

City of Reynoldsburg
Reynoldsburg City Council

Council Committee Meetings

October 19, 2009
7:30 p.m.

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

President: WILLIAM L. HILLS

Ward Members: Ward I - Fred Deskins, Jr.
Ward II - Leslie Kelly
Ward III - Doug Joseph
Ward IV - Mel Clemens

At Large Members: Ron Stake
Donna Shirey
Barth R. Cotner

COMMITTEES:

Community Development: Chairman Kelly, Joseph, Shirey, Cotner
Safety: Chairman Deskins, Stake, Joseph, Cotner
Service: Chairman Clemens, Shirey, Joseph, Cotner
Finance: Chairman Stake, Clemens, Deskins, Kelly

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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.

Nancy C. Frazier
Clerk of Council

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS

Council Chambers, Municipal Building, 7232 East Main Street

October 19, 2009

7:30

p.m.

AGENDAS

COMMUNITY DEVELOPMENT

(Chairman Kelly, Joseph, Shirey, Cotner)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Community Development Committee meeting held October 5, 2009
4. **ORDINANCE AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE CONSTRUCTION OF THE MULTI-USE TRAIL IN CIVIC PARK and APPROPRIATING FUNDS THEREFORE- -first reading 10-12-09**

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).

SAFETY COMMITTEE

(Chairman Deskins, Stake, Joseph, Cotner)

Following Community Development

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting held September 21, 2009
4. Discussion: Liquor Permit Request - Transfer - from Hook SuperX, LLC to Ohio CVS Stores, LLC, dba CVS Pharmacy 6953, 6659 E. Main St. & Mezzanine, Reynoldsburg, Ohio 43068

5. Discussion: Liquor Permit Request - Transfer - from Reynoldsburg CVS, Inc. to Ohio CVS Stores, LLC, dba CVS Pharmacy 1756, 8467 E. Main St., Reynoldsburg, Ohio 43068 (Clerk's note: 46068 shown on Notice to Legislative Authority)

Other Legislation Status(Safety):

(1) Discussion: Addition of Chapter 1391 - Rental Registration- -held 11-3-08; *on 11-17-08 item moved to Other Legislation.*

(2) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDMENT OF VARIOUS SECTIONS OF CHAPTER 1305 PERMITS AND FEES- -first rdg 10-27-08; held 11-3-08; held 11-17-08; *on 12-1-08 item placed in Other Legislation.*

SERVICE COMMITTEE

(Chairman Clemens, Shirey, Joseph, Cotner)

following Safety

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee Meeting held October 5, 2009
4. Discussion: Correction of administrative error - to include Section 1119.08 in legislation that was just passed; and to make correction to Table 1155
5. Discussion: Moratorium on multi-family structures- -topic added to 9-8-09 agenda and discussed; item held two weeks. On 9-21-09 item held two weeks. *On 10-5-09 item held two weeks.*
6. Discussion: Code Compliance- -on 7-6-09 item held; on 7-20-09 item discussed and held; on 9-8-09 item discussed and held - - 9-21-09 - *To be kept on agenda so committee can follow up and see results.*

Other Legislation Status (Service):

(1) AN ORDINANCE ADDING CHAPTER 1190 STREAM CORRIDOR PROTECTION ZONE TO THE CODIFIED ORDINANCES OF THE CITY OF REYNOLDSBURG- -second reading 11-10-08; held 11-17-08; *on 12-1-08 item placed in Other Legislation.*

(2) **Discussion: Status of sanitary sewer inspection(s) and possible corrections- -listed on 7-20-09 agenda; if situation is not corrected by October, action to be taken by city. (See minutes of 7-20-09 Service Committee meeting)**

FINANCE COMMITTEE

(Chairman Stake, Clemens, Deskins, Kelly)
following Service

1. Call to Order
2. Approval of agenda
- 3a. Approval of minutes of special Finance Committee meeting held September 28, 2009
- 3b. Approval of minutes of Finance Committee meeting held October 5, 2009
4. Discussion: Appropriation of Special Funds (per State Auditor)
5. Discussion: Limit Blanket Purchase Order amounts (per State Auditor)
6. Discussion: Supplemental appropriation - Taylor Square TIF (Fairfield County) payment to schools
7. Discussion: Supplemental appropriation - Water Fund - December Debt Payment on bond issued to paint Broad Street Water Tower
8. Discussion: 2010 Appropriation
9. Discussion: CIP Budget
10. Discussion: Change of Income Tax Formula (at request of Chairman Stake)- -on 7-6-09 item held for two weeks; on 7-20-09 item held until after August recess; on 9-8-09 item held; on 9-21-09 item held at time of approval of agenda. *On 10-5-09 item held for two weeks.*
11. ORDINANCE SETTING THE RATES FOR REFUSE SERVICES FOR RESIDENTS FOR THE YEARS 2010 THROUGH 2014; CONTRACT WITH RUMPKE OF OHIO, INC.- -first reading 10-12-09.
12. ORDINANCE TRANSFERRING FUNDS FROM CONTRACT WITH CT CONSULTANTS (Ordinance No. 6-09 passed February 9, 2009) TO CONTRACT WITH THE MANNIK AND SMITH GROUP, INC. (Ordinance No. 7-09 passed February 9, 2009) AND AUTHORIZING MAYOR TO SIGN AMENDMENTS TO THE CONTRACTS (Rosehill Road Reconstruction Project (Phases I and II))- -first reading 10-12-09.
13. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Subsection (a) of Section 192.02 "Imposition of Tax" of Chapter 192 Hotel Tax and adding a new Subsection (d)- -first reading 10-12-09.