



City Council
Monday October 23, 2017

Regular Meeting: Following Committee Meetings

Place: Council Chambers
7232 E. Main St, Reynoldsburg, OH 43068

President: DOUG JOSEPH

Ward Members: Ward I - Stephen M. Cicak
 Ward II – Brett Luzader
 Ward III – Marshall Spalding
 Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
 Chris Long
 Dan Skinner, Esq.

COMMITTEES:

Community Development: Chmn Skinner, Spalding, Cicak, Clemens
Safety: Chmn Long, Cicak, Clemens, Spalding
Service: Chmn Luzader, Clemens, Spalding, Cicak
Finance: Chmn Cotner, Long, Luzader, Skinner

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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.

April Beggerow
Clerk of Council

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1. Call to Order
2. Roll Call
3. Invocation - Councilman Barth Cotner
4. Pledge of Allegiance
5. Approval of Minutes
 - a. City Council – Regular Meeting – October 9, 2017
6. Approval of Agenda
7. Community Comments and Requests
8. Communications
 - a. Clerk of Court Report
9. Reports
10. LEGISLATION FOR EMERGENCY ADOPTION
 - a. ORDINANCE AUTHORIZING THE MAYOR TO RENEW AN AGREEMENT WITH RUMPKE OF OHIO, INC. TO BE THE SOLE PROVIDER OF SOLID WASTE, RECYCLABLE MATERIALS AND YARD WASTE COLLECTION SERVICES FOR WASTE GENERATED BY RESIDENTIAL UNITS, MUNICIPAL FACILITIES AND DURING SPECIAL EVENTS IN THE CITY OF REYNOLDSBURG, OHIO AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.
11. LEGISLATION FOR FIRST READING
 - a. ORDINANCE AUTHORIZING MAYOR TO PURCHASE TELEX DISPATCH CONSOLE AND RELATED EQUIPMENT FOR THE REYNOLDSBURG POLICE DEPARTMENT; APPROPRIATING FUNDS THEREFOR AND DECLARING AN EMERGENCY.M --- Cotner. Finance Committee.
 - b. ORDINANCE MAKING TRANSFER OF FUNDS AMONG VARIOUS GENERAL FUND DEPARTMENTS. --- Cotner. Finance Committee.
 - c. ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A SHORT TERM LEASE AGREEMENT WITH TAYLOR SQUARE OWNER, LLC., FOR STOREROOM B-12 LOCATED AT 7639 FARMSBURY ROAD; AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

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- d. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE ENGINEERING, PLANS, AND PREPARE BID DOCUMENTS FOR THE 2018 STREET PROGRAM, APPROPRIATING FUNDS THEREFOR, AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.
- e. ORDINANCE AUTHORIZING THE PURCHASE AND INSTALLATION FOR A RECTANGULAR RAPID FLASH BEACON, CONCRETE SIDEWALK PANEL REPAIR AND RESTRIPIING; APPROPRIATING FUNDS THEREFOR; AND DECLARING AN EMERGENCY. --- Long. Finance Committee.
- f. ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SPECTRUM BUSINESS FOR CONSTRUCTION OF POINT TO POINT LINE BETWEEN REYNOLDSBURG AND GAHANNA, AND APPROPRIATING FUNDS THEREFOR. --- Cotner. Finance Committee.

12. LEGISLATION FOR SECOND READING

- a. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH DONALD J. SCHONHARDT & ASSOCIATES, INC. FOR MANAGEMENT CONSULTING SERVICES. (First Reading 10/09/2017). --- Cotner. Finance Committee.
- b. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH OHM ADVISORS FOR PROFESSIONAL COMPREHENSIVE MASTER PLAN SERVICES AND APPROPRIATING FUNDS THEREFOR. (First Reading 10/09/2017). --- Cicak. Finance Committee.
- c. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (First Reading 10/09/2017). --- Cotner. Finance Committee.
- d. ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED INCOME TAX FUND TO AN ACCOUNT IN THE CITY INCOME TAX DEPARTMENT. (First Reading 10/09/2017). --- Cotner. Finance Committee.

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13. LEGISLATION FOR THIRD READING

- a. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 1305.03 Commercial Fee Schedule and Section 1305.12 State Fees of Chapter 1305 Permits and Fees. (Second Reading 10/9/2017). --- Long. Safety Committee.

- b. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 1301.01 Department Established; Duties of Building Official of Chapter 1301 Building Division and Section 1325.03 Definitions of Chapter 1325 Residential Code of Ohio for 1, 2, and 3 Family Dwellings. (Second Reading 10/9/2017). --- Long. Safety Committee.

- c. 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, 2018 TO DECEMBER 31, 2018. (Second Reading 10/09/2017). --- Cotner. Finance Committee.

- d. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., ("EMH&T") FOR GENERAL CONSULTING AND PROFESSIONAL DESIGN SERVICES. (Second Reading 10/09/2017). --- Cotner. Finance Committee.

- e. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC., ("CT") FOR GENERAL CONSULTING AND PROFESSIONAL DESIGN SERVICES. (Second Reading 10/09/2017). --- Cotner. Finance Committee.

- f. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH AMERICAN STRUCTUREPOINT FOR GENERAL CONSULTING AND PROFESSIONAL DESIGN SERVICES. (Second Reading 10/09/2017). --- Cotner. Finance Committee.

14. EXECUTIVE SESSION TO DISCUSS PENDING OR IMMINENT COURT ACTION

ADJOURNMENT