

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
December 11, 2017

President Doug Joseph called the meeting to order at 8:32 PM

PRESENT: Clemens, Cotner, Long, Skinner, Luzader, Spalding, Joseph

ABSENT:

Invocation - Councilman Brett Luzader

LETTER FROM MR. CICAK

Mr. Joseph: Reading letter from Mr. Cicak. Dated today, December 11, 2017. Dear Mr. President, Please accept this letter as my resignation from the office of member of council Ward I City of Reynoldsburg. Effective this day at 5:00 pm eastern standard time. Serving the people of Reynoldsburg is one of the greatest honors, responsibilities, and highlights of my life. I'm extremely proud of the work we have done on behalf of our people and city. Thank you and all city council members for your kindness and shared service. I look forward to serving our city as auditor effective January 1, 2018. Respectfully yours, Stephen M. Cicak

Mr. Joseph: I'd like to ask council to accept this resignation.

Mr. Spalding: I worked on Issue 11. By far, Steve Cicak walked more doors than anyone in this room and almost donated more money, but he put the effort out to make that happen because he understood all the way that was going to change the face of the city and I appreciated his support. He has worked and making it happen. Thank you Steve.

Mr. Skinner: I had the pleasure of getting to know Mr. Cicak over the last couple of years and it's a privilege to call him a friend and a colleague of mine and I look forward to the good work that he'll be doing in the next four years with his next position. I want to thank you and commend you for everything that you've done up here with us.

Mr. Clemens: I enjoyed serving with him and I think he'll make a good auditor. I mean, if we keep our eye on him. He's a good person.

Mr. Cotner: Thank him for serving here. I wish him well because obviously with his success comes success for all of us and the community. Thankful to see people step up and serve.

Mr. Long: Stephen and I became friends over the past couple of years. I've watched him work hard. Pushed him every now and then, but I think that he's going to be an incredible auditor for the city. Looking forward to staying involved with you sir.

Mr. Luzader: Little did I know when I was going to be sitting beside Mr. Cicak that my wife has known his wife for a number of years. They worked together at the schools. I wish you luck and even though you won't be sitting beside me anymore I know where you're at.

Mr. Joseph: Auditor Elect Cicak I have had a chance to sit with you for the last two years and I

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do believe that you were unique that you really came up to speed quickly on a lot of the issues in front of the city and you stepped out on other issues that no one really wanted to touch for a long time like master plan. I'm very confident that you will pick up right where Mr. Harris is leaving off and council will feel very confident and touch base with you anytime we have problems or questions on budgetary issues. I'm grateful that you are continuing your service in this new role. Thank you very much.

Approval of Minutes

- a. City Council – Regular Meeting – November 27, 2017

RESULT:	ACCEPTED
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Approval of Agenda

Mr. Joseph: I'd like to remove Items 12i, K, and L.

Community Comments and Requests

Shanette Strickland: 651 Mirandy Place. I'm coming before you to hoping that someone can answer a couple questions regarding the appointing process for city council board and why. What is the process and where exactly are we within the process?

Mr. Joseph: That will be addressed later this evening.

Communications

AUDITOR'S REPORTS OCTOBER, 2017

The Clerk of Council read the Budget by Classification and Departmental Budget reports for the month ending October 31, 2017 into the meeting minutes.

RESULT:	READ INTO THE MINUTES
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Reports

RESOLUTION & APPRECIATION FOR RICHARD HARRIS

Mr. Joseph: Resolution and recognition and profound appreciation of the distinguished service by Richard Harris by the Council of the City of Reynoldsburg Ohio; whereas, it is the privilege of the City Council of the City of Reynoldsburg Ohio to recognize peoples of importance and; whereas, this resolution is to be awarded to Richard Harris upon the occasion of his retirement from the City of Reynoldsburg as a testimonial of the loyal service he has contributed to the City of Reynoldsburg for the past 17 years and; whereas, the manner in which Richard has been a dedicated steward of the city's finances and commitment to excellence of financial reporting and; whereas, Richard has been an advocate for the best interest of the citizens of Reynoldsburg. Now; therefore, be it resolved by the Council of the City of Reynoldsburg, Counties of Franklin,

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Licking, and Fairfield, State of Ohio, that Section I, that Reynoldsburg City Council does hereby express its appreciation and warmest thanks to Richard Harris for his 17 years of service to the city.

Mr. Harris: The mayor gave me one of these last Wednesday. They had a little get together for me and I told him you know this isn't the first time I've gotten this. After I lost in 2001 they gave me one of these and I came back. Don't take this as a threat, but it didn't work the first time for me not coming back and it may not work this time either. I thank you council and all the members on here. I've enjoyed working with each and every one of you and the Mayor and the City Attorney and the other people of the city. I think I've had a good run. Brenda who has been here since before Reynoldsburg was a city said she thinks I've served longer as Auditor than any other person since they became a city. I don't know if that's true or not, probably is. I don't know if that's good or bad, but I'm leaving at a good time for the city. They're financially better off than they have been the entire time I've been here and everybody who worked on getting the tax increased it was needed because 34 years without a tax increase in this day and age that's an incredible long time. We went through some, Brad will tell you, in 08 and 09 there were some lean years out there. There was tough stuff going on. The economy was bad, but we got through it and everybody worked together and got through it and I hope everybody continues to work through this and getting the Rec Center built. As I've told Mr. Cicak, I think he'll do a good job. I still live here and if he needs anything he's got my phone number and he can call me. I'll lie to him just like I've lied to you guys all these years, but at least it sounded good. I appreciate everything that council and all the members there and good luck as you move forward.

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.

Mr. Sampson: I have with me tonight Ryan Andrews with EMH&T. I passed out earlier copies of our 5-year Capital Improvement Plan. I also gave copies to our new council members. The purpose of the Capital Improvement Plan is to forecast projected revenue and capital needs in a 5-year period. Long range capital planning it's an important management tool that strengthens the linkages between community infrastructure needs and the financial capacity of the city. The plan includes roadway, water, sanitary sewer, and park projects. The spreadsheets in your books include the engineers estimate for 2018, 19, 20, 21, and 22. These spreadsheets also include the funding source, which may be city accounts, grants and loans, or combinations of the two. We currently have council approval for the 2018 Street Program, which includes open road and a host of streets to be resurfaced and rehabilitated throughout the city. You also have a copy of the schedule for the 2018 Street Program and Ryan is going to give you a brief overview of the project.

Ryan Andrews: Baldwin Road and the Street Program are probably two of the biggest capital improvements that we've pursued in a while here in Reynoldsburg. Both those projects are

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currently underway. We completed all of our field work for both the Street Program and Baldwin Road. Currently, and we're right now, just starting into the plan production phase putting together engineering plans and specifications for those projects. Obviously, we know that timing is important and for the Street Program in particular it's very important that we put these projects out early on in the year. So, we're targeting late winter, early spring for bidding on all of the projects. Like I said, Street Program includes several different streets and we're going through those now putting together the plans and specifications. Baldwin Road will take a little bit longer time putting together. Just a little bit more of a complex plan process. That project will probably get out to bid March, April time-frame. The Street Program may be a little in advance to that. Both projects are well underway. We're doing everything we can to expedite the plan production process just because we know; again, early time in the year is the best time for bidding to get good competitive prices. We're doing everything we can to push those along as quickly as possible.

Mr. Luzader: Did I understand you correctly? We're going to bid the Baldwin Road Project and the Street Program in two phases?

Ryan Andrews: They're not exactly. We're probably not going to bid them simultaneously. Part of the reason for that is Baldwin Road Project will take a little bit longer to design and to get the plans completely finished. It's a full reconstruction with curb replacements and everything. There's a little bit more nuances to the plans and it's going to take a little bit longer time to put that together. The Street Program, we can get out to bid a little bit sooner. It's a substantial Street Program, so you're going to get bids from all of the big contractors. If I felt like it was a situation where they needed each other to make it a dollar value that's worth a contractor spending the time on I would, but they're both pretty substantial projects on their own and I think that they'll definitely catch the eye of all the contractors from central Ohio.

Mr. Luzader: They'll both be big enough projects separately.

Ryan Andrews: Definitely.

Mr. Sampson: In addition to Baldwin the major street projects include Waggoner Road, which is contingent on OPWC funding. If we are not successful on the Waggoner Road OPWC submittal this year we will reapply next year. Ryan's team did a great job putting the package together. We're keeping our fingers crossed, but if we're not successful we will reapply next year. Other projected projects include Palmer Road, Davidson Drive, and Taylor Road. The Ohio Department of Transportation, as part of their Urban Paving Program, plans to resurface East Main Street in 2019. This is why we moved forward this year with the waterline replacement on Main Street. I received a lot of calls about the happy and not so happy calls about the work on Main Street, but it's with a purpose. We didn't want ODOT to come in and repave Route 40 and then go and dig it up to put in a new water main. Some of the plans Sanitary Sewer Projects include the Marabar Heights area, Northfield/Cottingham area, Ardele/Carousel Drive South area, Astor/Slack area, Lucks/Retton area, Malone/Brauning area, and Nocturne area. Water projects include Baldwin Road, Waggoner Road; again, contingent on OPWC funding, Roselawn

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Ave, Graham Road, Burkey Drive, and Gilmore Drive. Storm water projects include Daugherty Drive and possibly a project addressing the Dysart ditch erosion issue. Donna Bauman, Parks and Recreation Director, will discuss the 2018 park projects.

Ms. Bauman: For the 2018 Park and Recreation Projects will be Civic Park for the pavement of the parking lot and looking at the drainage issue and the entrance to Spangler Field, which is Huber Park off of Livingston Ave and the Pine Quarry bridges, which we did receive \$100,000 from the Ohio Department of Natural Resources. We are in the beginning phases of that. EMH&T is preparing our bid documents. We applied for the permits from the EPA. Hopefully we'll have those to go out to bid in probably January. First of all, the bid has to be reviewed and approved by ODNR and then we can move forward with that. Hopefully we will be having new bridges by May, June at the latest and also some other improvements out there fixing the parking lot, trails, and the retaining wall, also addressing the water run-off as it comes down Kingsley putting in a trench drain across Kingsley so that it diverts that water and it doesn't rush in and wash off the trail.

Mr. Sampson: Not included in the CIP, but a significant part of our city infrastructure is the Main Street Streetscape. Main Street is the major thoroughfare coming into and exiting our city. The Streetscape Project was done in late 2004 and early 2005. Every two years we budget and hire a ground-keeping firm to provide cutting, weed control, mulching, trash removal, and maintenance of our irrigation system. This year it's Kirk Bride. The previous years it was Ameriscape. Three weeks ago Mayor McCloud, Ryan Andrews, a landscape architect with EMH&T, and I walked the length of Main Street identifying what needs to be done to enhance both the hardscape and landscape. I have a proposal from EMH&T for professional design services related to the streetscape renovation along Main Street that I will bring to council for your consideration after the first of the year.

MOTION TO POSTPONE APPOINTMENT OF WARD 1 COUNCIL MEMBER UNTIL
JANUARY 8, 2018 MEETING

Mr. Joseph: I have one report that I'd like to make regarding the appointment process for the Ward I vacancy. Several weeks back council had some discussions on the procedures on how to proceed with this. In the meantime, I've had conversations with people from the community, from members of council that it might be in the better interest of council to delay this appointment in consideration of it until the first meeting in January when our new members can have a participating role in that appointment. I concur with that view given recent conversations. I will open up for discussion once I have a motion to postpone until January.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Marshall Spalding, Ward III
SECONDER:	Mel Clemens, Ward IV
AYES:	Clemens, Cotner, Long, Skinner, Luzader, Spalding

Motions

MOTION TO AMEND THE COUNCIL RULES OF PROCEDURE --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

LEGISLATION FOR EMERGENCY ADOPTION

139-17

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. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

140-17

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. --- Cotner. Finance Committee.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

141-17

ORDINANCE SETTING THE RATES FOR SOLID WASTE SERVICES FOR RESIDENTS FOR 2018 AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Brett Luzader, Ward II
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

142-17

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE FOR 2018 AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Mel Clemens, Ward IV
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

143-17

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. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

144-17

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. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

145-17

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. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Brett Luzader, Ward II
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

LEGISLATION FOR FIRST READING

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/18/2017 7:33 PM
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ORDINANCE TO ENACT A CASH POLICY FOR THE CITY --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/18/2017 7:33 PM
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ORDINANCE TO ENACT A CITY DEBT POLICY --- Cotner. Finance Committee.

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RESULT:	REFERRED TO COMMITTEE	Next: 12/18/2017 7:33 PM
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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.

RESULT:	REFERRED TO COMMITTEE	Next: 12/18/2017 7:33 PM
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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.

RESULT:	REFERRED TO COMMITTEE	Next: 12/18/2017 7:33 PM
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ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED CIP FUND (410); AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/18/2017 7:33 PM
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ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: ENACTING CHAPTER 175 PURCHASING AND CONTRACTING PROCEDURES; AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/18/2017 7:33 PM
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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.

RESULT:	REFERRED TO COMMITTEE	Next: 12/18/2017 7:33 PM
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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.

RESULT:	REFERRED TO COMMITTEE	Next: 12/18/2017 7:33 PM
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LEGISLATION FOR SECOND READING

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH THE MID-OHIO REGIONAL PLANNING COMMISSION. (REGIONAL COORIDOR ANALYSIS). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/18/2017 7:33 PM
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ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH THE MID-OHIO REGIONAL PLANNING COMMISSION. (COOPERATIVE TRANSPORTATION PLANNING PROCESS). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/18/2017 7:33 PM
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LEGISLATION FOR THIRD READING

146-17

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 971.15 PERSONAL CONDUCT OF CHAPTER 971 MUNICIPAL PARKS. --- Skinner. Community Development Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Skinner, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

147-17

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. --- Cotner. Finance Committee.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

148-17

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. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Mel Clemens, Ward IV
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

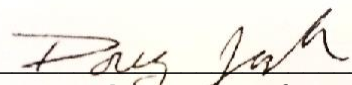
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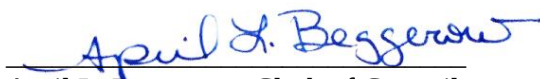
ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH LICKING COUNTY HUMANE SOCIETY FOR SERVICES RELATED TO ACTS OF ANIMAL CRUELTY AND NEGLECT. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Brett Luzader, Ward II
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

Executive Session to Discuss the Appointment of a Public Official
Adjournment

Mr. Joseph adjourned at 9:04 PM


Doug Joseph, President of Council


April L. Beggerow, Clerk of Council