



City Council
Monday, December 1, 2014

Council Committee Meetings: 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
Dan Skinner, Esq.

COMMITTEES:

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

* * * * *

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 1, 2014 ** 7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE

Chairwoman Kelly, McGrady, Clemens, Cotner, Long, Barrett, Skinner

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Community Development Committee meeting held 11/17/2014.
4. Discussion: Community Center.

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, Skinner, Clemens, Kelly, Cotner, Barrett, McGrady

No Meeting Scheduled.

SERVICE COMMITTEE

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

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Service Committee meeting held 11/03/2014.
4. Liquor Permit Request #93579416271 Walgreen Co, 6320 E. Main Street.
5. Liquor Permit Request #17837400005 Trent Cowgill dba Sticks & Stones, 1355 Briarcliff Rd & Patio.

FINANCE COMMITTEE

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

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Finance Committee meeting held 11/17/2014.
4. Discussion: Ad Hoc Committee Report (2011); addressing structural imbalance; possible adjustments.
5. Discussion: Request Council to Authorize Auditor to Make the 2015 HSA Payments.
6. Discussion: Transfer of Funds Among Various General Fund Departments.
7. Discussion: Electric Aggregation Program, 2015 – 2016.
8. ORDINANCE TO MAKE FINAL APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY. (Second reading 11/24/2014).
9. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 160 EMPLOYEE COMPENSATION SECTION 160.02 “AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE” SUBSECTION (a) “ADMINISTRATIVE”; SUBSECTION (f) “POLICE DEPARTMENT”; AND SUBSECTION (g) (1) “SERVICE DEPARTMENT”.(Second reading 11/24/2014).

Other Legislation Status (Finance):

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