

CITY OF REYNOLDSBURG

City Council
Monday December 14, 2015

Regular Meeting: 7:30 PM

Place: Council Chambers
7232 E. Main St, Reynoldburg, OH 43068

President: DOUG JOSEPH

Ward Members: Ward I - Scott A. Barrett
Ward II - Leslie Kelly
Ward III - Cornelius McGrady III
Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
Chris Long
Dan Skinner, Esq.

COMMITTEES:

Community Development: Chmn Kelly, McGrady, Clemens, Cotner, Long, Barrett, Skinner
Safety: Chmn Long, Skinner, Clemens, Kelly, Cotner, Barrett, McGrady
Service: Chmn Clemens, Barrett, Kelly, Cotner, Long, McGrady, Skinner
Finance: Chmn Cotner, Long, Clemens, Kelly, Barrett, McGrady, Skinner

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Agenda is subject to amendment by Committee/Council at the time of the meeting.

All meetings of the Council shall be held in accordance with the general laws of Ohio pertaining to requirements for open meetings of public bodies.

If you wish to speak before City Council concerning a specific topic on the agenda, or about a specific topic not on the agenda, please complete a "Speaker Form" and give to the Clerk of Council. Forms are located in the wooden box on one of the bench seats in the atrium. Copies of the Rules of Discussion are available next to the wooden box.

April Beggerow
Clerk of Council

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1. Call to Order
2. Roll Call
3. Invocation - Councilman Chris Long
4. Pledge of Allegiance
5. Approval of Minutes
 - a. City Council – Regular Meeting – November 23, 2015
 - b. City Council – Public Hearing – December 7, 2015
6. Approval of Agenda
7. Community Comments and Requests
8. Communications
 - a. Clerk of Court Report- October, 2015
 - b. Clerk of Court Report- November, 2015
9. Reports
10. LEGISLATION REQUIRING ONE READING
 - a. ORDINANCE AUTHORIZING CITY AUDITOR TO FUND HEALTH SAVINGS ACCOUNTS FOR 2016 AND DECLARING AN EMERGENCY.
--- Cotner. Finance Committee.
 - b. ORDINANCE UNAPPROPRIATING \$1,300.00 FROM VARIOUS ACCOUNTS IN THE HUMAN RESOURCES DEPARTMENT; AND APPROPRIATE \$1,300.00 TO ACCOUNT 110.582.5208 (HUMAN RESOURCES, OSHA SUPPLIES) FROM THE UNAPPROPRIATED GENERAL FUND, AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.
 - c. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE AND DECLARING AN EMERGENCY.
--- Cotner. Finance Committee.
 - d. A RESOLUTION IN SUPPORT OF PARTICIPATION IN THE FRANKLIN COUNTY POLICE CHIEF’S ASSOCIATION REGIONAL SHARED SERVICES SYSTEM LOCAL GOVERNMENT INNOVATION FUND APPLICATION WITH RESPECT TO THE JUSTICE EDUCATION PATHWAY AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

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11. LEGISLATION FOR FIRST READING

- a. ORDINANCE TO MAKE AN INTERIM APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016, AND DECLARING AN EMERGENCY.
--- Cotner. Finance Committee.

- b. ORDINANCE MAKING TRANSFER OF FUNDS AMONG VARIOUS GENERAL FUND DEPARTMENTS, MAKING APPROPRIATIONS FOR THE PERMISSIVE TAX FUND FOR TREASURER FEES, MAKING APPROPRIATIONS FOR THE STREET FUND FOR WAGES-STAFF, MAKING APPROPRIATIONS FOR THE STREET FUND FOR GROUP INSURANCE, MAKING APPROPRIATIONS FOR THE SIDEWALK FUND FOR FEES, MAKING APPROPRIATIONS FOR THE VISITOR BUREAU FUND FOR AGENCY DISTRIBUTIONS, MAKING APPROPRIATIONS FOR THE DEMOLITION FUND FOR REFUND, MAKING APPROPRIATIONS FOR THE TAYLOR SQUARE TIF FUND FOR TREASURER FEES, MAKING APPROPRIATIONS FOR THE BRICE MAIN TIF FUND FOR AGENCY DISTRIBUTIONS, MAKING APPROPRIATIONS FOR THE KROGER TIF FUND FOR TREASURER FEES, AND DECLARING AN EMERGENCY.
--- Cotner. Finance Committee.

- c. ORDINANCE AUTHORIZING RENEWAL OF “MEMORANDUM OF UNDERSTANDING - 2015 FRANKLIN COUNTY DRUG TASK FORCE”.
--- Cotner. Finance Committee.

12. LEGISLATION FOR SECOND READING

- a. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY’S FIXED ASSET LIST AND DECLARING AN EMERGENCY. (First Reading 11/23/2015 - Requesting Passage as Emergency at Second Reading).
--- Cotner. Finance Committee.

- b. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection (A) of Section 953.01 “Water Rate Schedule” OF CHAPTER 953 WATER CHARGES AND DECLARING AN EMERGENCY. (First Reading 11/23/2015 - Requesting Passage as Emergency at Second Reading). --- Cotner. Finance Committee.

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- c. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection (C) of Section 945.02 “Rate Schedule” OF CHAPTER 945 SEWER CHARGES AND DECLARING AN EMERGENCY. (First Reading 11/23/2015 - Requesting Passage as Emergency at Second Reading). --- Cotner. Finance Committee.
- d. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 958 STORMWATER CHARGES - Section 958.06 “Equivalent Residential Unit Assignment” AND DECLARING AN EMERGENCY. (First Reading 11/23/2015 - Requesting Passage as Emergency at Second Reading). --- Cotner. Finance Committee.
- e. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT TO SUPPORT THE BIG WALNUT WATERSHED COORDINATOR PROGRAM ADMINISTERED BY FRANKLIN SOIL AND WATER CONSERVATION DISTRICT IN COORDINATION WITH AND SUPPORT FROM MORPC, AND THE STATE WATERSHED PROGRAMS WITH ODNr AND OHIO EPA AND DECLARING AN EMERGENCY. (First Reading 11/23/2015 - Requesting Passage as Emergency at Second Reading). --- Cotner. Finance Committee.
- f. ORDINANCE TO ADOPT THE REVISED BYLAWS OF THE TREASURY INVESTMENT BOARD. (First Reading 11/23/2015) --- Cotner. Finance Committee.

ADJOURNMENT