



City Council
Monday October 10, 2016

Regular Meeting: Following Committee Meetings

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

President: DOUG JOSEPH

Ward Members: Ward I - Stephen M. Cicak
 Ward II – Brett Luzader
 Ward III – Marshall Spalding
 Ward IV - Mel Clemens

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

COMMITTEES:

Community Development: Chmn Skinner, Spalding, Cicak, Luzader
Safety: Chmn Long, Cicak, Luzader, Spalding
Service: Chmn Clemens, Luzader, Spalding, Cicak
Finance: Chmn Cotner, Long, Clemens, 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 26, 2016
6. Approval of Agenda
7. Community Comments and Requests
8. Communications
9. Reports
10. LEGISLATION REQUIRING ONE READING

- *a. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH J & P MASONRY & SEALANT, INC., TO PERFORM PAINTING AND RELATED SERVICES ON THE LIVINGSTON HOUSE; AND DECLARING AN EMERGENCY.

11. LEGISLATION FOR FIRST READING

- a. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE ENGINEERING, PLANS, AND PREPARE BID DOCUMENTS FOR THE 2017 STREET PROGRAM, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY. --- Clemens. Service Committee.
 - b. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE ENGINEERING, PLANS, AND PREPARE BID DOCUMENTS FOR THE 2017 STORM WATER IMPROVEMENTS, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY. --- Clemens. Service Committee.
 - c. ORDINANCE REQUESTING COUNCIL APPROPRIATE \$10,500.00 FROM THE UNAPPROPRIATED COMPUTERIZED NEEDS FUND (211) FOR THE PURCHASE OF SCANNING EQUIPMENT. . --- Cotner. Finance Committee.

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- d. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NEW WORLD FOR THE PURCHASE OF MYCOMMUNITY SUITE SOFTWARE AND RELATED SERVICES. --- Cotner. Finance Committee.
- e. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (Parks & Recreation) --- Cotner. Finance Committee.
- f. ORDINANCE MAKING TRANSFER OF FUNDS AMONG GENERAL FUND ACCOUNTS IN PARKS AND RECREATION, AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.
- g. ORDINANCE AUTHORIZING THE APPROPRIATION FROM THE UNAPPROPRIATED GENERAL FUND FOR REPAIRS TO THE SENIOR CENTER, AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.
- h. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTIONS 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" Subsection (A) "ADMINISTRATIVE"; Subsection (F) "POLICE DEPARTMENT"; AND Subsection (G) "SERVICE DEPARTMENT", OF CHAPTER 160 EMPLOYEE COMPENSATION. --- Cotner. Finance Committee.
- i. ORDINANCE TO AMEND THE "CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL" ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH 10, 2003 AND AS SUBSEQUENTLY AMENDED (Various Sections). (Amending 4.04) --- Cotner. Finance Committee.
- j. ORDINANCE MAKING TRANSFER OF FUNDS AMONG GENERAL FUND ACCOUNTS. (Building to Legal Services).
- k. ORDINANCE MAKING TRANSFER OF FUNDS AMONG GENERAL FUND ACCOUNTS, AND DECLARING AN EMERGENCY. (Maintenance). (Requests Emergency Adoption on Second Read 10/24/2016). --- Cotner. Finance Committee.

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- I. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" Subsection (F) "Police Department"; of CHAPTER 160 EMPLOYEE COMPENSATION, AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

12. LEGISLATION FOR SECOND READING

- *a. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE ENGINEERING, PLANS, AND PREPARE BID DOCUMENTS FOR THE 2017 MAIN STREET WATER MAIN REPLACEMENT PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY. (First Reading 9/26/2016, Requests Adoption Upon Second Read). - -- Clemens. Service Committee.
- *b. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE ENGINEERING, PLANS, AND PREPARE BID DOCUMENTS FOR THE 2017 ROCKY DEN/RED FOX AREA SEWER PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY. (First Reading 9/26/2016, Requests Adoption Upon Second Read). - -- Clemens. Service Committee.
- *c. RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE OPWC FOR THE FUNDING OF VARIOUS CAPITAL INFRASTRUCTURE PROJECTS (Jackson Street Improvements) AND DECLARING AN EMERGENCY. (First Reading 9/26/2016~ Requesting Emergency Adoption at Second Read). --- Cotner. Finance Committee.
- *d. ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE A 2016 JEEP CHEROKEE 4X4 FOR THE BUILDING DEPARTMENT AND DECLARING AN EMERGENCY. (First Reading 9/26/2016 ~ Requesting Emergency Adoption at Second Read). --- Cotner. Finance Committee.
- *e. ORDINANCE TO APPROVE PAYMENT OF SERVICES PERFORMED PRIOR TO THE AUDITOR'S CERTIFICATION OF AVAILABILITY OF FUNDS AND DECLARING AN EMERGENCY. (First Reading 9/26/2016~ Requesting Emergency Adoption at Second Read). --- Cotner. Finance Committee.

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- f. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH SOUND COMMUNICATIONS, INC., FOR THE PURCHASE OF SOUND COMMUNICATIONS SOFTWARE. (First Reading 9/26/2016). --- Cotner. Finance Committee.

13. LEGISLATION FOR THIRD READING

- a. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Enacting Section 103.02 Official City Flag of Section 103 Official Standards. (Second Reading 9/26/2016). --- Skinner. Community Development Committee.
- b. ORDINANCE ACCEPTING AN UNRECORDED DEED OF EASEMENT (.525 Acre Water Easement) FROM THE REYNOLDSBURG CENTER LIMITED PARTNERSHIP. (Second Reading 9/26/2016). --- Clemens. Service Committee.
- *c. ORDINANCE TO AMEND THE "CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL" ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH 10, 2003 AND AS SUBSEQUENTLY AMENDED (Various Sections). (Amending 4.09 Second Reading 9/26/2016~ Requests Emergency Adoption on Third Read). --- Cotner. Finance Committee.
- d. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH TRITECH SOFTWARE SYSTEMS., FOR THE PURCHASE OF NEW RECORDS MANAGEMENT SOFTWARE AND RELATED SERVICES. (Second Reading 9/26/2016). --- Cotner. Finance Committee.
- e. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE BOARD OF HEALTH OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES FROM JANUARY 1, 2017 TO DECEMBER 31, 2017. (Second Reading 9/26/2016). --- Cotner. Finance Committee.

ADJOURNMENT

*Legislation for Emergency Adoption this evening.