

MINUTES SPECIAL COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
December 8, 2008

President of Council William L. Hills called the special meeting to order at 6:30 p.m.

Members of Council present: Ron Stake, Fred Deskins, Jr., Leslie Kelly, Doug Joseph. Councilperson Newman, Councilperson Shirey and Councilman Clemens were absent.

Executive Session to discuss compensation of public employees as also, I would like to add to that the Executive Session that was scheduled at the end of the meeting which is by the City Attorney for Executive Session to discuss pending litigation. By the President of Council discuss compensation for public employees. I think we'll try to get it all done in the hour before the meeting and it's my understanding, I guess first of all, is there a motion to move into Executive Session. Mr. Joseph moved to recess for the Executive Session; Mr. Stake seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Mr. Hills said those attending would be all elected officials; Clerk of Council; and for the first part, Megan, Kish and the United Health Care people and when we get to collective bargaining, Acting Safety/Service Director, Pam Boratyn. Motion passed; Council recessed at 6:32 p.m.

Council reconvened at 7:27 p.m. With the roll called, members responding were: Mrs. Shirey "Present"; Mr. Stake "Present"; Mr. Deskins "Present"; Mrs. Kelly "Present"; Mr. Joseph "Present"; Mr. Clemens "Present". Councilperson Newman was absent.

Meeting adjourned at 7:27 p.m.

MINUTES REGULAR COUNCIL MEETING

REYNOLDSBURG CITY COUNCIL
December 8, 2008

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

Members of Council present: Donna Shirey, Ron Stake, Fred Deskins, Jr., Leslie Kelly, Doug Joseph, Mel Clemens. Councilwomen Antoinette Newman was absent.

The Invocation was given by Mr. Hills and also led the Pledge of Allegiance.
Minutes of the regular Council meeting held November 24, 2008 were approved without objection.

The agenda was approved.

Community Comments and Requests: None

Communications:

Total monies collected from Courts held during November, 2008, \$36,241.50 and monies collected during that same period pursuant to City Ordinance #146-94 and 104-02, \$2,568 for the Computerization Needs Fund and \$105 for the Enforcement and Education fund.

Reports: None

Item 10a. That Doug Joseph be appointed the City of Reynoldsburg representative to the West Licking Joint Fire District Board. Mr. Stake moved approval. Mr. Clemens seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion adopted. Mr. Joseph congratulated.

ORDINANCE TO APPROVE PAYMENT OF SERVICES PERFORMED PRIOR TO THE AUDITOR'S CERTIFICATION OF AVAILABILITY OF FUNDS AND DECLARING AN EMERGENCY (Prisoner Care)- -Mr. Stake moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Ordinance adopted. Ordinance No. 78-08 adopted.

ORDINANCE ACCEPTING "SECURE OUR SCHOOLS" GRANT, AUTHORIZING CITY AUDITOR TO ESTABLISH THE "Secure Our Schools Fund" AND DECLARING AN EMERGENCY- -Mr. Stake moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Ordinance adopted. Ordinance No. 79-08 adopted.

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- -

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

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE AND DECLARING AN EMERGENCY- -

-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: SECTION 160.03 "SALARY SCHEDULE" Subsections (a) and (b) of CHAPTER 160 EMPLOYEE COMPENSATION- -

-Clerk read ordinance by title for the first reading.

Item referred to Finance Committee.

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- -Clerk read ordinance by title for the second reading. Item referred to Service Committee. (Planning Commission recommendation for approval received)

A RESOLUTION ACCEPTING, APPROVING AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF SEVERAL CITY OF REYNOLDSBURG TAX INCENTIVE REVIEW COUNCILS AND DECLARING AN EMERGENCY- -

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

AN ORDINANCE ADDING CHAPTER 1194 HISTORIC COMMERCIAL OVERLAY and CHAPTER 1195 COMMUNITY COMMERCIAL OVERLAY TO THE CODIFIED ORDINANCES OF THE CITY OF REYNOLDSBURG- -Clerk read ordinance by title for the third reading. Mr. Clemens made motion to amend to redraft date of December 3, 2008. Mrs. Kelly seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Ordinance amended. Mr. Clemens moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 80-08 adopted.

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- -Mr. Clemens moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 81-08 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH DONALD J.

SCHONHARDT & ASSOCIATES, INC. FOR MANAGEMENT CONSULTING SERVICES- -Mr. Stake moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea" . Motion passed; Ordinance No. 82-08 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO "FACILITY USE AND WIRELESS INTERNET ACCESS AGREEMENT" WITH REYNOLDSBURG CITY SCHOOL DISTRICT- -Mr. Stake moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Abstain"; Mr. Joseph "Yea"; Mr. Clemens "Yea" . Motion passed; Ordinance No. 83-08 adopted.

Mr. Hills: I would like the audience to know that the request for Executive Session by the City Attorney and the President have been incorporated in with the Special Council Meeting and will not be needed this evening.

Meeting adjourned at 7:42 p.m.