

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
NOVEMBER 26, 2007

President of Council William L. Hills called the meeting to order at 7:30 p.m.

Members of Council present: Antoinette Newman, Ron Stake, Preston Stearns, Brett Baxter, Doug Joseph, Mel Clemens. Councilwoman Donna Shirey was absent.

The Invocation was given by Mr. Stearns. Mr. Hills led the Pledge of Allegiance.

Minutes of the regular Council meeting held November 13, 2007 were approved without objection.

The agenda was approved.

Community Comments and Requests - - Lt. Col. Walter R. Ball, Commander of 121st Maintenance Group, Ohio National Guard was present and gave an overview of the activity of the 121st Maintenance Group.

Clerk read motion: That the Council of the City of Reynoldsburg does hereby confirm the Mayor's appointments of James E. Hood, Reynoldsburg City Attorney, and John Brandt, Reynoldsburg Development Director, to the Licking County Tax Incentive Review Council; terms to be for two years and will begin on January 1, 2008 and expire on December 31, 2009. Mr. Stake moved adoption. Mr. Clemens seconded. All voted "Aye". Motion passed.

Clerk read motion: That the Council of the City of Reynoldsburg does hereby appoint Al Smith to serve on the Design Review Board; term to be for three years and will begin January 1, 2008. Mr. Stake moved adoption. Mr. Joseph seconded. All voted "Aye". Motion passed.

AN EMERGENCY ORDINANCE ENACTED BY THE CITY OF REYNOLDSBURG OF LICKING COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF THE STATED DESCRIBED PROJECT. (Resurfacing of US 40 from 350 feet west of Taylor Road to the City's east corporation line)- -Clerk read ordinance by title for the one required reading. Mr. Joseph moved adoption. Mrs. Newman seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 88-07 adopted.

ORDINANCE AUTHORIZING RENEWAL OF CITY'S HEALTH INSURANCE COVERAGE WITH UNITED HEALTH CARE FOR THE PERIOD FROM JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Baxter seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 89-07 adopted.
ORDINANCE MAKING TRANSFER OF FUNDS WITHIN STREET DEPARTMENT

ACCOUNTS AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Stearns seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 90-07 adopted.

ORDINANCE AUTHORIZING ESTABLISHMENT OF HEALTH SAVINGS ACCOUNTS FOR CITY EMPLOYEES AND ELECTED OFFICIALS; and AUTHORIZING CITY AUDITOR TO FUND HEALTH SAVINGS ACCOUNTS- - -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

RESOLUTION ADOPTING THE REVISED CAPITAL IMPROVEMENTS PROGRAM FOR THE CITY OF REYNOLDSBURG, OHIO FOR THE YEARS 2008 THROUGH 2012- - -Clerk read resolution by title for the first reading. Item referred to Finance Committee.

ORDINANCE AUTHORIZING 3.5% SALARY INCREASE FOR THE YEAR 2008 FOR ELIGIBLE EMPLOYEES COVERED BY CHAPTER 160- - -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: ADDITION OF SECTION 1385.03 "Minimum Space And Use Requirements" TO CHAPTER 1385 GENERAL PROVISIONS- - -Clerk read ordinance by title for the second reading. Item referred to Service Committee.

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- - -Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR REFUSE PRIVATE HAULER CONTRACT- - -Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: VARIOUS SECTIONS OF CHAPTER 160 EMPLOYEE COMPENSATION AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the second reading. Mr. Stake moved to amend the ordinance as redrafted 11-23-07 to reflect emergency language; and also to incorporate language regarding Medicare coverage; also to include a section stating the effective date to be January 1, 2008. Mr. Joseph seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; ordinance amended.

Mr. Stake moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 91-07 adopted.

ORDINANCE TO AMEND THE "CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL" ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH

10, 2003 AND AS SUBSEQUENTLY AMENDED, CHAPTER 3 EMPLOYMENT, SECTION 3.20 "Administration of Pay Plan", Subsection (b) **AND DECLARING AN EMERGENCY**- -Clerk read ordinance by title for the second reading. Mr. Stake moved to amend the ordinance as redrafted 11-23-07 to reflect emergency language; and to include a section stating the effective date to be January 1, 2008. Mrs. Newman seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; ordinance amended.

Mr. Stake moved adoption. Mr. Baxter seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 92-07 adopted.

ORDINANCE AUTHORIZING EXTENSION OF CONTRACT WITH UNITED HEALTH CARE FOR ONE MONTH AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the second reading. Mr. Stake moved to amend the ordinance as redrafted 11-23-07 to reflect emergency language. Mr. Clemens seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; ordinance amended.

Mr. Stake moved adoption. Mr. Stearns seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 93-07 adopted.

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, 2008- -Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

ORDINANCE TO ADOPT "AMENDED AGREEMENT CREATING CENTRAL OHIO TRANSIT AUTHORITY" TO INCLUDE THE CITY OF DUBLIN AS A MEMBER CITY; AND REPEALING AND REPLACING ORDINANCE NO. 3-71 PASSED JANUARY 11, 1971 THAT ADOPTED THE ORIGINAL AGREEMENT THAT CREATED THE CENTRAL OHIO TRANSIT AUTHORITY- -Clerk read ordinance by title for the third reading. Mr. Joseph moved adoption. Mr. Stake seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 94-07 adopted.

ORDINANCE TO AMEND THE "CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL" ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH 10, 2003 AND AS SUBSEQUENTLY AMENDED, CHAPTER 4 COMPENSATION AND HOURS OF WORK, SECTION 4.091 "Compensatory Time (Senior Police Management)", addition of paragraph 5. to Subsection A. AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the third reading. Mr. Stake moved to amend the ordinance as redrafted 11-23-07 to include emergency language. Mr. Joseph seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; ordinance amended.

Mr. Stake moved adoption. Mrs. Newman seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Joseph

“Yea”; Mr. Clemens “Yea”. Motion passed; Ordinance No. 95-07 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 160 EMPLOYEE COMPENSATION, SECTION 160.04 “OTHER COMPENSATION” by adding Subsection 4 **AND DECLARING AN EMERGENCY**- -Clerk read ordinance by title for the third reading. Mr. Stake moved to amend the ordinance as redrafted 11-23-07 to include emergency language. Mr. Joseph seconded. With the roll called, members voted: Mrs. Newman “Yea”; Mr. Stake “Yea”; Mr. Stearns “Yea”; Mr. Baxter “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”. Motion passed; ordinance amended.

Mr. Stake moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mrs. Newman “Yea”; Mr. Stake “Yea”; Mr. Stearns “Yea”; Mr. Baxter “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”. Motion passed; Ordinance No. 96-07 adopted.

Meeting adjourned at 8:01 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council

(Minutes compiled/S. Lyday, Ass't. Clerk of Council)