

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings
December 5, 2011 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: 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: Vice Chairman Joseph, Kelly, Clemens, Deskins

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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

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS
Council Chambers, Municipal Building, 7232 East Main Street
December 5, 2011 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 AGENDA
(Joseph, Burd, Cotner, Long)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting of October 17, 2011
4. Discussion: Execution of a sanitary sewer easement with the State of Ohio, on behalf of the Department of Agriculture, through the Department of Administrative Services
5. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF

REYNOLDSBURG, OHIO: AMENDING SECTION 1131.02 “Definitions” OF CHAPTER 1131 DEFINITIONS; and AMENDING 1171.06 (d) “Accessory Use, Accessory Structure” of CHAPTER 1171 GENERAL REQUIREMENTS- -first rdg 10-24-11; public hearing held Nov 14, 2011 at 7:15 p.m. in Council Chambers; item referred to Planning Commission; Planning Commission recommends approval.

Other Legislation Status (Service):

(1) 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 - 7961 and 7967 Oak Valley Road; 1.701 acres; from CC AND R-3 to CO; applicant, James L. Bates.- -Public Hearing held 4-4-11; item considered at Planning Commission meeting held 4-7-11 - - recommended denial; second rdg set for 4-11-11, but item removed from agenda at time of approval of agenda and returned to committee as applicant requests second rdg be deferred for at least thirty days.

FINANCE COMMITTEE
(Joseph, Kelly, Clemens, Deskins)
following Service Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting of November 21, 2011
4. Discussion: Supplemental appropriation - Columbus Water Contract
5. Discussion: Appointment to West Licking Joint Fire District Board
6. Discussion: Council appointment to Design Review Board to fill unexpired term that ends December 2014
7. Discussion: Appropriation of \$15,000 - Franklin County Soil and Water Conservation District - storm water improvements
8. Discussion: 2011 Clean Up Ordinance
9. AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2011 (WESLEY RIDGE RESIDENCE CORPORATION), OF THE CITY OF REYNOLDSBURG, OHIO, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,000,000 FOR THE PURPOSE OF FINANCING COSTS OF HOSPITAL FACILITIES (AS DEFINED IN SECTION 140.01, OHIO REVISED CODE); PROVIDING FOR THE ASSIGNMENT OF REVENUES FOR THE PAYMENT OF THE SERIES 2011 BONDS TO BE ISSUED AND THE LEASE OF CERTAIN PROPERTY FROM AND TO WESLEY RIDGE RESIDENCE CORPORATION; AUTHORIZING THE EXECUTION AND

DELIVERY OF A BASE LEASE, A LEASE AND A TRUST INDENTURE TO PROVIDE FOR THE PAYMENT OF SERVICE CHARGES ON, AND OF OTHER AGREEMENTS, INSTRUMENTS AND DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF, THE SERIES 2011 BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT FOR THE SALE OF THE SERIES 2011 BONDS; PROVIDING FOR AND AUTHORIZING CERTAIN OTHER MATTERS RELATED TO THE ISSUANCE AND SALE OF THE SERIES 2011 BONDS; AND DECLARING AN EMERGENCY.- -*read for the first time 11-28-2011.*

10. ORDINANCE TO MAKE AN INTERIM APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012 AND DECLARING AN EMERGENCY- -*read for the first time 11-28-2011.*

11. 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 AND DECLARING AN EMERGENCY- -*sent to be read for the second time 11-28-11, but was removed at approval of agenda time as publication was omitted.*

12. 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 AND DECLARING AN EMERGENCY- -*sent to be read for the second time 11-28-11, but was removed at approval of agenda time as publication was omitted.*

13. 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- -*sent to be read the second time 11-28-11, but was removed at approval of agenda time as publication was omitted.*

14. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE- -*sent for second reading 11-28-11, but was removed at approval of agenda time as publication was omitted.*

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.

(2) ORDINANCE APPROVING SALARY FOR NEW CHIEF BUILDING OFFICIAL I- -second rdg 6-27-11; held for two weeks at time of approval of agenda on 7-5-2011; on 7-18-2011 item held until first committee meeting in September; *on 9-6-2011 item placed in Other Legislation at time of approval of agenda.*

(3) Discussion: Potential reduction of expenditures to meet revenues - 2012 (1.3 million dollar reduction)- - -topic was included in Mr. Hills' memo, along with topics contained in [9-19-2011 Finance] agenda items 4. and 5. and topic was listed at direction of Mr. Joseph; on 9-19-2011 item held for two weeks. On 10-3-2011 item held for two weeks. On 10-17-2011 item held until next committee meeting. On 11-7-2011 item held for two weeks. *On 11-21-2011 item moved to "Other Legislation".*