

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
November 23, 2015

President Doug Joseph called the meeting to order at 7:30 PM

PRESENT: Joseph, McGrady III, Clemens, Cotner, Long, Skinner

ABSENT: Barrett, Kelly

Invocation - Councilman Barth Cotner

Approval of Minutes

a. City Council – Regular Meeting – November 9, 2015

Minutes stand approved.

Approval of Agenda

Agenda stands approved.

Community Comments and Requests

None

Communications

AUDITOR REPORTS OCTOBER, 2015

Departmental Budget and Budget by Classification ending October 31, 2015

Reports

REPORT OF THE WEST LICKING JOINT FIRE DISTRICT BOARD MEETING-
COUNCILMAN DAN SKINNER

Council President Joseph: We have a report from Councilman Skinner regarding the West Licking Joint Fire District.

Councilman Skinner: Thank you President Joseph. We are in the process of continuing the search for another location on this side of town. We did look at four properties within Reynoldsburg and a couple just outside, in the Pataskala area. We are going to have a committee meeting about this, just before our next Board meeting, to ask the Administration for more firm numbers for us to view, at that Committee meeting. That was pretty much it.

Council President Joseph: Ok. Questions? Thank you.

Motions

None

LEGISLATION REQUIRING ONE READING

99-15

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long, At Large
AYES:	McGrady III, Clemens, Cotner, Long, Skinner
ABSENT:	Barrett, Kelly

100-15

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Mel Clemens, Ward IV
AYES:	McGrady III, Clemens, Cotner, Long, Skinner
ABSENT:	Barrett, Kelly

101-15

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	McGrady III, Clemens, Cotner, Long, Skinner
ABSENT:	Barrett, Kelly

102-15

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
November 23, 2015

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	McGrady III, Clemens, Cotner, Long, Skinner
ABSENT:	Barrett, Kelly

103-15

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.

Council President Joseph: Questions or comments? Yes, Councilman McGrady.

Councilman McGrady: Donna, I was trying to find the information in here for this vehicle, for the purchase of this vehicle. Could you give me some information please?

Donna Bauman: Sure, it is a 2016 Ford F250, regular cab, with a plow. Coming from Bob Boyd Ford for, I believe the vehicle with the plow is \$33,178.00, then we need to have lights put on it. We are going to have it under coated and have a bed liner sprayed in. It is not going to come to the full \$37,500.00, but we don't have the prices of the other miscellaneous items.

Councilman McGrady: Ok, that would go to my next question, I know Parks & Rec persons have volunteered to snow plow in the past. Based on the report that was given, that the snow removal, with the assistance of Park & Rec volunteer personnel participating.

Ms Bauman: We volunteer if the Street Department needs assistance, yes. But, we do plow the City Hall building, the Police Department, the Senior Center, all the parks, and the Livingston House. So, that is our responsibility.

Councilman McGrady. Ok, thank you. That would negate my third question. Thank you.

Ms. Bauman: You are welcome.

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
November 23, 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long, At Large
AYES:	McGrady III, Clemens, Cotner, Long, Skinner
ABSENT:	Barrett, Kelly

104-15

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long, At Large
AYES:	McGrady III, Clemens, Cotner, Long, Skinner
ABSENT:	Barrett, Kelly

LEGISLATION FOR FIRST READING

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/7/2015 7:30 PM
----------------	------------------------------	--------------------------------

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.

RESULT:	REFERRED TO COMMITTEE	Next: 12/7/2015 7:30 PM
----------------	------------------------------	--------------------------------

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.

RESULT: REFERRED TO COMMITTEE

Next: 12/7/2015 7:30 PM

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.

RESULT: REFERRED TO COMMITTEE

Next: 12/7/2015 7:30 PM

ORDINANCE TO ADOPT THE REVISED BYLAWS OF THE TREASURY INVESTMENT BOARD. --- Harris, Cotner. Finance Committee.

RESULT: REFERRED TO COMMITTEE

Next: 12/7/2015 7:30 PM

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.

RESULT: REFERRED TO COMMITTEE

Next: 12/7/2015 7:30 PM

LEGISLATION FOR THIRD READING

105-15

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.

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
November 23, 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Mel Clemens, Ward IV
AYES:	McGrady III, Clemens, Cotner, Long, Skinner
ABSENT:	Barrett, Kelly

106-15

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long, At Large
AYES:	McGrady III, Clemens, Cotner, Long, Skinner
ABSENT:	Barrett, Kelly

Executive Session to Discuss Collective Bargaining Matters

Motion to convene to Executive Session by Councilman Skinner
Second by Councilman McGrady

The Clerk called the roll: Mr. Long "Aye", Mr. Skinner "Aye", Mr. McGrady "Aye", Mr. Clemens "Aye", Mr. Cotner "Aye".

Council entered Executive Session at 7:42 p.m.

Council reconvened at 7:50 p.m. for the purpose of Adjournment.

Those present: Mr. Long, Mr. Skinner, Mr. McGrady, Mr. Clemens, Mr. Cotner.
Also Present to reconvene President of Council Doug Joseph.

Adjournment

Doug Joseph, President of Council

April L. Beggerow, Clerk of Council