

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
OCTOBER 22, 2007

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

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

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

Minutes of the regular Council meeting held October 8, 2007 were approved without objection.

The agenda was approved.

Community Comments and Requests- -Ms. Susan Kaylor was present with ADAMH with an update of their accomplishments since the passage of the levy in 2005.

Reports:

Setting of Public Hearing - ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF REYNOLDSBURG ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED - 0.648 acre of a 1.69 acre parcel; from R-3 to CC; applicant, James L. Bates- -Item was read for the first time on October 8, 2007 and Public Hearing was set for November 1, 2007 at 6:00 p.m. At request of applicant, public hearing was postponed. Mr. Hills set a Public Hearing for Tuesday, November 13, 2007 at 7:00 p.m. in Council Chambers. (Monday, November 12, 2007 Veterans Day, is a holiday)

Clerk read motion: That the Reynoldsburg Division of Police be and is hereby authorized and directed to apply for a grant from the Department of Homeland Security for a Live Scan Fingerprint system. Mr. Joseph moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Baxter AYea@; Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@. Motion passed.

ORDINANCE TO AMEND THE ACITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL@ ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH 10, 2003 AND AS SUBSEQUENTLY AMENDED, SECTION 6.05 APublic Records - Inspection, Release, and Retention@ of CHAPTER 6 PERSONNEL PROCEDURES AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Baxter AYea@; Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@. Motion passed; Ordinance No. 72-07 adopted.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR MAYOR=S OFFICE SPECIAL COUNSEL ACCOUNT; MAKING TRANSFER OF FUNDS WITHIN THE POLICE DEPARTMENT ACCOUNTS FOR GASOLINE; 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: Mr. Baxter AYea@; Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@. Motion passed; Ordinance No. 73-07 adopted.

ORDINANCE APPROPRIATING FRANKLIN COUNTY PERMISSIVE TAX FUNDS FOR RESURFACING OF WAGGONER ROAD AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Stake noted that the request for Graham Road had not been needed - just the request for Waggoner Road; and moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Baxter AYea@; Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@. Motion passed; Ordinance No. 74-07 adopted.

ORDINANCE TO ADOPT AAMENDED AGREEMENT CREATING CENTRAL OHIO TRANSIT AUTHORITY@ TO INCLUDE THE CITY OF DUBLIN AS A MEMBER CITY; AND REPEALING AND REPLACING ORDINANCE NO. 3-71 PASSED JANUARY 11, 1971 THAT ADOPTED THE ORIGINAL AGREEMENT THAT CREATED THE CENTRAL OHIO TRANSIT AUTHORITY- -Clerk read ordinance by title for the first reading. Item referred to Safety Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: ADDITION OF SECTION 1385.03 AMinimum Space And Use Requirements@ TO CHAPTER 1385 GENERAL PROVISIONS- -Clerk read ordinance by title for the first reading. Item referred to Service Committee.

Mr. Hills: I do have a speaker on this. If you could come to the mike either back there or up front, whichever you=re more comfortable with. And if you would, just give us your name and address for the record.

Ms. Seaton: I=m Diane Seaton and I live at 767 Laile Court. I just had some questions. For the most part, the only information I have on this issue is what I=ve read from the newspaper. And I=m just seeking some further clarification, and I=m willing to dig into it further. I thought it was important enough to come to the meeting tonight and raise my questions at the meeting. The first question that I have is, would this ordinance affect all housing in Reynoldsburg or just rentals?

Mr. Hills: I believe, it=s going to affect all housing. But how many questions do you have? Because what may be a better, would be talked about in committee, and we can get you a copy of the ordinance if that would help you so you could see it.

Ms. Seaton: Well, yes. That would certainly help. I just have three questions.

Mr. Hills: Okay. Go ahead. Well, give us your questions and that way we=ll see if the ordinance is not going to speak to each one of them.

Ms. Seaton: Okay. That was one of the questions. And then the second question is really two questions together in terms of enforcement and cost. Who and how will this be enforced, and how much will it cost?

Mr. Hills: I believe I=ll say off the top of the head, that=s still being discussed as we=re drafting the ordinance. Mr. Clemens, that=s a correct statement, is it not?

Mr. Clemens: Yes.

Ms. Seaton: Okay. And the last question I have is, is this really a citywide issue? Or is it specific to certain areas? And will this be an ordinance that addresses itself to the entire community of Reynoldsburg?

Mr. Hills: An ordinance is not done for a specific area. It is done for the entirety of the city. But again, this is the first, there=s, an ordinance has been drafted and it is being discussed. Mr. Clemens had asked for everyone to review it, and discuss it, and next week, well not now, I=m sorry, it will be, we are not meeting next Monday. It=s the following Monday which would be November 5, I think is when it=s going to be set for committee meetings. And if you want to wait until the end of the meeting tonight or if you want to stop by tomorrow and see the Clerk of Council, we=ll be sure you get a copy of the ordinance. And then it=ll give you a week or so to look at it and see what=s being said.

Ms. Seaton: Alright. Are those generally available online? The ordinances? Or only hard copy?

Mr. Hills: On the first reading, are they available online or only after codification, Nancy?

Mrs. Frazier: Only after they=re codified, but she can come and get a copy.

Ms. Seaton: Alright.

Mr. Hills: But we=ve got a couple of weeks, so if you want to just, she=s got your name and address here. Would you like one mailed to you?

Ms. Seaton: That would be great, or I would be more than happy to stop by and pick it up.

Mr. Hills: Whichever works easiest for you.

Ms. Seaton: I=ll stop by tomorrow and pick it up. That would be great.

Mr. Hills: Alright. Thank you very much.

Mr. Clemens said there was no rush in passing the legislation; that he wanted to make sure it was correct prior to it being adopted. Mr. Clemens said there would be at least two more meetings where it would be discussed, and would appreciate anyone=s comments.

ORDINANCE TO AMEND THE ACITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL@ ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH 10, 2003 AND AS SUBSEQUENTLY AMENDED, CHAPTER 4 COMPENSATION AND HOURS OF WORK, SECTION 4.091 ACompensatory Time (Senior Police Management)@, addition of paragraph 5. to Subsection A.- -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 160 EMPLOYEE COMPENSATION, SECTION 160.04 AOTHER COMPENSATION@ by adding Subsection 4- -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT TO PURCHASE ROAD SALT- -Clerk read ordinance by title for the second reading. Item referred to Safety Committee.

ORDINANCE AUTHORIZING APPLICATION FOR GRANT FROM THE DEPARTMENT OF HOMELAND SECURITY FOR THE ENHANCEMENT OF INTEROPERABLE COMMUNICATION FOR THE REYNOLDSBURG DIVISION OF POLICE- -Clerk read ordinance by title for the second reading. Item referred to Safety Committee.

ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY LISTED ON THE FIXED ASSET SCHEDULE **AND DECLARING AN EMERGENCY**- -Clerk read ordinance by title for the second reading. Mr. Stake moved to amend the ordinance as redrafted 10-18-07. Mr. Joseph seconded. With the roll called, members voted: Mr. Baxter AYea@; Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@. Motion passed; ordinance amended.

Mr. Stake moved adoption. Mrs. Newman seconded. Mr. Baxter commented that the emergency was so the auction could still be held during good weather. With the roll called, members voted: Mr. Baxter AYea@; Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@. Motion passed; Ordinance No. 75-07 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 second reading. Item referred to Finance Committee.

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

ORDINANCE AUTHORIZING MAYOR TO EXTEND CONTRACT FOR PROFESSIONAL ARCHITECTURAL AND PLAN REVIEW SERVICES- -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: SECTION 1131.02 ADefinitions@ OF CHAPTER 1131 DEFINITIONS by adding definitions of AIndoor Storage Facility@; SECTION 1145.10 ASupplementary Requirements for Special Exceptions@ OF CHAPTER 1145 SPECIAL

EXCEPTIONS, by adding a new subsection (g) and re-lettering remaining subsections; and Table 1175.01 APermitted Uses and Special Exceptions@ OF SECTION 1175.01 APermitted Uses and Special Exceptions@ OF CHAPTER 1175 DISTRICT REGULATIONS (CC Community Commerce District, and CS Community Services District - listings).- - -Clerk read ordinance by title for the third reading. Mr. Clemens moved adoption. Mr. Stearns seconded. With the roll called, members voted: Mr. Baxter AYea@; Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@. Motion passed; Ordinance No. 76-07 adopted.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR DEBT SERVICE PAYMENT (TAYLOR ROAD SEWER LINE EXTENSION)- - -Clerk read ordinance by title for the third reading. Mr. Stake moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Baxter AYea@; Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@. Motion passed; Ordinance No. 77-07 adopted.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR DEBT SERVICE PAYMENT (BROAD STREET WATER LINE EXTENSION)- - -Clerk read ordinance by title for the third reading. Mr. Stake moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Baxter AYea@; Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@. Motion passed; Ordinance No. 78-07 adopted.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR DEBT SERVICE PAYMENT (PHASE II MAIN STREET CORRIDOR REVITALIZATION PROJECT)- - -Clerk read ordinance by title for the third reading. Mr. Stake moved adoption. Mrs. Newman seconded. With the roll called, members voted: Mr. Baxter AYea@; Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@. Motion passed; Ordinance No. 79-07 adopted.

Request by Mayor for Executive Session to consider compensation of public employees- - -Mr. Hills said there had also been a request by the City Attorney to add Apending litigation@ to the reason(s) for Executive Session. Mr. Hills said those attending would be elected officials, the Clerk of Council, Sue Connor, and Acting Chief of Police McKinley. Mr. Stake moved to recess for Executive Session. Mr. Joseph seconded. With the roll called, members voted: Mr. Baxter AYea@; Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@. Motion passed. Mr. Hills said following the Executive Session, Council would reconvene only to call the roll and adjourn. Council recessed at 7:57 p.m.

Council reconvened at 8:37 p.m. With the roll called, members responding were: Mr. Baxter APresent@; Mr. Joseph APresent@; Mr. Clemens APresent@; Mrs. Newman APresent@; Mrs. Shirey APresent@; Mr. Stake APresent@; Mr. Stearns APresent@.

Meeting adjourned at 8:37 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council