

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings November 15, 2010 7:30 p.m.
Special Council Meeting November 15, 2010 immediately following committees

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: Barth R. Cotner
Chris Long
Nathan Burd

COMMITTEES:

Community Development: Chairman Kelly, Cotner, Long, Burd
Safety: Chairman Clemens, Long, Burd, Deskins
Service: Chairman Joseph, Burd, Cotner, Long
Finance: Chairman Deskins, Joseph, Kelly, 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.

Nancy C. Frazier
Clerk of Council

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS
Council Chambers, Municipal Building, 7232 East Main Street
November 15, 2010 7:30 p.m.
AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE
(KELLY, COTNER, LONG, BURD)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Community Development Committee meeting held November 1, 2010
4. Discussion: Authorize Subgrant Agreement with Reynoldsburg School District to use funds from the Ohio EPA to restore and expand wetland areas of school property
5. Discussion: Accept funds from Ohio EPA to reclaim wetland

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
(CLEMENS, LONG, BURD, DESKINS)
following Community Development

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting held October 18, 2010
4. Discussion: Authorization application - 2011 Justice Assistance Grant

5. Discussion: Safety topic - traffic control (listed at direction of Chairman Clemens)

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.*

(3) 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.*

SERVICE COMMITTEE

(JOSEPH, BURD, COTNER, LONG)

following Safety

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting held November 1, 2010
4. RESOLUTION OF INTENTION TO PARTICIPATE IN A WATERSHED PLANNING PARTNERSHIP TO DEVELOP A BALANCED GROWTH PLAN FOR THE BIG WALNUT CREEK WATERSHED- -first reading 11-8-2010.
5. 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- -first reading 11-8-2010.
6. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6748 East Main Street, proposed use - automotive repair); applicant, R.E.D. Consulting, Kimberly Mikanik- -added to 11-8-2010 regular Council meeting agenda and had a first reading.

FINANCE COMMITTEE

(DESKINS, JOSEPH, KELLY, CLEMENS)

following Service

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting held November 1, 2010
4. Discussion: Transfer of funds - December bond payment (Brice Main Streetscape)
5. Discussion: Transfer of funds within the City Attorney Department accounts for computer
6. Discussion: Transfer of funds within the Parks and Recreation Department accounts for computer
7. Discussion: Authorize two-year agreement with Aetna for Health Insurance
8. Discussion: Authorize contract for 2011 Property/Casualty Insurance
9. Discussion: Amend Section 160.09(a)(1) Group Insurance
10. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO MASTER AGREEMENT WITH AT&T FOR FIBER-OPTICS NETWORK FOR INTERNET SERVICES AND DECLARING AN EMERGENCY- -sent to 11-8-2010 for adoption as an emergency measure, but read for the first time and returned to committee for further information.
11. 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 11-8-2010.
12. 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 11-8-2010.
13. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES- -second rdg 11-8-2010.

Other Legislation Status (Finance):

(1) 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; held 11-16-09. On 12-7-09 item was sent to Council for third reading with recommendation for adoption, but on 12-14-09 item was returned to committee at time of approval of agenda. On December 21, 2009 item placed in Other Legislation until first committee meeting in February. On 2-1-2010 item sent to 2-8-2010 Council for third reading with recommendation for adoption, but at approval of agenda time item was removed and returned to committee for further discussion and consideration. On 2-16-2010 item placed in Other Legislation until replacement legislation is available.

To Be Followed By:

Special Council Meeting
Reynoldsburg City Council
Council Chambers, Municipal Building, 7232 E. Main Street
November 15, 2010
AGENDA

1. Call to Order
2. Roll Call
3. Consideration of legislation regarding JAG grant
4. Consideration of legislation regarding AT&T contract - fiber optics
5. Consideration of legislation regarding wetlands
6. Consideration of legislation regarding wetlands funds/OEPA
7. Consideration of legislation regarding Health Insurance contract
8. Consideration of legislation regarding Property Insurance contract
9. Consideration of legislation regarding appropriation transfer within City Attorney Department accounts for computer
10. Consideration of legislation regarding appropriation transfer within Parks and Recreation Department accounts for computer
11. Adjournment