

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
October 26, 2015

President Doug Joseph called the meeting to order at 7:30 PM

PRESENT: Joseph, Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner

ABSENT:

Invocation- Councilman Scott Barrett

Approval of Minutes

a. City Council – Special Meeting – October 19, 2015

Minutes stand approved.

b. City Council – Appeal Hearing – October 12, 2015

Minutes stand approved.

c. City Council – Regular Meeting – October 12, 2015

Minutes stand approved.

Approval of Agenda

Agenda stands approved.

Community Comments and Requests

Communications

AUDITOR REPORTS FOR SEPTEMBER, 2015

Reports

Motions

MOTION THAT THE COUNCIL OF THE CITY OF REYNOLDSBURG DOES HEREBY APPOINT DAN HAVENER TO SERVE ON THE WEST LICKING DEVELOPMENT GROUP COMMUNITY IMPROVEMENT CORPORATION BOARD OF DIRECTORS.

Mr. Joseph: This is an item that the City Attorney brought to my attention last week. The West Licking Development Group Community Improvement Corporation is a new organization and Reynoldsburg has been asked to have a Board Member to participate and Mr. Havener do you have any comments to make regarding this since you are going to be the one, it's kind of a consensus, it makes sense that the Development Director be on there.

Mr. Havener: That you President Joseph, Council members. I've been asked on behalf of the initial Board of Directors for the West Licking Development Group CIC for West Licking County. It was formed basically to enhance the promotion and encourage the development of industrial economic and civic development within West Licking County and they were requesting participants from nine different jurisdictions or locations within West Licking County

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to participate with Reynoldsburg being one of them. So that's why they are asking for my participation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Long, At Large
SECONDER:	Cornelius McGrady III, Ward III
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner

LEGISLATION REQUIRING ONE READING

86-15

ORDINANCE TO ACCEPT AN APPLICATION FOR ANNEXATION OF 2.381 +/- ACRES IN JEFFERSON TOWNSHIP, COUNTY OF FRANKLIN, STATE OF OHIO, TO THE CITY OF REYNOLDSBURG, OHIO (DORRI STEINHOFF & JOSEPH F. KUSPAN), AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Mel Clemens, Ward IV
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner

87-15

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Scott A. Barrett, Ward I
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner

LEGISLATION FOR FIRST READING

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 FROM JANUARY 1, 2016 TO DECEMBER 31, 2016. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 11/2/2015 7:30 PM
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ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (SEVERAL ITEMS FROM PD). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 11/2/2015 7:30 PM
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LEGISLATION FOR SECOND READING

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6541-6543 E. MAIN STREET; PROPOSED USE – SEMI PUBLIC USE); APPLICANT, GARY SMITH. (FIRST READING 10/12/2015). --- Clemens. Service Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 11/2/2015 7:30 PM
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ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (1729 BRICE ROAD; PROPOSED USE – SEMI PUBLIC USE-CHURCH); APPLICANT, GWENDOLYN WILLIAMS. (FIRST READING 10/12/2015). --- Clemens. Service Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 11/2/2015 7:30 PM
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ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (FIRST READING 10/12/2015). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 11/2/2015 7:30 PM
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88-15

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH THE CITY OF COLUMBUS TO PROVIDE FLEET MANAGEMENT SERVICES, AND DECLARING AN EMERGENCY. (FIRST READING 10/12/2015 ~ REQUESTS PASSAGE AT SECOND READING). --- Cotner. Finance Committee.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner

ORDINANCE TO ENACT TITLE NINE, CHAPTER 190 OF THE CODIFIED ORDINANCES OF THE CITY OF REYNOLDSBURG REGARDING MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY. (FIRST READING 10/12/2015). - -- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 11/2/2015 7:30 PM
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ORDINANCE MAKING TRANSFER OF FUNDS FROM THE UNAPPROPRIATED SPECIAL ASSESSMENT FUND (320) TO THE UNAPPROPRIATED GENERAL FUND. (FIRST READING 10/12/2015). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 11/2/2015 7:30 PM
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LEGISLATION FOR THIRD READING

89-15

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH BERMEX INC., FOR METER READING SERVICES AND DECLARING AN EMERGENCY. (SECOND READING 10/12/2015 REQUESTS EMERGENCY PASSAGE AT THIRD READING). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Mel Clemens, Ward IV
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner

90-15

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS FOR PROFESSIONAL CONSULTING AND GENERAL ENGINEERING SERVICES. (SECOND READING 10/12/2015). --- Cotner. Finance Committee.

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MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner

91-15

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (SECOND READING 10/12/2015). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner

Adjournment

Doug Joseph, President of Council

April L. Beggerow, Clerk of Council