

MINUTES REGULAR COUNCIL
REYNOLDSBURG CITY COUNCIL
November 28, 2011

President Pro Tempore of Council Doug Joseph called the meeting to order at 7:40 p.m. (Delay of start was due to Christmas Tree Lighting ceremony; and program conducted in Council Chambers)

Members of Council present: Barth R. Cotner, Chris Long, Leslie Kelly, Mel Clemens. Council President William L. Hills, Councilmen Nathan Burd and Fred Deskins, Jr. were absent.

The Invocation was given by Mr. Joseph, who also led the Pledge of Allegiance.

Minutes of the regular Council meeting held November 14, 2011 were approved without objection.

Mr. Joseph moved to amend the agenda by removing Items 12 through 15 and returning them to the Finance Committee as the newspaper had omitted the publications. Mr. Long seconded. With the roll called, members voted: Mr. Cotner "Yea"; Mr. Long "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; agenda amended.

(Items: 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 DECLARING AN EMERGENCY- -Joseph. Finance. *(To be read for the second time)*

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 AND DECLARING AN EMERGENCY- -Joseph. Finance. *(To be read for the second time)*

14. 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- -Joseph. Finance. *(To be read for the second time)*

15. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE- -Joseph. Finance.)

Communications:

Clerk read report from Clerk of Court: Total monies collected from courts held during the month of October - - - \$43,867.50. Monies also collected during that period pursuant to Ordinance No. 146-94 and Ordinance No. 104-02 - - - \$3,284 for the Computerization Needs Fund; and \$205 for the Enforcement and Education Fund.

Clerk also read into the record that Council was in receipt of the Budget by Classification document received from the City Auditor on November 16, 2011 and was through the date of October 31, 2011.

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.- -Clerk read ordinance by title for the first time. Item referred to Finance Committee.

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- -Clerk read ordinance by title for the first time. Item referred to Finance Committee.

Meeting adjourned at 7:45 p.m.

Doug Joseph, President Pro Tempore of Council

Nancy C. Frazier, Clerk of Council