CITY OF REYNOLDSBURG

CITY COUNCIL

Council Meeting

Doug Joseph, President
Caleb Skinner, Ward 1
Brett Luzader, Ward 2
Marshall Spalding, Ward 3
Mel Clemens, Ward 4
Barth Cotner, At-Large
Stacie A. Baker, At-Large
Kristin J. Bryant, At-Large

7232 East Main Street
Reynoldsburg, OH 43068
www.ci.reynoldsburg.oh.us

Mollie Prasher, Clerk of Council
614-322-6836

Monday, December 9, 2019 **Council Chambers**

CITY COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

A. City Council – Regular Meeting – November 25, 2019

4. APPROVAL OF AGENDA

5. COMMUNITY COMMENTS AND REQUESTS

6. COMMUNICATIONS

7. REPORTS

1. TREASURY INVESTMENT BOARD MINUTES

8. MOTIONS

9. LEGISLATION FOR EMERGENCY ADOPTION

A. AN ORDINANCE CONSENTING TO THE ANNEXATION OF CERTAIN REAL PROPERTY LOCATED AT 1676 LANCASTER AVENUE IN TRURO TOWNSHIP, OWNED BY RICHARD E. AND DOROTHY L. BARTH, AND DECLARING AN EMERGENCY (FIRST READING 11/25/2019). --- SPALDING. DEVELOPMENT, PARKS AND RECREATION COMMITTEE.

B. AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH SPHERE, LLC FOR THE INSTALLATION OF DIGITAL COMMUNICATION ON THE VERIZON CELL TOWER, WAIVE THE BIDDING PROCESS, AND DECLARING AN EMERGENCY (FIRST READING 11/25/2019). --- COTNER. FINANCE AND ADMINISTRATION COMMITTEE.

10. LEGISLATION FOR FIRST READING

A. AN ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC. (EMH&T) FOR GENERAL CONSULTING AND PROFESSIONAL DESIGN, AND DECLARING AN EMERGENCY --- LUZADER. PUBLIC SERVICE AND TRANSPORTATION COMMITTEE.

B. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTING GENERAL CONSULTING AND PROFESSIONAL DESIGN SERVICES, AND DECLARING AN EMERGENCY --- LUZADER. PUBLIC SERVICE AND TRANSPORTATION COMMITTEE.

C. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE FOR 2020, AND DECLARING AN EMERGENCY --- COTNER. FINANCE AND ADMINISTRATION COMMITTEE.

D. AN ORDINANCE AUTHORIZING RENEWAL OF THE CITY'S DENTAL INSURANCE COVERAGE WITH DELTA DENTAL FOR THE PERIOD FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2021, AND DECLARING AN EMERGENCY --- COTNER. FINANCE AND ADMINISTRATION COMMITTEE.

11. LEGISLATION FOR SECOND READING

A. AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST, AND DECLARING AN EMERGENCY (FIRST READING 11/25/2019). --- SPALDING. DEVELOPMENT, PARKS AND RECREATION COMMITTEE.

B. AN ORDINANCE TO WAIVE THE PROVISION OF SECTION 971.16 OF THE CITY'S CODIFIED ORDINANCES FOR THE 2020 REYNOLDSBURG FARMERS' MARKET (FIRST READING 11/25/2019). --- SPALDING. DEVELOPMENT, PARKS AND RECREATION COMMITTEE.

C. AN ORDINANCE TO WAIVE THE PROVISIONS OF SECTION 971.16 OF THE CITY'S CODIFIED ORDINANCES FOR THE 2020 REYNOLDSBURG ARTISTS & MAKER'S MARKET (FIRST READING 11/25/2019). --- SPALDING. DEVELOPMENT, PARKS AND RECREATION COMMITTEE.

D. AN ORDINANCE TO AMEND CHAPTER 505 ANIMALS AND FOWL, SECTIONS 505.11 KILLING OR INJURING ANIMALS AND REPEAL SECTIONS 505.13 POISONING ANIMALS AND 505.15 CRUELTY TO ANIMALS OF THE CODE OF ORDINANCES FOR THE CITY OF REYNOLDSBURG, OHIO (FIRST READING 11/25/2019). --- BRYANT. PUBLIC SAFETY, LAW AND COURTS COMMITTEE.

E. AN ORDINANCE TO AMEND CHAPTER 505 ANIMALS AND FOWL, SECTION 505.01 DEFINITIONS OF THE CODE OF ORDINANCES FOR THE CITY OF REYNOLDSBURG, OHIO (FIRST READING 11/25/2019). --- BRYANT. PUBLIC SAFETY, LAW AND COURTS COMMITTEE.

F. AN ORDINANCE TO AMEND CHAPTER 505 ANIMALS AND FOWL, SECTION 505.37 DANGEROUS DOGS AND OTHER ANIMALS AND TO ADD SECTION 505.13 TETHERING ANIMALS TO THE CODE OF ORDINANCES FOR THE CITY OF REYNOLDSBURG, OHIO (FIRST READING 11/25/2019). --- BRYANT. PUBLIC SAFETY, LAW AND COURTS COMMITTEE.

G. AN ORDINANCE TO MAKE INTERIM APPROPRIATIONS FOR EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY (FIRST READING 11/25/2019). --- COTNER. FINANCE AND ADMINISTRATION COMMITTEE.

H. AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO FUND HEALTH SAVINGS ACCOUNTS FOR 2020, AND DECLARING AN EMERGENCY (FIRST READING 11/25/2019). --- COTNER. FINANCE AND ADMINISTRATION COMMITTEE.

I. AN ORDINANCE TO AMEND CHAPTER 160 EMPLOYEE COMPENSATION, SECTIONS 160.01 DEFINITIONS AND 160.02(A) AND (F) PAY GRADES OF THE CODE OF ORDINANCES FOR THE CITY OF REYNOLDSBURG, OHIO, AND DECLARING AN EMERGENCY (FIRST READING 11/25/2019). --- COTNER. FINANCE AND ADMINISTRATION COMMITTEE.

12. LEGISLATION FOR THIRD READING

A. AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST (SECOND READING 11/25/2019). --- BRYANT. PUBLIC SAFETY, LAW AND COURTS COMMITTEE.

B. AN ORDINANCE TO AMEND CHAPTER 953 WATER CHARGES, SECTION 953.01(A) WATER RATE SCHEDULE OF THE CODE OF ORDINANCES FOR THE CITY OF REYNOLDSBURG, OHIO, AND DECLARING AN EMERGENCY (SECOND READING 11/25/2019). --- COTNER, LUZADER. FINANCE AND ADMINISTRATION COMMITTEE.

C. AN ORDINANCE TO AMEND CHAPTER 945 SEWER CHARGES, SECTION 945.02(C) RATE SCHEDULE OF THE CODE OF ORDINANCES FOR THE CITY OF REYNOLDSBURG, OHIO, AND DECLARING AN EMERGENCY (SECOND READING 11/25/2019). --- COTNER, LUZADER. FINANCE AND ADMINISTRATION COMMITTEE.

D. AN ORDINANCE TO AMEND CHAPTER 958 STORMWATER CHARGES, SECTION 958.06 EQUIVALENT RESIDENTIAL UNIT ASSIGNMENT IN THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO, AND DECLARING AN EMERGENCY (SECOND READING 11/25/2019). --- COTNER. FINANCE AND ADMINISTRATION COMMITTEE.

E. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KIRCH GROUP TECHNOLOGIES, LLC, FOR INFORMATION TECHNOLOGY SERVICES FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WAIVE COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY (SECOND READING 11/25/2019). --- COTNER. FINANCE AND ADMINISTRATION COMMITTEE.

F. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE CITY OF REYNOLDSBURG'S HEALTH INSURANCE COVERAGE WITH MEDICAL MUTUAL OF OHIO FOR THE PERIOD FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (SECOND READING 11/25/2019). --- COTNER. FINANCE AND ADMINISTRATION COMMITTEE.

G. AN ORDINANCE TO TRANSFER FUNDS AMONG VARIOUS GENERAL FUND ACCOUNTS, AND DECLARING AN EMERGENCY (SECOND READING 11/25/2019). --- COTNER. FINANCE AND ADMINISTRATION COMMITTEE.

H. AN ORDINANCE TO AMEND CHAPTER 121, SECTION 121.02 COMPENSATION OF COUNCILMEMBERS AND CHAPTER 127, SECTION 127.01 COMPENSATION OF COUNCIL PRESIDENT OF THE CODE OF ORDINANCES FOR THE CITY OF REYNOLDSBURG, OHIO, AND DECLARING AN EMERGENCY (SECOND READING 11/25/2019). --- COTNER. FINANCE AND ADMINISTRATION COMMITTEE.

13. UPCOMING COUNCIL MEETINGS

I. RECEPTION FOR COUNCIL PRESIDENT, COUNCILMEMBER, MAYOR AND CITY ATTORNEY 6:30PM PRIOR TO COUNCIL MEETING

II. DECEMBER 16, 2019 (NO DECEMBER 23RD MEETING)

III. JANUARY 13, 2020

IV. JANUARY 27, 2020

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ADJOURNMENT