

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
November 22, 2010

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

Members of Council present: **Chris Long, Nathan Burd, Fred Deskins, Jr., Doug Joseph, Mel Clemens, Barth R. Cotner.** Councilwoman Leslie Kelly was absent.

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

Minutes of the regular Council meeting held November 8, 2010 were approved without objection.
Minutes of the special Council meeting held November 15, 2010 were approved without objection.

The agenda was approved.

President Hills: Item No. 7 is Community Comments and Requests. This is the opportunity for people to address Council on issues that are on their mind. I do have one speaker slip. Cornelius McGrady, if you would like to come forward and the topic says "Community Comments".

Mr. McGrady: Mayor, President of Council, Council members. Following up from the meeting of last week, which I believe was the 15th, as requested I provided Ms. Frazier with information regarding the water discount information from the cities of Bedford and Columbus, Ohio. One has a Federal, one is based on Federal eligibility, is based on the Federal poverty standards and the other one is based on age and income. I present this to Council this evening because I will not be available on 6 December to attend the next Committee Meeting. I submit this information to Council and Council Chair to review the information for review and consideration. Prior to rendering a decision, I trust that Council will perform a physical analysis and provide documentation of the projected number of participants, projected discount percentage be it 5%, 10%, 15% or 20%, the eligibility criteria and the projected costs. In closing, I want to reference what I stated last week. On the 15th, I made reference to Seniors, Veterans and the physically challenged. For those who would qualify, I wish to amend that statement and refer to all the inclusive language within the Bedford Water/Sewerage Discount Program, i.e. page 65 or 100% totally and permanently disabled. As I indicated, I provided the information of the program. It's in the literature from Bedford and Columbus and she'll make copies and provide that to you.

Mr. Hills: Okay, I thank you for those comments. Any questions or comments? Mr. McGrady, did, and I want to be sure that I wasn't misunderstood last time. I, certainly what you give to Mrs. Frazier, she'll get to Council and also to Administration, because I believe they also wanted to see that. Please rest assured that we will certainly take a look at it. Consider what we're going to do if an action is going to be taken. Somebody would sponsor something coming through Council, but I

would just like to be sure before we got the press talking about what we're going to do or how we're going to do it, just a little, what you may call Trip P - piece of pertinent poop. We are a master meter city and therefore we pay for everything that comes through the meter. So if you're discounting somewhere, you're going to be adding back on somewhere else. I'm not saying that we wouldn't do that. We will take the material that's been done in other cities and review it and see if there's an interest, but just please keep in mind that for every bit of water that comes into Reynoldsburg, we pay Columbus for that water.

Mr. McGrady: Right. I believe Mr. Harris made reference to that last week.

Mr. Hills: Could have, could have. Okay, thank you very much. Any other questions or comments raised off that? (No response)

Communications: Clerk read report from Clerk of Court - total monies collected from courts held during the month of October 2010 - \$34,043. Monies also collected during that period pursuant to Ordinance Numbers 146-94 and 104-02 - -\$2,302 for the Computerization Needs Fund; and \$225 for the Enforcement and Education Fund.

ORDINANCE MAKING TRANSFER FROM BRICE-MAIN STREETSCAPE FUND (440) TO GENERAL DEBT RETIREMENT FUND (310) AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea". Motion passed; Ordinance No. 98-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption. Mr. Cotner seconded. With the roll called, members voted: Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea". Motion passed; Ordinance No. 99-10 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.09 "Group Insurance" Subsection (a) (1) OF CHAPTER 160 EMPLOYEE COMPENSATION AND DECLARING AN EMERGENCY- - -

Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea". Motion passed; Ordinance No. 100-10 adopted.

RESOLUTION OF INTENTION TO PARTICIPATE IN A WATERSHED PLANNING

PARTNERSHIP TO DEVELOP A BALANCED GROWTH PLAN FOR THE BIG WALNUT CREEK WATERSHED- -Clerk read resolution for the second reading. Mr. Joseph moved to suspend the three reading rule; Mr. Clemens seconded. Mr. Hills noted it would take six votes to suspend the rules. With the roll called, members voted: Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea". Motion passed; rule suspended. Mr. Joseph moved adoption. Mr. Burd seconded. With the roll called, members voted: Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea". Motion passed; Resolution No. 101-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A "MASTER AGREEMENT" WITH FIRSTENERGY SOLUTIONS, CORP. TO PROVIDE FULL REQUIREMENTS RETAIL ELECTRIC SUPPLY AND RELATED ADMINISTRATIVE SERVICES TO AN AGGREGATED GROUP- -Clerk read ordinance by title for the second reading. Item referred to Service 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 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 AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES- -Mr. Deskins moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea". Motion passed; Ordinance No. 102-10 adopted.

Executive Session to review collective bargaining strategy, and to discuss compensation of public employees-- -Mr. Long moved to recess for Executive Session; Mr. Burd seconded. With the roll called, members voted: Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea". Motion passed. Mr. Hills said those attending would be all elected officials and Clerk of Council; that if those were available, the Human Resources Director, Safety/Service Director, and Police representative, would remain on call to come in, if necessary. Council recessed for Executive Session at 7:48 p.m.

Council reconvened at 8:15 p.m. With the roll called, members responding were: Mr. Long "Present"; Mr. Burd "Present"; Mr. Deskins "Present"; Mr. Joseph "Present"; Mr. Clemens "Present"; Mr. Cotner "Present".

Meeting adjourned at 8:15 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council