

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
December 13, 2010

President of Council William L. Hills called the meeting to order at 7:30 p.m.

Members of Council present: Fred Deskins, Jr., Leslie Kelly, Doug Joseph, Mel Clemens, Barth R. Cotner, Chris Long, Nathan Burd.

The Invocation was given by President of Council Hills, who also led the Pledge of Allegiance.

Minutes of the regular Council meeting held November 22, 2010 were approved without objection.
Minutes of the special Council meeting held December 6, 2010 were approved without objection.

The agenda was approved.

Community Comments and Requests- -Olga Kovacs, 6532 Larch Court, complained of young people jumping the fence between Barcelona Square Apartments and a vacant lot, and said she had called Police, who said there was nothing they could do as it did not involve her property. Administration will look into the matter.

Reports:

City Auditor Harris gave an update on the new computer system, saying everything was on schedule; that a few problems had been encountered, but addressed.

Mr. Harris also said that while the landfill had passed on increase, the city was not looking at making any change to the rate schedule.

Director of Engineering Jim Miller reported that the Brice Road Project did not receive funding, but noted that the project was the first below the funding line, and if one of the funded projects would drop off, the Brice Road Project would be the first in line.

Mr. Hills said there would be a special Council meeting following committee meetings on the 20th of December, which will conclude meetings for the year. Mr. Hills said there is consideration being given to changing the January 10, 2011 meeting to January 11, 2011 as several members would not be available; formal announcement to be made at a later time.

Motions:

Clerk read Motion: That the Council of the City of Reynoldsburg does hereby appoint Tony Rettke to serve on the Board of Zoning and Building Appeals, effective January 15, 2011; term to be for four years.- -Mr. Deskins moved adoption; Mr. Joseph seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed.

Clerk read Motion: That the Council of the City of Reynoldsburg does hereby appoint Dick Hudson to serve on the Design Review Board; term to be for three years, and will begin January 1, 2011.- -Mr. Deskins moved adoption; Mr. Cotner seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed.

Clerk read Motion: That Councilman Doug Joseph be appointed the City of Reynoldsburg representative to the West Licking Joint Fire District Board.- -Mr. Deskins moved adoption; Mr. Clemens seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2010 STORMWATER PROJECTS; APPROPRIATING FUNDS THEREFOR; AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Joseph moved adoption; Mr. Long seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed; Ordinance No. 103-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE 2010 STORMWATER PROJECTS; APPROPRIATING FUNDS THEREFOR; AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Joseph moved adoption; Mr. Burd seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed; Ordinance No. 104-10 adopted.

ORDINANCE AUTHORIZING CITY AUDITOR TO FUND HEALTH SAVINGS ACCOUNTS AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption; Mrs. Kelly seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed; Ordinance No. 105-10 adopted.

ORDINANCE MAKING TRANSFER OF FUNDS WITHIN THE PARKS/RECREATION DEPARTMENT ACCOUNTS TO PURCHASE FENCING MATERIAL FOR THE COMMUNITY GARDEN SITE AT CIVIC PARK AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption; Mr. Cotner seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed; Ordinance No. 106-10 adopted.

ORDINANCE MAKING APPROPRIATION OF FUNDS IN VARIOUS DEPARTMENTS IN ORDER TO HAVE SUFFICIENT FUNDS FOR PAYMENT OF THE ESTIMATED AETNA HEALTH INSURANCE BINDER PREMIUM PAYMENT (January 2011) AND DECLARING AN

EMERGENCY- - -Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption; Mr. Clemens seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed; Ordinance No. 107-10 adopted.

ORDINANCE MAKING TRANSFER OF FUNDS FROM VARIOUS DEPARTMENTS (City Attorney, Parks/Recreation) to THE GENERAL FUND; AND APPROPRIATING FUNDS TO VARIOUS GENERAL FUND DEPARTMENTS (Police, Building); MAKING TRANSFER OF FUNDS WITHIN THE AUDITOR'S OFFICE ACCOUNTS; AND MAKING APPROPRIATION OF FUNDS TO WATER DEPARTMENT IN ORDER TO HAVE SUFFICIENT FUNDS FOR THE REMAINDER OF THE YEAR- - -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE TO MAKE A FINAL APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011 AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the first time. Item referred to Finance Committee.

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6748 East Main Street, proposed use - automotive repair); applicant, R.E.D. Consulting, Kimberly Mikanik)- - -Clerk read ordinance by title for the second reading. Item referred to Service Committee.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A "MASTER AGREEMENT" WITH FIRSTENERGY SOLUTIONS, CORP. TO PROVIDE FULL REQUIREMENTS RETAIL ELECTRIC SUPPLY AND RELATED ADMINISTRATIVE SERVICES TO AN AGGREGATED GROUP AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the third reading. Mr. Joseph moved to amend to the redraft date of 12-9-2010; Mr. Clemens seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed; ordinance amended. Mr. Joseph moved adoption; Mr. Burd seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed; Ordinance No. 108-10 adopted.

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- - -Clerk read ordinance by title for the third reading. Mr. Deskins moved to amend to the redraft date of 12-9-2010; Mr. Clemens seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed; ordinance amended. Mr. Deskins moved adoption; Mr. Joseph seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr.

Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Burd “Yea”. Motion passed; Ordinance No. 109-10 adopted.

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- -Clerk read ordinance by title for the third reading. Mr. Deskins moved to amend to the redraft date of 12-9-2010; Mr. Joseph seconded. With the roll called, members voted: Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Burd “Yea”. Motion passed; ordinance amended. Mr. Deskins moved adoption; Mrs. Kelly seconded. With the roll called, members voted: Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Burd “Yea”. Motion passed; Ordinance No. 110-10 adopted.

Meeting adjourned at 7:55 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council