

MINUTES REGULAR COUNCIL
REYNOLDSBURG CITY COUNCIL
November 12, 2002

President of Council Bradley L. McCloud called the meeting to order at 7:35 p.m.

Members of Council present: Jim Wade, Eric Gilbert, Mel Clemens, William L. Hills, Lane Beougher, Ron Stake, Sarah Cannella.

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

Minutes of the regular Council meeting held October 28, 2002 were approved without objection.

Mr. Gilbert moved that Item #17, ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 1181 SIGNS - Section 1181.05 "General Sign Regulations" Subsection (e)(1); Commercial and Industrial Districts of Table 1181 "Permitted Signs"; and adding a new Subsection (c)(4) to Section 1181.03 "Signs Authorized With Permits"; and Item #25, AN ORDINANCE TO AUTHORIZE THE MAYOR OF THE CITY OF REYNOLDSBURG TO ENTER INTO A CONTRACT WITH WPS ENERGY SERVICES, INC., FOR THE PROVISION OF COMPETITIVE RETAIL ELECTRIC AGGREGATION SERVICES AND POWER SUPPLY, FOR THE CITY OF REYNOLDSBURG (HEREINAFTER, "ORDINANCE") be removed from the agenda and returned to committee. The amended agenda was approved with all voting "Aye".

Clerk read report from Clerk of Court - - total monies collected from courts held during October 2002, \$23,831.45. Monies collected during the same period pursuant to Ord. No. 146-94 - - \$200 for the Enforcement and Education Fund.

Regular Agenda items:

RESOLUTION AUTHORIZING DIRECTOR OF DEVELOPMENT TO ENTER INTO DISCUSSIONS WITH THE TRUSTEES OF ETNA TOWNSHIP REGARDING A COOPERATIVE ECONOMIC DEVELOPMENT AGREEMENT (CEDA) AND DECLARING AN EMERGENCY- -Clerk read resolution by title for the one required reading. Mr. Beougher moved to amend the resolution by adding the words "Trustees of the" after the words "Whereas the"; replace the word "has" with "have" in the 'Whereas' clause; and add the word "into" after the word "enter" in the 'Whereas' clause. Mrs. Cannella seconded. All voted "Aye". Motion passed; resolution amended.

Mr. Gilbert moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; Resolution No. 97-02 adopted.

ORDINANCE ACCEPTING THE COPS in Schools GRANT FOR ONE NEW, ADDITIONAL FULL-TIME OFFICER (School Resource Officer) AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption. Mr. Wade seconded. With the roll called, members voted: Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr.

Clemens “Yea”; Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”. Motion passed; Ordinance No. 98-02 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR DETENTION BASIN IMPROVEMENTS PROJECT (Taylor Ridge East Sections 1 and 3; Leighton Village Section 4 and Godfrey Circle); APPROPRIATING FUNDS THEREFORE; AND DECLARING AN EMERGENCY (CIP #81)- -Clerk read ordinance by title for the one required reading. Mr. Gilbert moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Wade “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”. Motion passed; Ordinance No. 99-02 adopted.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR PREMIUMS TO UNITED HEALTHCARE FOR THE MONTH OF DECEMBER 2002 AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mrs. Cannella seconded. With the roll called, members voted: Mr. Wade “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”. Motion passed; Ordinance No. 100-02 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 164 EMPLOYMENT PROVISIONS SENIOR POLICE MANAGEMENT - SECTION 164.12 “GROUP INSURANCE” AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Beougher seconded. With the roll called, members voted: Mr. Wade “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”. Motion passed; Ordinance No. 101-02 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CITY OF REYNOLDSBURG, OHIO EMPLOYEE PROVISIONS CHAPTER 165 - SECTION 165.14 “GROUP INSURANCE” AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Wade “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”. Motion passed; Ordinance No. 102-02 adopted.

ORDINANCE TO AMEND ORDINANCE NO. 167-01 PASSED DECEMBER 10, 2001 THAT WAIVES COMPETITIVE BIDDING FOR VARIOUS EXEMPTED CONTRACTS AND EXPENDITURES OVER \$10,000 AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Wade “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”. Motion passed; Ordinance No. 103-02 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 1131.02 “Definitions” OF CHAPTER 1131

DEFINITIONS; and by amending the RI Restricted Industry District of Table 1175.01 “Permitted Uses and Special Exceptions” OF CHAPTER 1175 DISTRICT REGULATIONS- -Clerk read ordinance by title for the second reading. Item referred to Service Committee.

ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF REYNOLDSBURG ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED - 8450 East Main Street; from R-1 to CC; applicant, Kroger Real Estate by Glen A. Dugger- -Clerk read ordinance by title for the second reading. Item referred to Service Committee.

ORDINANCE MAKING TRANSFER OF FUNDS FROM STORM WATER FUND and SOLID WASTE COLLECTION FUND to WASTE WATER/SEWER FUND FOR REIMBURSEMENT OF FUNDS THAT PROVIDED FOR COLLECTION OF REVENUES- -Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A COMPUTERIZATION NEEDS OF THE CLERK OF COURTS’ OFFICE FUND AS APPROVED BY THE AUDITOR OF STATE **AND DECLARING AN EMERGENCY**- -Clerk read ordinance by title for the second reading. Mr. Hills moved to amend the ordinance as redrafted 11-8-02. Mr. Beougher seconded. All voted “Aye”. Motion passed; ordinance amended.

Mr. Hills moved adoption. Mr. Gilbert seconded. With the roll called, members voted: Mr. Wade “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”. Motion passed; Ordinance No. 104-02 adopted.

ORDINANCE ACCEPTING THE U.S. DEPARTMENT OF JUSTICE COPS MORE 2002 GRANT FOR MOBILE COMPUTERS AND RELATED EQUIPMENT FOR REYNOLDSBURG POLICE DEPARTMENT **AND DECLARING AN EMERGENCY**- -Clerk read ordinance by title for the third reading. Mr. Clemens moved to amend the ordinance as redrafted 11-8-02. Mr. Stake seconded. All voted “Aye”. Motion passed; ordinance amended.

Mr. Clemens moved adoption. Mrs. Cannella seconded. With the roll called, members voted: Mr. Wade “Nay”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”. Motion passed; Ordinance No. 105-02 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 949.04 “ADDITIONAL TAPPING FEES FOR NONASSESSED PROPERTY” SUBSECTION (a) OF CHAPTER 949 WATER REGULATIONS- -Clerk read ordinance by title for the third reading. Mr. Gilbert moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Wade “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”. Motion passed; Ordinance No. 106-02 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 941.26 “DETERMINATION OF SEWER SYSTEM-CAPACITY CHARGE” OF CHAPTER 941 SEWER REGULATIONS- -Clerk read ordinance by title for the third reading. Mr. Gilbert moved adoption. Mr. Hills seconded. With the roll called, members voted: Mr. Wade “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr.

Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”. Motion passed; Ordinance No. 107-02 adopted.

ORDINANCE MAKING TRANSFER OF FUNDS FROM GENERAL DEBT RETIREMENT FUND TO SEWER CAPACITY FUND- -Clerk read ordinance by title for the third reading. Mr. Hills moved adoption. Mr. Wade seconded. With the roll called, members voted: Mr. Wade “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”. Motion passed; Ordinance No. 108-02 adopted.

Request by Councilman Hills for Executive Session for discussion of compensation of public employees.- -Mr. Stake moved to recess for Executive Session. Mrs. Cannella seconded. With the roll called, members voted: Mr. Wade “Yea”; Mr. Gilbert “Nay”; Mr. Clemens “Yea”; Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”. Mr. McCloud said Council would reconvene only to call the roll and adjourn. Council recessed at 7:49 p.m.

Council reconvened at 8:23 p.m. With the roll called, members responding were: Mr. Wade “Present”; Mr. Wade “Present”; Mr. Clemens “Present”; Mr. Hills “Present”; Mr. Beougher “Present”; Mr. Stake “Present”; Mrs. Cannella “Present”.

Meeting adjourned at 8:23 p.m.

Bradley L. McCloud, President of Council

Nancy C. Frazier, Clerk of Council