

City of Reynoldsburg
Reynoldsburg City Council

Special Finance Committee Meeting
Regular Council Meeting

Nov 23, 2009

6:30 p.m.

November 23,
2009 7:30 p.m.

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

President: WILLIAM L. HILLS

Ward Members: Ward I - Fred Deskins, Jr.
Ward II - Leslie Kelly
Ward III - Doug Joseph
Ward IV - Mel Clemens

At Large Members: Ron Stake
Donna Shirey
Barth R. Cotner

COMMITTEES:

Community Development: Chairman Kelly, Joseph, Shirey, Cotner
Safety: Chairman Deskins, Stake, Joseph, Cotner
Service: Chairman Clemens, Shirey, Joseph, Cotner
Finance: Chairman Stake, Clemens, Deskins, 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

Special Finance Committee Meeting
Reynoldsburg City Council
Council Chambers, Municipal Building, 7232 E. Main Street
November 23, 2009 6:30 p.m.
AGENDA

1. Call to Order
2. Approval of agenda
3. 2010 Appropriation- -on 10-19-09 item held two weeks; on 11-2-09 item discussed and held until 11-9-09 special Finance Committee meeting; held until 11-16-09 Finance Committee meeting; *held until special Finance Committee meeting set for 11-23-09.*
4. Adjournment

REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
Council Chambers, Municipal Building, 7232 E. Main Street
November 23, 2009 7:30 p.m.
AGENDA

1. Call to Order
2. Roll Call
3. Invocation - President of Council Hills
4. Pledge of Allegiance
- 5a. Approval of minutes of regular Council meeting held November 9, 2009
- 5b. Approval of minutes of special Council meeting held November 16, 2009

6. Approval of agenda
7. Community Comments and Requests
8. Communications
9. Reports

FIRST READING

10. ORDINANCE AUTHORIZING RENEWAL OF CITY'S HEALTH INSURANCE COVERAGE WITH UNITED HEALTH CARE FOR THE PERIOD FROM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010- -Stake. Finance.
11. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 192.02 "Imposition of Tax" of Chapter 192 Hotel Tax - -Stake. Finance.
12. ORDINANCE MAKING TRANSFER OF FUNDS WITHIN THE TAX ADMINISTRATOR'S DEPARTMENT IN ORDER TO HAVE SUFFICIENT FUNDS FOR REPLACEMENT OF FURNITURE- -Stake. Finance.
13. ORDINANCE MAKING TRANSFER OF FUNDS FROM VARIOUS DEPARTMENTS (Police, Auditor's Office, Building, Human Resources, Computer, Clerk of Courts, General Administration) to THE GENERAL FUND, AND APPROPRIATING FUNDS TO VARIOUS GENERAL FUND DEPARTMENTS (Police, Clerk of Courts, Senior Citizens Center, Vehicle Maintenance); MAKING TRANSFER OF FUNDS WITHIN THE WATER DEPARTMENT, AND MAKING TRANSFER OF FUNDS WITHIN THE STREET DEPARTMENT IN ORDER TO HAVE SUFFICIENT FUNDS FOR THE REMAINDER OF THE YEAR- -Stake. Finance.
14. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 160 EMPLOYEE COMPENSATION SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" SUBSECTION (a) "ADMINISTRATIVE"- -Stake. Finance.

SECOND READING

15. 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- -Stake. Finance.

16. 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- -Stake. Finance.

17. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 971.08 "Program and Facility Fees And Charges" OF CHAPTER 971 MUNICIPAL PARKS- -Stake. Finance.

18. RESOLUTION ADOPTING THE REVISED CAPITAL IMPROVEMENTS PROGRAM OF THE CITY OF REYNOLDSBURG, OHIO FOR THE YEARS 2010 THROUGH 2014- -Stake. Finance.

THIRD READING

19. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6748 E. Main Street, proposed use - automotive sales/outdoor storage); applicant, Augustin Munyemana- -Clemens. Service. (Recommended denial)

20. ORDINANCE APPROPRIATING MONIES IN VARIOUS SPECIAL FUNDS IN ORDER TO PROVIDE A MORE DETAILED ACCOUNTING PER STATE AUDITOR **AND DECLARING AN EMERGENCY**- -Stake. Finance. (Will need to be amended prior to adoption)

21. ORDINANCE LIMITING BLANKET PURCHASE ORDER AMOUNTS PER STATE AUDITOR- -Stake. Finance.

ADJOURNMENT