

SERVICE COMMITTEE MEETING MINUTES
REYNOLDSBURG CITY COUNCIL
October 17, 2011

Members of Service Committee present: Doug Joseph, Nathan Burd, Barth R. Cotner, Chris Long.
Other members of Council present: Mel Clemens, Fred Deskins, Jr., Leslie Kelly, Council President William L. Hills.

Mr. Joseph: I'll call the Service Committee to order at 7:30. Second thing on the agenda is approval of the agenda. Are there any additions, deletions, or changes to the agenda tonight? Seeing none, the agenda will stand approved.

Item 3 is approval of the minutes of the Service Committee meeting for July 18, 2011. Any additions, deletions, or changes to those minutes tonight? Seeing none, those minutes stand approved.

Item 4 - Discussion: Amend 1171.06 and 1131.02. Mr. Hansen.

Planning Administrator Hansen: Councilmembers, we recently reviewed our PODS ordinance, and found some deficiencies in the language that permitted them to become a permanent structure if they met the accessory structure requirements. So we'd like to add some language to that current ordinance that we have and include a definition in the definition section that excludes them specifically from being an accessory structure, and better define what a portable storage unit is.

Mr. Joseph: Any questions from Service Committee members? Councilman Long.

Mr. Long: Hi Matt. Was this a proactive action on your part, or do we actually have people out there who have turned them into outbuildings?

Mr. Hansen: Not yet. I did have an inquiry and so that's why this came about; so I'm trying to be proactive about it.

Mr. Long: Okay. Good work. Thank you.

Mr. Joseph: Other questions? Okay. Councilmembers, any questions? Is this something that we can just go the normal readings on or do you need speed on this?

Mr. Hansen: It'll have to go to the Planning Commission for a recommendation and return to Council and then we'll request for speed.

Mr. Joseph: Okay. Then, unless there's questions on this tonight, I will make a motion we send this to Council for first reading. Is there a second? Second by Councilman Burd. All in favor, please say "Aye". (All voted "Aye") Opposed. (No response) Motion carries. Thank you. That was our only item in the Service Committee, so we will close the Service Committee at 7:32 p.m.

Service Committee- -Nancy C. Frazier, Clerk of Council 10-17-2011
FINANCE COMMITTEE MEETING MINUTES
REYNOLDSBURG CITY COUNCIL

October 17, 2011

Members of Finance Committee present: Doug Joseph, Leslie Kelly, Mel Clemens, Fred Deskins, Jr.

Other members of Council present: Barth R. Cotner, Chris Long, Nathan Burd, Council President William L. Hills.

Mr. Joseph: I will open the Finance Committee at 7:32. Next up is approval of the agenda. Any additions, deletions, or changes to the agenda tonight? I have two changes: we are going to hold Item 5 (Discussion: Potential reduction of expenditures to meet revenues - 2012 (1.3 million dollar reduction)- - -topic was included in Mr. Hills' memo, along with topics contained in [9-19-2011 Finance] agenda items 4. And 5. And topic was listed at direction of Mr. Joseph; on 9-19-2011 item held for two weeks. *On 10-3-2011 item held for two weeks.*) for two weeks, and Item 7 (ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.09 "Group Insurance" OF CHAPTER 160 EMPLOYEE COMPENSATION) for two weeks. All in favor, please say "Aye". (All voted "Aye") Opposed. (No response) Thank you.

Mr. Hills: Mr. Joseph, question if I could.

Mr. Joseph: Yes.

Mr. Hills: On Item 7, do I understand that, that issue needs to be set for Executive Session next week under 'compensation of public employee'?

Mr. Joseph: Yes.

Mr. Hills: Ms. Frazier, would you please note that?

Ms. Frazier: Yes.

Mr. Joseph: Okay, that motion carried. Item 3 is approval of the minutes of the Finance Committee meeting for October 3, 2011. Any additions, deletions, or changes to those minutes tonight? Seeing none, those minutes stand approved.

Item 4 - Discussion: Transfer of funds - unemployment; background checks. Mayor, do you have this?

Mayor McCloud: We are running short on a couple specific accounts. I met with the City Auditor and his recommendation was to transfer some funds from some accounts that we have a surplus in to these specific funds. This is not a request for an additional appropriation; it's not new money; it is simply reallocation of what was previously budgeted.

Mr. Joseph: Okay. Any questions by members of the Finance Committee? Council? Okay. I'll make a motion then, we send this on to Council as an emergency with a recommendation for adoption. Is there a second? Second by Councilwoman Kelly. All in favor, please say "Aye".

(All voted "Aye") Is there any opposition? (No response) Motion carries. Thank you.

Next is Item 6 - ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 141.01 "COMPENSATION" OF CHAPTER 141 MAYOR; SECTION 147.03 "COMPENSATION" OF CHAPTER 147 DEPARTMENT OF LAW; SECTION 127.01 "COMPENSATION" OF CHAPTER 127 PRESIDENT OF COUNCIL; and SECTION 121.02 "COMPENSATION" OF CHAPTER 121 COUNCIL. Second reading was on October 10, 2011. Does anyone on the committee have any questions or comments on this item tonight? Council? Okay. I'll make a motion that we send this to Council next week with the recommendation for adoption. Is there a second? Second by Councilman Clemens. All in favor, please say "Aye". (All voted "Aye") Opposed. (No response) Motion carries.

That was our last item, and I will close the Finance Committee at 7:35.

Finance Committee

- - -Nancy C. Frazier, Clerk of Council

10-17-2011