



City Council
Council Committee Meetings
Monday, December 2, 2013
7:30 p.m.

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
Monica DeBrock

COMMITTEES:

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

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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.

April Beggerow
Clerk of Council

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS

Council Chambers, Municipal Building, 7232 East Main Street

December 2, 2013 7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE

Chairman Kelly, DeBrock, Barrett, McGrady, Clemens, Cotner, Long

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

Chairman Long , Barrett, Kelly, McGrady, Clemens, Cotner, DeBrock

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting held 11/18/2013.
4. Discussion: Revisions to Code of Ordinances, Chapter 505.
5. ORDINANCE AUTHORIZING AN AGREEMENT FOR REYNOLDSBURG TO HANDLE SNOW REMOVAL AT CERTAIN LOCATIONS WITHIN COLUMBUS CITY LIMITS.---sent to Council for first reading on 11/25/2013.

Other Legislation Status (Safety):

(1) Discussion: Code Enforcement Practices - - - on 6-3-13 item held two weeks; on 6-17-13 item held for two weeks at time of approval of agenda; on 7-1-13 item discussed; no determination on disposition made.

(2) 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

Chairman Clemens, McGrady, Cotner, Long, DeBrock, Barrett, Kelly

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting held 11/18/2013.
4. Discussion: Repealing the internal Dept. of Engineering and establishing the procedure for hiring design professionals.

FINANCE COMMITTEE

Chairman Cotner, Long, DeBrock, Barrett, Kelly, McGrady, Clemens

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting held 11/18/2013.
4. Discussion: Council appointment to Housing Council---item held on 11-18-2013.
5. Discussion: 2014 Interim Budget.
6. Discussion: ORDINANCE APPROPRIATING SPONSORSHIP FUNDS TO VARIOUS ACCOUNTS IN THE PARKS AND RECREATION DEPARTMENT AND DELCARING IT AN EMERGENCY.
7. Discussion: ORDINANCE REQUESTING COUNCIL TRANSFER \$250,000 FROM THE UNAPPROPRIATED GENERAL FUND (110) TO GENERAL DEBT RETIREMENT FUND (310) AND DELCARING IT AN EMERGENCY.
8. Discussion: ORDINANCE MAKING TRANSFER OF FUNDS AMONG VARIOUS GENERAL FUND DEPARTMENTS AND DELCARING IT AN EMERGENCY.
9. Discussion: ORDINANCE MAKING TRANSFER OF FUNDS AMONG VARIOUS ENTERPRISE FUNDS AND DELCARING IT AN EMERGENCY.
10. Discussion: ORDINANCE TO AMEND CHAPTER 160.02(a). This would allow City Council to employ one full-time Assistant Clerk of Council. Currently, City Council is authorized to employ two part-time assistants. This change would consolidate the two part-time positions into one full-time position---sent to Council for second reading 10-28-2013. Item held for 4 weeks at the 11-4-2013 Finance Committee.
11. 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 DELCARING IT AN EMERGENCY..---sent to Council for first reading on 11/25/2013.
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 AND DELCARING IT AN EMERGENCY.---sent to Council for first reading on 11/25/2013.
13. Request Council transfer \$2,693.00 from the unappropriated FEMA Fund (201) to the Street Fund (260) Revenue Account 260.000.4922 Property Damage Reimbursement. This was money paid to the city for last year's wind event. ---sent to Council for second reading on 11-25-2013

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) Discussion: Senior water discount - item added to 3-18-13 agenda, and tabled. On 4-1-13 item placed in Other Legislation.