MINUTES REGULAR COUNCIL
REYNOLDSBURG CITY COUNCIL
December 9, 2002

President of Council Bradley L. McCloud called the meeting to order at 7:30 p.m.

Members of Council present: Mel Clemens, William L. Hills, Lane Beougher, Ron Stake, Sarah Cannella, Jim Wade, Eric Gilbert.

The Invocation was given by Mr. Beougher. Mr. McCloud led the Pledge of Allegiance.

Minutes of the regular Council meeting held November 25, 2002 were approved without objection.

The agenda was approved.

Reports- -Mayor McPherson said on Friday, December 6th, the Assistant Clerk of Courts Nancy Eisan suffered a heart attack and passed away. The Mayor said the funeral would be Tuesday, December 10th at 10:00 a.m. at the Cotner Funeral Home. The Mayor thanked all the employees for everything they had done in such a difficult situation.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 1339 OHIO ~~BASIC~~ BUILDING CODE- - -Clerk read ordinance by title for the first reading. Item referred to Safety Committee.

ORDINANCE TO ACCEPT AN APPLICATION FOR ANNEXATION OF 6.1 +/- ACRES IN TRURO TOWNSHIP, COUNTY OF FRANKLIN, STATE OF OHIO, TO THE CITY OF REYNOLDSBURG, OHIO (Richard C. Brahm, agent for Petitioners Robert A. And Susan L. Stapleton; City of Reynoldsburg)- - -Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE RETURNING FUNDS TO STORM WATER UTILITY FUND (FUNDS ORIGINALLY APPROPRIATED FOR ENGINEERING FEES FOR DETENTION BASIN IMPROVEMENTS PROJECT (Taylor Ridge East Sections 1 and 3; Leighton Village Section 4 and Godfrey Circle)- - -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 191.19 "ALLOCATION OF FUNDS" OF CHAPTER 191 INCOME TAX- - -Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

Request by Councilman Hills for Executive Session for discussion of compensation of public employees. Mr. Stake moved to recess for Executive Session. Mr. Hills seconded. Mr. McCloud said Council would reconvene only to call the roll and adjourn. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea";

Mrs. Cannella “Yea”; Mr. Wade “Yea”; Mr. Gilbert “Nay”. Motion passed; Council recessed at 7:38 p.m.

Council reconvened at 8:15 p.m. With the roll called, members responding were: Mr. Clemens “Present”; Mr. Hills “Present”; Mr. Beougher “Present”; Mr. Stake “Present”; Mrs. Cannella “Present”; Mr. Wade “Present”.

Meeting adjourned at 8:15 p.m.

Bradley L. McCloud, President of Council

Nancy C. Frazier, Clerk of Council