

MINUTES REGULAR COUNCIL
REYNOLDSBURG CITY COUNCIL
October 14, 2002

President Pro Tempore Sarah Cannella called the meeting to order at 7:30 p.m.

Members of Council present: Lane J. Beougher (present at 7:42 p.m.), Ron Stake, Jim Wade, Eric Gilbert, Mel Clemens, William L. Hills. President of Council Bradley L. McCloud was absent.

The Invocation was given by Mayor McPherson. Mrs. Cannella led the Pledge of Allegiance.

Minutes of the regular Council meeting held September 23, 2002 were approved without objection.

The agenda was approved.

Clerk read report from Clerk of Courts: monies collected from courts held during September, 2002 - \$21,518.08. Monies collected during the same period pursuant to Ordinance No. 146-94 - \$75.00 for the Enforcement and Education Fund.

Reports- -Mrs. Cannella recognized Mr. Wade and congratulated him for his company, Correct Custom Drywall being named a Fast 50 Company for 1999 and 2002. The Fast 50 are central Ohio's fastest growing privately held companies. "Business First" recognizes the Fast 50 as the area's most dynamic companies contributing to community growth.

Clerk read motion: That the Council of the City of Reynoldsburg does hereby adopt the Resolution of Support for increased competition in Ohio's long distance market; resolution signed and dated October 14, 2002 - - Mr. Gilbert moved adoption of the motion. Mr. Hills seconded. All voted "Aye". Motion passed.

ORDINANCE ACCEPTING FY 2002 LOCAL LAW ENFORCEMENT BLOCK GRANT FOR PURPOSES OF OBTAINING DIGITAL CAMERAS; AND INCREASING COMMUNITY ORIENTED POLICING PATROLS IN SPECIFIC GEOGRAPHIC AREAS; AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Clemens said Safety had recommended the item go forward, but additional information was needed, and asked for the item to be referred to the Finance Committee. Item stood as being read for the first time, and was referred to Finance Committee.

ORDINANCE MAKING TRANSFER OF FUNDS FOR SERVICE DEPARTMENT AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea". Motion passed; Ordinance No. 84-02 adopted.

ORDINANCE MAKING TRANSFER OF FUNDS FOR POLICE DEPARTMENT AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading.

Mr. Hills moved adoption. Mr. Wade seconded. With the roll called, members voted: Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea". Motion passed; Ordinance No. 85-02 adopted.

ORDINANCE AUTHORIZING PAYMENT OF MOVING EXPENSES FOR PARKS AND RECREATION DIRECTOR AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea". Motion passed; Ordinance No. 86-02 adopted.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY- -Clerk read resolution by title for the one required reading. Mr. Hills moved adoption. Mr. Wade seconded. With the roll called, members voted: Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea". Motion passed; Resolution No. 87-02 adopted.

(Mr. Beougher present)

ORDINANCE MAKING APPROPRIATION FOR PURCHASE OF VIDEO EVIDENCE PROCESSING EQUIPMENT FOR REYNOLDSBURG POLICE DEPARTMENT AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Clemens seconded. With the roll called, members voted Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea". Motion passed; Ordinance No. 88-02 adopted.

ORDINANCE APPROVING AMENDED FINAL PLAT OF JORDAN CROSSING entitled "Resubdivision #3 of Jordan Crossing" AND REPEALING ORDINANCE 126-96- -Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE APPROVING FINAL PLAT OF FARMINGTON SECTION 5- -Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1131.02 "DEFINITIONS" OF CHAPTER 1131 DEFINITIONS; AND BY AMENDING THE RI RESTRICTED INDUSTRY DISTRICT OF TABLE 1175.01 "PERMITTED USES AND SPECIAL EXCEPTIONS" OF CHAPTER 1175 DISTRICT REGULATIONS- -Clerk read ordinance by title for the first reading. Mrs. Cannella set a Public Hearing for November 4, 2002 in Council Chambers at 7:00 p.m.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 949.04 "ADDITIONAL TAPPING FEES FOR NONASSESSED PROPERTY" SUBSECTION (a) OR CHAPTER 949 WATER REGULATIONS- -Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 941.26 "DETERMINATION OF SEWER SYSTEM-CAPACITY CHARGE" OF CHAPTER 941 SEWER REGULATIONS- -Clerk read ordinance by title for the first reading. Item referred to Service Committee.

AN ORDINANCE TO AUTHORIZE THE MAYOR OF THE CITY OF REYNOLDSBURG TO ENTER INTO A CONTRACT WITH WPS ENERGY SERVICES, INC., FOR THE PROVISION OF COMPETITIVE RETAIL ELECTRIC AGGREGATION SERVICES AND POWER SUPPLY, FOR THE CITY OF REYNOLDSBURG (HEREINAFTER, "ORDINANCE")- -Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF REYNOLDSBURG ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED - 8450 East Main Street; from R-1 to CC; applicant, Kroger Real Estate by Glen A. Dugger- - -Clerk read ordinance by title for the first reading. Mrs. Cannella set a Public Hearing for November 4, 2002 immediately following the adjournment of the public hearing set for 7:00 p.m.

ORDINANCE MAKING TRANSFER OF FUNDS FROM GENERAL DEBT RETIREMENT FUND TO SEWER CAPACITY FUND- - -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE ACCEPTING THE U.S. DEPARTMENT OF JUSTICE COPS MORE 2001 GRANT FOR MOBILE COMPUTERS AND RELATED EQUIPMENT FOR REYNOLDSBURG POLICE DEPARTMENT- - -Clerk read ordinance by title for the second reading. Item referred to Safety Committee.

ORDINANCE AUTHORIZING E.M.H.&T. TO PREPARE COMPLIANCE ITEMS RECOMMENDED IN THE "CITY OF REYNOLDSBURG NPDES PHASE II COMPLIANCE ASSESSMENT STUDY" **AND APPROPRIATING FUNDS THEREFORE**- -Clerk read ordinance by title for the second reading. Ordinance had been recommended for a rules suspension and adoption, but item was referred to Service Committee for further discussion.

ORDINANCE MAKING APPROPRIATION TO PURCHASE EQUIPMENT FOR POLICE CRUISER WON BY REYNOLDSBURG POLICE DEPARTMENT- - -Clerk read ordinance by title for the second reading. Mr. Hills moved to amend the ordinance as redrafted 10-11-02. Mr. Wade seconded. With the roll called, members voted: Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea". Motion passed; ordinance amended.

Mr. Hills moved suspension of the CRC Section 4.04 three reading rule. Mr. Gilbert seconded. With the roll called, members voted: Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs.

Cannella “Yea”; Mr. Wade “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”. Motion passed; rule suspended.

Mr. Hills moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”; Mr. Wade “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”. Motion passed; Ordinance No. 89-02 adopted.

ORDINANCE MAKING APPROPRIATION FOR EXPENSES RELATED TO ASSET FORFEITURE- - Clerk read ordinance by title for the second reading. Mr. Hills moved suspension of the CRC Section 4.04 three reading rule. Mr. Wade seconded. With the roll called, members voted: Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”; Mr. Wade “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”. Motion passed; rule suspended.

Mr. Hills moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”; Mr. Wade “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”. Motion passed; Ordinance No. 90-02 adopted.

Request for Executive Session by Mr. Hills for discussion of compensation of public employees.- - Mrs. Cannella moved to recess for Executive Session. Mr. Clemens seconded. Mrs. Cannella said those attending would be elected officials, the Clerk and representatives of Clemens, Nelson. With the roll called, members voted: Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”; Mr. Wade “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”. Motion passed. Mrs. Cannella said following the Executive Session, Council would reconvene only to call the roll and adjourn. Council recessed at 7:55 p.m.

Council reconvened at 8:41 p.m. With the roll called, members responding were: Mr. Beougher “Present”; Mr. Stake “Present”; Mrs. Cannella “Present”; Mr. Clemens “Present”; Mr. Hills “Present”.

Meeting adjourned at 8:41 p.m.

Sarah Cannella, President Pro Tempore of Council

Nancy C. Frazier, Clerk of Council