



City Council
Monday, November 3, 2014

Council Committee Meetings: 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
Dan Skinner, Esq.

COMMITTEES:

Community Development: Chmn Kelly, McGrady, Clemens, Cotner, Long, Barrett, Skinner
Safety: Chmn Long, Skinner, Clemens, Kelly, Cotner, Barrett, McGrady
Service: Chmn Clemens, Barrett, Kelly, Cotner, Long, McGrady, Skinner
Finance: Chmn Cotner, Long, Clemens, Kelly, Barrett, McGrady, Skinner

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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.

April Beggerow
Clerk of Council

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS

Council Chambers, Municipal Building, 7232 East Main Street

November 3, 2014 ** 7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Community Development Committee meeting held 10/20/2014.
4. Discussion: Community Center.

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

No Meeting Scheduled.

SERVICE COMMITTEE

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Service Committee meeting held 10/20/2014.
4. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE 2015 FURTH DRIVE WATERLINE REPLACEMENT PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY.
(First reading 10/27/2014. Requests emergency passage at second reading).
5. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE 2015 EAST BROAD STREET TANK IMPROVEMENTS PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY.
(First reading 10/27/2014. Requests emergency passage at second reading).
6. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE 2015 BRICE/RIDER & CREST/NIMES AREA SANITARY SEWER PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY.
(First reading 10/27/2014. Requests emergency passage at second reading).

FINANCE COMMITTEE

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Finance Committee meeting held 10/20/2014.
4. Discussion: Ad Hoc Committee Report (2011); addressing structural imbalance; possible adjustments & Income Tax Rate Increase.
5. Discussion: Proposed 2015 Budget.
6. Discussion: 2015 Health/Dental Insurance Renewal.
7. Discussion: Chapter 160 Revisions to Update for Software Change.
8. Discussion: Chapter 160 Changes Pertaining to Position Titles, Classification & Pay Grades.
9. 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 AND DECLARING AN EMERGENCY.
(First reading 10/27/2014. Emergency passage requested on third reading).
10. 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 AND DECLARING AN EMERGENCY.
(First reading 10/27/2014. Emergency passage requested on third reading).
11. 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.
(Second reading 10/27/2014).

Other Legislation Status (Finance):

- (1) Discussion: Senior water discount - item added to 3-18-13 agenda, and tabled. On 4-1-13 item placed in Other Legislation.