

MINUTES REGULAR COUNCIL
REYNOLDSBURG CITY COUNCIL
November 25, 2002

President Pro Tempore of Council Sarah Cannella called the meeting to order at 7:30 p.m.

Members of Council present: Eric Gilbert, Mel Clemens, William L. Hills, Lane Beougher, Ron Stake, Jim Wade. President of Council Bradley L. McCloud was absent.

The Invocation was given by Mr. Beougher. Mrs. Cannella led the Pledge of Allegiance.

Minutes of the regular Council meeting held November 12, 2002 were approved without objection.

The agenda was approved.

ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY AUDITOR TO FILE AN APPLICATION AND ENTER INTO A PROJECT AGREEMENT FOR TRANSPORTATION ENHANCEMENT PROGRAM (TEP) REIMBURSEMENT FUNDING FROM THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) FOR THE REYNOLDSBURG MAJOR COMMERCIAL CORRIDOR STREETScape PROJECT - SEGMENT B, AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. At the suggestion of Development Director John Brandt, Mr. Hills moved to amend the ordinance by changing references to "Segment B" to "Phase II"; and the reference to "Segment A" to "Phase I"; and by changing "purchase" to "acquisition" in Section 2. Mr. Clemens seconded the motion. All voted "Aye". Motion passed; ordinance amended.

Mr. Hills moved adoption. Mr. Wade seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea". Motion passed; Ordinance No. 109-02 adopted.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR EVIDENCE ACCOUNT (REYNOLDSBURG POLICE DEPARTMENT) AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea". Motion passed; Ordinance No. 110-02 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT WITH DONALD J. SCHONHARDT AND ASSOCIATES, INC. FOR CONSULTING SERVICES FOR GASB 34 AND RELATED GASB STATEMENT IMPLEMENTATION AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Beougher seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea". Motion passed; Ordinance No. 111-02 adopted.

ORDINANCE TO ADOPT THE "CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY

AND PROCEDURE MANUAL” AND REPEALING CHAPTERS 164 AND 165 EXCEPT THOSE PORTIONS THAT WILL BE CONTAINED IN A NEW CHAPTER 160- -Clerk read ordinance by title for the first reading. Mr. Hills noted there was a Clerk’s note added to the bottom of the proposed ordinance and asked everyone to be sure to look at it. Item referred to Finance Committee.

ORDINANCE TO ADOPT THE “REPORT AND COMPENSATION RECOMMENDATIONS FOR THE CITY OF REYNOLDSBURG, OHIO” AND ESTABLISHING A NEW CHAPTER 160 IN THE “CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO”; AND APPROPRIATION OF FUNDS- -Clerk read ordinance by title for the first reading. Mr. Hills noted there was a Clerk’s note added to the bottom of the proposed ordinance and asked everyone to be sure to look at it. Item referred to Finance Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 191.19 “ALLOCATION OF FUNDS” OF CHAPTER 191 INCOME TAX- -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: CHAPTER 1181 SIGNS - Section 1181.05 “General Sign Regulations” Subsection (e)(1); Commercial and Industrial Districts of Table 1181 “Permitted Signs”; and adding a new Subsection (c)(4) to Section 1181.03 “Signs Authorized With Permits”- -Clerk read ordinance by title for the second reading. Mr. Gilbert moved to amend the ordinance as redrafted 11-22-02. Mr. Wade seconded. With the roll called, members voted: Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”; Mr. Wade “Yea”. Motion passed; ordinance amended.

Mr. Gilbert moved suspension of the CRC Section 4.04 three reading rule. Mr. Stake seconded. With the roll called, members voted: Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”; Mr. Wade “Yea”. Motion passed; rule suspended.

Mr. Gilbert moved adoption. Mr. Hills seconded. With the roll called, members voted: Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”; Mr. Wade “Yea”. Motion passed; Ordinance No. 112-02 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 1131.02 “Definitions” OF CHAPTER 1131 DEFINITIONS; and by amending the RI Restricted Industry District of Table 1171.01 “Permitted Uses and Special Exceptions” OF CHAPTER 1175 DISTRICT REGULATIONS- -Clerk read ordinance by title for the third reading. Mr. Gilbert moved adoption. Mr. Wade seconded. With the roll called, members voted: Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”; Mr. Wade “Yea”. Motion passed; Ordinance No. 113-02 adopted.

ORDINANCE MAKING TRANSFER OF FUNDS FROM STORM WATER FUND and SOLID WASTE COLLECTION FUND to WASTE WATER/SEWER FUND FOR REIMBURSEMENT

OF FUNDS THAT PROVIDED FOR COLLECTION OF REVENUES- -Clerk read ordinance by title for the third reading. Mr. Hills moved adoption. Mr. Wade seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea". Motion passed; Ordinance No. 114-02 adopted.

Meeting adjourned at 7:43 p.m.

Sarah Cannella, President Pro Tempore of Council

Nancy C. Frazier, Clerk of Council