

MINUTES REGULAR COUNCIL  
REYNOLDSBURG CITY COUNCIL  
December 10, 2012

President of Council Doug Joseph called the meeting to order at 7:30 p.m.

Members of Council present: Leslie Kelly, Cornelius McGrady III, Mel Clemens, Barth R. Cotner, Chris Long, Scott A. Barrett.

The Invocation was given by President of Council Joseph, who then led the Pledge of Allegiance.

Minutes of the regular Council meeting held November 13, 2012 were approved without objection.

Minutes of the regular Council meeting held November 26, 2012 were approved without objection.

Minutes of the special Council meeting held December 3, 2012 were approved without objection.

Mr. Joseph said the agenda would be amended by adding a topic, at the request of the City Attorney, to the Executive Session called for at the end of the meeting, and that topic would be 'discussion of pending litigation'. The amended agenda was approved with all voting "Aye". Mr. Joseph explained the procedure for the Consent Agenda.

Reports

- a. Presentation by Chief O'Neill to Adri Pepin - "Civilian Service Award" - - -  
Chief of Police Jim O'Neill presented a "Citation for Civilian Service Award" to Adri Pepin for exceptional assistance to the Reynoldsburg Division of Police on September 14, 2012. (Citation attached as Exhibit "A" and made a part of these minutes)

*Consent Agenda items*

Clerk read each of the following items by title. Disposition results listed at end of each title.

for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH GPD GROUP FOR THE YEAR 2013- -  
-item referred to Finance Committee.

for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH W.E. STILSON CONSULTING GROUP, LLC FOR THE YEAR 2013- - item referred to Finance Committee.

for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH THE MANNIK & SMITH GROUP, INC. FOR THE YEAR 2013- - item referred to Finance Committee.

for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND

PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN STRUCTUREPOINT, INC.  
FOR THE YEAR 2013- -item referred to Finance Committee.

for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND  
PROFESSIONAL SERVICES AGREEMENT WITH WATCON CONSULTING ENGINEERS  
& SURVEYORS, LLC FOR THE YEAR 2013- -item referred to Finance Committee.

for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND  
PROFESSIONAL SERVICES AGREEMENT WITH STRAND ASSOCIATES, INC. FOR THE  
YEAR 2013- -item referred to Finance Committee.

for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND  
PROFESSIONAL SERVICES AGREEMENT WITH CT CONSULTANTS, INC. FOR THE  
YEAR 2013- -item referred to Finance Committee.

for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND  
PROFESSIONAL SERVICES AGREEMENT WITH EMH&T FOR THE YEAR 2013- -item  
referred to Finance Committee.

for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND  
PROFESSIONAL SERVICES AGREEMENT WITH M E COMPANIES, INC. FOR THE YEAR  
2013- -item referred to Finance Committee.

for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND  
PROFESSIONAL SERVICES AGREEMENT WITH S & ME, INC. FOR THE YEAR 2013- -  
-item referred to Finance Committee.

for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND  
PROFESSIONAL SERVICES AGREEMENT WITH ORCHARD, HILTZ, & McCLIMENT,  
INC. FOR THE YEAR 2013- -item referred to Finance Committee.

for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND  
PROFESSIONAL SERVICES AGREEMENT WITH RESOURCE INTERNATIONAL, INC.  
FOR THE YEAR 2013- -item referred to Finance Committee.

for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND  
PROFESSIONAL SERVICES AGREEMENT WITH DLZ OHIO, INC. FOR THE YEAR 2013- -  
-item referred to Finance Committee.

for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND  
PROFESSIONAL SERVICES AGREEMENT WITH QUALITY CONTROL INSPECTION,  
INC. FOR THE YEAR 2013- -item referred to Finance Committee.

for second reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND  
PROFESSIONAL SERVICES AGREEMENT WITH ASEBROOK & CO. FOR THE YEAR

2013- -item referred to Finance Committee.

Mr. Long moved approval of items on the Consent Agenda. Mr. Clemens seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. McGrady "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Barrett "Yea". Motion passed; disposition listed above.

### *Regular Agenda items*

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6563 E. Livingston Ave., proposed use - eating and drinking establishment); applicant, Andre Bryant; AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Cotner moved adoption. Mrs. Kelly seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. McGrady "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Barrett "Yea". Motion passed; Ordinance No. 86-12 adopted.

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- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE AUTHORIZING CITY AUDITOR TO FUND HEALTH SAVINGS ACCOUNTS FOR 2013- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE MAKING TRANSFER OF FUNDS IN ORDER TO PAY DECEMBER 2012 DEBT PAYMENTS- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE MAKING APPROPRIATION FROM BRICE - MAIN T.I.F. FUND FOR PAYMENT TO REYNOLDSBURG SCHOOL DISTRICT- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6800 E. Main Street; proposed use - childcare facility); applicant, Angela McClendon Hill & Kendall Hill- - Clerk read ordinance by title for the second reading. Item referred to Service Committee.

RESOLUTION ADOPTING THE REVISED CAPITAL IMPROVEMENTS PROGRAM OF THE CITY OF REYNOLDSBURG, OHIO FOR THE YEARS 2013 THROUGH 2017- - Clerk read resolution by title for the second reading. Item referred to Finance Committee.

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- - Clerk read ordinance by title for the second time. Item referred to Finance Committee.

ORDINANCE AUTHORIZING CONTRACT WITH THE CITY OF COLUMBUS, DEPARTMENT OF PUBLIC UTILITIES FOR DRINKING WATER LABORATORY ANALYTICAL SERVICES **AND DECLARING AN EMERGENCY**- - Clerk read ordinance by title for the third reading. Mrs. Kelly moved to amend the ordinance to the redraft date of 12-5-12; Mr. Barrett seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. McGrady "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Barrett "Yea". Motion passed; ordinance amended. Mrs. Kelly moved adoption. Mr. Long seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. McGrady "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Barrett "Yea". Motion passed; Ordinance No. 87-12 adopted.

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- - Clerk read ordinance by title for the third reading. Mr. Long moved to amend the ordinance to the redraft date of 12-6-12; Mr. Clemens seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. McGrady "Nay"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Barrett "Yea". Motion passed; ordinance amended. Mr. Long moved adoption; Mr. Clemens seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. McGrady "Nay"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Barrett "Yea". Motion passed; Ordinance No. 88-12 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. Long moved to amend the ordinance to the redraft date of 12-6-12. Mr. Clemens seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. McGrady "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Barrett "Yea". Motion passed; ordinance amended. Mr. Long moved adoption; Mr. Cotner seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. McGrady "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Barrett "Nay". Motion passed; Ordinance No. 89-12 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. Long moved to amend the ordinance to the redraft

date of 12-6-12. Mrs. Kelly seconded. With the roll called, members voted: Mrs. Kelly “Yea”; Mr. McGrady “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Barrett “Yea”. Motion passed; ordinance amended. Mr. Long moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mrs. Kelly “Yea”; Mr. McGrady “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Barrett “Yea”. Motion passed; Ordinance No. 90-12 adopted.

Executive Session to consider the appointment of a public official; Mr. Joseph said those attending would be Council and City Attorney. - -Mr. Joseph said the topic of ‘discussion of pending litigation’ would also be added for the Executive Session, at the request of the City Attorney; and that all elected officials would attend this portion. Mr. Long moved to recess for the Executive Session; Mrs. Kelly seconded. Mr. Joseph said Council would reconvene only to adjourn. With the roll called, members voted: Mrs. Kelly “Yea”; Mr. McGrady “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Barrett “Yea”. Motion passed; Council recessed at 7:49 p.m.

Council reconvened at 9:05 p.m. With the roll called, members responding were: Mrs. Kelly “Present”; Mr. McGrady “Present”; Mr. Clemens “Present”; Mr. Cotner “Present”; Mr. Long “Present”; Mr. Barrett “Present”.

Meeting adjourned at 9:06 p.m.

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Doug Joseph, President of Council

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Nancy C. Frazier, Clerk of Council