

City of Reynoldsburg
Reynoldsburg City Council

Regular Council Meeting

December 10, 2012
7:30 p.m.

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

President: Doug Joseph

Ward Members: Scott A. Barrett - Ward I
Leslie Kelly - Ward II
Cornelius McGrady III - Ward III
Mel Clemens - Ward IV

At Large Members: Barth R. Cotner
Chris Long

COMMITTEES:

Community Development: Chairman Kelly, Barrett, McGrady
Safety: Chairman Clemens, McGrady, Barrett
Service: Chairman Cotner, Barrett, Kelly, McGrady
Finance: Chairman Long, Cotner, Clemens, 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

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December 10, 2012 7:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Invocation - President of Council Joseph
4. Pledge of Allegiance
- 5a. Approval of minutes of regular Council meeting held November 13, 2012
- 5b. Approval of minutes of regular Council meeting held November 26, 2012
- 5c. Approval of minutes of special Council meeting held December 3, 2012
6. Approval of agenda
7. Community Comments and Requests
8. Communications
9. Reports
 - a. Presentation by Chief O'Neill to Adri Pepin - "Civilian Service Award"
10. *Consent Agenda items*
 - 10a. for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH GPD GROUP FOR THE YEAR 2013- -Long. Finance.
 - 10b. for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH W.E. STILSON CONSULTING GROUP, LLC FOR THE YEAR 2013- -Long. Finance.
 - 10c. for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH THE MANNIK & SMITH GROUP, INC. FOR THE YEAR 2013- -Long. Finance.
 - 10d. for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN STRUCTUREPOINT, INC. FOR THE YEAR 2013- -Long. Finance.
 - 10e. for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND

PROFESSIONAL SERVICES AGREEMENT WITH WATCON CONSULTING ENGINEERS & SURVEYORS, LLC FOR THE YEAR 2013- - -Long. Finance.

- 10f. for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH STRAND ASSOCIATES, INC. FOR THE YEAR 2013- - -Long. Finance.
- 10g. for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH CT CONSULTANTS, INC. FOR THE YEAR 2013- - -Long. Finance.
- 10h. for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH EMH&T FOR THE YEAR 2013- - -Long. Finance.
- 10i. for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH M E COMPANIES, INC. FOR THE YEAR 2013- - -Long. Finance.
- 10j. for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH S & ME, INC. FOR THE YEAR 2013- - -Long. Finance.
- 10k. for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH ORCHARD, HILTZ, & McCLIMENT, INC. FOR THE YEAR 2013- - -Long. Finance.
- 10l. for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH RESOURCE INTERNATIONAL, INC. FOR THE YEAR 2013- - -Long. Finance.
- 10m. for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH DLZ OHIO, INC. FOR THE YEAR 2013- - -Long. Finance.
- 10n. for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH QUALITY CONTROL INSPECTION, INC. FOR THE YEAR 2013- - -Long. Finance.
- 10o. for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH ASEBROOK & CO. FOR THE YEAR 2013- - -Long. Finance.

Regular Agenda items

LEGISLATION REQUIRING ONE READING

11. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6563 E. Livingston Ave., proposed use - eating and drinking establishment); applicant, Andre Bryant; AND DECLARING AN EMERGENCY- - -Cotner. Service.

FIRST READING

12. ORDINANCE MAKING TRANSFER OF FUNDS AMONG VARIOUS GENERAL FUND DEPARTMENTS; MAKING ADDITIONAL APPROPRIATION FOR POLICE DIVISION FINGERPRINTING SERVICES; MAKING APPROPRIATION FOR WATER DIVISION OVERTIME ACCOUNT; MAKING APPROPRIATIONS FOR THE STORM WATER DIVISION GROUP INSURANCE, HSA EMPLOYER FUNDING, AND OVERTIME ACCOUNTS; AND UNAPPROPRIATING FUNDS FROM THE PFDPF CONTRIBUTIONS ACCOUNT AND RETURNING THEM TO THE POLICE PENSION FUND; IN ORDER TO BE IN COMPLIANCE WITH ORC AT YEAR'S END- - -Long. Finance.

13. ORDINANCE AUTHORIZING CITY AUDITOR TO FUND HEALTH SAVINGS ACCOUNTS FOR 2013- - -Long. Finance.

14. ORDINANCE MAKING TRANSFER OF FUNDS IN ORDER TO PAY DECEMBER 2012 DEBT PAYMENTS- - -Long. Finance.

15. ORDINANCE MAKING APPROPRIATION FROM BRICE - MAIN T.I.F. FUND FOR PAYMENT TO REYNOLDSBURG SCHOOL DISTRICT- - -Long. Finance.

SECOND READING

16. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6800 E. Main Street; proposed use - childcare facility); applicant, Angela McClendon Hill & Kendall Hill- - -Kelly. Service Committee (Committee of the Whole) (recommended denial on the third reading)

17. RESOLUTION ADOPTING THE REVISED CAPITAL IMPROVEMENTS PROGRAM OF THE CITY OF REYNOLDSBURG, OHIO FOR THE YEARS 2013 THROUGH 2017- - -Long. Finance.

18. 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, 2013 AND DECLARING AN

EMERGENCY- - -Long. Finance. (Legislation has emergency language, but is to be read for the second time)

THIRD READING

19. ORDINANCE AUTHORIZING CONTRACT WITH THE CITY OF COLUMBUS, DEPARTMENT OF PUBLIC UTILITIES FOR DRINKING WATER LABORATORY ANALYTICAL SERVICES **AND DECLARING AN EMERGENCY**- - -Kelly. Service (Committee of the Whole). (Will need to be amended prior to adoption)

20. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" Subsection (a) "Administrative"; Subsection (e) "Parks & Recreation Department"; and deletes SECTION 160.03 "SALARY SCHEDULE" Subsection (c) "Part Time Employee" of CHAPTER 160 EMPLOYEE COMPENSATION **AND DECLARING AN EMERGENCY**- - -Long. Finance. (Will need to be amended prior to adoption)

21. 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**- - -Long. Finance. (Will need to be amended prior to adoption)

22. 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**- - -Long. Finance. (Will need to be amended prior to adoption)

Executive Session to consider the appointment of a public official.

ADJOURNMENT