

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
December 8, 2003

President Pro Tempore Sarah Cannella called the meeting to order at 7:30 p.m.

Members of Council present: Eric Gilbert, Mel Clemens, William Hills, Lane Beougher, Ron Stake. Councilman Jim Wade and Council President Bradley L. McCloud, Acting Mayor were absent.

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

Minutes of the regular Council meeting held November 24, 2003 were approved without objection.

Minutes of the special Council meeting held December 1, 2003 were approved without objection.

Mr. Gilbert moved to add two items: (1) Ordinance to Amend the Code of Ordinances of the City of Reynoldsburg, Ohio: Addition of Chapter 1180 Landscaping and Buffering Standards; and (2) Ordinance to Amend the Code of Ordinances of the City of Reynoldsburg, Ohio: Section 1161.07 "Annexed Lands" of Chapter 1161 Zoning Districts. The amended agenda was approved with no objection. Mrs. Cannella noted that the two ordinances would become Item 12a (Landscaping and Buffering Standards) and Item 12b (Annexed Lands).

Community Comments and Requests- -Mr. G. Jerome DeCarlo Jr., 643 Smithers Drive said he wanted to know what Council intends to do to insure that City Council was not homo-socially reproduced. Mrs. Cannella stated the filling of the vacancy would take place after January 1, 2004 and at that time Mr. Hills as President of Council, would be handling that. Mr. DeCarlo asked if he was allowed to put his name in the hat as well? Mrs. Cannella said yes. She stated that Mr. Hills would be making an announcement to that effect.

Mr. Hills stated that he had heard a lot of people ask what is going to be done. He said he is still a Councilman at Large until December 31; that there isn't a vacancy until 1-1-04. He said he anticipates a very open interview process; that the President of Council was not here this evening. Mr. Hills said he will be President of Council and would hope for a reasonably quick appointment, but they would also be talking to whomever will express an interest. He said he can't speak now until he's cleared it with the President, but he anticipates not later than the 22nd giving the deadline for anyone interested in submitting. He said that has not been requested yet. He said anyone who wants to, they will go to Mrs. Frazier. He said he would anticipate the cutoff will be December 31 on those who have interest. He said he would like to work with the current President of Council to announce these things appropriately. He said any names that have been received now, are individuals who have expressed an interest and they have been recorded with Mrs. Frazier. Mr. DeCarlo asked if he could submit it prior to the 31st? Mr. Hills said anybody that wants to can do it right now. He said he will be making an announcement as to when the deadline is.

Communications- -Clerk read report from Clerk of Courts: total monies collected from courts

held during November 2003, \$21,501. Monies also collected during that period pursuant to Ordinance Nos. 146-94 and 104-02- -\$1,040 for the Computerization Needs Fund and \$175 for the Enforcement and Education Fund.

ORDINANCE AUTHORIZING MAYOR TO ORDER THREE VEHICLES (2004 Ford Crown Victoria Police Cruisers) FOR POLICE DEPARTMENT AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; Ordinance No. 108-03 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; Ordinance No. 109-03 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Beougher seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; Ordinance No. 110-03 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Addition of Chapter 1180 Landscaping and Buffering Standards- -Clerk read ordinance by title for the second reading. Item referred to Service Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 1161.07 "ANNEXED LANDS" OF CHAPTER 1161 ZONING DISTRICTS- -Clerk read ordinance by title for the second reading. Item referred to Service Committee.

AN ORDINANCE ENACTED BY THE CITY OF REYNOLDSBURG, FRANKLIN COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF THE STATED DESCRIBED PROJECT. (Planning Study Only to Develop a Transportation Operations and Construction Strategy that addresses the Physical and Operational Deficiencies of the IR70 Corridor from Hamilton Road to SR310 in Licking County. Limits within the City of Reynoldsburg extend on SR256 from Taylor Road to Tussing Road/SR204 and on Brice Road from Tussing Road to Channingway Boulevard)- -Clerk read ordinance by title for the third reading. Mr. Clemens moved to amend the ordinance to include emergency language in the title. Mr. Hills seconded. All voted "Aye". Motion passed; ordinance amended.

Mr. Clemens moved adoption. Mr. Hills seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; Ordinance No. 111-03 adopted.

ORDINANCE AUTHORIZING E.M.H.&T. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE BIDDING OF THE YET-TO-BE-COMPLETED WORK ASSOCIATED WITH PHASES 4 AND 5 OF THE REYNOLDSBURG SIDEWALK AND DRIVEWAY APPROACH REPLACEMENT PROJECT **AND APPROPRIATING FUNDS THEREFORE**- -Clerk read ordinance by title for the third reading. Mr. Clemens moved to amend the ordinance as redrafted 12-4-03. Mr. Hills seconded. All voted "Aye". Motion passed; ordinance amended.

Mr. Clemens moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; Ordinance No. 112-03 adopted.

ORDINANCE AUTHORIZING MAYOR TO APPLY FOR AN OHIO DEPARTMENT OF TRANSPORTATION STATE INFRASTRUCTURE BANK LOAN IN THE AMOUNT OF \$250,000 TO BE USED FOR TRAFFIC SIGNAL IMPROVEMENTS AT U.S. ROUTE 40 and TAYLOR ROAD, IN CONJUNCTION WITH THE KROGER PROJECT- -Clerk read ordinance by title for the third reading. Mr. Hills moved adoption. Mr. Gilbert seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; Ordinance No. 113-03 adopted.

Meeting adjourned at 7:45 p.m.

Sarah Cannella, President Pro Tempore

Nancy C. Frazier, Clerk of Council

(transcribed/Susie Smith, Ass't. Clerk of Council;
edited/NF)