

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings November 5, 2012 7:30 p.m.

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

President: Doug Joseph

Ward Members: Ward I - Scott A. Barrett
 Ward II - Leslie Kelly
 Ward III - Cornelius McGrady III
 Ward IV - Mel Clemens

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

COMMITTEES:

Community Development: Chairman Kelly, Barrett, Burd, McGrady
Safety: Chairman Clemens, McGrady, Burd, Barrett
Service: Chairman Cotner, Barrett, Kelly, McGrady
Finance: Chairman Long, Burd, Cotner, Clemens, Kelly

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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 5, 2012

7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE
(*Kelly, Barrett, Burd, McGrady*)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Community Development Committee meeting of October 15, 2012
4. Discussion: Use of schools and Fieldhouse

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).
2) Discussion: Future development direction for the city - Chairwoman Kelly listed topic at request of Councilman McGrady; first discussion on 5-21-2012. Discussed during 6-4-2012 committee and moved to Other Legislation, to possibly be brought back to agenda after R.E.D.I. meeting in June.

SAFETY COMMITTEE
(*Clemens, McGrady, Burd, Barrett*)

No Meeting Scheduled.

Other Legislation Status (Safety):

(1) 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
(Cotner, Barrett, Kelly, McGrady)
following Community Development Committee

1. Call to order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting October 15, 2012
4. Discussion: Authorization of contract for 2013 Total Coliform, TTHMs, HAA5s sampling, etc. per OEPA
5. **ORDINANCE AUTHORIZING PURCHASE OF ONE 2013 FORD TRANSIT CONNECT 4x2 FOR WATER/WASTE WATER DEPARTMENT- -second reading 10-22-2012.**

FINANCE COMMITTEE
(Long, Burd, Cotner, Clemens, Kelly)
following Service Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting of October 15, 2012
4. Discussion: Amend various sections of Chapter 160 Employee Compensation
5. Discussion: Transfer of funds in order to pay for hiring of a Network Administrator
6. Discussion: Authorize renewal of city's health insurance for 2013
7. Discussion: Authorize renewal of city's dental insurance for 2013
8. Discussion: Amend 953.01 Water Rate Schedule
9. Discussion: Amend 945.02 Rate Schedule (Sewer)
10. Discussion: Authorize contract with MetLife for Basic Life, Basic AD&D, Short Term Disability,

Long Term Disability coverage

11. Discussion: Authorize contract with Unum for optional Group Accident Insurance, and Group Critical Illness Insurance

12. Discussion: Refinancing of 2003 Streetscape Bonds

13. Discussion: Refinancing of 2005 Streetscape Bonds

14. Discussion: Waive of Competitive Bid list

15. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT TO SUPPORT THE BIG WALNUT WATERSHED COORDINATOR PROGRAM ADMINISTERED BY FRANKLIN SOIL AND WATER CONSERVATION DISTRICT IN COORDINATION WITH AND SUPPORT FROM MORPC, CENTRAL OHIO GREENWAYS, AND THE STATE WATERSHED PROGRAMS WITH ODNR AND OHIO EPA; AND APPROPRIATING FUNDS THEREFOR- -first rdg 10-22-12

16. ORDINANCE AUTHORIZING ITEMS ON FIXED ASSET LIST FOR AUCTION; AND AUTHORIZING APPROPRIATION OF MONIES RECEIVED FROM SALE OF ITEMS- -first rdg 10-22-12

17. ORDINANCE MAKING TRANSFER OF FUNDS FROM SERVICE DEPARTMENT ACCOUNT TO PARKS AND RECREATION DEPARTMENT ACCOUNT IN ORDER TO PURCHASE A 2011 XRT 1550- -first rdg 10-22-12

18. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR REDESIGN OF THE CITY OF REYNOLDSBURG WEB SITE- -first rdg 10-22-12

19. 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- -first rdg 10-22-12

Other Legislation Status (Finance):

(1) Discussion: Ad Hoc Committee Report (2011); addressing structural imbalance; possible adjustments. (Chairman Long had item listed, as suggested by Mr. Barrett during special Finance Committee meeting 3-26-2012)- -item discussed during committee 5-7-2012. On 5-21-2012 item held. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item held at time of approval of agenda for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.

(2) For Discussion Only: Income Tax Credit (Chairman Long had item listed at request of Councilman Clemens)- -item discussed during committee 5-7-2012. On 5-21-2012 item held for two weeks at time of approval of agenda. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item discussed and held for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.