

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
October 26, 2009

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

Members of Council present: Donna Shirey, Ron Stake, Fred Deskins, Jr., Leslie Kelly, Doug Joseph, Mel Clemens, Barth R. Cotner.

The Invocation was given by Mr. Hills, who also led the Pledge of Allegiance.

Minutes of the regular Council meeting held October 12, 2009 were approved without objection.

Mr. Clemens requested "ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6748 E. Main Street, proposed use - automotive sales/outdoor storage); applicant, Augustin Munyemana" be added to the agenda for the first reading. Mr. Hills said that Representative Marian Harris would also be speaking under the Reports section of the agenda. Mr. Stake moved to approve the agenda with the amendments; Mr. Joseph seconded. The amended agenda was approved with all voting "Aye". Mr. Hills said the ordinance would become Item 14a.

Mr. Hills said he would like to introduce Representative Marian Harris, and said it was a pleasure to have her present; that her visits to Reynoldsburg were always welcome.

Representative Harris: Well, thank you very much. It's a pleasure to be here. I wish that I could be here more often. There are, I think, two other districts or three other communities that have Council meetings on Monday nights, so there's always a competition, and there's always all kinds of things going on. I'm mostly here to listen. I'd like to learn what's going on, what issues are before Council, and what's going on in Reynoldsburg. I'm sure you all read the papers so you know that we just recently passed out of the House, the Bill that would freeze the tax decrease for the next two years because we had a \$900,000,000, almost a billion dollar hole in the Budget because of the Supreme Court ruling on the slots issue and it is just a freeze. As a matter of fact, most people will probably have a slight decrease in their tax because the exemptions that you can take is going up. So that was our main focus for the last week or so, a couple of weeks actually; and now it's in the Senate and we're hoping that the Senate will take action quickly and we can get this behind us. We have several texting bills which might be of interest to you. I think there are five of them that have been put forth in the House. They will probably all go to Committee and they will be combined in some way or another. One of them just forbids texting and makes it a primary offense, and another one would ban cell phones. Another one would make it a secondary offense. There's a whole variety. So those will be going to Committee and will be discussed. There's a regulatory reform bill that's coming up very shortly and that will hopefully ease the regulatory process and focus on outcomes rather than on the process itself. It will also establish a Small Business Council that will address the concerns and the needs of small businesses around the State and I'm happy to provide information on any of these. I'm not on any of the Committees that deal with these nor am I a prime sponsor on those, so I'm not that conversant about it but I'm certainly happy to get any information you want on any of these bills. I will brag a little bit about my first bill that hopefully will come up for a vote this week or probably next week and that's

House Bill No. 7, which requires that anything that's built with State Capital Funds be built to certain green standards and it's interesting because it started out as a one-sentence bill and we've got a lot of feedback and we had an interesting coalition, Sierra Club on one side of the spectrum and the Ohio Chemistry Technology Council on the other end of the spectrum and they came together and we worked several months on a bill that was acceptable to everybody. We had lots of proponent testimony, no opponent testimony and it was voted out of Committee last week and we're hoping it gets onto the floor for a vote and will move over to the Senate. So unless you have any other questions, that's my very, very brief update and as I said, I'm more than happy to answer questions or get information for you, and listen to your concerns; if there's anything I can do in terms of stimulus money or anything else that might be on your minds.

Mr. Hills: Any questions for Representative Harris? We thank you very much for the update. We appreciate that and again, welcome to Reynoldsburg.

Representative Harris: Thank you very much.

ORDINANCE TO AMEND ORDINANCE NO. 67-09 PASSED SEPTEMBER 28, 2009 TO INCLUDE INFORMATION THAT WAS OMITTED, AND DECLARING AN EMERGENCY-
- --Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea". Motion passed; Ordinance No.73-09 adopted.

ORDINANCE MAKING APPROPRIATION FROM TAYLOR SQUARE SCHOOL TIF FUND FOR OBLIGATION TO SCHOOL DISTRICT AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea". Motion passed; Ordinance No.74-09 adopted.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR DEBT SERVICE PAYMENT (BROAD STREET WATER TOWER) AND DECLARING AN EMERGENCY- - - Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Cotner seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea". Motion passed; Ordinance No.75-09 adopted.

ORDINANCE APPROPRIATING MONIES IN VARIOUS SPECIAL FUNDS IN ORDER TO PROVIDE A MORE DETAILED ACCOUNTING PER STATE AUDITOR- - -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE LIMITING BLANKET PURCHASE ORDER AMOUNTS PER STATE AUDITOR- - -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6748 E. Main

Street, proposed use - automotive sales/outdoor storage); applicant, Augustin Munyemana- -
-Clerk read ordinance by title for the first reading. Mr. Hills said he would suggest that since the legislation had just been received, that it be looked over so Council would be prepared the following week to have discussion in Committee, addressing any questions there may be. Item referred to Service Committee.

ORDINANCE AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE CONSTRUCTION OF THE MULTI-USE TRAIL IN CIVIC PARK and APPROPRIATING FUNDS THEREFORE- -Clerk read ordinance by title for the second reading. Item referred to Community Development Committee.

ORDINANCE SETTING THE RATES FOR REFUSE SERVICES FOR RESIDENTS FOR THE YEARS 2010 THROUGH 2014; CONTRACT WITH RUMPKE OF OHIO, INC.- -Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

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))- -Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

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)- -Clerk read ordinance by title for the second reading. Mr. Hills said as had been noted the previous week, there was some additional discussion that might be possible on the legislation, which could result in amendments to it as it went forward; and asked that members all spend a little time reviewing the REDI, and the Bed Tax, and the whole situation. Item referred to Finance Committee.

Request by Mayor for Executive Session to consider the compensation of public employees and officials.- -Mr. Cotner moved to recess for the Executive Session; Mrs. Shirey seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea". Motion passed. Mr. Hills said those attending would be the Clerk of Council, all elected officials, Human Resources Director Kish, and representatives from Willis, and from UHC, who could be called in at the appropriate time, if needed. Mr. Hills said Council would reconvene only to call the roll and adjourn. Council recessed at 7:43 p.m.

Council reconvened at 9:00 p.m. With the roll called, members responding were: Mrs. Shirey "Present"; Mr. Stake "Present"; Mr. Deskins "Present"; Mrs. Kelly "Present"; Mr. Joseph "Present"; Mr. Clemens "Present"; Mr. Cotner "Present".

Meeting adjourned at 9:00 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council