

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
October 12, 2009

President Pro Tempore of Council Ron Stake called the meeting to order at 7:30 p.m.

Members of Council present: Barth R. Cotner, Donna Shirey, Fred Deskins, Jr., Leslie Kelly, Doug Joseph, Mel Clemens. President of Council William L. Hills was absent.

The Invocation was given by Mr. Cotner. President Pro Tempore Stake led the Pledge of Allegiance.

Minutes of the regular Council meeting held September 28, 2009 were approved without objection.

Minutes of the special Council meeting held October 5, 2009 were approved without objection.

The agenda was approved.

Community Comments and Requests: Mr. Stake said there had been a request by the Honorable Marian Harris, State Representative 19th District of Ohio for a place on the agenda, but she was not present.

Clerk read report from Clerk of Court: total monies collected from Courts held during September, 2009 - \$37,720.07; monies also collected during that period pursuant to Ordinance Numbers 146-94 and 104-02- - \$3,497 for the Computerization Needs Fund; and \$125 for the Enforcement and Education Fund.

ORDINANCE MAKING TRANSFER FROM BRICE-MAIN STREETSCAPE FUND (440) TO GENERAL DEBT RETIREMENT FUND (310) AND DECLARING AN EMERGENCY- - --Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No.71-09 adopted.

ORDINANCE AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE CONSTRUCTION OF THE MULTI-USE TRAIL IN CIVIC PARK and APPROPRIATING FUNDS THEREFORE- - --Clerk read ordinance by title for the first reading. Item referred to Community Development Committee.

ORDINANCE SETTING THE RATES FOR REFUSE SERVICES FOR RESIDENTS FOR THE YEARS 2010 THROUGH 2014; CONTRACT WITH RUMPKE OF OHIO, INC.- - --Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE TRANSFERRING FUNDS FROM CONTRACT WITH CT CONSULTANTS (Ordinance No. 6-09 passed February 9, 2009) TO CONTRACT WITH THE MANNIK AND SMITH GROUP, INC. (Ordinance No. 7-09 passed February 9, 2009) AND AUTHORIZING

MAYOR TO SIGN AMENDMENTS TO THE CONTRACTS (Rosehill Road Reconstruction Project (Phases I and II))- -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Subsection (a) of Section 192.02 "Imposition of Tax" of Chapter 192 Hotel Tax and adding a new Subsection (d)- -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE ACCEPTING NINE UNRECORDED DEEDS OF EASEMENT (drainage easements; sanitary sewer easements; highway easements) (Rosehill Road Reconstruction Project)- -Clerk read ordinance by title for the third reading. Mr. Clemens moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No.72-09 adopted.

Request by Mayor for Executive Session to consider the compensation of public employees and officials.- -Mr. Deskins moved to recess for the Executive Session; Mrs. Shirey seconded. With the roll called, members voted: Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed. Mr. Stake said those attending would be all elected officials, and that Council would reconvene only to call the roll and adjourn. Council recessed at 7:37 p.m.

Council reconvened at 8:05 p.m. With the roll called, members responding were: Mr. Cotner "Present"; Mrs. Shirey "Present"; Mr. Stake "Present"; Mr. Deskins "Present"; Mrs. Kelly "Present"; Mr. Joseph "Present"; Mr. Clemens "Present".

Meeting adjourned at 8:05 p.m.

President Pro Tempore of Council Ron Stake

Nancy C. Frazier, Clerk of Council