

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
December 14, 2015

President Doug Joseph called the meeting to order at 7:30 PM

PRESENT: Kelly, Clemens, Long, Skinner, Joseph

ABSENT: Barrett, McGrady III, Cotner

Invocation - Councilman Chris Long

Approval of Minutes

a. City Council – Regular Meeting – November 23, 2015

Minutes stand approved.

b. City Council – Public Hearing – December 7, 2015

Minutes stand approved.

Approval of Agenda

Council President Joseph: I do have some changes to the agenda this evening. We have a number of items that are emergencies, and we do not have enough council members present tonight to pass those items as an emergency. So, I am going to ask that we hold items 10. a. - d., and 12. a. - e. All in favor, please say aye, "aye", all opposed, " ". Those will be held until the special meeting next week, after the committee meeting. We will bring them up at that time.

Community Comments and Requests

None.

Communications

CLERK OF COURT REPORT

The Clerk read the report into the record.

CLERK OF COURT REPORT

The Clerk read the report into the record.

Reports

None.

LEGISLATION REQUIRING ONE READING

107-15

ORDINANCE AUTHORIZING CITY AUDITOR TO FUND HEALTH SAVINGS ACCOUNTS FOR 2016 AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

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RESULT: ITEM HELD

Next: 12/21/2015 8:00 PM

108-15

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.

RESULT: ITEM HELD

Next: 12/21/2015 8:00 PM

109-15

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT: ITEM HELD

Next: 12/21/2015 8:00 PM

110-15

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.

RESULT: ITEM HELD

Next: 12/21/2015 8:00 PM

LEGISLATION FOR FIRST READING

122-15

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. (FIRST READING 12/14/2015 REQUESTING PASSAGE AT SECOND READING). --- Cotner. Finance Committee.

RESULT: REFERRED TO COMMITTEE

Next: 12/21/2015 7:30 PM

123-15

ORDINANCE MAKING TRANSFER OF FUNDS AMONG VARIOUS GENERAL FUND DEPARTMENTS, MAKING APPROPRIATIONS FOR THE PERMISSIVE TAX FUND FOR TRESURER 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 TRESURER FEES, MAKING APPROPRIATIONS FOR THE BRICE MAIN TIF FUND FOR AGENCY DISTRIBUTIONS, MAKING APPROPRIATIONS FOR THE KROGER TIF FUND FOR TRESURER FEES, AND DECLARING AN EMERGENCY. (FIRST READING 12/14/2015 - REQUESTING PASSAGE AT SECOND READING). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/21/2015 7:30 PM
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3-16

ORDINANCE AUTHORIZING RENEWAL OF “MEMORANDUM OF UNDERSTANDING - 2015 FRANKLIN COUNTY DRUG TASK FORCE”. (SECOND READING 1/11/2016). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/21/2015 7:30 PM
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LEGISLATION FOR SECOND READING

117-15

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY’S FIXED ASSET LIST. (FIRST READING 11/23/2015 - REQUESTING PASSAGE AS EMERGENCY AT SECOND READING). --- Cotner. Finance Committee.

RESULT:	ITEM HELD	Next: 12/21/2015 8:00 PM
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118-15

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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RESULT: ITEM HELD

Next: 12/21/2015 8:00 PM

119-15

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.

RESULT: ITEM HELD

Next: 12/21/2015 8:00 PM

120-15

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.

RESULT: ITEM HELD

Next: 12/21/2015 8:00 PM

121-15

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.

RESULT: ITEM HELD

Next: 12/21/2015 8:00 PM

124-15

ORDINANCE TO ADOPT THE REVISED BYLAWS OF THE TREASURY INVESTMENT BOARD. (SECOND READING 12/14/2015) --- Harris, Cotner. Finance Committee.

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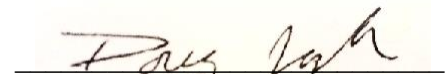
RESULT: REFERRED TO COMMITTEE

Next: 12/21/2015 7:30 PM

Adjournment



April L. Beggerow, Clerk of Council



Doug Joseph, President of Council