

CITY OF REYNOLDSBURG

City Council
Monday October 12, 2015

Regular Meeting: 7:30 PM

Place: Council Chambers
7232 E. Main St, Reynoldburg, OH 43068

President: DOUG JOSEPH

Ward Members: Ward I - Scott A. Barrett
Ward II - Leslie Kelly
Ward III - Cornelius McGrady III
Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
Chris Long
Dan Skinner, Esq.

COMMITTEES:

Community Development: Chmn Kelly, McGrady, Clemens, Cotner, Long, Barrett, Skinner
Safety: Chmn Long, Skinner, Clemens, Kelly, Cotner, Barrett, McGrady
Service: Chmn Clemens, Barrett, Kelly, Cotner, Long, McGrady, Skinner
Finance: Chmn Cotner, Long, Clemens, Kelly, Barrett, McGrady, Skinner

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Agenda is subject to amendment by Committee/Council at the time of the meeting.

All meetings of the Council shall be held in accordance with the general laws of Ohio pertaining to requirements for open meetings of public bodies.

If you wish to speak before City Council concerning a specific topic on the agenda, or about a specific topic not on the agenda, please complete a "Speaker Form" and give to the Clerk of Council. Forms are located in the wooden box on one of the bench seats in the atrium. Copies of the Rules of Discussion are available next to the wooden box.

April Beggerow
Clerk of Council

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1. Call to Order
2. Roll Call
3. Invocation - Councilman Dan Skinner
4. Pledge of Allegiance
5. Approval of Minutes
 - a. City Council – Regular Meeting – September 28, 2015
6. Approval of Agenda
7. Community Comments and Requests
8. Communications
9. Reports
10. Motions
 - a. MOTION TO CONFIRM MAYOR'S APPOINTMENT TO THE LICKING COUNTY TAX INCENTIVE REVIEW COUNCIL - JAMES E. HOOD, CITY ATTORNEY. --- Cotner. Finance Committee.
 - b. MOTION TO CONFIRM MAYOR'S APPOINTMENT TO THE LICKING COUNTY TAX INCENTIVE REVIEW COUNCIL - DAN HAVENER, DEVELOPMENT DIRECTOR. --- Cotner. Finance Committee.
11. LEGISLATION FOR FIRST READING
 - a. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6541-6543 E. Main Street; Proposed Use – Semi Public Use-Church); Applicant, Gary Smith.
 - b. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (1729 Brice Road; Proposed Use – Semi Public Use-Church); Applicant, Gwendolyn Williams.
 - c. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (Vehicles from PD) --- Cotner. Finance Committee.

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- d. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH THE CITY OF COLUMBUS TO PROVIDE FLEET MANAGEMENT SERVICES, AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

- e. ORDINANCE TO ENACT TITLE NINE, CHAPTER 190 OF THE CODIFIED ORDINANCES OF THE CITY OF REYNOLDSBURG REGARDING MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

- f. ORDINANCE MAKING TRANSFER OF FUNDS FROM THE UNAPPROPRIATED SPECIAL ASSESSMENT FUND (320) TO THE UNAPPROPRIATED GENERAL FUND. --- Cotner. Finance Committee.

12. LEGISLATION FOR SECOND READING

- a. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH BERMEX INC., FOR METER READING SERVICES AND DECLARING AN EMERGENCY. (First Reading 9/28/2015 Requests Emergency Passage at Third Reading). --- Cotner. Finance Committee.

- b. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH CITY OF COLUMBUS, FOR THE 2016-2018 WATER SAMPLING SERVICES AND DECLARING AN EMERGENCY. (FIRST READING 9/28/2015 REQUESTS EMERGENCY PASSAGE AT SECOND READING). --- Cotner. Finance Committee.

- c. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS FOR PROFESSIONAL CONSULTING AND GENERAL ENGINEERING SERVICES. (First Reading 9/28/2015). --- Cotner. Finance Committee.

- d. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (Speed Trailer - First Reading 9/28/2015.) --- Cotner. Finance Committee.

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13. Legislation For Third Reading

- a. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6366 E. Main Street; Proposed Use – Auto Sales); Applicant, Jason P. Goss. (Second Reading 9/28/2015) --- Clemens. Service Committee.
- b. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6475 E. Main Street; Proposed Use – Professional Activites); Applicant, Sam Ugbo. (Second Reading 9/28/2015) --- Clemens. Service Committee.
- c. ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO ACCOUNT 110.111.5362 (Equipment Maintenance) FOR DONATED MONIES RECEIVED. (Second Reading 9/28/2015) --- Cotner. Finance Committee.
- d. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., (“EMH&T”) FOR PROFESSIONAL CONSULTING AND STRUCTURAL ENGINEERING SERVICES. (Second Reading 9/28/2015). --- Cotner. Finance Committee.

14. Executive Session to Discuss Pending Litigation

ADJOURNMENT