



City Council  
Monday, October 20, 2014

Council Committee Meetings: 7:30 p.m.

Place: Council Chambers, Municipal Building  
7232 E. Main Street, Reynoldsburg, Ohio 43068

President: DOUG JOSEPH

Ward Members: Ward I - Scott A. Barrett  
Ward II - Leslie Kelly  
Ward III - Cornelius McGrady III  
Ward IV - Mel Clemens

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

COMMITTEES:

Community Development: Chmn Kelly, McGrady, Clemens, Cotner, Long, Barrett, Skinner  
Safety: Chmn Long, Skinner, Clemens, Kelly, Cotner, Barrett, McGrady  
Service: Chmn Clemens, Barrett, Kelly, Cotner, Long, McGrady, Skinner  
Finance: Chmn Cotner, Long, Clemens, Kelly, Barrett, McGrady, 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*

# **REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS**

Council Chambers, Municipal Building, 7232 East Main Street

October 20, 2014 \*\* 7:30 p.m.

## **AGENDAS**

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### **COMMUNITY DEVELOPMENT COMMITTEE**

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Community Development Committee meeting held 10/06/2014.
4. Discussion: Community Center.

#### **Other Legislation Status (Community Development):**

- 1) Discussion: YMCA Facility in Reynoldsburg - - - held 2-20-07; held 3-5-07; held 3-19-07; moved to Other Legislation 4-2-07. (Motion was sent to Council, and passed on 4 -9-07, which supported the Letter of Intent signed by Mayor on 3-22-07).
- 2) Discussion: Future development direction for the city - Chairwoman Kelly listed topic at request of Councilman McGrady; First discussion on 5-21-2012. Discussed during 6-4-2012 committee and moved to Other Legislation, to possibly be brought back to agenda after R.E.D.I. meeting in June.

## **SAFETY COMMITTEE**

No Meeting Scheduled.

## **SERVICE COMMITTEE**

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Service Committee meeting held 9/15/2014.
4. Liquor Permit #14374150990 Chipotle, 7611 Farmsbury Drive.
5. Liquor Permit #87704180090 TGI Fridays Inc., 2928 Taylor Road SW.
6. Discussion: Authorization to Advertise and Prepare Construction Documents for the 2015 Furth Drive Waterline Replacement Project.
7. Discussion: Authorization to Advertise and prepare Construction Documents for 2015 East Broad Street Tank Improvements.
8. Discussion: Authorization to Advertise and prepare Construction Documents for the 2015 Brice/Rider & Crest/Nimes Area Sanitary Sewer Project.

## **FINANCE COMMITTEE**

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Finance Committee meeting held 10/06/2014.
4. Discussion: Ad Hoc Committee Report (2011); addressing structural imbalance; possible adjustments.
5. Discussion: Income Tax Rate Increase.
6. Discussion: Proposed 2015 Budget.
7. Discussion: Water Rate Schedule Increase.
8. Discussion: Sewer Rate Schedule Increase.
9. Discussion: Removal of Fixed Assets~ Parks & Recreation.
10. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST ~Water Department. (first reading 10/13/2014~ requests emergency passage at second reading).
11. 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. (first reading 10/13/2014).
12. RESOLUTION ACCEPTING, APPROVING AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF SEVERAL CITY OF REYNOLDSBURG TAX INCENTIVE REVIEW COUNCILS. (first reading 10/13/2014~ requests passage at second reading).
13. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" Subsection (a) "Administrative"; of CHAPTER 160 EMPLOYEE COMPENSATION. (second reading 10/13/2014).

### **Other Legislation Status (Finance):**

- (1) Discussion: Senior water discount - item added to 3-18-13 agenda, and tabled. On 4-1-13 item placed in Other Legislation.