

MINUTES REGULAR COUNCIL
REYNOLDSBURG CITY COUNCIL
October 27, 2003

President of Council Bradley L. McCloud called the meeting to order at 7:30 p.m.

Members of Council present: Mel Clemens, William Hills, Lane Beougher, Ron Stake, Sarah Cannella, Jim Wade, Eric Gilbert.

The Invocation was given by Mr. Beougher. Mr. McCloud led the Pledge of Allegiance.

Minutes of the regular Council meeting held October 13, 2003 were approved without objection.

Mr. Gilbert added two ordinances. One is the addition of Chapter 1180, Landscaping and Buffering Standards, and the second one is to amend Section 1161.07, Annexed Lands. Mr. Gilbert moved to amend the agenda. The amended agenda was approved with all voting "Aye". Mr. McCloud noted that the ordinances that Mr. Gilbert referenced will become Item 12a being the addition of Chapter 1180, Landscaping and Buffering Standards and Item 12b will be the Chapter 1161, Zoning Districts.

Reports- Mayor McPherson presented a Proclamation to Mr. Cory Fisk, Mr. Bill Noble, and Mr. James Fornash for their assistance in apprehending a possible felony suspect.

Mr. Gilbert made an announcement that the City Council's Citizens Hot Line is in place. He said the number is 322-6815.

Mr. Gilbert stated that we were in receipt of a new annexation request this week. He said under the new annexation law, it has come in under the expedited 2 process which requires Council action within 20 days of our receipt. He said we will need this to the Service Committee Agenda next week and request that we set a special Council Meeting after Committee Meetings next week to consider this item.

Mayor McPherson said that in 1992, MORP along with the cities of Bexley, Columbus, Gahanna, Granview, Groveport, Reynoldsburg, Upper Arlington, and Westerville, agreed that we would have our Halloween on October 30 or the proceeding Thursday if October 30 falls on a Friday, Saturday, or Sunday. He said some how this year, this resolution slipped through the cracks and our beggars night is on Wednesday night. He said it is too late to change it. He said he apologizes for the inconvenience and can assure that they will be far more observant next year on the dates. He said it is his understanding that there are other communities that are also having it on Wednesday, but that doesn't excuse the fact that we agreed to have it on Thursday or on the 30th. He said we will be sure next year that it is on the correct night.

Consent Agenda items:

Assistant Clerk read each of the following items by title. Disposition results listed at end of each title.

for first reading: ORDINANCE ACCEPTING RECORDED DEEDS OF EASEMENT FOR PHASE I OF THE REYNOLDSBURG MAJOR COMMERCIAL CORRIDORS STREETSCAPE PROJECT- -Item referred to Service Committee.

for first reading: ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR COLLECTION AND DISPOSAL FOR RESIDENTIAL SOLID WASTE, ETC.- -Item referred to Service Committee.

for first reading: ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 732.01 "Rates for Residential Collection and Disposal" OF CHAPTER 732 RATES FOR RESIDENTIAL COLLECTION AND DISPOSAL OF GARBAGE, REFUSE, RECYCLABLES, AND YARD WASTE- -Item referred to Service Committee.

for first reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES- -Item referred to Finance Committee.

for first reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND CONTRACT WITH DLZ OHIO, INC., FOR PROFESSIONAL BACKUP CONSULTING ENGINEERING SERVICES- -Item referred to Finance Committee.

for first reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND CONTRACT WITH DLZ OHIO, INC., FOR PROFESSIONAL STRUCTURAL ENGINEERING SERVICES- -Item referred to Finance Committee.

for first reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR PROFESSIONAL BACKUP STRUCTURAL ENGINEERING SERVICES- -Item referred to Finance Committee.

for first reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND CONTRACT WITH ASEBROOK & CO., ARCHITECTS, LLC, FOR PROFESSIONAL ARCHITECTURAL SERVICES- -Item referred to Finance Committee.

for first reading: ORDINANCE AUTHORIZING MAYOR TO EXTEND CONTRACT WITH MOODY/NOLAN LTD, INC., FOR PROFESSIONAL BACKUP ARCHITECTURAL SERVICES- -Item referred to Finance Committee.

for first reading: ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR TAX ADMINISTRATOR'S DEPARTMENT (Miscellaneous contract services and Nonreimbursed legal fees accounts)- -Item referred to Finance Committee.

for second reading: ORDINANCE AUTHORIZING MAYOR TO PURCHASE A PERPETUAL NONEXCLUSIVE EASEMENT FROM THE ESTATE OF LENA ROSE CLARK

(FRED WILLIAM APPLEMAN, EXECUTOR) (Pleasant View Heights Sanitary Sewer Improvement **AND APPROPRIATING FUNDS THEREFORE**- -Item referred to Service Committee.

for second reading: RESOLUTION OF INTENT TO APPROPRIATE PERMANENT RIGHT-OF-WAY AND TEMPORARY EASEMENTS FOR CONSTRUCTION OF MAIN STREET AND GRAHAM ROAD INTERSECTION IMPROVEMENTS, APPROPRIATING FUNDS THEREFORE- -Item referred to Service Committee.

for second reading: ORDINANCE RATIFYING MAYOR'S EXECUTION OF "PARTIAL ASSIGNMENT OF EASEMENT" (Columbus Southern Power Company, an Ohio corporation, 1 Riverside Plaza, Columbus, Ohio 43215)- -Item referred to Service Committee.

Mr. Hills moved approval of the action on the consent agenda. Mr. Clemens seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea". Motion passed; disposition listed above.

Regular Agenda items:

ORDINANCE MAKING TRANSFER OF FUNDS NECESSARY FOR VARIOUS SUPPLEMENTAL APPROPRIATIONS (City Council; Parks and Recreation; Senior Citizens; Civil Service Departments) AND ALSO MAKING SUPPLEMENTAL APPROPRIATION FOR STREET DEPARTMENT AND DECLARING AN EMERGENCY- -Assistant Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mrs. Cannella seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea". Motion passed; Ordinance No. 85-03 adopted.

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,750,000 FOR THE PURPOSE OF PAYING THE COSTS OF CURRENTLY REFUNDING BONDS ISSUED BY THE CITY FOR THE

PURPOSE OF (I) IMPROVING LIVINGSTON AVENUE AND TAYLOR ROAD BETWEEN CERTAIN TERMINI BY PROVIDING ROADWAY, DRAINAGE, UTILITY IMPROVEMENTS AND ALL NECESSARY APPURTENANCES AND (II) PAYING THE COSTS OF ADVANCE REFUNDING BONDS ISSUED BY THE CITY FOR THE PURPOSE OF (A) IMPROVING THE MUNICIPAL WATERWORKS SYSTEM BY CONSTRUCTING AN ELEVATED WATER STORAGE TANK AND CONNECTING WATER LINES, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, (B) PAYING COSTS OF IMPROVING THE CITY'S HUBER PARK BY CONSTRUCTING A SENIOR CITIZENS FACILITY, AN ACCESS ROAD, PARKING FACILITIES AND A SPORTS FIELD COMPLEX, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND (C) PAYING COSTS OF IMPROVING LIVINGSTON AVENUE BY WIDENING, RESURFACING AND CONSTRUCTING NECESSARY CURBS, GUTTERS AND DRAINAGE IMPROVEMENTS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY- -Assistant Clerk read Fiscal Officer's Certificate. Assistant Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Gilbert seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea". Motion passed; Ordinance No. 86-03 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Addition of Chapter 1180 Landscaping and Buffering Standards- -Assistant Clerk read ordinance by title for the first reading. Mr. McCloud set a Public Hearing for November 17, 2003 at 6:45 p.m. in Council Chambers.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 1161.07 "ANNEXED LANDS" OF CHAPTER 1161 ZONING DISTRICTS- -Assistant Clerk read ordinance by title for the first reading. Mr. McCloud set a Public Hearing for November 17, 2003 at 7:00 p.m. in Council Chambers.

ORDINANCE TO AMEND ORDINANCE NO. 103-02 PASSED NOVEMBER 12, 2002 THAT WAIVES COMPETITIVE BIDDING FOR VARIOUS EXEMPTED CONTRACTS AND EXPENDITURES OVER \$10,000 **AND DECLARING AN EMERGENCY**- -Assistant Clerk read ordinance by title for the second reading. Mr. Hills moved to amend the ordinance as redrafted 10-24-03. Mr. Clemens seconded the motion. All voted "Aye". Motion passed; ordinance amended.

Mr. Hills moved adoption. Mr. Beougher seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea". Motion passed; Ordinance No. 87-03 adopted.

ORDINANCE MAKING APPROPRIATIONS FOR FIRST INTEREST PAYMENT ON 2003 CAPITAL FACILITIES BONDS- -Assistant Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

ORDINANCE TO ACCEPT AN APPLICATION FOR ANNEXATION OF .94+/- ACRES IN TRURO TOWNSHIP, COUNTY OF FRANKLIN, STATE OF OHIO, TO THE CITY OF REYNOLDSBURG, OHIO (Harrison W. Smith, Jr., Agent for Petitioner Irene A. Rausch)- -Assistant Clerk read ordinance by title for the third reading. Mr. Gilbert moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea". Motion passed; Ordinance No. 88-03 adopted.

Meeting adjourned at 7:50 p.m.

Bradley L. McCloud, President of Council

Susie Smith, Assistant Clerk of Council