

Clerk of Council

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS
Council Chambers, Municipal Building, 7232 East Main Street
October 15, 2012

7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE
(*Kelly, Barrett, Burd, McGrady*)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Community Development Committee meeting of July 2, 2012
4. Discussion: Authorization of advertisement for bids for maintenance of landscaping beds and plants - Main Street Corridor Revitalization - for 2013 and 2014

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
(*Clemens, McGrady, Burd, Barrett*)
following Community Development Committee

1. Call to Order
2. Approval of agenda
- 3a. Approval of minutes of Safety Committee meeting held September 17, 2012
- 3b. Approval of minutes of special Safety Committee meeting held September 24, 2012

4. Discussion: Liquor Permit Request - New - Captain Abe, Inc., dba Sunoco, 6201 E. Livingston Av, Reynoldsburg, OH 43068

5. Discussion: Liquor Permit Request - New - NZR Retail of Toledo, Inc., dba Stop & Shop, 7616 E. Main St., Reynoldsburg, OH 43068

Other Legislation Status (Safety):

(1) 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
(Cotner, Barrett, Kelly, McGrady)
following Safety Committee

1. Call to order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting October 1, 2012
4. ORDINANCE TRANSFERRING FUNDS WITHIN THE STORM WATER DIVISION TO PURCHASE SUPPLIES FOR REPAIR OR REPLACEMENT OF STORM WATER OUTLETS- -first reading 10-8-2012.
5. ORDINANCE AUTHORIZING PURCHASE OF ONE 2013 FORD TRANSIT CONNECT 4x2 FOR WATER/WASTE WATER DEPARTMENT- -first reading 10-8-2012.

FINANCE COMMITTEE
(Long, Burd, Cotner, Clemens, Kelly)
following Service Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting of October 1, 2012
4. Discussion: Transfer of funds within Development Department accounts for contracted services

5. Discussion: Authorization of Intergovernmental Working Agreement with Franklin Soil and Water Conservation District to support the Big Walnut Watershed Coordinator Program, etc. and appropriation of funds.
6. Discussion: Disposal of fixed assets
7. Discussion: Appropriation from Service Department account to Parks and Recreation Department account to purchase a 2011 XRT 1550
8. Discussion: Authorization of contract for city web site and appropriation of funds
9. Discussion: Authorization of 2013 Franklin County Public Health Services Contract

Other Legislation Status (Finance):

- (1) Discussion: Ad Hoc Committee Report (2011); addressing structural imbalance; possible adjustments. (Chairman Long had item listed, as suggested by Mr. Barrett during special Finance Committee meeting 3-26-2012)- - item discussed during committee 5-7-2012. On 5-21-2012 item held. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item held at time of approval of agenda for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.
- (2) For Discussion Only: Income Tax Credit (Chairman Long had item listed at request of Councilman Clemens)- - item discussed during committee 5-7-2012. On 5-21-2012 item held for two weeks at time of approval of agenda. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item discussed and held for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.