



City Council  
Monday December 11, 2017

Regular Meeting:      Following Committee Meetings

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

President:              DOUG JOSEPH

Ward Members:      Ward I - Stephen M. Cicak  
                             Ward II – Brett Luzader  
                             Ward III – Marshall Spalding  
                             Ward IV - Mel Clemens

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

#### COMMITTEES:

Community Development:   Chmn Skinner, Spalding, Cicak, Clemens  
Safety:                           Chmn Long, Cicak, Clemens, Spalding  
Service:                        Chmn Luzader, Clemens, Spalding, Cicak  
Finance:                        Chmn Cotner, Long, Luzader, 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*

REYNOLDSBURG City Council  
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1. Call to Order
2. Roll Call
3. Invocation - Councilman Brett Luzader
4. Pledge of Allegiance
5. Approval of Minutes
  - a. City Council – Regular Meeting – November 27, 2017
6. Approval of Agenda
7. Community Comments and Requests
8. Communications
  - a. Auditor's Reports October, 2017
9. Reports
  - a. Resolution & Appreciation for Richard Harris
  - b. Capital Improvement Projects 2018 - 2022. Developing the City of Reynoldsburg's Five-Year Capital Improvement Plan Involved the Following Steps: Organizing and Soliciting Input from the Department Managers; Establishing Priority Ranking Criteria; Preparing Financial Forecasts; Preparing Project Requests; Prioritizing Projects; and Drafting the Plan.
10. Motions
  - a. MOTION TO AMEND THE COUNCIL RULES OF PROCEDURE. ---  
Cotner. Finance Committee.
11. LEGISLATION FOR EMERGENCY ADOPTION
  - a. ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 126-17 PASSED NOVEMBER 13, 2017 REGARDING THE PURCHASE AND INSTALLATION OF A RECTANGULAR RAPID FLASH BEACON, CONCRETE SIDEWALK PANEL REPAIR AND RESTRIPING; AND DECLARING AN EMERGENCY. (First Reading 11/27/2017).  
--- Cotner. Finance Committee.
  - b. 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 11/27/2017).  
--- Cotner. Finance Committee.

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- c. ORDINANCE SETTING THE RATES FOR SOLID WASTE SERVICES FOR RESIDENTS FOR 2018 AND DECLARING AN EMERGENCY. (First Reading 11/27/2017). --- Cotner. Finance Committee.
- d. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE FOR 2018 AND DECLARING AN EMERGENCY. (First Reading 11/27/2017). --- Cotner. Finance Committee.
- e. ORDINANCE AUTHORIZING CONTRACT WITH UNITED OF OMAHA LIFE INSURANCE COMPANY FOR EMPLOYEE LIFE, ACCIDENTAL DISMEMBERMENT & DISABILITY, SHORT TERM DISABILITY AND LONG TERM DISABILITY BEGINNING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AND DECLARING AN EMERGENCY. (First Reading 11/27/2017). --- Cotner. Finance Committee.
- f. ORDINANCE AUTHORIZING RENEWAL OF CITY'S DENTAL INSURANCE COVERAGE WITH DELTA DENTAL FOR THE PERIOD FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2019 AND DECLARING AN EMERGENCY. (Second Reading 11/27/2017). --- Cotner. Finance Committee.
- g. ORDINANCE MAKING TRANSFER OF FUNDS AMONG VARIOUS GENERAL FUND DEPARTMENTS, MAKING APPROPRIATIONS FOR THE STORM WATER FUND, MAKING APPROPRIATIONS FOR THE VISITOR'S BUREAU FUND FOR AGENCY DISTRIBUTIONS, MAKING APPROPRIATIONS FOR THE BRICE ROAD TIF FUND FOR DEBT PAYMENT, MAKING APPROPRIATIONS FOR THE SUMMIT ROAD TIF FUND FOR TREASURER FEES; AND DISPURsing 2018 HSA CONTRIBUTIONS; AND DECLARING AN EMERGENCY. (First Reading 11/27/2017). --- Cotner. Finance Committee.

12. LEGISLATION FOR FIRST READING

- a. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. --- Cotner. Finance Committee.
- b. ORDINANCE TO ENACT A CASH POLICY FOR THE CITY. --- Cotner. Finance Committee.
- c. ORDINANCE TO ENACT A CITY DEBT POLICY. --- Cotner. Finance Committee.

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- d. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Chapter 190 INCOME TAX EFFECTIVE JANUARY 1, 2016; AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.
- e. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.03 “SALARY SCHEDULE” Subsection (a) Full Time Employees OF CHAPTER 160 EMPLOYEE COMPENSATION; AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.
- f. ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED CIP FUND (410); AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.
- g. ORDINANCE TO ESTABLISH CONTRACTING PROCEDURES FOR THE CITY OF REYNOLDSBURG IN ACCORDANCE WITH CHARTER SECTION 8.04, AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.
- h. 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. --- Cotner. Finance Committee.
- i. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 127.01 “Compensation” of Chapter 127 President of Council. --- Cotner. Finance Committee.
- j. 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. --- Cotner. Development Department.
- k. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 141.01 “Compensation” of Chapter 141 Mayor. --- Cotner. Finance Committee.
- l. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 147.03 “Compensation” of Chapter 147 Department of Law. --- Cotner. Finance Committee.

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13. LEGISLATION FOR SECOND READING

- a. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH THE MID-OHIO REGIONAL PLANNING COMMISSION. (Regional Corridor Analysis). (First Reading 11/27/2017). --- Cotner. Finance Committee.
- b. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH THE MID-OHIO REGIONAL PLANNING COMMISSION. (Cooperative Transportation Planning Process). (First Reading 11/27/2017). --- Cotner. Finance Committee.

14. LEGISLATION FOR THIRD READING

- a. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 971.15 Personal Conduct of Chapter 971 Municipal Parks. (Second Reading 11/27/2017). --- Skinner. Community Development 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. (Second Reading 11/27/2017). --- Cotner. Finance Committee.
- 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. (Second Reading 11/27/2017). --- Cotner. Finance Committee.
- d. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH LICKING COUNTY HUMANE SOCIETY FOR SERVICES RELATED TO ACTS OF ANIMAL CRUELTY AND NEGLECT. (Second Reading 11/27/2017). --- Cotner. Finance Committee.

15. EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT OF A PUBLIC OFFICIAL.

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ADJOURNMENT