

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings December 3, 2012
7:30 p.m.
To be followed by a Special Council Mtg December 3, 2012

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

President: Doug Joseph

Ward Members: Ward I - Scott A. Barrett
Ward II - Leslie Kelly
Ward III - Cornelius McGrady III
Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
Chris Long

COMMITTEES:

Community Development: Chairman Kelly, Barrett, McGrady
Safety: Chairman Clemens, McGrady, Barrett
Service: Chairman Cotner, Barrett, Kelly, McGrady
Finance: Chairman Long, Cotner, Clemens, Kelly

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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 3, 2012

7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE
(Kelly, Barrett, McGrady)

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).
2) Discussion: Future development direction for the city - Chairwoman Kelly listed topic at request of Councilman McGrady; first discussion on 5-21-2012. Discussed during 6-4-2012 committee and moved to Other Legislation, to possibly be brought back to agenda after R.E.D.I. meeting in June.

SAFETY COMMITTEE
(Clemens, McGrady, Barrett)

No Meeting Scheduled.

Other Legislation Status (Safety):

(1) 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
(Cotner, Barrett, Kelly, McGrady)

1. Call to order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting November 19, 2012
4. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6800 E. Main Street;

proposed use - childcare facility); applicant, Angela McClendon Hill & Kendall Hill- -first reading November 13, 2012; held in committee on 11-19-2012.

5. ORDINANCE AUTHORIZING CONTRACT WITH THE CITY OF COLUMBUS, DEPARTMENT OF PUBLIC UTILITIES FOR DRINKING WATER LABORATORY ANALYTICAL SERVICES- -second reading November 26, 2012.

FINANCE COMMITTEE
(Long, Cotner, Clemens, Kelly)
following Service Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting of November 19, 2012
4. For Discussion Only: Electrical Aggregation - item listed at the direction of Chairman Long.
5. Discussion: 2012 year-end clean up legislation
6. Discussion: Authorization of HSA payments for 2013
7. Discussion: Transfer of funds for December debt payments
8. Discussion: Appropriation for payment to school (from Brice Main TIF)
9. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH GPD GROUP FOR THE YEAR 2013- -first reading 11-26-2012.
10. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH W.E. STILSON CONSULTING GROUP, LLC FOR THE YEAR 2013- -first reading 11-26-2012.
11. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH THE MANNIK & SMITH GROUP, INC. FOR THE YEAR 2013- -first reading 11-26-2012.
12. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES

AGREEMENT WITH AMERICAN STRUCTUREPOINT, INC. FOR THE YEAR 2013- -first reading 11-26-2012.

13. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH WATCON CONSULTING ENGINEERS & SURVEYORS, LLC FOR THE YEAR 2013- -first reading 11-26-2012.

14. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH STRAND ASSOCIATES, INC. FOR THE YEAR 2013- -first reading 11-26-2012.

15. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH CT CONSULTANTS, INC. FOR THE YEAR 2013- -first reading 11-26-2012.

16. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH EMH&T FOR THE YEAR 2013- -first reading 11-26-2012.

17. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH M E COMPANIES, INC. FOR THE YEAR 2013- -first reading 11-26-2012.

18. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH S & ME, INC. FOR THE YEAR 2013- -first reading 11-26-2012.

19. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH ORCHARD, HILTZ, & McCLIMENT, INC. FOR THE YEAR 2013- -first reading 11-26-2012.

20. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH RESOURCE INTERNATIONAL, INC. FOR THE YEAR 2013- -first reading 11-26-2012.

21. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH DLZ OHIO, INC. FOR THE YEAR 2013- -first reading 11-26-2012.

22. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH QUALITY CONTROL INSPECTION, INC. FOR THE YEAR 2013- -first reading 11-26-2012.

23. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH ASEBROOK & CO. FOR THE YEAR 2013- -first reading 11-26-2012.

24. RESOLUTION ADOPTING THE REVISED CAPITAL IMPROVEMENTS PROGRAM OF THE CITY OF REYNOLDSBURG, OHIO FOR THE YEARS 2013 THROUGH 2017- -first

reading 11-26-2012.

25. 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, 2013 AND DECLARING AN EMERGENCY- -read for the first time 11-26-2012.

26. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" Subsection (a) "Administrative"; Subsection (e) "Parks & Recreation Department"; and deletes SECTION 160.03 "SALARY SCHEDULE" Subsection (c) "Part Time Employee" of CHAPTER 160 EMPLOYEE COMPENSATION- -second reading 11-26-2012.

27. 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 11-26-2012.

28. 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 11-26-2012.

Other Legislation Status (Finance):

(1) Discussion: Ad Hoc Committee Report (2011); addressing structural imbalance; possible adjustments. (Chairman Long had item listed, as suggested by Mr. Barrett during special Finance Committee meeting 3-26-2012)- -item discussed during committee 5-7-2012. On 5-21-2012 item held. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item held at time of approval of agenda for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.

(2) For Discussion Only: Income Tax Credit (Chairman Long had item listed at request of Councilman Clemens)- -item discussed during committee 5-7-2012. On 5-21-2012 item held for two weeks at time of approval of agenda. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item discussed and held for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.

To be followed by:

SPECIAL COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
December 3, 2012
AGENDA

1. Call to Order
2. Roll Call
3. Executive Session to discuss employment of a public official.
4. Adjournment