

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings *December 6, 2010* *7:30 p.m.*
Special Council Meeting *December 6, 2010* *immediately following committees*

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: Barth R. Cotner
 Chris Long
 Nathan Burd

COMMITTEES:

Community Development: Chairman Kelly, Cotner, Long, Burd
Safety: Chairman Clemens, Long, Burd, Deskins
Service: Chairman Joseph, Burd, Cotner, Long
Finance: Chairman Deskins, Joseph, Kelly, Clemens

* * * * *

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

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS
Council Chambers, Municipal Building, 7232 East Main Street
December 6, 2010 7:30 p.m.
AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE
(KELLY, COTNER, LONG, BURD)

No Meeting Scheduled.

Other Legislation Status (Community Development):

1) Discussion: YMCA Facility in Reynoldsburg - - held 2-20-07; held 3-5-07; held 3-19-07; moved to Other Legislation 4-2-07. (Motion was sent to Council, and passed on 4 -9-07, which supported the Letter of Intent signed by Mayor on 3-22-07).

SAFETY COMMITTEE
(CLEMENS, LONG, BURD, DESKINS)

No Meeting Scheduled.

Other Legislation Status(Safety):

(1) Discussion: Addition of Chapter 1391 - Rental Registration- - held 11-3-08; on 11-17-08 item moved to Other Legislation.

(2) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDMENT OF VARIOUS SECTIONS OF CHAPTER 1305 PERMITS AND FEES- - first rdg 10-27-08; held 11-3-08; held 11-17-08; on 12-1-08 item placed in Other Legislation.

(3) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 537.14 "Curfew" of Chapter 537 Offenses Against Persons REQUIRING SCHOOL ATTENDANCE AND ESTABLISHING A DAYTIME CURFEW FOR MINORS BETWEEN THE AGE OF SIX AND UNDER THE AGE OF EIGHTEEN- - first reading 6-14-10; item held 6-21-2010 for two weeks. On July 6, 2010 item placed in Other Legislation. Item listed on Special Safety Committee Meeting agenda for 7-12-2010 at direction of Chairman Clemens; at approval of agenda time on 7-12-2010, item removed from agenda; "General Safety Issues" added.

SERVICE COMMITTEE
(JOSEPH, BURD, COTNER, LONG)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting held November 15, 2010
4. Discussion: Authorization of contract - 2010 Stormwater Projects and appropriation of funds
5. Discussion: Authorization of contract for construction administration and inspection - 2010 Stormwater Projects, and appropriation of funds
6. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6748 East Main Street, proposed use - automotive repair); applicant, R.E.D. Consulting, Kimberly Mikanik- -added to 11-8-2010 regular Council meeting agenda and had a first reading. *On November 15, 2010 item held until next committee meeting.*
7. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A “MASTER AGREEMENT” WITH FIRSTENERGY SOLUTIONS, CORP. TO PROVIDE FULL REQUIREMENTS RETAIL ELECTRIC SUPPLY AND RELATED ADMINISTRATIVE SERVICES TO AN AGGREGATED GROUP- -second reading 11-22-2010.

FINANCE COMMITTEE
(DESKINS, JOSEPH, KELLY, CLEMENS)
following Service

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting held November 15, 2010
4. Discussion: Re-appointment of Tony Rettke to Board of Zoning and Building Appeals
5. Discussion: Re-appointment of Dick Hudson to Design Review Board
6. Discussion: Re-appointment of Councilman Doug Joseph as representative to the West Licking Joint Fire District Board
7. Discussion: Authorize funding of HSA accounts for 2011
8. Discussion: Budget clean up ordinance for 2010

9. Discussion: Transfer of funds within the Parks and Recreation Department accounts for the purchase of fencing material for the Community Garden in Civic Park
10. Discussion: Transfer of funds to pay the estimated January 2011 Aetna health insurance binder premium payment
11. Discussion: 2011 Appropriation
12. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection (a) of Section 953.01 "Water Rate Schedule" OF CHAPTER 953 WATER CHARGES- -second reading 11-22-2010.
13. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection (c) of Section 945.02 "Rate Schedule" OF CHAPTER 945 SEWER CHARGES- -second reading 11-22-2010.

Other Legislation Status (Finance):

(1) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Subsection (a) of Section 192.02 "Imposition of Tax" of Chapter 192 Hotel Tax and adding a new Subsection (d)- -second reading 10-26-09; held 11-2-09; held 11-16-09. On 12-7-09 item was sent to Council for third reading with recommendation for adoption, but on 12-14-09 item was returned to committee at time of approval of agenda. On December 21, 2009 item placed in Other Legislation until first committee meeting in February. On 2-1-2010 item sent to 2-8-2010 Council for third reading with recommendation for adoption, but at approval of agenda time item was removed and returned to committee for further discussion and consideration. On 2-16-2010 item placed in Other Legislation until replacement legislation is available.

To Be Followed By:

Special Council Meeting
Reynoldsburg City Council
Council Chambers, Municipal Building, 7232 E. Main Street
December 6, 2010
AGENDA

1. Call to Order
2. Roll Call
3. Executive Session to review collective bargaining strategy
4. Adjournment