

**MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
October 14, 2019**

President of Council Doug Joseph called the meeting to order at 8:39 PM

PRESENT: Joseph, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

ABSENT: Clemens

Approval of Minutes

a. City Council – Regular Meeting – September 23, 2019

RESULT:	ACCEPTED
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Approval of Agenda

President Joseph requested to amend the agenda to remove Items 8a, 10b, and 11c and to add Item 10D, the new ordinance for Section 505 - Animals and Fowl..

Agenda approved as amended.

Community Comments and Requests

Councilmember Spaulding made a presentation to Parks and Recreation Director Donna Bauman of a resolution recognizing National Senior Center Month. Director Bauman and Senior Citizen Center Director Judy Doran were not available for a presentation during the September 23rd Council meeting, when the resolution was approved. Councilmember Spaulding read a portion of the resolution recognizing the contributions of both Directors.

"Whereas, we are very grateful for the leadership of Donna Bauman, our parks and Recreation Director as well as the daily management of our center by Judy Doran and her hard working staff." Councilmember Spaulding thanks Director Bauman for her service.

Councilmember Luzader read a resolution to recognize Stormwater Awareness Week - October 20th through October 26th. He explained the importance of maintaining what is flowing into the City's stormwater systems. Councilmember Luzader indicated that a member of Soil and Water had intended to be at tonight's meeting, but had a medical emergency.

A copy of the Stormwater Awareness Week resolution is attached to these minutes.

Communications

Reports

CLERK OF COURT REPORT

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The Clerk of Council read the Clerk of Court report into the record.

Special Exemption Use Permit

2019-109

A MOTION TO APPROVE A RESOLUTION APPROVING SPECIAL EXCEPTION USE PERMIT #2019-5360 AT 2686 TAYLOR ROAD FOR APPLICANT OAK VIEW CAPITAL PARTNERS FOR A CLIMATE CONTROLLED STORAGE FACILITY

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Marshall Spalding, Ward 3 Councilmember
SECONDER:	Stacie Baker, At-Large Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner
ABSENT:	Clemens

LEGISLATION FOR ONE READ ONLY

110-19

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JESS HOWARD ELECTRIC TO PERFORM CONSTRUCTION SERVICES FOR THE EAST MAIN STREET AND KROGER TRAFFIC LIGHT PROJECT --- Luzader. Public Service and Transportation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Kristin Bryant, At-Large Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner
ABSENT:	Clemens

111-19 : PHASE 2 LANCASTER AVENUE AND MAIN STREET PARKING LOT CONSTRUCTION --- Luzader. Public Service and Transportation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner
ABSENT:	Clemens

LEGISLATION FOR FIRST READING

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BERMEX INC. FOR METER READING SERVICES --- Luzader. Public Safety, Law and Courts Committee.

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RESULT:	REFERRED TO COMMITTEE
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AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH EQUIVANT FOR COURTVIEW SOFTWARE, TO WAIVE COMPETITIVE BIDDING, APPROPRIATE FUNDS, AND DECLARING AN EMERGENCY --- Cotner. Finance and Administration Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/28/2019 7:33 PM
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Chapter 505 - Animals and Fowl, Phase 4

The following Ordinance was added to the agenda from the floor as a first reading.

An Ordinance to Add Section 505.02 to Chapter 505 - Animals and Fowl, and Declaring an Emergency.

The Ordinance was moved by Councilmember Bryant to be referred to the Public Safety, Law and Courts Committee at their next meeting on October 28, 2019 as an emergency.

LEGISLATION FOR THIRD READING

112-19

A RESOLUTION ACCEPTING, APPROVING AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF SEVERAL CITY OF REYNOLDSBURG TAX INCENTIVE REVIEW COUNCILS --- Spalding. Development, Parks and Recreation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Marshall Spalding, Ward 3 Councilmember
SECONDER:	Barth R. Cotner, At-Large Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner
ABSENT:	Clemens

113-19

A RESOLUTION TO WAIVE THE PROVISION OF SECTION 971.16 OF THE CITY'S CODIFIED ORDINANCES FOR THE ANNUAL CHAMBER OF COMMERCE SILENT AUCTION TO BE HELD AT THE REYNOLDSBURG SENIOR CENTER --- Spalding. Development, Parks and Recreation Committee.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Marshall Spalding, Ward 3 Councilmember
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner
ABSENT:	Clemens

114-19 : ROUTE 40 - LICKING COUNTY IMPROVEMENTS --- Luzader. Public Service and Transportation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Stacie Baker, At-Large Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner
ABSENT:	Clemens

115-19

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH EMH&T FOR THE ENGINEERING, PLANS, AND PREPARATION OF BID DOCUMENTS FOR THE 2020 STREET IMPROVEMENT PROGRAM AND APPROPRIATING FUNDS THEREFORE --- Luzader. Public Service and Transportation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Barth R. Cotner, At-Large Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner
ABSENT:	Clemens

116-19

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A 36-MONTH CONTRACT FOR AUTOMATION OF PAYROLL TIME KEEPING AND ATTENDANCE WITH NOVATIME TECHNOLOGY, INC. --- Cotner. Finance and Administration Committee.

RESULT:	ADOPTED [4 TO 2]
MOVER:	Barth R. Cotner, Brett Luzader
SECONDER:	Marshall Spalding, Ward 3 Councilmember
AYES:	Cotner, Luzader, Spalding, Skinner
NAYS:	Baker, Bryant
ABSENT:	Clemens

117-19

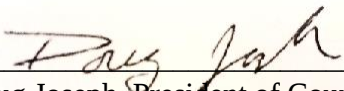
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AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL CONTRACT WITH MUTUAL OF OMAHA FOR EMPLOYEE LIFE, ACCIDENTAL DEATH & DISMEMBERMENT, SHORT TERM DISABILITY AND LONG TERM DISABILITY INSURANCE FOR THE PERIOD OF JANUARY 1, 2020 THROUGH JANUARY 1, 2022 --- Cotner. .

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At-Large Councilmember
SECONDER:	Brett Luzader, Ward 2 Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner
ABSENT:	Clemens

Adjournment

Mollie Prasher
Mollie Prasher, Clerk of Council


Doug Joseph, President of Council