

City of Reynoldsburg
Reynoldsburg City Council

Regular Council Meeting

December 12, 2011

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: Barth R. Cotner
Chris Long
Nathan Burd

COMMITTEES:

Community Development: Chairman Kelly, Cotner, Long, Burd
Safety: Chairman Clemens, Long, Burd, Deskins
Service: Chairman Joseph, Burd, Cotner, Long
Finance: Vice Chairman Joseph, Kelly, Clemens, Deskins

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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

REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
Council Chambers, Municipal Building, 7232 E. Main Street
December 12, 2011 7:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Invocation - Councilman Long
4. Pledge of Allegiance
5. Approval of minutes of regular Council meeting held November 28, 2011
6. Approval of agenda
7. Community Comments and Requests
8. Communications
9. Reports

LEGISLATION REQUIRING ONE READING

10. ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR WATER DEPARTMENT FOR "COLUMBUS CONTRACT" AND DECLARING AN EMERGENCY--
-Joseph. Finance.
11. 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,

CENTRAL OHIO GREENWAYS, AND THE STATE WATERSHED PROGRAMS WITH ODNR AND OHIO EPA; APPROPRIATING FUNDS THEREFOR; AND DECLARING AN EMERGENCY- -Joseph. Finance.

12. ORDINANCE MAKING TRANSFER OF FUNDS FROM GENERAL AND ADMINISTRATIVE ACCOUNTS to the SAFETY/SERVICE DEPARTMENT; AND APPROPRIATING FUNDS TO VARIOUS DEPARTMENT ACCOUNTS and FUND ACCOUNTS (Police, Clerk of Courts, Mechanic; Police Pension, Sewer Capacity, Special Assessment Debt Retirement, Sidewalk Construction, Visitors Bureau, Columbus Sewer Capacity, Brice-Main TIEF, Kroger TIF Debt Retirement, Taylor Rd TIF #1, Income Tax, Computerized Needs) IN ORDER TO BE IN COMPLIANCE WITH ORC AT YEAR'S END AND DECLARING AN EMERGENCY- -Joseph. Finance.

FIRST READING

13. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A FIFTEEN-YEAR AGREEMENT WITH THE STATE OF OHIO, ACTING BY AND THROUGH THE DEPARTMENT OF ADMINISTRATIVE SERVICES, GENERAL SERVICES DIVISION, OFFICE OF REAL ESTATE AND PLANNING, for and on behalf of the Ohio Department of Agriculture and the Ohio Department of Commerce FOR AN EASEMENT IN ORDER TO PERMIT THE INSTALLATION, CONSTRUCTION, RECONSTRUCTION, USE, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT, REMOVAL, SERVICING AND IMPROVEMENT OF A CERTAIN UNDERGROUND SANITARY SEWER LINE UPON THE EASEMENT AREA- -Joseph. Service.

SECOND READING

14. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1131.02 "Definitions" OF CHAPTER 1131 DEFINITIONS; and AMENDING 1171.06 (d) "Accessory Use, Accessory Structure" of CHAPTER 1171 GENERAL REQUIREMENTS- -Joseph. Service. (Recommended rules suspension and adoption)

15. AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2011 (WESLEY RIDGE RESIDENCE CORPORATION), OF THE CITY OF REYNOLDSBURG, OHIO, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ~~\$9,000,000~~ **\$10,000,000** FOR THE PURPOSE OF FINANCING COSTS OF HOSPITAL FACILITIES (AS DEFINED IN SECTION 140.01, OHIO REVISED CODE); PROVIDING FOR THE ASSIGNMENT OF REVENUES FOR THE PAYMENT OF THE SERIES 2011 BONDS TO BE ISSUED AND THE LEASE OF CERTAIN PROPERTY FROM AND TO WESLEY RIDGE RESIDENCE CORPORATION; AUTHORIZING THE

EXECUTION AND DELIVERY OF A BASE LEASE, A LEASE AND A TRUST INDENTURE TO PROVIDE FOR THE PAYMENT OF SERVICE CHARGES ON, AND OF OTHER AGREEMENTS, INSTRUMENTS AND DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF, THE SERIES 2011 BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT FOR THE SALE OF THE SERIES 2011 BONDS; PROVIDING FOR AND AUTHORIZING CERTAIN OTHER MATTERS RELATED TO THE ISSUANCE AND SALE OF THE SERIES 2011 BONDS; AND DECLARING AN EMERGENCY.- -Joseph.

Finance. *(Recommended adoption; will need to be amended prior to adoption)*

16. 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, 2012 AND DECLARING AN EMERGENCY- -Joseph. Finance. *(To be read for the second time)*

17. 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- -Joseph. Finance. *(To be read for the second time)*

18. 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- -Joseph. Finance. *(To be read for the second time)*

19. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES AND DECLARING AN EMERGENCY- -Joseph. Finance. *(To be read for the second time)*

20. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE- -Joseph. Finance.

ADJOURNMENT