



City Council
Council Committee Meetings
November 18, 2013
7:30 p.m.

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

COMMITTEES:

Community Development: Chmn Kelly, DeBrock, Barrett, McGrady, Clemens, Cotner, Long
Safety: Chmn Long, Barrett, Kelly, McGrady, Clemens, Cotner, DeBrock
Service: Chmn Clemens, McGrady, Cotner, Long, DeBrock, Barrett, Kelly
Finance: Chmn Cotner, Long, DeBrock, Barrett, Kelly, McGrady, Clemens

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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

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS
Council Chambers, Municipal Building, 7232 East Main Street
November 18, 2013 7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE

Chairman Kelly, DeBrock, Barrett, McGrady, Clemens, Cotner, Long

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Community Development Committee held 11/04/2013.
4. Ratification of amended Mid-Ohio Regional Planning commission (MORPC) Articles of Agreement (Resolution and supportive material attached) ---sent to Council for second reading on 11-12-2013.

Other Legislation Status (Community Development):

- 1) Discussion: YMCA Facility in Reynoldsburg - - - held 2-20-07; held 3-5-07; held 3-19-07; moved to Other Legislation 4-2-07. (Motion was sent to Council, and passed on 4 -9-07, which supported the Letter of Intent signed by Mayor on 3-22-07).
- 2) Discussion: Future development direction for the city - Chairwoman Kelly listed topic at request of Councilman McGrady; first discussion on 5-21-2012. Discussed during 6-4-2012 committee and moved to Other Legislation, to possibly be brought back to agenda after R.E.D.I. meeting in June.

SAFETY COMMITTEE

Chairman Long , Barrett, Kelly, McGrady, Clemens, Cotner, DeBrock

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting held 11/04/2013.
4. Discussion: ORDINANCE AUTHORIZING AN AGREEMENT FOR REYNOLDSBURG TO HANDLE SNOW REMOVAL AT CERTAIN LOCATIONS WITHIN COLUMBUS CITY LIMITS.

Other Legislation Status (Safety):

(1) Discussion: Code Enforcement Practices - - - on 6-3-13 item held two weeks; on 6-17-13 item held for two weeks at time of approval of agenda; on 7-1-13 item discussed; no determination on disposition made.

(2) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 537.14 "Curfew" of Chapter 537 Offenses Against Persons REQUIRING SCHOOL ATTENDANCE AND ESTABLISHING A DAYTIME CURFEW FOR MINORS BETWEEN THE AGE OF SIX AND UNDER THE AGE OF EIGHTEEN- - -first reading 6-14-10; item held 6-21-2010 for two weeks. On July 6, 2010 item placed in Other Legislation. Item listed on Special Safety Committee Meeting agenda for 7-12-2010 at direction of Chairman Clemens; at approval of agenda time on 7-12-2010, item removed from agenda; "General Safety Issues" added.

(3) Discussion: Repeal 505.01 (m)(5) from the definition of vicious dog or other vicious animals. This would eliminate the breed specific ordinance defining pit bull dogs as vicious animals. Assigned to ad hoc committee on 11-12-2013.

SERVICE COMMITTEE

Chairman Clemens, McGrady, Cotner, Long, DeBrock, Barrett, Kelly

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting held 11/4/2013.
4. Discussion: 6 month follow up on Special Use Permits.
5. ORDINANCE AUTHORIZING CITY ATTORNEY HOOD TO EXECUTE LETTER AGREEMENT WITH OHIO ENVIRONMENTAL PROTECTION AGENCY. THIS AGREEMENT IS BEING SUBMITTED TO THE OEPA IN FULFILLMENT OF THE OEPA'S DIRECTOR'S FINAL FINDINGS AND ORDERS IMPOSED ON THE CITY OF REYNOLDSBURG IN 2009. ---sent to Council for second reading on 11-12-2013.

FINANCE COMMITTEE

Chairman Cotner, Long, DeBrock, Barrett, Kelly, McGrady, Clemens

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting held 11/4/2013.
4. Discussion: Council appointment to Housing Council
5. Discussion: Council appointment for Planning Commission. - - - item was held on 4-1-13; 4-15-13; 5-6-13; 5-20-13; 6-3-13; 6-17-13. On 7-1-13 item held as one appointment is still needed; one appointment was made during Council meeting on 6-24-13. *On 9-3-13 item held for two weeks.*
6. Discussion: 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.
7. Discussion: 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.
8. Discussion: ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 143.01 “COMPENSATION” OF CHAPTER 143 DEPARTMENT OF CITY AUDITOR AND DECLARING AN EMERGENCY.
9. Discussion: ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.09 “GROUP INSURANCE” Subsection (b) (1) OF CHAPTER 160 EMPLOYEE COMPENSATION AND DECLARING AN EMERGENCY.
10. Discussion: Request Council transfer \$2,693.00 from the unappropriated FEMA Fund (201) to the Street Fund (260) Revenue Account 260.000.4922 Property Damage Reimbursement. This was money paid to the city for last year’s wind event. ---sent to Council for first reading on 11-12-2013
11. ORDINANCE TO AMEND ORDINANCE 94-12 PASSED ON DECEMBER 17, 2012 THAT WAIVES COMPETITIVE BIDDING FOR VARIOUS EXEMPTED CONTRACTS AND EXPENDITURES OVER \$10,000 BY ADDING FRANKLIN COUNTY PUBLIC HEALTH. ---sent to Council for second reading on 11-12-2013.
12. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT AND WAIVE COMPETITIVE BIDDING FOR THE 2014-2015 TOTAL COLIFORM, TTHM’S, HAA5’S SAMPLING PER OEPA ---sent to Council for second reading on 10-12-2013.

Other Legislation Status (Finance):

(1) Discussion: Ad Hoc Committee Report (2011); addressing structural imbalance; possible adjustments. (Chairman Long had item listed, as suggested by Mr. Barrett during special Finance Committee meeting 3-26-2012)- -item discussed during committee 5-7-2012. On 5-21-2012 item held. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item held at time of approval of agenda for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.

(2) Discussion: Senior water discount - item added to 3-18-13 agenda, and tabled. On 4-1-13 item placed in Other Legislation.