

City of Reynoldsburg
Reynoldsburg City Council

Council Committee Meetings

November 2, 2009
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: Ron Stake
Donna Shirey
Barth R. Cotner

COMMITTEES:

Community Development: Chairman Kelly, Joseph, Shirey, Cotner
Safety: Chairman Deskins, Stake, Joseph, Cotner
Service: Chairman Clemens, Shirey, Joseph, Cotner
Finance: Chairman Stake, Clemens, Deskins, 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 2, 2009

7:30

p.m.

AGENDAS

COMMUNITY DEVELOPMENT

(Chairman Kelly, Joseph, Shirey, Cotner)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Community Development Committee meeting held October 19, 2009
4. ORDINANCE AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE CONSTRUCTION OF THE MULTI-USE TRAIL IN CIVIC PARK and APPROPRIATING FUNDS THEREFORE- -second reading 10-26-09

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

(Chairman Deskins, Stake, Joseph, Cotner)

No Meeting Scheduled

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.

SERVICE COMMITTEE

(Chairman Clemens, Shirey, Joseph, Cotner)
following Community Development

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee Meeting held October 19, 2009
4. Discussion: Moratorium on multi-family structures- -topic added to 9-8-09 agenda and discussed; item held two weeks. On 9-21-09 item held two weeks. On 10-5-09 item held two weeks. Held on 10-19-09 until next committee meeting where proposed language will be further discussed. - - -
- **Includes legislative request to amend Table 1175.03 “Lot, Yard, Height Requirements for Dwellings” and to amend Section 1187.06 “Special Provisions for AR-1, AR-2, and AR-3 Multiple Family Districts.”**
5. Discussion: Code Compliance- -on 7-6-09 item held; on 7-20-09 item discussed and held; on 9-8-09 item discussed and held - - - 9-21-09 - *To be kept on agenda so committee can follow up and see results.*
6. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6748 E. Main Street, proposed use - automotive sales/outdoor storage); applicant, Augustin Munyemana- -*added to 10-26-09 Council agenda and read for the first time; item returned to committee for further discussion.*

FINANCE COMMITTEE
(Chairman Stake, Clemens, Deskins, Kelly)
following Service

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting held October 19, 2009
4. Discussion: Council appointment to Design Review Board (term to be for three years and will begin January 1, 2010)
5. Discussion: Amend Section 945.02 Rate Schedule (sewer charges)
6. Discussion: Amend Section 953.01 Water Rate Schedule
7. Discussion: Amend Section 971.08 Program and Facility Fees and Charges (Parks)

8. Discussion: 2010 Appropriation- - *on 10-19-09 item held two weeks.*
9. Discussion: CIP Budget- - *on 10-19-09 item held two weeks.*
10. ORDINANCE APPROPRIATING MONIES IN VARIOUS SPECIAL FUNDS IN ORDER TO PROVIDE A MORE DETAILED ACCOUNTING PER STATE AUDITOR- - *first reading 10-26-09.*
11. ORDINANCE LIMITING BLANKET PURCHASE ORDER AMOUNTS PER STATE AUDITOR- - *first reading 10-26-09.*
12. ORDINANCE SETTING THE RATES FOR REFUSE SERVICES FOR RESIDENTS FOR THE YEARS 2010 THROUGH 2014; CONTRACT WITH RUMPKE OF OHIO, INC.- - *second reading 10-26-09.*
13. ORDINANCE TRANSFERRING FUNDS FROM CONTRACT WITH CT CONSULTANTS (Ordinance No. 6-09 passed February 9, 2009) TO CONTRACT WITH THE MANNIK AND SMITH GROUP, INC. (Ordinance No. 7-09 passed February 9, 2009) AND AUTHORIZING MAYOR TO SIGN AMENDMENTS TO THE CONTRACTS (Rosehill Road Reconstruction Project (Phases I and II))- - *second reading 10-26-09.*
14. 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.*

Other Legislation Status (Finance):

(1) Discussion: Change of Income Tax Formula (at request of Chairman Stake)- - *on 7-6-09 item held for two weeks; on 7-20-09 item held until after August recess; on 9-8-09 item held; on 9-21-09 item held at time of approval of agenda. On 10-5-09 item held for two weeks. On 10-19-09 item placed in Other Legislation.*