

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
OCTOBER 23, 2006

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

Members of Council present: Donna Shirey, Ron Stake, Preston Stearns, Brett Baxter, Doug Joseph, Mel Clemens, Antoinette Newman.

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

Minutes of the regular Council meeting held October 9, 2006 were approved without objection.

Mr. Clemens moved to add item 11a (ORDINANCE PROHIBITING SEXUALLY ORIENTED OFFENDER FROM ESTABLISHING RESIDENCE NEAR SCHOOL, LICENSED DAYCARE CENTER, LIBRARY, PUBLICLY OWNED PLAYGROUND OR PARK LAND, THE REYNOLDSBURG SWIM CLUB, AND ANY PRIVATELY OWNED LAND USED AS A YOUTH SPORTS FACILITY) for a first reading. Mr. Stake seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea". Motion passed; agenda amended.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 971.08 "Program and Facility Fees And Charges" OF CHAPTER 971 MUNICIPAL PARKS- - Clerk read ordinance by title for the first reading. Item referred to Community Development Committee.

ORDINANCE TO AMEND SECTION 1 OF ORDINANCE NO. 134-04 PASSED DECEMBER 27, 2004 ENTITLED, "Ordinance Setting Forth a Uniform Procedure for the Sale of Personal Property Not Needed for Municipal Purposes"- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE PROHIBITING SEXUALLY ORIENTED OFFENDER FROM ESTABLISHING RESIDENCE NEAR SCHOOL, LICENSED DAYCARE CENTER, LIBRARY, PUBLICLY OWNED PLAYGROUND OR PARK LAND, THE REYNOLDSBURG SWIM CLUB, AND ANY PRIVATELY OWNED LAND USED AS A YOUTH SPORTS FACILITY- - Clerk read ordinance by title for the first reading. Item referred to Safety Committee.

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

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS (Service/Safety Department; General Administration); and TRANSFER OF FUNDS (Building Department, Auditor's Office, Police Department, and Street Department)- - Clerk read ordinance by title for the third reading. Mr. Stake moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mrs.

Shirey “Yea”; Mr. Stake “Yea”; Mr. Stearns “Yea”; Mr. Baxter “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mrs. Newman “Yea”. Motion passed; Ordinance No. 71-06 adopted.

ORDINANCE AUTHORIZING MAYOR TO EXTEND CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR PROFESSIONAL CONSULTING AND STRUCTURAL ENGINEERING SERVICES- -Clerk read ordinance by title for the third reading. Mr. Stake moved adoption. Mr. Stearns seconded. With the roll called, members voted: Mrs. Shirey “Yea”; Mr. Stake “Yea”; Mr. Stearns “Yea”; Mr. Baxter “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mrs. Newman “Yea”. Motion passed; Ordinance No. 72-06 adopted.

ORDINANCE AUTHORIZING MAYOR TO EXTEND CONTRACT WITH DLZ OHIO, INC., FOR PROFESSIONAL BACKUP CONSULTING AND STRUCTURAL ENGINEERING SERVICES- -Clerk read ordinance by title for the third reading. Mr. Stake moved adoption. Mrs. Newman seconded. With the roll called, members voted: Mrs. Shirey “Yea”; Mr. Stake “Yea”; Mr. Stearns “Yea”; Mr. Baxter “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mrs. Newman “Yea”. Motion passed; Ordinance No. 73-06 adopted.

ORDINANCE AUTHORIZING MAYOR TO EXTEND CONTRACT FOR PROFESSIONAL ARCHITECTURAL AND PLAN REVIEW SERVICES- -Clerk read ordinance by title for the third reading. Mr. Stake moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mrs. Shirey “Yea”; Mr. Stake “Yea”; Mr. Stearns “Yea”; Mr. Baxter “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mrs. Newman “Yea”. Motion passed; Ordinance No. 74-06 adopted.

Mr. Hills said there was a request from the Mayor for Executive Session to discuss imminent litigation. Mr. Stake moved to recess for Executive Session; Mr. Joseph seconded. Mr. Hills said those attending would be elected officials; Clerk of Council; Kim Keefer and Dave Parkinson on behalf of EMH&T; Safety/Service Director; Assistant City Attorney; and Water/Wastewater Supt. Mark Kipp. With the roll called, members voted: Mrs. Shirey “Yea”; Mr. Stake “Yea”; Mr. Stearns “Yea”; Mr. Baxter “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mrs. Newman “Yea”. Motion passed. Mr. Hills said following the Executive Session, Council would reconvene only to call the roll and adjourn. Council recessed at 7:39 p.m.

Council reconvened at 8:30 p.m. With the roll called, members responding were: Mrs. Shirey “Present”; Mr. Stake “Present”; Mr. Stearns “Present”; Mr. Baxter “Present”; Mr. Joseph “Present”; Mr. Clemens “Present”; Mrs. Newman “Present”.

Meeting adjourned at 8:30 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council