

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
November 27, 2017

President Doug Joseph called the meeting to order at 8:13 PM

PRESENT: Joseph, Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

ABSENT:

Invocation - Councilman Dan Skinner

Approval of Minutes

- a. City Council – Public Hearing – November 13, 2017

RESULT:	ACCEPTED
----------------	-----------------

- b. City Council – Regular Meeting – November 13, 2017

RESULT:	ACCEPTED
----------------	-----------------

Approval of Agenda

Agenda stands approved.

Community Comments and Requests

None.

Communications

CLERK OF COURT REPORT

The Clerk of Council read the Report into the minutes.

Reports

Motions

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Stephen M. Cicak, City Auditor-elect
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

LEGISLATION FOR EMERGENCY ADOPTION

132-17

ORDINANCE TO TRANSFER FUNDS BETWEEN ACCOUNTS IN THE CITY'S WATER FUND (710) AND DECLARING AN EMERGENCY --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Mel Clemens, Ward IV
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

133-17

ORDINANCE TO TRANSFER FUNDS BETWEEN ACCOUNTS IN THE CITY'S SEWER FUND(720) AND DECLARING AN EMERGENCY --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

134-17

ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED CIP FUND (410) TO ACCOUNT 410.000.0158.5639 - OTHER EQUIPMENT; AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Brett Luzader, Ward II
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

135-17

ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO ACCOUNT 110.340.5215 IN THE PARKS & RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

136-17

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
November 27, 2017

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. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Stephen M. Cicak, City Auditor-elect
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

137-17

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. --- Cotner. .

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
November 27, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Brett Luzader, Ward II
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

LEGISLATION FOR FIRST READING

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; REPEALING SECTION 1139.04 POWER OF COUNCIL ON APPEALS AND SECTION 1139.05 APPLICATION PROCEDURES OF CHAPTER 1139 BOARD OF ZONING APPEALS; ENACTING A NEW SECTION 1139.04 APPLICATION PROCEDURES AND A NEW SECTION 1139.05 POWER OF COUNCIL ON APPEALS 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.

RESULT:	REFERRED TO PUBLIC HEARING	Next: 12/18/2017 8:15 PM
----------------	-----------------------------------	---------------------------------

139-17

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 RESTRIPING; AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/11/2017 7:33 PM
----------------	------------------------------	---------------------------------

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

RESULT:	REFERRED TO COMMITTEE	Next: 12/11/2017 7:33 PM
----------------	------------------------------	---------------------------------

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH THE MID-OHIO REGIONAL PLANNING COMMISSION. (COOPERATIVE TRANSPORTATION PLANNING PROCESS). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/11/2017 7:33 PM
----------------	------------------------------	---------------------------------

140-17

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.

RESULT:	REFERRED TO COMMITTEE	Next: 12/11/2017 7:33 PM
----------------	------------------------------	---------------------------------

141-17

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

RESULT:	REFERRED TO COMMITTEE	Next: 12/11/2017 7:33 PM
----------------	------------------------------	---------------------------------

142-17

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

RESULT:	REFERRED TO COMMITTEE	Next: 12/11/2017 7:33 PM
----------------	------------------------------	---------------------------------

143-17

ORDINANCE AUTHORIZING CONTRACT WITH UNITED OF OMAHA LIFE INSURANCE COMPANY FOR EMPLOYEE LIFE, ACCIDENTAL DISMEMBERMENT & DISABILITY, SHORT TERM DISABILITY AND LONG TERM DISABILITY BEGINNING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/11/2017 7:33 PM
----------------	------------------------------	---------------------------------

145-17

ORDINANCE MAKING TRANSFER OF FUNDS AMONG VARIOUS GENERAL FUND DEPARTMENTS, MAKING APPROPRIATIONS FOR THE STORM WATER FUND, MAKING APPROPRIATIONS FOR THE VISITOR'S BUREAU FUND FOR AGENCY DISTRIBUTIONS, MAKING APPROPRIATIONS FOR THE BRICE ROAD TIF FUND FOR DEBT PAYMENT, MAKING APPROPRIATIONS FOR THE SUMMIT ROAD TIF FUND FOR TREASURER FEES; AND DISPURsing 2018 HSA CONTRIBUTIONS; AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/11/2017 7:33 PM
----------------	------------------------------	---------------------------------

LEGISLATION FOR SECOND READING

146-17

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 971.15 PERSONAL CONDUCT OF CHAPTER 971 MUNICIPAL PARKS. --- Skinner. Community Development Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/11/2017 7:30 PM
----------------	------------------------------	---------------------------------

147-17

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. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/11/2017 7:33 PM
----------------	------------------------------	---------------------------------

148-17

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. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/11/2017 7:33 PM
----------------	------------------------------	---------------------------------

149-17

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. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/11/2017 7:33 PM
----------------	------------------------------	---------------------------------

144-17

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. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/11/2017 7:33 PM
----------------	------------------------------	---------------------------------

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. --- Cotner. .

RESULT:	REFERRED TO COMMITTEE	Next: 12/11/2017 7:33 PM
----------------	------------------------------	---------------------------------

LEGISLATION FOR THIRD READING

138-17

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. --- Cotner. Finance Committee.

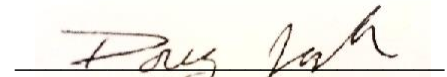
MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
November 27, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

Executive Session to Discuss the Appointment of a Public Official
Adjournment



April L. Beggerow, Clerk of Council



Doug Joseph, President of Council