

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
NOVEMBER 13, 2007 TUESDAY

President of Council William L. Hills called the meeting to order at 8:05 p.m.

Members of Council present: Doug Joseph, Antoinette Newman, Donna Shirey, Ron Stake, Preston Stearns, Brett Baxter. Councilman Mel Clemens was absent.

The Invocation was given by Mr. Hills. Mr. Hills led the Pledge of Allegiance.

Minutes of the regular Council meeting held October 22, 2007 were approved without objection.

The agenda was approved.

Communication- - Assistant Clerk read report from Clerk of Courts: total monies collected from courts held during October 2007, \$44,429. Monies also collected during that period pursuant to Ordinance Nos. 146-94 and 104-02- - \$2,589 for the Computerization Needs Fund and \$190 for the Enforcement and Education Fund.

Reports- - Mr. Stake said there would be a Thanksgiving food raiser on Saturday, November 17, 2007 from 9 a.m. to 11 a.m. at 1363 Brice Road to benefit the Reynoldsburg Helping Hands Food Pantry.

Assistant Clerk read motion: That the Mayor be and is hereby authorized and directed to advertise for bids for the maintenance of the landscaping beds and plants of Phases 1 and 2 of the Main Street Corridor Revitalization for 2008 and 2009. Mr. Stearns moved adoption. Mr. Stake seconded. All voted "Aye". Motion passed.

Assistant Clerk read motion: That the Council of the City of Reynoldsburg does hereby appoint Tom Kucera to serve on the Board of Zoning and Building Appeals, effective January 14, 2008; term to be for four years. Mr. Stake moved adoption. Mr. Baxter seconded. All voted "Aye". Motion passed.

Assistant Clerk read motion: That the Council of the City of Reynoldsburg does hereby appoint Charles McGrath to serve on the Planning Commission, effective January 14, 2008; term to be for four years. Mr. Stake moved adoption. Mr. Joseph seconded. All voted "Aye". Motion passed.

ORDINANCE MAKING TRANSFER OF FUNDS WITHIN POLICE DEPARTMENT ACCOUNTS AND DECLARING AN EMERGENCY (Prisoner Care)- - Assistant Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mr. Joseph "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea". Motion passed; Ordinance No. 80-07 adopted.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR WATER DEPARTMENT FOR "COLUMBUS CONTRACT" AND DECLARING AN EMERGENCY- - Assistant Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mr. Joseph "Yea"; Mrs. Newman

“Yea”; Mrs. Shirey “Yea”; Mr. Stake “Yea”; Mr. Stearns “Yea”; Mr. Baxter “Yea”. Motion passed; Ordinance No. 81-07 adopted.

ORDINANCE AUTHORIZING ENGINEERING SERVICES FOR THE 2008 STREET PROGRAM and APPROPRIATING FUNDS THEREFOR (CIP #120)- -Assistant Clerk read ordinance by title for the first reading. Mr. Joseph moved to amend the ordinance by inserting the \$10,000 figure in the proposed legislation in Section 2; and also to add emergency language. Mrs. Newman seconded. With the roll called, members voted: Mr. Joseph “Yea”; Mrs. Newman “Yea”; Mrs. Shirey “Yea”; Mr. Stake “Yea”; Mr. Stearns “Yea”; Mr. Baxter “Yea”. Motion passed; ordinance amended.

Mr. Joseph moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Joseph “Yea”; Mrs. Newman “Yea”; Mrs. Shirey “Yea”; Mr. Stake “Yea”; Mr. Stearns “Yea”; Mr. Baxter “Yea”. Motion passed; Ordinance No. 82-07 adopted.

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- -Assistant Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR REFUSE PRIVATE HAULER CONTRACT- -Assistant Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: VARIOUS SECTIONS OF CHAPTER 160 EMPLOYEE COMPENSATION- -Assistant Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

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, CHAPTER 3 EMPLOYMENT, SECTION 3.20 “Administration of Pay Plan”, Subsection (b)- -Assistant Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE AUTHORIZING EXTENSION OF CONTRACT WITH UNITED HEALTH CARE FOR ONE MONTH- -Assistant Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE TO MAKE AN INTERIM APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2008- -Assistant Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE TO ADOPT “AMENDED AGREEMENT CREATING CENTRAL OHIO TRANSIT AUTHORITY” TO INCLUDE THE CITY OF DUBLIN AS A MEMBER CITY;

AND REPEALING AND REPLACING ORDINANCE NO. 3-71 PASSED JANUARY 11, 1971 THAT ADOPTED THE ORIGINAL AGREEMENT THAT CREATED THE CENTRAL OHIO TRANSIT AUTHORITY- -Assistant Clerk read ordinance by title for the second reading. Item referred to Safety Committee.

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, CHAPTER 4 COMPENSATION AND HOURS OF WORK, SECTION 4.091 "Compensatory Time (Senior Police Management)", addition of paragraph 5. to Subsection A.- -Assistant Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 160 EMPLOYEE COMPENSATION, SECTION 160.04 "OTHER COMPENSATION" by adding Subsection 4- -Assistant Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT TO PURCHASE ROAD SALT- -Assistant Clerk read ordinance by title for the third reading. Mr. Joseph moved adoption. Mr. Stearns seconded. With the roll called, members voted: Mr. Joseph "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea". Motion passed; Ordinance No. 83-07 adopted.

ORDINANCE AUTHORIZING APPLICATION FOR GRANT FROM THE DEPARTMENT OF HOMELAND SECURITY FOR THE ENHANCEMENT OF INTEROPERABLE COMMUNICATION FOR THE REYNOLDSBURG DIVISION OF POLICE- -Assistant Clerk read ordinance by title for the third reading. Mr. Joseph moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Joseph "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea". Motion passed; Ordinance No. 84-07 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES- -Assistant Clerk read ordinance by title for the third reading. Mr. Stake moved adoption. Mr. Stearns seconded. With the roll called, members voted: Mr. Joseph "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea". Motion passed; Ordinance No. 85-07 adopted.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR- -Assistant Clerk read resolution by title for the third reading. Mr. Stake moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Joseph "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea". Motion passed; Resolution No. 86-07 adopted.

ORDINANCE AUTHORIZING MAYOR TO EXTEND CONTRACT FOR PROFESSIONAL

ARCHITECTURAL AND PLAN REVIEW SERVICES- -Assistant Clerk read ordinance by title for the third reading. Mr. Stake moved adoption. Mr. Stearns seconded. With the roll called, members voted: Mr. Joseph "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea". Motion passed; Ordinance No. 87-07 adopted.

Meeting adjourned at 8:25 p.m.

William L. Hills, President of Council

Susie Lyday, Assistant Clerk of Council