

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings *November 1, 2010* *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: Chairman Deskins, Joseph, Kelly, Clemens

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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 1, 2010 7:30 p.m.
AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE
(KELLY, COTNER, LONG, BURD)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Community Development Committee meeting held October 4, 2010
4. Discussion: Authorization to advertise for bids - Senior Center Roof Replacement

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)

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.*
- (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

(JOSEPH, BURD, COTNER, LONG)
following Community Development

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting held June 21, 2010
4. Discussion: Authorize participation - Watershed Planning Partnership - Big Walnut Creek
5. Discussion: Authorize Master Agreement to provide services - electric aggregation - Firstenergy Solutions

Other Legislation (Service):

(1) 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.* On 1-19-2010 item placed in Other Legislation.

FINANCE COMMITTEE
(DESKINS, JOSEPH, KELLY, CLEMENS)
following Service

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting held October 18, 2010
4. Discussion: Water rate increase 2011
5. Discussion: Sewer rate increase 2011
6. Discussion: Additional appropriation for Mechanic Budget
7. Discussion: Transfer of funds within the Council accounts for new computer
8. Discussion: Fiber internet installation- - -held 10-4-2010; *held 10-18-2010.*
9. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES- - -first rdg 10-25-2010.
10. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (GPD Group)- - -second rdg 10-25-2010.

11. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (W. E. Stilson Consulting Group)- -second rdg 10-25-2010.
12. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Mannik and Smith Group)- -second rdg 10-25-2010.
13. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (American Structurepoint, Inc.)- -second rdg 10-25-2010.
14. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Burgess & Niple)- -second rdg 10-25-2010.
15. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Watcon Consulting Engineers)- -second rdg 10-25-2010.
16. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Strand Associates, Inc.)- -second rdg 10-25-2010.
17. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (CT Consultants)- -second rdg 10-25-2010.
18. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (EMH&T)- -second rdg 10-25-2010.
19. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (M E Companies)- -second rdg 10-25-2010.
20. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (BBC&M Engineering, Inc.)- -second rdg 10-25-2010.
21. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Bird Houk, a Division of OHM)- -second rdg 10-25-2010.
22. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Resource International, Inc.)- -second rdg 10-25-2010.
23. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Quality Control Inspection, Inc.)- -second rdg 10-25-2010.
24. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Asebrook & Company Architects, LLC)- -second rdg 10-25-2010.

25. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (DLZ)- -second rdg 10-25-2010.

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.*