



City Council
Monday November 27, 2017

Regular Meeting: Following Committee Meetings

Place: Council Chambers
7232 E. Main St, Reynoldsburg, OH 43068

President: DOUG JOSEPH

Ward Members: Ward I - Stephen M. Cicak
 Ward II – Brett Luzader
 Ward III – Marshall Spalding
 Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
 Chris Long
 Dan Skinner, Esq.

COMMITTEES:

Community Development: Chmn Skinner, Spalding, Cicak, Clemens
Safety: Chmn Long, Cicak, Clemens, Spalding
Service: Chmn Luzader, Clemens, Spalding, Cicak
Finance: Chmn Cotner, Long, Luzader, Skinner

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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

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1. Call to Order
2. Roll Call
3. Invocation - Councilman Dan Skinner
4. Pledge of Allegiance
5. Approval of Minutes
 - a. City Council – Public Hearing – November 13, 2017
 - b. City Council – Regular Meeting – November 13, 2017
6. Approval of Agenda
7. Community Comments and Requests
8. Communications
 - a. Clerk of Court Report
9. Reports
10. Motions
 - a. MOTION TO APPROVE THE MAYOR APPOINTMENT OF ELISABETH WALLACE TO SERVE ON THE CIVIL SERVICE COMMISSION UNEXPIRED TERM VACATED BY SUE MURPHY, TERM EXPIRING JANUARY 1, 2018. --- Cotner. Finance Committee.
11. LEGISLATION FOR EMERGENCY ADOPTION
 - a. ORDINANCE TO TRANSFER FUNDS BETWEEN ACCOUNTS IN THE CITY'S WATER FUND (710) AND DECLARING AN EMERGENCY. (First Reading 11/13/2017). --- Cotner. Finance Committee.
 - b. ORDINANCE TO TRANSFER FUNDS BETWEEN ACCOUNTS IN THE CITY'S SEWER FUND(720) AND DECLARING AN EMERGENCY. (First Reading 11/13/2017). --- Cotner. Finance Committee.
 - c. ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED CIP FUND (410) TO ACCOUNT 410.000.0158.5639 - OTHER EQUIPMENT; AND DECLARING AN EMERGENCY. (First Reading 11/13/2017). --- Cotner. Finance Committee.

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- d. ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO ACCOUNT 110.340.5215 IN THE PARKS & RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. (First Reading 11/13/2017). --- Cotner. Finance Committee.

- e. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTIONS 160.02 “AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE” Subsection (a) Administration; (e) Parks and Recreation; (f) Police Department; (g)(4) Street Division and (f)(4a) Stormwater; AND 160.03 “SALARY SCHEDULE” Subsection (a) Full Time Employees and (d) Seasonal Employees of Chapter 160 EMPLOYEE COMPENSATION; AND DECLARING AN EMERGENCY. (First Reading 11/13/2017). --- Cotner. Finance Committee.

- f. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH KIRCH GROUP TECHNOLOGIES, LLC., FOR INFORMATION TECHNOLOGY SERVICES FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018; AND DECLARING AN EMERGENCY. (First Reading 11/13/2017). --- Cotner. Finance Committee.

12. LEGISLATION FOR FIRST READING

- a. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Enacting new sections in Chapter 1101 Planning Commission; Repealing Chapter 1103 Design Review Board, and Enacting a New Chapter 1103 Design Review; Amending Section 1131.02 Definitions of Chapter 1131 Definitions; Amending Section 1139.05 Application Procedures of Chapter 1139 Board of Zoning and Building Appeals; Amending Section 1143.05 Standards for Site Plan Review of Chapter 1143 Zoning Certificate; Site Plan; Plot-Grade-Utility Plan; Amending Section 1161.04 Commercial Districts and Section 1161.05 Industrial Districts of Chapter 1161 Zoning Districts; Amending Section 1179.04 Parking and Loading Design Standards of Chapter 1179 Parking and Loading; Amending Section 1181.02 Zoning Sign Permit Required of Chapter 1181 Signs and Graphics, Amending Section 1182.03 Exterior Lighting Regulations of Chapter 1182 Exterior Lighting; and Amending Section 1193.13 Application and Review Requirements of Chapter 1193 Historic Overlay District. --- Luzader. Service Committee.

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- b. ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 126-17 PASSED NOVEMBER 13, 2017 REGARDING THE PURCHASE AND INSTALLATION OF A RECTANGULAR RAPID FLASH BEACON, CONCRETE SIDEWALK PANEL REPAIR AND RESTRIPIING; AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

- c. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH THE MID-OHIO REGIONAL PLANNING COMMISSION. --- Cotner. Finance Committee.

- d. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH THE MID-OHIO REGIONAL PLANNING COMMISSION. --- Cotner. Finance Committee.

- d. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT TO SUPPORT THE BIG WALNUT WATERSHED COORDINATOR PROGRAM ADMINISTERED BY FRANKLIN SOIL AND WATER CONSERVATION DISTRICT IN COORDINATION WITH AND SUPPORT FROM MORPC AND THE STATE WATERSHED PROGRAMS WITH ODNR AND OHIO EPA AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

- e. ORDINANCE SETTING THE RATES FOR SOLID WASTE SERVICES FOR RESIDENTS FOR 2018 AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

- f. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE FOR 2018 AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

- g. ORDINANCE AUTHORIZING CONTRACT WITH UNITED OF OMAHA LIFE INSURANCE COMPANY, MUTUAL OF OMAHA PLAZA, OMAHA, NE 68175 FOR EMPLOYEE LIFE, ACCIDENTIAL DISMEMBERMENT & DISABILTLY, SHORT TERM DISABILITY AND LONG TERM DISABILITY BEGINNING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AND DEEMING IT AN EMERGENCY. --- Cotner. Finance Committee.

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- h. ORDINANCE MAKING TRANSFER OF FUNDS AMONG VARIOUS GENERAL FUND DEPARTMENTS, MAKING APPROPRIATIONS FOR THE WATER FUND, MAKING APPROPRIATIONS FOR THE SIDEWALK FUND FOR FEES, MAKING APPROPRIATIONS FOR THE VISITOR BUREAU FUND FOR AGENCY DISTRIBUTIONS, MAKING APPROPRIATIONS FOR THE TAYLOR SQUARE TIF FUND FOR AGENCY DISTRIBUTIONS, MAKING APPROPRIATIONS FOR THE BRICE MAIN TIF FUND FOR AGENCY DISTRIBUTIONS; AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

13. LEGISLATION FOR SECOND READING

- a. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 971.15 Personal Conduct of Chapter 971 Municipal Parks. (First Reading 11/13/2017). --- Skinner. Community Development Committee.
- b. 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. (First Reading 11/13/2017). --- Cotner. Finance Committee.
- c. 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. (First Reading 11/13/2017). --- Cotner. Finance Committee.
- d. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH LICKING COUNTY HUMANE SOCIETY FOR SERVICES RELATED TO ACTS OF ANIMAL CRUELTY AND NEGLECT. (First Reading 11/13/2017). --- Cotner. Finance Committee.
- e. ORDINANCE AUTHORIZING RENEWAL OF CITY'S DENTAL INSURANCE COVERAGE WITH DELTA DENTAL FOR THE PERIOD FROM JANUARY 1 2018 THROUGH DECEMBER 31, 2019 AND DECLARING AN EMERGENCY. (First Reading 11/13/2017). --- Cotner. Finance Committee.

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- f. ORDINANCE TO MAKE A FINAL APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018. (First Reading 11/13/2017). --- Cotner. Finance Committee.

14. LEGISLATION FOR THIRD READING

- a. ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SPECTRUM BUSINESS FOR CONSTRUCTION OF POINT TO POINT LINE BETWEEN REYNOLDSBURG AND GAHANNA. (Second Reading 11/13/2017). --- Cotner. Finance Committee.

15. EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT OF A PUBLIC OFFICIAL

ADJOURNMENT