

City of Reynoldsburg
Reynoldsburg City Council

Regular Council Meeting

November 26, 2012
7:30 p.m.

Place: Council Chambers, Municipal Building, 7232 E. Main Street, Reynoldsburg, Ohio 43068

President: Doug Joseph

Ward Members: Scott A. Barrett - Ward I
Leslie Kelly - Ward II
Cornelius McGrady III - Ward III
Mel Clemens - Ward IV

At Large Members: Barth R. Cotner
Chris Long
Nathan Burd

COMMITTEES:

Community Development: Chairman Kelly, Barrett, Burd, McGrady
Safety: Chairman Clemens, McGrady, Burd, Barrett
Service: Chairman Cotner, Barrett, Kelly, McGrady
Finance: Chairman Long, Burd, Cotner, Clemens, Kelly

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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.

Nancy C. Frazier
Clerk of Council

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7:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Invocation - Councilman Cotner
4. Pledge of Allegiance
5. Approval of minutes of regular Council meeting held November 13, 2012
6. Approval of agenda
7. Community Comments and Requests
8. Communications
9. Reports
10. Motion(s)

LEGISLATION REQUIRING ONE READING

11. ORDINANCE MAKING TRANSFER OF FUNDS WITHIN THE BUILDING DEPARTMENT ACCOUNTS FOR PAYMENT OF CONTRACTED ELECTRICAL SERVICES AND DECLARING AN EMERGENCY- - -Long. Finance.
12. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,840,000, FOR THE PURPOSE OF PAYING THE COSTS OF REFUNDING BONDS PREVIOUSLY ISSUED BY THE CITY FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING MAIN STREET AND BRICE ROAD BETWEEN CERTAIN TERMINI BY SIDEWALK, CURBING, AND PAVEMENT REMOVAL, CONSTRUCTING CONCRETE AND BRICK SIDEWALKS, WATER AND STORM WATER IMPROVEMENTS, MASONRY SCREENING, TREE PITS, FRAMES AND GRATES, NEW CURBING AND PAVEMENT AND PROVIDING STREET LIGHTING, SIGNAGE, OVERHEAD POWER SERVICE LINE RELOCATION, TREE PLANTING, AND LANDSCAPING, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO,

AND DECLARING AN EMERGENCY.- -Long. Finance.

13. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,850,000, FOR THE PURPOSE OF PAYING THE COSTS OF REFUNDING BONDS PREVIOUSLY ISSUED BY THE CITY FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING (A) MAIN STREET BETWEEN CERTAIN TERMINI BY SIDEWALK, CURBING, AND PAVEMENT REMOVAL, CONSTRUCTING CONCRETE AND BRICK SIDEWALKS, WATER AND STORM WATER IMPROVEMENTS, MASONRY SCREENING, TREE PITS, FRAMES AND GRATES, NEW CURBING AND PAVEMENT AND PROVIDING STREET LIGHTING, SIGNAGE, OVERHEAD POWER SERVICE LINE RELOCATION, TREE PLANTING, AND LANDSCAPING, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO AND (B) TAYLOR ROAD BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, RECONSTRUCTING, PAVING, CURBING, INSTALLING STORM SEWERS AND ACQUIRING RIGHT-OF-WAY THEREFOR, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.- -Long. Finance.

FIRST READING

14. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH GPD GROUP FOR THE YEAR 2013- -Long. Finance.

15. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH W.E. STILSON CONSULTING GROUP, LLC FOR THE YEAR 2013- -Long. Finance.

16. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH THE MANNIK & SMITH GROUP, INC. FOR THE YEAR 2013- -Long. Finance.

17. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN STRUCTUREPOINT, INC. FOR THE YEAR 2013- -Long. Finance.

18. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH WATCON CONSULTING ENGINEERS & SURVEYORS, LLC FOR THE YEAR 2013- -Long. Finance.

19. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH STRAND ASSOCIATES, INC. FOR THE YEAR 2013- -Long. Finance.

20. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH CT CONSULTANTS, INC. FOR THE YEAR 2013- -Long. Finance.

21. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH EMH&T FOR THE YEAR 2013- -Long. Finance.
22. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH M E COMPANIES, INC. FOR THE YEAR 2013- -Long. Finance.
23. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH S & ME, INC. FOR THE YEAR 2013- -Long. Finance.
24. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH ORCHARD, HILTZ, & McCLIMENT, INC. FOR THE YEAR 2013- -Long. Finance.
25. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH RESOURCE INTERNATIONAL, INC. FOR THE YEAR 2013- -Long. Finance.
26. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH DLZ OHIO, INC. FOR THE YEAR 2013- -Long. Finance.
27. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH QUALITY CONTROL INSPECTION, INC. FOR THE YEAR 2013- -Long. Finance.
28. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH ASEBROOK & CO. FOR THE YEAR 2013- -Long. Finance.
29. RESOLUTION ADOPTING THE REVISED CAPITAL IMPROVEMENTS PROGRAM OF THE CITY OF REYNOLDSBURG, OHIO FOR THE YEARS 2013 THROUGH 2017- -Long. Finance.
30. 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, 2013 AND DECLARING AN EMERGENCY- -Long. Finance. (Legislation has emergency language, but is to be read for the first time)

SECOND READING

31. ORDINANCE AUTHORIZING CONTRACT WITH THE CITY OF COLUMBUS, DEPARTMENT OF PUBLIC UTILITIES FOR DRINKING WATER LABORATORY ANALYTICAL SERVICES- -Kelly. Service (Committee of the Whole).
32. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL,

CLASSIFICATION AND PAY GRADE” Subsection (a) “Administrative”; Subsection (e) “Parks & Recreation Department”; and deletes SECTION 160.03 “SALARY SCHEDULE” Subsection (c) “Part Time Employee” of CHAPTER 160 EMPLOYEE COMPENSATION- -Long. Finance.

33. 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- -Long. Finance.

34. 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- -Long. Finance.

THIRD READING

35. 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, CENTRAL OHIO GREENWAYS, AND THE STATE WATERSHED PROGRAMS WITH ODNR AND OHIO EPA; AND APPROPRIATING FUNDS THEREFOR- -Long. Finance.

36. ORDINANCE AUTHORIZING ITEMS ON FIXED ASSET LIST FOR AUCTION; AND AUTHORIZING APPROPRIATION OF MONIES RECEIVED FROM SALE OF ITEMS- -Long. Finance.

37. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR REDESIGN OF THE CITY OF REYNOLDSBURG WEB SITE- -Long. Finance. (Will need to be amended prior to adoption)

38. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT, and FRANKLIN COUNTY PUBLIC HEALTH for HEALTH SERVICES- -Long. Finance.

ADJOURNMENT