

City of Reynoldsburg
Reynoldsburg City Council

Special Council Meeting

November 16,
2009 7:00
p.m.

Council Committee Meetings

November 16, 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 COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL

Council Chambers, Municipal Building, 7232 E. Main Street

November 16, 2009

7:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Executive Session to review collective bargaining strategy
4. Adjournment

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS

Council Chambers, Municipal Building, 7232 East Main Street

November 16, 2009

7:30

p.m.

AGENDAS

COMMUNITY DEVELOPMENT
(Chairman Kelly, Joseph, Shirey, Cotner)

No meeting scheduled.

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).

SAFETY COMMITTEE
(Chairman Deskins, Stake, Joseph, Cotner)

No meeting scheduled.

Other Legislation Status(Safety):

(1) Discussion: Addition of Chapter 1391 - Rental Registration- -held 11-3-08; *on 11-17-08 item moved to Other Legislation.*

(2) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDMENT OF VARIOUS SECTIONS OF CHAPTER 1305 PERMITS AND FEES- -first rdg 10-27-08; held 11-3-08; held 11-17-08; *on 12-1-08 item placed in Other Legislation.*

SERVICE COMMITTEE
(Chairman Clemens, Shirey, Joseph, Cotner)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee Meeting held November 2, 2009
4. Discussion: Code Compliance- -on 7-6-09 item held; on 7-20-09 item discussed and held; on 9-8-09 item discussed and held - - 9-21-09 - *To be kept on agenda so committee can follow up and see results.*
5. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6748 E. Main Street, proposed use - automotive sales/outdoor storage); applicant, Augustin Munyemana- -second reading 11-9-09.

Other Legislation Status (Service):

(1) Ordinance to amend the Code of Ordinances of the City of Reynoldsburg, Ohio: Amending Section 1187.06 "Special Provisions for AR-1, AR-2, and AR-3 Multiple Family Districts" of Chapter 1187 Special Provisions for Residential Uses; and amending Table 1175.03 "Lot, Yard, Height Requirements for Dwellings" of Chapter 1175 District Regulations- -first reading 11-9-09; public hearing set for December 7, 2009 at 7:00 p.m. in Council Chambers.

(2) Proposed annexation of 0.442+/- acres in Truro Township; (John Wall and Elizabeth Hanna); Franklin County Commissioners approved on 10-27-09; received by Clerk of Council on 11-4-09; can go to committee to begin acceptance process on January 4, 2010.

FINANCE COMMITTEE
(Chairman Stake, Clemens, Deskins, Kelly)
following Service

1. Call to Order
2. Approval of agenda

3. Approval of minutes of Finance Committee meeting held November 2, 2009
4. Discussion: Authorize renewal verification with UHC, Alternative 1 - - - listed at the request of Chairman Stake.
5. Discussion: Increase of Bed Tax from 4% to 6% - - listed as separate item at request of Chairman Stake. President of Council notes that prior discussion seemed to contain the desire to amend the existing proposed ordinance with the language (see Item 15 below).
6. Discussion: Transfer of funds (Income Tax Department) for furniture
7. Discussion: Budget clean up ordinance for 2009
8. Discussion: Amend Section 160.02(a) to change full time position of Assistant Clerk of Council to part time
9. Discussion: Council appointment to Design Review Board (term to be for three years and will begin January 1, 2010)- - *letters of interest requested and item held 11-2-09.*
10. Discussion: 2010 Appropriation- - on 10-19-09 item held two weeks. *On 11-2-09 item discussed and held until 11-9-09 where the Mayor's budget, and Council's budget were discussed during a special Finance Committee meeting; held until 11-16-09.*
11. 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- -first reading 11-9-09.
12. 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- -first reading 11-9-09.
13. 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- -first reading 11-9-09.
14. RESOLUTION ADOPTING THE REVISED CAPITAL IMPROVEMENTS PROGRAM OF THE CITY OF REYNOLDSBURG, OHIO FOR THE YEARS 2010 THROUGH 2014- -first reading 11-9-09.
15. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Subsection (a) of Section 192.02 "Imposition of Tax" of Chapter 192 Hotel Tax and adding a new Subsection (d)- -second reading 10-26-09; *held 11-2-09.*
16. ORDINANCE APPROPRIATING MONIES IN VARIOUS SPECIAL FUNDS IN ORDER TO PROVIDE A MORE DETAILED ACCOUNTING PER STATE AUDITOR- -second reading 11-9-09.

17. ORDINANCE LIMITING BLANKET PURCHASE ORDER AMOUNTS PER STATE
AUDITOR- -second reading 11-9-09.

Other Legislation Status (Finance):

(1) Discussion: Change of Income Tax Formula (at request of Chairman Stake)- -on 7-6-09 item held for two weeks; on 7-20-09 item held until after August recess; on 9-8-09 item held; on 9-21-09 item held at time of approval of agenda. On 10-5-09 item held for two weeks. *On 10-19-09 item placed in Other Legislation.*