

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
OCTOBER 13, 2003

President of Council Bradley L. McCloud called the meeting to order at 7:30 p.m.

Members of Council present: Eric Gilbert, Mel Clemens, William Hills, Lane Beougher, Ron Stake, Sarah Cannella, Jim Wade.

The Invocation was given by Mr. Beougher. Mr. McCloud led the Pledge of Allegiance.

Minutes of the regular Council meeting held September 22, 2003 were approved without objection.

Minutes of the special Council meeting held October 7, 2003 were approved without objection.

The agenda was approved.

Communications- -Clerk read report from Clerk of Courts: total monies collected from courts held during September 2003, \$19,783. Monies also collected during that period pursuant to Ordinance Nos. 146-94 and 104-02- -\$50 for the Enforcement and Education Fund and \$1,100 for the Computerization Needs Fund.

Reports- -Mayor McPherson read proclamation for the Red Ribbon Celebration Week which is October 23 thru October 31, 2003.

Mayor McPherson stated that the city had the hazardous waste collection on October 4th and 5th. He thanked the Solid Waste Authority of Central Ohio and the Clean Harbors Environmental Services who co-sponsored this with the City of Reynoldsburg. He said they had 713 vehicles participate. He said there were a total of 39,516 items dropped off during that collection. He also thanked the citizens of Reynoldsburg because they really supported this household hazardous waste collection.

Mayor McPherson gave a report about the Streetscape project. He stated that the city is having their fair share of opportunities for problem solving on this project. He said they have encountered delays, omissions, and horrible traffic problems. He said as a result of this and as a result of some of the conversations he and Mr. Hills have had, he has called EG&G and EMH&T and asked them to have representatives here next week and talk to City Council and the Administration on what, when and why. He said we need to know what's going on more than just the people in the field and Complete General. He said he feels that Council needs to be brought up to speed on some of the problems we are having there. He said they will be passing out a flier to the businesses in the area. He said they will be giving them somewhat of a schedule on when things are going to be finished on the south side of the street. He said they had hoped to have that today but there has been some hedging on when. He said later this week he is going to try to get a meeting set up with all the owners/tenants of the properties that are involved in the Streetscape. He said there are several issues on the table right now that are going to effect the time table on this project. He said one being the omission of the bricks that are supposed to go across all of the approaches of all the businesses out there. He said our opinion at this point is, let's get the businesses open. Let's get the project done. He said as a result of a conversation he had today

with EMH&T he is not exactly sure we can do that without incurring a substantial increase in the project cost. He said he thinks we need to sit down with the owners of the properties and the tenants and let them know, if we go back and correct the problem, how long it's going to take and whether or not they want us to do that. He said he is hoping that we all have a lot of information next week to help us on this project. He said if you have any questions about the project in the meantime, please give him a call. He said he would like for them to be able to answer all of our questions.

Consent Agenda items:

Clerk read each of the following items by title. Disposition results listed at end of each title.

for first reading: ORDINANCE AUTHORIZING MAYOR TO PURCHASE A PERPETUAL NONEXCLUSIVE EASEMENT FROM THE ESTATE OF LENA ROSE CLARK (FRED WILLIAM APPLEMAN, EXECUTOR) (Pleasant View Heights Sanitary Sewer Improvement)- - item referred to Service Committee.

for first reading: RESOLUTION OF INTENT TO APPROPRIATE PERMANENT RIGHT-OF-WAY AND TEMPORARY EASEMENTS FOR CONSTRUCTION OF MAIN STREET AND GRAHAM ROAD INTERSECTION IMPROVEMENTS, APPROPRIATING FUNDS THEREFORE- - item referred to Service Committee.

for first reading: ORDINANCE RATIFYING MAYOR'S EXECUTION OF "PARTIAL ASSIGNMENT OF EASEMENT" (Columbus Southern Power Company, an Ohio corporation, 1 Riverside Plaza, Columbus, Ohio 43215)- - item referred to Service Committee.

for first reading: ORDINANCE TO AMEND ORDINANCE NO. 103-02 PASSED NOVEMBER 12, 2002 THAT WAIVES COMPETITIVE BIDDING FOR VARIOUS EXEMPTED CONTRACTS AND EXPENDITURES OVER \$10,000- - item referred to Finance Committee.

for second reading: ORDINANCE TO ACCEPT AN APPLICATION FOR ANNEXATION OF .94+/- ACRES IN TRURO TOWNSHIP, COUNTY OF FRANKLIN, STATE OF OHIO, TO THE CITY OF REYNOLDSBURG, OHIO (Harrison W. Smith, Jr., Agent for Petitioner Irene A. Rausch)- - item referred to Service Committee.

Mrs. Cannella moved approval of the action on the consent agenda; Mr. Wade seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea". Motion passed; disposition listed above.

Regular Agenda items:

Motion(s)

Clerk read motion: That the Council of the City of Reynoldsburg does hereby adopt the Resolution of Support for Communities in Motion Day as referred to in the resolution signed and dated October 13, 2003. Mrs. Cannella moved adoption. Mr. Hills seconded. All voted "Aye". Motion passed.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR KROGER DEVELOPMENT, NWC U.S. 40 AND TAYLOR ROAD, REYNOLDSBURG, OHIO AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Clemens asked Mr. Underwood if the agreement that Council received this evening meets with his approval. Mr. Underwood said yes.

Mr. Clemens moved to amend the ordinance by including the changes received 10-13-03. Mr. Gilbert seconded the motion. All voted "Aye". Motion passed; ordinance amended.

Mr. Clemens moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea". Motion passed; Ordinance No. 78-03 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT TO PURCHASE ROAD SALT AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption. Mr. Gilbert seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea". Motion passed; Ordinance No. 79-03 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A "CONSERVATION EASEMENT AGREEMENT" FOR KROGER DEVELOPMENT, NWC U.S. 40 AND TAYLOR ROAD, REYNOLDSBURG, OHIO AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Gilbert moved adoption. Mr. Beougher seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea". Motion passed; Ordinance No. 80-03 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A "MASTER SERVICES AGREEMENT" WITH INTERSTATE GAS SUPPLY, INC. FOR PROVISION OF RETAIL NATURAL GAS SERVICES FOR THE GOVERNMENTAL AGGREGATION AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Gilbert moved adoption. Mr. Wade seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea". Motion passed; Ordinance No. 81-03 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. Stake seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea". Motion passed; Resolution No. 82-03 adopted.

EX POST FACTO ORDINANCE RECOGNIZING THE PURCHASE OF VEHICLES FROM INSURANCE PROCEEDS AS RESULT OF FLOOD DAMAGE AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Gilbert seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea". Motion passed; Ordinance No. 83-03 adopted.

ORDINANCE MAKING APPROPRIATIONS FOR FIRST INTEREST PAYMENT ON 2003 CAPITAL FACILITIES BONDS- - -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR (1) VEHICLE MAINTENANCE DEPARTMENT ACCOUNTS AND (2) STREET DEPARTMENT ACCOUNT AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the second reading. Mr. Hills moved adoption. Mrs. Cannella seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea". Motion passed; Ordinance No. 84-03 adopted.

Meeting adjourned at 7:45 p.m.

Bradley L. McCloud, President of Council

Susie Smith, Assistant Clerk of Council