

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
November 23, 2009

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

Members of Council present: Leslie Kelly, Doug Joseph, Mel Clemens, Barth R. Cotner, Donna Shirey, Ron Stake, Fred Deskins, Jr.

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

Minutes of the regular Council meeting held November 9, 2009 were approved without objection. Minutes of the special Council meeting held November 16, 2009 were approved without objection.

The agenda was approved.

ORDINANCE AUTHORIZING RENEWAL OF CITY'S HEALTH INSURANCE COVERAGE WITH UNITED HEALTH CARE FOR THE PERIOD FROM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010- -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: Section 192.02 "Imposition of Tax" of Chapter 192 Hotel Tax - -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE MAKING TRANSFER OF FUNDS WITHIN THE TAX ADMINISTRATOR'S DEPARTMENT IN ORDER TO HAVE SUFFICIENT FUNDS FOR REPLACEMENT OF FURNITURE- -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

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- -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 160 EMPLOYEE COMPENSATION SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" SUBSECTION (a) "ADMINISTRATIVE"- -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: Amending Subsection (c) of Section 945.02 “Rate Schedule” OF CHAPTER 945 SEWER CHARGES- -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: 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 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- -Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

RESOLUTION ADOPTING THE REVISED CAPITAL IMPROVEMENTS PROGRAM OF THE CITY OF REYNOLDSBURG, OHIO FOR THE YEARS 2010 THROUGH 2014- -Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6748 E. Main Street, proposed use - automotive sales/outdoor storage); applicant, Augustin Munyemana- -Clerk read ordinance by title for the third reading.

Mr. Hills: Okay, this is from Councilman Clemens and I note that this comes out of Service with recommendation for denial. As has always been our path, the ordinance that’s come up is approving a Special Exception Use Permit, so they come up in a positive nature, so there’ll be the motion made that way, with the second, and for clarification on purposes of voting, if you want to grant the Special Exception Use Permit, you would vote in the affirmative or “Yea”, if you do not want it granted, you would vote in a “Nay” position. Councilman Clemens, Item 19.

Mr. Clemens: Yes, this does come from the Service Committee with a recommendation for denial, but I’ll make a motion for approval.

Mrs. Shirey seconded. With the roll called, members voted: Mrs. Kelly “Nay”; Mr. Joseph “Nay”; Mr. Clemens “Nay”; Mr. Cotner “Nay”; Mrs. Shirey “Nay”; Mr. Stake “Nay”; Mr. Deskins “Nay”. Motion failed; ordinance denied.

ORDINANCE APPROPRIATING MONIES IN VARIOUS SPECIAL FUNDS IN ORDER TO PROVIDE A MORE DETAILED ACCOUNTING PER STATE AUDITOR **AND DECLARING AN EMERGENCY**- -Clerk read ordinance by title for the third reading. Mr. Stake moved to amend to the redraft date of 11-20-09. Mr. Cotner seconded. With the roll called, members voted: Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mrs. Shirey “Yea”; Mr. Stake “Yea”; Mr. Deskins “Yea”. Motion passed; ordinance amended. Mr. Stake moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mrs. Shirey “Yea”; Mr. Stake “Yea”; Mr. Deskins “Yea”. Motion passed; Ordinance No. 79-09 adopted.

ORDINANCE LIMITING BLANKET PURCHASE ORDER AMOUNTS PER STATE AUDITOR- -Clerk read ordinance by title for the third reading. Mr. Stake moved adoption.

Mr. Joseph seconded. With the roll called, members voted: Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mrs. Shirey “Yea”; Mr. Stake “Yea”; Mr. Deskins “Yea”. Motion passed; Ordinance No. 80-09 adopted.

Meeting adjourned at 7:41 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council