

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
November 8, 2010

President of Council William L. Hills called the meeting to order at 7:37 p.m.

Members of Council present: Mel Clemens, Barth R. Cotner, Chris Long, Nathan Burd, Fred Deskins, Jr., Leslie Kelly, Doug Joseph.

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

Minutes of the regular Council meeting held October 25, 2010 were approved without objection.

President Hills: Item No 6 is approval of tonight's agenda. Does anyone have any additions or deletions from the agenda? Councilman Joseph, I believe, do you want to add that Special Exception Use Permit on the automotive repair?

Mr. Joseph: No, I don't want to add that.

Mr. Hills: You don't want to add that?

Mr. Joseph: I'm not going to add it, but if someone else wants to.

Mr. Hills: In order to codify that there aren't any repairs there, we'll need to do that so.

Mr. Joseph: Okay, okay, all right, we'll add that.

Mr. Hills: Do you want to add that then? We'll be adding the ordinance approving the Special Exception Use Permit with the exception of automotive repair use be limited to oil change and car detailing, which I think is what Mr. Haire had wanted coming out of the meeting for 6748 E. Main Street. We will add that as Item No. 17a. Any other modifications? (No response)

Clerk read Motion: That the Parks and Recreation Director is hereby authorized and directed to advertise for bids to replace the roof of the Senior Citizens Center.- -Mrs. Kelly moved adoption.

Mr. Long seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR MOTOR VEHICLE MAINTENANCE (Vehicle Maintenance Department) AND DECLARING AN EMERGENCY - - -

Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption. Mr.

Clemens seconded. With the roll called, members voted: Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Burd “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”. Motion passed; Ordinance No. 73-10 adopted.

ORDINANCE MAKING TRANSFER OF FUNDS WITHIN THE COUNCIL DEPARTMENT ACCOUNTS FOR COMPUTER AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Burd “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”. Motion passed; Ordinance No. 74-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO MASTER AGREEMENT WITH AT&T FOR FIBER-OPTICS NETWORK FOR INTERNET SERVICES AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading.

Mr. Hills: Councilman Deskins, I understand there’ll be a change in that this evening.

Mr. Deskins: Yes, President Hills. I’d like for it to stand for its first read and return to Committee.

Item referred to Finance Committee.

RESOLUTION OF INTENTION TO PARTICIPATE IN A WATERSHED PLANNING PARTNERSHIP TO DEVELOP A BALANCED GROWTH PLAN FOR THE BIG WALNUT CREEK WATERSHED- - Clerk read resolution by title for the first reading. Item referred to Service Committee.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A “MASTER AGREEMENT” WITH FIRSTENERGY SOLUTIONS, CORP. TO PROVIDE FULL REQUIREMENTS RETAIL ELECTRIC SUPPLY AND RELATED ADMINISTRATIVE SERVICES TO AN AGGREGATED GROUP- - Clerk read ordinance by title for the first reading. Item referred to Service Committee.

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- - 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: Amending Subsection (c) of Section 945.02 “Rate Schedule” OF CHAPTER 945 SEWER CHARGES- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6748 East Main Street, proposed use - automotive repair); applicant R.E.D. Consulting, Kimberly Mikanik- - Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES- -Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (GPD Group)- - Clerk read ordinance by title for the third reading. Mr. Deskins moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed; Ordinance No. 75-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (W. E. Stilson Consulting Group)- -Clerk read ordinance by title for the third reading. Mr. Deskins moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed; Ordinance No. 76-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Mannik and Smith Group)- -Clerk read ordinance by title for the third reading. Mr. Deskins moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed; Ordinance No. 77-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (American Structurepoint, Inc.)- -Clerk read ordinance by title for the third reading. Mr. Deskins moved adoption. Mr. Cotner seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed; Ordinance No. 78-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Burgess & Niple)- -Clerk read ordinance by title for the third reading. Mr. Deskins moved adoption. Mr. Cotner seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed; Ordinance No. 79-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Watcon Consulting Engineers)- -Clerk read ordinance by title for the third reading. Mr. Deskins moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed; Ordinance No. 80-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Strand Associates, Inc.)- -Clerk read ordinance by title for the third reading. Mr. Deskins moved adoption. Mr. Long seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed; Ordinance No. 81-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (CT Consultants)- -Clerk read ordinance by title for the third reading. Mr. Deskins moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed; Ordinance No. 82-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (EMH&T)- -Clerk read ordinance by title for the third reading. Mr. Deskins moved adoption. Mr. Burd seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed; Ordinance No. 83-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (M E Companies)- -Clerk read ordinance by title for the third reading. Mr. Deskins moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed; Ordinance No. 84-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (BBC&M Engineering, Inc.)- -Clerk read ordinance by title for the third reading. Mr. Deskins moved adoption. Mrs. Kelly seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed; Ordinance No. 85-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Bird Houk, a Division of OHM)- -Clerk read ordinance by title for the third reading. Mr. Deskins moved adoption. Mr. Burd seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed; Ordinance No. 86-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Resource International, Inc.)- -Clerk read ordinance by title for the third reading. Mr. Deskins moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed; Ordinance No. 87-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Quality Control Inspection, Inc.)- -Clerk read ordinance by title for the third reading. Mr. Deskins moved adoption. Mr. Cotner seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed; Ordinance No. 88-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Asebrook & Company Architects, LLC)- -Clerk read ordinance by title for the third reading. Mr. Deskins moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed; Ordinance No. 89-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (DLZ)- -Clerk read ordinance by title for the third reading. Mr. Deskins moved adoption. Mr. Long seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed; Ordinance No. 90-10 adopted.

Executive Session at request of Mayor to consider compensation of public employees- -Mr. Joseph moved to recess for Executive Session; Mr. Clemens seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed. Mr. Hills said those attending would be all elected officials, Clerk of Council, Jason Beavers of Willis, and Human Resources Director. Council recessed for Executive Session at 7:57 p.m.

Council reconvened at 8:25 p.m. With the roll called, members responding were: Mr. Clemens "Present"; Mr. Cotner "Present"; Mr. Long "Present"; Mr. Burd "Present"; Mr. Deskins "Present"; Mrs. Kelly "Present"; Mr. Joseph "Present".

Meeting adjourned at 8:25 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council