

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings *October 18, 2010* *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: Barth R. Cotner
 Chris Long
 Nathan Burd

COMMITTEES:

Community Development: Chairman Kelly, Cotner, Long, Burd
Safety: Chairman Clemens, Long, Burd, Deskins
Service: Chairman Joseph, Burd, Cotner, Long
Finance: Chairman Deskins, Joseph, Kelly, Clemens

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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 18, 2010 7:30 p.m.
AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE
(KELLY, COTNER, LONG, BURD)

No Meeting Scheduled.

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
(CLEMENS, LONG, BURD, DESKINS)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting held October 4, 2010
4. Discussion: Liquor Permit Request - New - West Shore Pizza of Ohio East Main Street LLC, 6535 E Main St & Patio, Reynoldsburg, OH 43068

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.*
- (3) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 537.14 "Curfew" of Chapter 537 Offenses Against Persons REQUIRING SCHOOL ATTENDANCE AND ESTABLISHING A

DAYTIME CURFEW FOR MINORS BETWEEN THE AGE OF SIX AND UNDER THE AGE OF EIGHTEEN- -first reading 6-14-10; item held 6-21-2010 for two weeks. *On July 6, 2010 item placed in Other Legislation. Item listed on Special Safety Committee Meeting agenda for 7-12-2010 at direction of Chairman Clemens; at approval of agenda time on 7-12-2010, item removed from agenda; "General Safety Issues" added.*

SERVICE COMMITTEE
(JOSEPH, BURD, COTNER, LONG)

No Meeting Scheduled.

Other Legislation (Service):

(1) 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.* On 1-19-2010 item placed in Other Legislation.

FINANCE COMMITTEE
(DESKINS, JOSEPH, KELLY, CLEMENS)
following Safety

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting held October 4, 2010
4. Discussion: 2011 Franklin County Board of Health Contract
5. Discussion: Transfer of funds for video camera replacement - Public Safety Building
6. Discussion: Fiber internet installation- -*held 10-4-2010 for two weeks.*
7. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (GPD Group)- -first rdg 10-11-2010.
8. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (W. E. Stilson Consulting Group)- -first rdg 10-11-2010.
9. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Mannik and Smith Group)- -first rdg 10-11-2010.
10. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (American Structurepoint, Inc.)- -first rdg 10-11-2010.
11. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR

PROFESSIONAL SERVICES (Burgess & Niple)- -first rdg 10-11-2010.

12. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Watcon Consulting Engineers)- -first rdg 10-11-2010.

13. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Strand Associates, Inc.)- -first rdg 10-11-2010.

14. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (CT Consultants)- -first rdg 10-11-2010.

15. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (EMH&T)- -first rdg 10-11-2010.

16. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (M E Companies)- -first rdg 10-11-2010.

17. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (BBC&M Engineering, Inc.)- -first rdg 10-11-2010.

18. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Bird Houk, a Division of OHM)- -first rdg 10-11-2010.

19. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Resource International, Inc.)- -first rdg 10-11-2010.

20. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Quality Control Inspection, Inc.)- -first rdg 10-11-2010.

21. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Asebrook & Company Architects, LLC)- -first rdg 10-11-2010.

22. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (DLZ)- -first rdg 10-11-2010.

23. A RESOLUTION ACCEPTING, APPROVING AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF SEVERAL CITY OF REYNOLDSBURG TAX INCENTIVE REVIEW COUNCILS- -second reading 10-11-2010.

Other Legislation Status (Finance):

(1) 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)- -second reading 10-26-09; held

11-2-09; held 11-16-09. On 12-7-09 item was sent to Council for third reading with recommendation for adoption, but on 12-14-09 item was returned to committee at time of approval of agenda. On December 21, 2009 item placed in Other Legislation until first committee meeting in February. On 2-1-2010 item sent to 2-8-2010 Council for third reading with recommendation for adoption, but at approval of agenda time item was removed and returned to committee for further discussion and consideration. *On 2-16-2010 item placed in Other Legislation until replacement legislation is available.*