

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
NOVEMBER 8, 2004

President of Council William L. Hills called the meeting to order at 7:30 p.m.

Members of Council present: Preston Stearns, Brett Baxter, Eric Gilbert, Mel Clemens, Antoinette Newman, Lane J. Beougher, Ron Stake.

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

Minutes of the regular Council meeting held October 25, 2004 were approved without objection. Minutes of the special Council meeting held November 1, 2004 were approved without objection.

The agenda was approved.

Communications- - Clerk read report from Clerk of Courts: total monies collected from courts held during October 2004, \$19,350.50. Monies also collected during that period pursuant to Ordinance Nos. 146-94 and 104-02- - \$1,045 for the Computerization Needs Fund and \$100 for the Enforcement and Education Fund.

Reports- - Mr. Hills said he had anticipated a report from the Mayor, but since the Mayor had a family medical emergency, Mr. Hills said he would anticipate the report in two weeks.

Regular Agenda Items:

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR SPECIAL COUNSEL (Speedway case) AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Gilbert seconded. With the roll called, members voted: Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea". Motion passed; Ordinance No. 110-04 adopted.

ORDINANCE AUTHORIZING THE ISSUANCE OF A PERMIT TO CHARITY NEWSIES TO SOLICIT DONATIONS ON SATURDAY, DECEMBER 11, 2004- - Clerk read ordinance by title for the first reading. Item referred to Safety Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 909 SIDEWALKS, SECTION 909.01 "Sidewalk Construction Permit And Fee", Subsection (d); CHAPTER 1301 DEPARTMENT OF BUILDING INSPECTION, SECTION 1301.01 "DEPARTMENT ESTABLISHED; DUTIES OF INSPECTOR", Subsection (b); VARIOUS SECTIONS AND SUBSECTIONS OF CHAPTER 1305 PERMITS AND FEES; CHAPTER 1325 1999 OHIO RESIDENTIAL CODE FOR 1, 2 AND 3 FAMILY DWELLINGS, SECTION 1325.03 "Definitions"; AND CHAPTER 1363 SWIMMING POOLS, SECTION 1363.06 "Permits: Fees"- - Clerk read ordinance by title for the

first reading. Item referred to Safety Committee.

ORDINANCE AUTHORIZING THE ISSUANCE OF A PERMIT TO SOUTHEAST LIONS CLUB TO SOLICIT DONATIONS ON FRIDAY, NOVEMBER 26, 2004 **AND DECLARING AN EMERGENCY**- -Clerk read ordinance by title for the second reading. Mr. Clemens moved to amend the ordinance as redrafted 11-2-04. Mr. Stake seconded. All voted "Aye". Motion passed; ordinance amended.

Mr. Clemens moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea". Motion passed; Ordinance No. 111-04 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 1175 DISTRICT REGULATIONS - SECTION 1175.06 "Front Setbacks for Buildings" Subsection (e)- -Clerk read ordinance by title for the second reading. Item referred to Service Committee.

ORDINANCE AUTHORIZING ENGINEERING SERVICES INCLUDING THE PREPARATION OF PLANS, SPECIFICATIONS, COST ESTIMATES, AND ADVERTISING FOR BIDS FOR THE BARTLETT ROAD RELIEF STORM SEWER AND CHANGES TO PREVIOUSLY PREPARED PLANS FOR THE BROADWYN DRIVE RELIEF STORM SEWER- -Clerk read ordinance by title for the second reading. Item referred to Service 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 second reading. Item referred to Finance 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 second reading. Item referred to Finance Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 971.08 "Program and Facility Fees and Charges" OF CHAPTER 971 MUNICIPAL PARKS- -Clerk read ordinance by title for the third reading. Mr. Gilbert moved to amend the ordinance as redrafted 11-2-04, and also by including the title, which had been omitted when redrafted. Mr. Clemens seconded. All voted "Aye". Motion passed; ordinance amended.

Mr. Gilbert moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea". Motion passed; Ordinance No. 112-04 adopted. Mr. Baxter said Mr. Walsh had done a great job.

Request for Executive Session by Mayor to consider the purchase of property.- -Mr. Stake moved to recess for Executive Session. Mr. Clemens seconded. Mr. Hills said those attending would be

elected officials, Clerk of Council, City Engineer, and Safety/Service Director. With the roll called, members voted: Mr. Stearns “Yea”; Mr. Baxter “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mrs. Newman “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”. Motion passed. Mr. Hills said following the Executive Session, Council would reconvene only to call the roll and adjourn. Council recessed at 7:43 p.m.

Council reconvened at 8:36 p.m. With the roll called, members responding were: Mr. Stearns “Present”; Mr. Baxter “Present”; Mr. Gilbert “Present”; Mr. Clemens “Present”; Mrs. Newman “Present”; Mr. Beougher “Present”; Mr. Stake “Present”.

Meeting adjourned at 8:36 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council