

CITY OF REYNOLDSBURG

City Council
Monday November 23, 2015

Regular Meeting: 7:30 PM

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

President: DOUG JOSEPH

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

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

COMMITTEES:

Community Development: Chmn Kelly, McGrady, Clemens, Cotner, Long, Barrett, Skinner
Safety: Chmn Long, Skinner, Clemens, Kelly, Cotner, Barrett, McGrady
Service: Chmn Clemens, Barrett, Kelly, Cotner, Long, McGrady, Skinner
Finance: Chmn Cotner, Long, Clemens, Kelly, Barrett, McGrady, 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 Barth Cotner
4. Pledge of Allegiance
5. Approval of Minutes
 - a. City Council – Regular Meeting – November 9, 2015
6. Approval of Agenda
7. Community Comments and Requests
8. Communications
 - a. Auditor Reports October, 2015
 - Departmental Budget
 - Budget by Classification
9. Reports
 - a. Report of the West Licking Joint Fire District Board - Councilman Dan Skinner
10. Motions
11. LEGISLATION REQUIRING ONE READING
 - a. ORDINANCE AUTHORIZING RENEWAL OF CITY’S HEALTH INSURANCE COVERAGE WITH AETNA INSURANCE FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.
 - b. ORDINANCE AUTHORIZING RENEWAL OF CITY’S DENTAL INSURANCE COVERAGE WITH DELTA DENTAL FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.
 - c. ORDINANCE AUTHORIZING CONTRACT FOR LIFE INSURANCE, ACCIDENTAL DEATH & DISMEMBERMENT, SHORT TERM DISABILITY AND LONG TERM DISABILITY INSURANCE COVERAGE WITH METLIFE FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2017 AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

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- d. ORDINANCE AUTHORIZING THE REYNOLDSBURG DIVISION OF POLICE TO ACCEPT THE 2015-2016 DRUG USE PREVENTION GRANT AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

- e. ORDINANCE UNAPPROPRIATING \$37,500.00 FROM VARIOUS ACCOUNTS IN THE PARKS AND RECREATION DEPARTMENT; APPROPRIATE \$37,500.00 TO ACCOUNT 110.340.5632 (PARKS AND RECREATION, MOTOR VEHICLES) FROM THE UNAPPROPRIATED GENERAL FUND, AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

- f. ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE ONE 2016 FORD F-250 4X4 TRUCK AND RELATED EQUIPMENT FOR THE PARKS AND RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

12. LEGISLATION FOR FIRST READING

- a. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. --- Cotner. Finance 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 AND DECLARING AN EMERGENCY. (Requesting Passage as Emergency at Second Reading). --- 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 AND DECLARING AN EMERGENCY. (Requesting Passage as Emergency at Second Reading). --- Cotner. Finance Committee.

- d. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 958 STORMWATER CHARGES - Section 958.06 "Equivalent Residential Unit Assignment" AND DECLARING AN EMERGENCY. (Requesting Passage as Emergency at Second Reading). --- Cotner. Finance Committee.

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- e. ORDINANCE TO ADOPT THE REVISED BYLAWS OF THE TREASURY INVESTMENT BOARD. --- Cotner. Finance Committee.
- f. 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 APPROPRIATING FUNDS THEREFOR AND DECLARING AN EMERGENCY. (Requesting Emergency Passage at Second Reading). --- Cotner. Finance Committee.

13. LEGISLATION FOR THIRD READING

- a. 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 FROM JANUARY 1, 2016 TO DECEMBER 31, 2016. (Second Reading 11/09/2015). --- Cotner. Finance Committee.
- b. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (Several Items from PD). (Second Reading 11/09/2015). --- Cotner. Finance Committee.

14. Executive Session to Discuss Collective Bargaining Matters

ADJOURNMENT