

City of Reynoldsburg
Reynoldsburg City Council

Special Finance Committee Meeting
Regular Council Meeting

Dec 14, 2009

6:30 p.m.

December 14,
2009 7:30 p.m.

Place: Council Chambers, Municipal Building
7232 E. Main Street, Reynoldsburg, Ohio 43068

President: WILLIAM L. HILLS

Ward Members: Ward I - Fred Deskins, Jr.
Ward II - Leslie Kelly
Ward III - Doug Joseph
Ward IV - Mel Clemens

At Large Members: Ron Stake
Donna Shirey
Barth R. Cotner

COMMITTEES:

Community Development: Chairman Kelly, Joseph, Shirey, Cotner
Safety: Chairman Deskins, Stake, Joseph, Cotner
Service: Chairman Clemens, Shirey, Joseph, Cotner
Finance: Chairman Stake, Clemens, Deskins, Kelly

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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.

*Nancy C. Frazier
Clerk of Council*

Special Finance Committee Meeting
Reynoldsburg City Council
Council Chambers, Municipal Building, 7232 E. Main Street
December 14, 2009 6:30 p.m.
AGENDA

1. Call to Order
2. Approval of agenda
3. 2010 Appropriation- -on 10-19-09 item held two weeks; on 11-2-09 item discussed and held until 11-9-09 special Finance Committee meeting; held until 11-16-09 Finance Committee meeting; held until special Finance Committee meeting set for 11-23-09. On 11-23-09 item held until 12-7-09 Finance Committee meeting; *on 12-7-09 item held until special Finance Committee meeting set for 12-14-09.*
4. Adjournment

REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
Council Chambers, Municipal Building, 7232 E. Main Street
December 14, 2009 7:30 p.m.
AGENDA

1. Call to Order
2. Roll Call
3. Invocation - Councilman Cotner
4. Pledge of Allegiance
5. Approval of minutes of regular Council meeting held November 23, 2009
6. Approval of agenda

7. Community Comments and Requests

8. Communications

9. Reports

10. Motion(s)

10a. That the Council of the City of Reynoldsburg does hereby confirm the Mayor's appointments of James E. Hood, Reynoldsburg City Attorney, and Lucas Haire, Reynoldsburg Development Director, to the Licking County Tax Incentive Review Council; terms to be for two years and will begin on January 1, 2010 and expire on December 31, 2011.- -Stake. Finance.

10b. That Councilman Doug Joseph be appointed the City of Reynoldsburg representative to the West Licking Joint Fire District Board.- -Stake. Finance.

10c. That the Council of the City of Reynoldsburg does hereby appoint Patrick M. Thompson to serve on the Design Review Board; term to be for three years, and will begin January 1, 2010.- -Stake. Finance.

LEGISLATION REQUIRING ONE READING

11. ORDINANCE AUTHORIZING ENGINEERING SERVICES FOR THE 2010 STREET PROGRAM; APPROPRIATING FUNDS THEREFORE; AND DECLARING AN EMERGENCY- -Deskins. Safety.

12. AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED MUNICIPAL INCOME TAX CREDIT AGREEMENT FOR THE PURPOSE OF EXTENDING THE PROVISION OF A NON-REFUNDABLE MUNICIPAL INCOME TAX CREDIT HERETOFORE GRANTED TO DYNALAB, INC. AND DECLARING AN EMERGENCY- -Stake. Finance.

13. AN ORDINANCE AUTHORIZING THE PROVISION OF CERTAIN INCENTIVES TO ASSOCIATES IN CENTRAL OHIO OBSTETRICS & GYNECOLOGY, INC. TO INDUCE IT TO PURCHASE A FACILITY WITHIN THE CITY AND LOCATE ITS OPERATIONS AND WORKFORCE WITHIN THE CITY, AND AUTHORIZING THE EXECUTION OF AN ECONOMIC DEVELOPMENT AGREEMENT AND DECLARING AN EMERGENCY- -Stake. Finance.

14. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 121.02 "COMPENSATION" OF CHAPTER 121 COUNCIL AND DECLARING AN EMERGENCY- -Stake. Finance.

15. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 143.01 "COMPENSATION" OF CHAPTER 143 DEPARTMENT OF CITY AUDITOR AND DECLARING AN EMERGENCY- -Stake. Finance.

16. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 191.19 "Allocation of Funds" OF CHAPTER 191 INCOME TAX AND DECLARING AN EMERGENCY- -Stake. Finance.

17. ORDINANCE AUTHORIZING CITY AUDITOR TO FUND HEALTH SAVINGS ACCOUNTS AND DECLARING AN EMERGENCY- -Stake. Finance.

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

19. ORDINANCE MAKING APPROPRIATION TO REPAY THE STATE OF OHIO FOR D.A.R.E. MONIES NOT USED AT WAGGONER ROAD MIDDLE SCHOOL AND DECLARING AN EMERGENCY- -Stake. Finance.

FIRST READING

20. ORDINANCE AMENDING ORDINANCE NO. 55-02 PASSED JUNE 24, 2002 TO REFLECT PHASE VI OF THE SIDEWALK PROGRAM TO INCLUDE TWO SECTIONS- -Deskens. Safety.

21. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6529 E. Livingston Avenue; proposed use - eating and drinking establishment); applicant, Laura De la Torre- -Clemens. Service.

22. ORDINANCE AUTHORIZING SERVICES ASSOCIATED WITH THE SANITARY SEWER EVALUATION SURVEY (SSES) AND CAPACITY, MANAGEMENT, OPERATION AND MAINTENANCE (CMOM) EFFORTS REQUIRED UNDER THE OHIO EPA'S DIRECTOR'S FINAL FINDINGS AND ORDERS (DFFOs); and APPROPRIATING FUNDS THEREFORE- -Clemens. Service.

SECOND READING

23. ORDINANCE AUTHORIZING RENEWAL OF CITY'S HEALTH INSURANCE COVERAGE WITH UNITED HEALTH CARE FOR THE PERIOD FROM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 **AND DECLARING AN EMERGENCY**- -Stake. Finance. (Will need to be amended prior to adoption)

24. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 192.02 "Imposition of Tax" of Chapter 192 Hotel Tax - -Stake. Finance.

25. ORDINANCE MAKING TRANSFER OF FUNDS WITHIN THE TAX ADMINISTRATOR'S DEPARTMENT IN ORDER TO HAVE SUFFICIENT FUNDS FOR REPLACEMENT OF FURNITURE **AND DECLARING AN EMERGENCY**- -Stake. Finance. (Will need to be amended prior to adoption)

26. ORDINANCE MAKING TRANSFER OF FUNDS FROM VARIOUS DEPARTMENTS (Police, Auditor's Office, Building, Human Resources, Computer, Clerk of Courts, General Administration) to THE GENERAL FUND, AND APPROPRIATING FUNDS TO VARIOUS GENERAL FUND DEPARTMENTS (Police, Clerk of Courts, Senior Citizens Center, Vehicle Maintenance); MAKING TRANSFER OF FUNDS WITHIN THE WATER DEPARTMENT, AND MAKING TRANSFER OF FUNDS WITHIN THE STREET DEPARTMENT IN ORDER TO HAVE SUFFICIENT FUNDS FOR THE REMAINDER OF THE YEAR **AND DECLARING AN EMERGENCY**- -Stake. Finance. (Will need to be amended prior to adoption)

27. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 160 EMPLOYEE COMPENSATION SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" SUBSECTION (a) "ADMINISTRATIVE"- -Stake. Finance.

THIRD READING

28. 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**- -Stake. Finance. (Will need to be amended prior to adoption)

29. 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**- -Stake. Finance. (Will need to be amended prior to adoption)

30. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 971.08 "Program and Facility Fees And Charges" OF CHAPTER 971 MUNICIPAL PARKS- -Stake. Finance. (Will need to be amended prior to adoption)

31. RESOLUTION ADOPTING THE REVISED CAPITAL IMPROVEMENTS PROGRAM OF THE CITY OF REYNOLDSBURG, OHIO FOR THE YEARS 2010 THROUGH 2014- -Stake. Finance.

32. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Subsection (a) of Section 192.02 "Imposition of Tax" of Chapter 192 Hotel Tax and adding a new Subsection (d)- -Stake. Finance.

Request by President of Council for Executive Session to discuss imminent, and pending court actions; to consider compensation of public officials, and public employees; and to review collective bargaining strategy.

ADJOURNMENT