

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
October 25, 2010

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

Members of Council present: Doug Joseph, Mel Clemens, Barth R. Cotner, Chris Long, Nathan Burd, Fred Deskins, Jr., Leslie Kelly.

The Invocation was given by Mr. Long. Mr. Hills led the Pledge of Allegiance.

Minutes of the regular Council meeting held October 11, 2010 were approved without objection.

The agenda was approved. Mr. Hills said he would make a comment at the time of the Second Readings that would explain how the Consent Agenda works.

ORDINANCE MAKING TRANSFER OF FUNDS IN ORDER TO PAY FOR VIDEO CAMERA REPLACEMENT IN THE PUBLIC SAFETY BUILDING AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption. Mrs. Kelly seconded. With the roll called, members voted: Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea". Motion passed; Ordinance No. 71-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

Mr. Hills: Next we're moving to Items for second reading which will consist of Items 12 through 27 and while Councilman Deskins and I had to do all the reading and kicking it back last time, Ms. Frazier gets that opportunity tonight because this was to have come forward as on a Consent Agenda. What happens is, a Consent Agenda, they all are in this case, they're all identical, the only thing that changes is the name of the professional services company that's providing the services and Ms. Frazier will read the total of all the ordinances. At that time, the Chair of the Committee it came from, in this case, Councilman Deskins will move for approval of the Consent Agenda and there'll be a second and a roll call. They will go back to committee off that vote. Ms. Frazier, is that clear enough?

Ms. Frazier: That's good.

Mr. Hills: All right, Ms. Frazier, could you read the Consent Agenda which are Items 12 through 27, please.

Consent Agenda items:

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

for second reading: **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (GPD Group)**- -item referred to Finance Committee.

for second reading: **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (W. E. Stilson Consulting Group)**- -item referred to Finance Committee.

for second reading: **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Mannik and Smith Group)**- -item referred to Finance Committee.

for second reading: **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (American Structurepoint, Inc.)**- -item referred to Finance Committee.

for second reading: **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Burgess & Niple)**- -item referred to Finance Committee.

for second reading: **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Watcon Consulting Engineers)**- -item referred to Finance Committee.

for second reading: **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Strand Associates, Inc.)**- -item referred to Finance Committee.

for second reading: **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (CT Consultants)**- -item referred to Finance Committee.

for second reading: **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (EMH&T)**- -item referred to Finance Committee.

for second reading: **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (M E Companies)**- -item referred to Finance Committee.

for second reading: **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (BBC&M Engineering, Inc.)**- -item referred to Finance Committee.

for second reading: **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Bird Houk, a Division of OHM)**- -item referred to Finance Committee.

for second reading: **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO**

AGREEMENT FOR PROFESSIONAL SERVICES (Resource International, Inc.)- -item referred to Finance Committee.

for second reading: ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Quality Control Inspection, Inc.)- -item referred to Finance Committee.

for second reading: ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Asebrook & Company Architects, LLC)- -item referred to Finance Committee.

for second reading: ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (DLZ)- -item referred to Finance Committee.

Mr. Deskins moved approval of the actions on the consent agenda; Mr. Long seconded. With the roll called, members voted: Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea". Motion passed; disposition listed above.

A RESOLUTION ACCEPTING, APPROVING AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF SEVERAL CITY OF REYNOLDSBURG TAX INCENTIVE REVIEW COUNCILS AND DECLARING AN EMERGENCY- -Clerk read resolution by title for the third reading. Mr. Deskins moved to amend the resolution to the redraft date of 10-21-2010. Mr. Joseph seconded. With the roll called, members voted: Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea". Motion passed; resolution amended. Mr. Deskins moved adoption; Mr. Clemens seconded. With the roll called, members voted: Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea". Motion passed; Resolution No. 72-10 adopted.

Meeting adjourned at 7:38 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council