

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
November 9, 2015

President Doug Joseph called the meeting to order at 7:30 PM

PRESENT: Joseph, Kelly, McGrady III, Clemens, Cotner, Long, Skinner

ABSENT: Barrett

Invocation - Cornelius McGrady, III

Approval of Minutes

a. City Council – Regular Meeting – October 26, 2015

Minutes stand approved.

Approval of Agenda

Agenda stands approved.

Community Comments and Requests

None

Communications

CLERK OF COURT REPORT

Monies collected during September 2015 pursuant to City Ordinance Nos. 146-94 and 104-02:

Total Amount Submitted	\$30,894.95
Computerization Needs Fund	\$ 2,265.00
Enforcement & Education Fund	\$ 25.00

Reports

CITATION FOR CIVILIAN SERVICE AWARD

Council President Joseph: Next is Reports, Item 9. We have two this evening. First is a Citation for Civilian Service Award, Sue Fauth.

Chief O'Neill: Thank you President Joseph, members of Council. Today we are here to recognize Sue Fauth, who is an employee at Big Lots. This past month, on August 4th, 2015, while she was working at Big Lots, she witnessed a purse snatching involving an elderly victim. She was able to chase the suspect out of the store, and eventually track her down and recover the victims belongings. We didn't necessarily make an arrest but I think we can all say that this outcome could have been much worse and we were able to, with the help of Ms. Fauth, at least sort of make the victim whole again. Earlier this year, I had an opportunity to speak at Crime Stoppers annual breakfast and I had the honor of presenting our own Officer Campbell with the Officer of the year award that they presented him. One of the overriding themes that Crime Stoppers preaches is, that as hard as we work, it is impossible for us to do our job without the

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help of the public. When you step back and examine society today, the biggest hill we have to climb in law enforcement isn't necessarily evil. The bad guys are easy to deal with. We kind of know who they are. We can go after them, take their liberty away, we can do certain things. The biggest hill that we have to climb is apathy among everybody else. If we can engage the public, and if we can get their assistance in matters, either actively, assisting us, reporting suspicious activity, giving us tips after the fact, it certainly makes our job a lot easier. A couple of years ago we started the Community Resource Officer Program down at Brice and Livingston area, in the hope that we would be able to engage the public and sort of bring them back to our side, and get their help. Obviously, if Ms. Fauth is any indication, our efforts there have been successful at this point. With that, I am going to read her citation. "The Citation for Civilian Service Award is presented to Sue Fauth for exceptional assistance to the community of Reynoldsburg. On October 4th, 2015, Sue Fauth witnessed a theft in progress while she was working at the Big Lots store located on Livingston Ave. The suspect grabbed the purse of an elderly citizen and attempted to flee from the store, carrying the purse. Without regard to her own safety, Ms. Fauth chased the suspect, as the suspect ran from the store. Ms. Fauth managed to catch up to the suspect, grab the suspect by the hair, who then dropped the purse and continued to flee. Ms. Fauth retrieved the purse and returned it to the victim. Her quick and courageous response was greatly appreciated and revered by the Reynoldsburg Division of Police, and we salute her service.

(Many "thank yous" could be heard around the room.)

JEDD WITH ETNA TOWNSHIP- DAN HAVENER

Council President Joseph: Next is Item 9.b., Report regarding the JEDD with Etna Township. Mr. Havener, our Development Director has that.

Mr. Havener: Thank you President Joseph, Council Members, a year ago today, it was about the same time, I came before you, with the proposal of a joint partnership with Etna Township regarding a JEDZ proposal. JEDZ is a Joint Economic Development Zone. And, what it entailed is including the partnership with the City as the administrator of obtaining and distributing of tax income, that would have been obtained through properties for the JEDZ. The JEDZ includes properties that were undeveloped properties as well as existing businesses. Shortly after we went into partnership with them, state legislation came through, basically eliminating the JEDZ's, and they were no longer able to be used as an economic development tool. There is another tool, called a JEDD, which is a Joint Economic Development District. It pertains to undeveloped properties, and we are now entertaining the partnership with Etna Township for two JEDD's, JEDD 1 and JEDD 2. They both pertain to undeveloped properties in the Prologis Business Park area. Basically, the Ohio Revised Code, Section 715.72 authorized municipal corporations and townships, to partner up and enter into a JEDD contract to facilitate economic growth, and to preserve jobs and employment opportunities in the JEDD areas. Also to improve the economic welfare of the people in the state, the townships, the city, and surrounding JEDD areas. These JEDD's will provide the tools, primarily the funds, necessary to support and promote the economic development in the JEDD's and surrounding areas. JEDD 1 basically covers 230 +/- acres. It incorporates five parcels, and basically the property, if you

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look at your maps, is pertaining to the areas east of Mink, and south of East Broad, but north of Prologis. JEDD 2 is approximately 328 acres, the majority is east of Etna Parkway, and north of Main Street, between Main and Broad. The Board of Trustees for Etna Township recently passed a resolution approving both JEDD 1 and JEDD 2. The City's intention is to go into partnership with them, and to publicize, if you approve it tonight, a publication for a Public Hearing next Thursday, 11/19, to be held on December 21st, at a Special Meeting. The contract will grant, basically, the Board of Directors for the Township, to adopt a resolution to levy the income tax within the defined districts, as well as, on net profits on businesses located within the JEDD. The City will administer and enforce the income tax on behalf of the District. And, the Auditor of the City will be the administrator of the income tax, responsible for the receipt, safe keeping, and distribution investment of the income tax revenues collected through the JEDD's. In brief, that is why I am here tonight. I am asking for your approval to continue with the JEDD program with Etna Township, both for JEDD 1 and JEDD 2.

Council President Joseph: Any questions? Yes, Mrs. Kelly.

Councilwoman Kelly: This is for Mr. Hood. Have you looked at all of this. I want to make sure we are not in the same boat we ended up in with the JEDZ.

Attorney Hood: Same boat, I can't say. I can tell you there are two major distinctions with the JEDD and the JEDZ. First, the property owners initiated this proceeding with the Township Trustees. So, this is the property owners asking for the Township's assistance in creating funds available to do improvement for economic development.

Councilwoman Kelly: So, the property owners of these parcels?

Attorney Hood: Yes, correct. And the second major distinction is, as Mr. Havener said, these are undeveloped parcels of land. There are no current commercial users on these properties. If you recall, the major objection came from Ceena, who was already inhabiting the area that we attempted to create the zone in, and thought they were being treated unfairly, for numerous reasons. But, as you recall, I advised you the state law changed, doing away with our opportunity to create a JEDZ. Therefore, the Township Trustees are attempting to create a JEDD. But, in practical matters, the City will be in the same position we were with the JEDZ because our role in this is to, not only collect, but to administer, the tax proceeds in the district.

Councilwoman Kelly: What I am hearing you say is that one big distinction between the JEDZ and the JEDD is there really isn't an opposition that you are aware of at this point.

Attorney Hood: Probably no. The property owners and the Township are in agreement. Correct Mr. Havener.

Mr. Havener: That is correct.

Councilwoman Kelly: Thank you.

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Council President Joseph: Other questions? Mr. Long.

Councilman Long: Thank you President Joseph. Everybody, I went ahead and took the liberty of this having this distributed form our office, the Development Services Agency. It is kind of a JEDD 101. It gives you some specifics that will help you understand the process a little bit better.

Council President Joseph: Other questions, comments? OK

Attorney Hood: Thank you.

Mr. Havener: Thank you very much.

Motions

MOTION THAT THE COUNCIL OF THE CITY OF REYNOLDSBURG DOES HEREBY APPOINT RICHARD CARR TO SERVE ON THE DESIGN REVIEW BOARD WITH A TERM BEGINNING NOVEMBER 9, 2015 AND ENDING DECEMBER 31, 2017. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long, At Large
AYES:	Kelly, McGrady III, Clemens, Cotner, Long, Skinner
ABSENT:	Barrett

LEGISLATION REQUIRING ONE READING

92-15

A RESOLUTION ACCEPTING, APPROVING AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF SEVERAL CITY OF REYNOLDSBURG TAX INCENTIVE REVIEW COUNCILS. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long, At Large
AYES:	Kelly, McGrady III, Clemens, Cotner, Long, Skinner
ABSENT:	Barrett

93-15

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ORDINANCE UNAPPROPRIATING \$20,000 FROM ACCOUNT 110.595.5371 (GENERAL & ADMINISTRATIVE, ELECTION EXPENSES) AND APPROPRIATE \$20,000.00 TO ACCOUNT 110.522.5332 (MAYOR'S OFFICE, LEGAL EXPENSES) FROM THE UNAPPROPRIATED GENERAL FUND, AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

Motion to amend item to pass as an emergency by Mr. Cotner, Second by Mr. Skinner
Clerk called the roll for the motion to amend: Cotner, "Aye", Long "Aye", Skinner "Aye", Kelly "Aye", McGrady "Aye", Clemens "Aye". Motion carries.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Leslie Kelly, Ward II
AYES:	Kelly, McGrady III, Clemens, Cotner, Long, Skinner
ABSENT:	Barrett

LEGISLATION FOR FIRST READING

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 – REFUGEE ROAD SOUTHWEST, REYNOLDSBURG, OHIO, FROM UNZONED/AGRICULTURE TO AR-3- MULTIPLE FAMILY RESIDENCE DISTRICT, APPLICANT, DREW MCCLAIN. --- Clemens. Service Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/7/2015 7:00 PM
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LEGISLATION FOR SECOND READING

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT, AND FRANKLIN COUNTY PUBLIC HEALTH FOR HEALTH SERVICES FROM JANUARY 1, 2016 TO DECEMBER 31, 2016. (SECOND READING 11/09/2015). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 11/16/2015 7:30 PM
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ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (SEVERAL ITEMS FROM PD). (SECOND READING 11/09/2015). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 11/16/2015 7:30 PM
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LEGISLATION FOR THIRD READING

94-15

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (1729 BRICE ROAD; PROPOSED USE – SEMI PUBLIC USE-CHURCH); APPLICANT, GWENDOLYN WILLIAMS. (SECOND READING 10/26/2015). --- Clemens. Service Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward IV
SECONDER:	Chris Long, At Large
AYES:	Kelly, McGrady III, Clemens, Cotner, Long, Skinner
ABSENT:	Barrett

95-15

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6541-6543 E. MAIN STREET; PROPOSED USE – SEMI PUBLIC USE); APPLICANT, GARY SMITH. (SECOND READING 10/26/2015). --- Clemens. Service Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward IV
SECONDER:	Dan Skinner, At Large
AYES:	Kelly, McGrady III, Clemens, Cotner, Long, Skinner
ABSENT:	Barrett

96-15

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (SECOND READING 10/26/2015). --- Cotner. Finance Committee.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Mel Clemens, Ward IV
AYES:	Kelly, McGrady III, Clemens, Cotner, Skinner
ABSENT:	Barrett
RECUSED:	Long

97-15

MINUTES REGULAR MEETING
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ORDINANCE TO ENACT TITLE NINE, CHAPTER 190 OF THE CODIFIED ORDINANCES OF THE CITY OF REYNOLDSBURG REGARDING MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY. (SECOND READING 10/26/2015). --- Cotner. Finance Committee.

Motion to amend to the redraft date of 11-6 made by Mr. Cotner, Second by Mrs. Kelly.
The Clerk called the roll on the Motion to amend: Cotner, "Aye", Long "Aye", Skinner "Aye", Kelly "Aye", McGrady "Aye", Clemens "Aye". Motion carries.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Mel Clemens, Ward IV
AYES:	Kelly, McGrady III, Clemens, Cotner, Long, Skinner
ABSENT:	Barrett

98-15

ORDINANCE MAKING TRANSFER OF FUNDS FROM THE UNAPPROPRIATED SPECIAL ASSESSMENT FUND (320) TO THE UNAPPROPRIATED GENERAL FUND. (SECOND READING 10/26/2015). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Kelly, McGrady III, Clemens, Cotner, Long, Skinner
ABSENT:	Barrett

Adjournment

Doug Joseph, President of Council

April L. Beggerow, Clerk of Council