

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings
November 7, 2011 7:30 p.m.

Place: Council Chambers, Municipal Building
7232 E. Main Street, Reynoldsburg, Ohio 43068

President: WILLIAM L. HILLS

Ward Members: Ward I - Fred Deskins, Jr.
Ward II - Leslie Kelly
Ward III - Doug Joseph
Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
Chris Long
Nathan Burd

COMMITTEES:

Community Development: Chairman Kelly, Cotner, Long, Burd
Safety: Chairman Clemens, Long, Burd, Deskins
Service: Chairman Joseph, Burd, Cotner, Long
Finance: Vice Chairman Joseph, Kelly, Clemens, Deskins

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Agenda is subject to amendment by Committee/Council at the time of the meeting.

All meetings of the council shall be held in accordance with the general laws of Ohio pertaining to requirements for open meetings of public bodies.

If you wish to speak before City Council concerning a specific topic on the agenda, or about a specific topic not on the agenda, please complete a "Speaker Form" and give to the Clerk of Council. Forms are located in the wooden box on one of the bench seats in the atrium. Copies of the Rules of Discussion are available next to the wooden box.

*Nancy C. Frazier
Clerk of Council*

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS
Council Chambers, Municipal Building, 7232 East Main Street
November 7, 2011 7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE
(Kelly, Cotner, Long, Burd)

No Meeting Scheduled

Other Legislation Status (Community Development):

1) Discussion: YMCA Facility in Reynoldsburg - - held 2-20-07; held 3-5-07; held 3-19-07; moved to Other Legislation 4-2-07. (Motion was sent to Council, and passed on 4 -9-07, which supported the Letter of Intent signed by Mayor on 3-22-07).

SAFETY COMMITTEE
(Clemens, Long, Burd, Deskins)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting of October 3, 2011
4. Discussion: Liquor Permit Request - two separate notices; one for a liquor agency and one for a carry out liquor license - Hoan Vuu Co LLC dba Marks Drive Thru, 6240 E. Livingston Av & Drive Thru, Reynoldsburg, OH 43068
5. Discussion: Liquor Permit Request - New - Century City Market, Ltd, 1750 Brice Rd AA, Reynoldsburg, OH 43068
6. Discussion: Authorization of agreement with CT Consultants for backup Building Department Services

Other Legislation Status(Safety):

- (1) Discussion: Addition of Chapter 1391 - Rental Registration- -held 11-3-08; on 11-17-08 item moved to Other Legislation.
- (2) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDMENT OF VARIOUS SECTIONS OF CHAPTER 1305 PERMITS AND FEES- -first rdg 10-27-08; held 11-3-08; held 11-17-08; *on 12-1-08 item placed in Other Legislation.*
- (3) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 537.14 "Curfew" of Chapter 537 Offenses Against Persons REQUIRING SCHOOL ATTENDANCE AND ESTABLISHING A DAYTIME CURFEW FOR MINORS BETWEEN THE AGE OF SIX AND UNDER THE AGE OF EIGHTEEN- -first reading 6-14-10; item held 6-21-2010 for two weeks. *On July 6, 2010 item placed in Other Legislation. Item listed on Special Safety Committee Meeting agenda for 7-12-2010 at direction of Chairman Clemens; at approval of agenda time on 7-12-2010, item removed from agenda; "General Safety Issues" added.*

SERVICE COMMITTEE AGENDA

(Joseph, Burd, Cotner, Long)

No Meeting Scheduled

Other Legislation Status (Service):

- (1) 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 - 7961 and 7967 Oak Valley Road; 1.701 acres; from CC AND R-3 to CO; applicant, James L. Bates.- -Public Hearing held 4-4-11; item considered at Planning Commission meeting held 4-7-11 - - recommended denial; second rdg set for 4-11-11, but item removed from agenda at time of approval of agenda and returned to committee as applicant requests second rdg be deferred for at least thirty days.
- (2) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1131.02 "Definitions" OF CHAPTER 1131 DEFINITIONS; and AMENDING 1171.06 (d) "Accessory Use, Accessory Structure" of CHAPTER 1171 GENERAL REQUIREMENTS- -first rdg 10-24-11; public hearing set for Nov 14, 2011 at 7:15 p.m. in Council Chambers.

FINANCE COMMITTEE

(Joseph, Kelly, Clemens, Deskins)

following Safety Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting of October 17, 2011
4. Discussion: Supplemental appropriation for plumbing inspections
5. Discussion: Amending Section 953.01 (Water rate increase)
6. Discussion: Amending Section 945.02 (Sewer rate increase)
7. Discussion: Authorization of Franklin County Board of Health contract
8. Discussion: Transfer of funds for late season mowing
9. Discussion: Authorize Methodist Retirement Services (Wesley Ridge) to issue bonds under the city's name
10. Discussion: Accepting, approving, ratifying submitted recommendations of several

Reynoldsburg TIRCs

11. Discussion: Authorize contract with Willis of Ohio, Inc. for city insurance - property/casualty

12. Discussion: Potential reduction of expenditures to meet revenues - 2012 (1.3 million dollar reduction)- - -topic was included in Mr. Hills' memo, along with topics contained in [9-19-2011 Finance] agenda items 4. and 5. and topic was listed at direction of Mr. Joseph; on 9-19-2011 item held for two weeks. On 10-3-2011 item held for two weeks. *On 10-17-2011 item held until next committee meeting.*

13. **ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.09 "Group Insurance" OF CHAPTER 160 EMPLOYEE COMPENSATION**- -second rdg 10-10-2011. *On 10-17-2011 item held until next committee meeting.*

Other Legislation Status (Finance):

(1) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Subsection (a) of Section 192.02 "Imposition of Tax" of Chapter 192 Hotel Tax and adding a new Subsection (d)- -second reading 10-26-09; held 11-2-09; held 11-16-09. On 12-7-09 item was sent to Council for third reading with recommendation for adoption, but on 12-14-09 item was returned to committee at time of approval of agenda. On December 21, 2009 item placed in Other Legislation until first committee meeting in February. On 2-1-2010 item sent to 2-8-2010 Council for third reading with recommendation for adoption, but at approval of agenda time item was removed and returned to committee for further discussion and consideration. *On 2-16-2010 item placed in Other Legislation until replacement legislation is available.*

(2) ORDINANCE APPROVING SALARY FOR NEW CHIEF BUILDING OFFICIAL I- -second rdg 6-27-11; held for two weeks at time of approval of agenda on 7-5-2011; on 7-18-2011 item held until first committee meeting in September; *on 9-6-2011 item placed in Other Legislation at time of approval of agenda.*