

City of Reynoldsburg
Reynoldsburg City Council

Special Council meeting

December 8, 2008

6:30 p.m.

Regular Council meeting

December 8, 2008

7:30 p.m.

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

President: WILLIAM L. HILLS

Ward Members: Ward I - Fred Deskins, Jr.
Ward II - Leslie Kelly
Ward III - Doug Joseph
Ward IV - Mel Clemens

At Large Members: Ron Stake
Donna Shirey
Antoinette D. Newman

COMMITTEES:

Community Development: Chairman Newman, Deskins, Shirey, Kelly
Safety: Chairman Joseph, Stake, Kelly, Deskins
Service: Chairman Clemens, Kelly, Shirey, Deskins
Finance: Chairman Stake, Clemens, Joseph, Newman

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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

Special Council Meeting

REYNOLDSBURG CITY COUNCIL

Council Chambers, Municipal Building, 7232 E. Main Street

December 8, 2008

6:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Request by Mayor for Executive Session to discuss compensation of public employees.
4. Adjournment.

REGULAR COUNCIL MEETING

REYNOLDSBURG CITY COUNCIL

Council Chambers, Municipal Building, 7232 E. Main Street

December 8, 2008

7:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Approval of minutes of regular Council meeting held November 24, 2008
6. Approval of agenda
7. Community Comments and Requests

8. Communications

9. Reports

10. Motion

10a. That Doug Joseph be appointed the City of Reynoldsburg representative to the West Licking Joint Fire District Board.- -Stake. Finance.

LEGISLATION REQUIRING ONE READING

11. ORDINANCE TO APPROVE PAYMENT OF SERVICES PERFORMED PRIOR TO THE AUDITOR'S CERTIFICATION OF AVAILABILITY OF FUNDS AND DECLARING AN EMERGENCY (Prisoner Care)- -Stake. Finance.

12. ORDINANCE ACCEPTING "SECURE OUR SCHOOLS" GRANT, AUTHORIZING CITY AUDITOR TO ESTABLISH THE "Secure Our Schools Fund" AND DECLARING AN EMERGENCY- -Stake. Finance.

FIRST READING

13. ORDINANCE MAKING TRANSFER OF FUNDS WITHIN VARIOUS DEPARTMENTS (Police; Service/Safety; General Administration); and MAKING ADDITIONAL APPROPRIATION IN SOLID WASTE COLLECTION; IN ORDER TO HAVE SUFFICIENT FUNDS FOR THE REMAINDER OF THE YEAR, AND DECLARING AN EMERGENCY- -Stake. Finance. (To be read for the first time)

14. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE AND DECLARING AN EMERGENCY- -Stake. Finance. (To be read for the first time)

15. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.03 "SALARY SCHEDULE" Subsections (a) and (b) of CHAPTER 160 EMPLOYEE COMPENSATION- -Stake. Finance.

SECOND READING

16. ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF REYNOLDSBURG ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED - East Side of Summit Road, Reynoldsburg; from Unzoned to S-1

(Special District); 68.571 acres; applicant, Board of Education of the Reynoldsburg City School District, Fairfield, Franklin, Licking Counties, by Ronald A. Strussion- -Clemens. Service. (Planning Commission recommendation for approval received)

17. A RESOLUTION ACCEPTING, APPROVING AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF SEVERAL CITY OF REYNOLDSBURG TAX INCENTIVE REVIEW COUNCILS AND DECLARING AN EMERGENCY- -Stake. Finance.
(To be read for the second time)

THIRD READING

18. AN ORDINANCE ADDING CHAPTER 1194 HISTORIC COMMERCIAL OVERLAY and CHAPTER 1195 COMMUNITY COMMERCIAL OVERLAY TO THE CODIFIED ORDINANCES OF THE CITY OF REYNOLDSBURG- -Clemens. Service. (Will need to be amended prior to adoption)

19. ORDINANCE AUTHORIZING MAYOR TO EXECUTE LETTER AGREEMENT WITH TARGET CORPORATION REGARDING GABION RETAINING WALL PROTECTING REYNOLDSBURG MUNICIPAL SEWER LINE, BLACKLICK CREEK CONSERVATION EASEMENT AREA AT TARGET STORE PROJECT; AND APPROPRIATING FUNDS THEREFOR- -Clemens. Service.

20. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH DONALD J. SCHONHARDT & ASSOCIATES, INC. FOR MANAGEMENT CONSULTING SERVICES- -Stake. Finance.

21. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO "FACILITY USE AND WIRELESS INTERNET ACCESS AGREEMENT" WITH REYNOLDSBURG CITY SCHOOL DISTRICT- -Stake. Finance.

Request by City Attorney for Executive Session to discuss pending litigation; and by President of Council to discuss compensation of public employees.

ADJOURNMENT