

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
November 14, 2016

President Doug Joseph called the meeting to order at 8:13 PM

PRESENT: Joseph, Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

ABSENT:

Invocation - Councilman Brett Luzader

Approval of Minutes

a. City Council – Public Hearing – October 10, 2016

Minutes stand approved.

b. City Council – Regular Meeting – October 24, 2016

Minutes stand approved.

Approval of Agenda

Agenda stands approved.

Community Comments and Requests

Bruce Sowell, 2100 Brice Road, Reynoldsburg: Mr. Sowell brought up the issue of Code Enforcement.

Mr. Sampson addressed his concerns.

Communications

AUDITOR'S REPORTS SEPTEMBER, 2016

The Clerk read the receipt of the Departmental Budget and Budget by Classification for September, 2016 into the minutes.

CLERK OF COURT REPORT

The Clerk read the Clerk of Courts report for October into the minutes.

Reports

No Reports.

LEGISLATION FOR FIRST READING

123-16

ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO APPLY FOR AND ACCEPT THE OHIO DEPARTMENT OF NATURAL RESOURCES, LAND & WATER CONSERVATION GRANT; AND DECLARING AN EMERGENCY. (FIRST READING 11/14/2016~ REQUESTING EMERGENCY ADOPTION UPON 2ND READ). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 11/28/2016 7:34 PM
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122-16

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. (FIRST READING 11/14/2016~ REQUESTING EMERGENCY ADOPTION UPON 2ND READ). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 11/28/2016 7:34 PM
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ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (POLICE DEPARTMENT). (SECOND READING 11/28/2016). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 11/28/2016 7:34 PM
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LEGISLATION FOR SECOND READING

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. (SECOND READING 11/14/2016, PLANNING COMMISSION 11/3/2016, HELD FROM SERVICE COMMITTEE 11/28/2016). --- Clemens. Service Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 11/28/2016 7:30 PM
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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. (SECOND READING 11/14/2016, PLANNING COMMISSION 11/3/2016, HELD FROM SERVICE COMMITTEE 11/28/2016). --- Clemens. Service Committee.

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RESULT:	REFERRED TO COMMITTEE	Next: 11/28/2016 7:30 PM
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124-16

ORDINANCE ACCEPTING AN UNRECORDED DEED OF EASEMENT (1.050 ACRE SANITARY SEWER EASEMENT) FROM REYNOLDSBURG ONE LLC. (SECOND READING 11/14/2016 - AMEND TO REDRAFT DATE OF 11/16/2016 REQUESTED). --
- Clemens. Service Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 11/28/2016 7:30 PM
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125-16

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. (SECOND READING 11/14/2016). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 11/28/2016 7:34 PM
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126-16

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. (SECOND READING 11/14/2016). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 11/28/2016 7:34 PM
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127-16

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. (SECOND READING 11/14/2016). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 11/28/2016 7:34 PM
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112-16

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.

Motion to Amend to the redraft date of 11/14/2016 by Mr. Cotner, Second by Mr. Cicak.
Clerk called the roll on the amendment: Mr. Long "Aye", Mr. Skinner "Aye", Mr. Cicak "Aye", Mr. Luzader "Aye", Mr. Spalding "Aye", Mr. Clemens "Aye", Mr. Cotner "Aye". Motion to amend passes unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

113-16

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

114-16

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Brett Luzader, Ward II
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

LEGISLATION FOR THIRD READING

115-16

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ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (PARKS & RECREATION). (SECOND READING 10/24/2016). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

116-16

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

117-16

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

118-16

ORDINANCE MAKING TRANSFER OF FUNDS AMONG GENERAL FUND ACCOUNTS. (SECOND READING 10/24/2016- REQUESTING AMENDMENT FOR EMERGENCY ADOPTION). --- Cotner. Finance Committee.

Motion to Amend to add emergency language by Mr. Cotner, Second by Mr. Cicak.
Clerk called the roll on the amendment: Mr. Long "Aye", Mr. Skinner "Aye", Mr. Cicak "Aye", Mr. Luzader "Aye", Mr. Spalding "Aye", Mr. Clemens "Aye", Mr. Cotner "Aye". Motion to amend passes unanimously.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Brett Luzader, Ward II
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

119-16

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.

Motion to Amend to the redraft date of 10/31/2016 by Mr. Cotner, Second by Mr. Cicak.
Clerk called the roll on the amendment: Mr. Long "Aye", Mr. Skinner "Aye", Mr. Cicak "Aye", Mr. Luzader "Aye", Mr. Spalding "Aye", Mr. Clemens "Aye", Mr. Cotner "Aye". Motion to amend passes unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

120-16

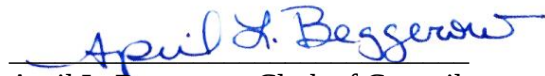
ORDINANCE TO AMEND THE "CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL" ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH 10, 2003 AND AS SUBSEQUENTLY AMENDED (VARIOUS SECTIONS). (AMENDING 4.04). (SECOND READING 10/24/2016-REQUESTING AMENDMENT FOR EMERGENCY ADOPTION). --- Cotner. Finance Committee.

Motion to Amend to add emergency language by Mr. Cotner, Second by Mr. Cicak.
Clerk called the roll on the amendment: Mr. Long "Aye", Mr. Skinner "Aye", Mr. Cicak "Aye", Mr. Luzader "Aye", Mr. Spalding "Aye", Mr. Clemens "Aye", Mr. Cotner "Aye". Motion to amend passes unanimously.

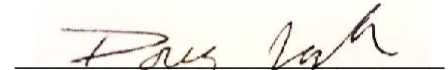
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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

Adjournment



April L. Beggerow, Clerk of Council



Doug Joseph, President of Council