



City Council
Monday November 14, 2016

Regular Meeting: Following Committee Meetings

Place: Council Chambers
7232 E. Main St, Reynoldsburg, OH 43068

President: DOUG JOSEPH

Ward Members: Ward I - Stephen M. Cicak
 Ward II – Brett Luzader
 Ward III – Marshall Spalding
 Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
 Chris Long
 Dan Skinner, Esq.

COMMITTEES:

Community Development: Chmn Skinner, Spalding, Cicak, Luzader
Safety: Chmn Long, Cicak, Luzader, Spalding
Service: Chmn Clemens, Luzader, Spalding, Cicak
Finance: Chmn Cotner, Long, Clemens, Skinner

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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

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1. Call to Order
2. Roll Call
3. Invocation - Councilman Brett Luzader
4. Pledge of Allegiance
5. Approval of Minutes
 - a. City Council – Public Hearing – October 10, 2016
 - b. City Council – Regular Meeting – October 24, 2016
6. Approval of Agenda
7. Community Comments and Requests
8. Communications
 - a. Auditor's Reports September, 2016
 - b. Clerk of Court Report
9. Reports
10. LEGISLATION FOR FIRST READING
 - a. ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO APPLY FOR AND ACCEPT THE OHIO DEPARTMENT OF NATURAL RESOURCES, LAND & WATER CONSERVATION GRANT; AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.
 - b. ORDINANCE AUTHORIZING CONTRACT OF CITY'S HEALTH INSURANCE COVERAGE WITH MEDICAL MUTUAL OF OHIO FOR THE PERIOD FROM JANUARY 1 2017 THROUGH DECEMBER 31, 2018 AND DECLARING AN EMERGENCY --- Cotner. Finance Committee.
 - c. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (Police Department). --- Cotner. Finance Committee.
11. LEGISLATION FOR SECOND READING
 - a. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Chapter 1181 Signs and Graphics; and Chapter 1196 Community Commercial Overlay. (First Reading 9/12/2016, Planning Commission 11/3/2016). --- Clemens. Service Committee.

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- b. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Chapter 1143 Zoning Certificate; Site Plan; Plot-Grade-Utility Plan; Chapter 1171 General Regulations; and Chapter 1175 District Regulations. (First Reading 9/12/2016, Planning Commission 11/3/2016). --- Clemens. Service Committee.
- c. ORDINANCE ACCEPTING AN UNRECORDED DEED OF EASEMENT (1.050 Acre Sanitary Sewer Easement) FROM REYNOLDSBURG ONE LLC. (First Reading 10/24/2016). --- Clemens. Service Committee.
- d. ORDINANCE TO MAKE A FINAL APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017. (First Reading 10/24/2016). --- Cotner. Finance Committee.
- e. 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 10/24/2016). --- Cotner. Finance Committee.
- f. 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 10/24/2016). --- Cotner. Finance Committee.
- **g.ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH GRO DEVELOPMENT LLC. FOR REYNOLDSBURG COMMUNITY CENTER/Y PROJECT, APPROPRIATING THE FUNDS THEREFORE; AND DECLARING AN EMERGENCY. (First Reading 10/24/2016 - Requesting Adoption Upon Second Reading). --- Cotner. Finance Committee.
- *h. ORDINANCE UNAPPROPRIATING FUNDS FROM VARIOUS ACCOUNTS IN THE COMPUTER SERVICES DEPARTMENT TO THE GENERAL FUND; AND APPROPRIATE FUNDS TO COMPUTER SERVICES-MISCELLANEOUS CONTRACT SERVICES FROM THE UNAPPROPRIATED GENERAL FUND, AND DECLARING AN EMERGENCY. (First Reading 10/24/2016 - Requesting Adoption Upon Second Reading). --- Cotner. Finance Committee.

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- *i. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH KIRCH GROUP TECHNOLOGIES, LLC., FOR INFORMATION TECHNOLOGY SERVICES; AND DECLARING AN EMERGENCY. (First Reading 10/24/2016 - Requesting Adoption Upon Second Reading). --- Cotner. Finance Committee.

12. LEGISLATION FOR THIRD READING

- a. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (Parks & Recreation). (Second Reading 10/24/2016). --- Cotner. Finance Committee.
- b. ORDINANCE REQUESTING COUNCIL APPROPRIATE \$10,500.00 FROM THE UNAPPROPRIATED COMPUTERIZED NEEDS FUND (211) FOR THE PURCHASE OF SCANNING EQUIPMENT. (Second Reading 10/24/2016). --- Cotner. Finance Committee.
- c. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NEW WORLD FOR THE PURCHASE OF MYCOMMUNITY SUITE SOFTWARE AND RELATED SERVICES AND APPROPRIATING THE FUNDS THEREFORE. (Second Reading 10/24/2016). --- Cotner. Finance Committee.
- **d. ORDINANCE MAKING TRANSFER OF FUNDS AMONG GENERAL FUND ACCOUNTS. (Second Reading 10/24/2016- Requesting Amendment for Emergency Adoption). --- Cotner. Finance Committee.
- **e. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTIONS 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" Subsection (A) "ADMINISTRATIVE"; Subsection (F) "POLICE DEPARTMENT"; AND Subsection (G) "SERVICE DEPARTMENT", OF CHAPTER 160 EMPLOYEE COMPENSATION; AND DECLARING AN EMERGENCY. (Second Reading 10/24/2016- Requesting Amend to Re-Draft Date of 10/31/2016 and Emergency Adoption). --- Cotner. Finance Committee.

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****f.** ORDINANCE TO AMEND THE “CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL” ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH 10, 2003 AND AS SUBSEQUENTLY AMENDED (Various Sections). (Amending 4.04). (Second Reading 10/24/2016- Requesting Amendment for Emergency Adoption). --- Cotner. Finance Committee.

ADJOURNMENT

*Second Read items up for emergency adoption

**Items Requesting Amendment