

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
October 10, 2016

President Doug Joseph called the meeting to order at 8:23 PM

PRESENT: Joseph, Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

ABSENT:

Invocation - Councilman Dan Skinner

Approval of Minutes

a. City Council – Regular Meeting – September 26, 2016

Minutes stand approved.

Approval of Agenda

Agenda stands approved.

Community Comments and Requests

None.

Communications

None.

Reports

None.

LEGISLATION REQUIRING ONE READING

94-16

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.

Mr. Joseph: This item did not come through Committee, proceed Mrs. Bauman.

Mrs. Bauman: Thank you President Joseph. We are asking for authorization to allow the Mayor to enter into contract with J&P Masonry and Sealant to go ahead and paint the Livingston House and do other repairs to the shutters and this is in accordance with Charter section 8.04 (b) and this was the lowest and best bid that we received. We would like this as an emergency please.

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
October 10, 2016

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Skinner, At Large
SECONDER:	Stephen Cicak
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

LEGISLATION FOR FIRST READING

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. (FIRST READING 10/10/2016). --- Clemens. Service Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/24/2016 7:33 PM
----------------	------------------------------	---------------------------------

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. (FIRST READING 10/10/2016). --- Clemens. Service Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/24/2016 7:33 PM
----------------	------------------------------	---------------------------------

ORDINANCE REQUESTING COUNCIL APPROPRIATE \$10,500.00 FROM THE UNAPPROPRIATED COMPUTERIZED NEEDS FUND (211) FOR THE PURCHASE OF SCANNING EQUIPMENT. (FIRST READING 10/10/2016). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/24/2016 7:34 PM
----------------	------------------------------	---------------------------------

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NEW WORLD FOR THE PURCHASE OF MYCOMMUNITY SUITE SOFTWARE AND RELATED SERVICES AND APPROPRIATING THE FUNDS THEREFORE. (FIRST READING 10/10/2016). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/24/2016 7:34 PM
----------------	------------------------------	---------------------------------

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (PARKS & RECREATION). (FIRST READING 10/10/2016). --- Cotner. Finance Committee.

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
October 10, 2016

RESULT: REFERRED TO COMMITTEE

Next: 10/24/2016 7:34 PM

ORDINANCE MAKING TRANSFER OF FUNDS AMONG GENERAL FUND ACCOUNTS IN PARKS AND RECREATION, AND DECLARING AN EMERGENCY. (FIRST READING 10/10/2016). --- Cotner. Finance Committee.

RESULT: REFERRED TO COMMITTEE

Next: 10/24/2016 7:34 PM

ORDINANCE AUTHORIZING THE APPROPRIATION FROM THE UNAPPROPRIATED GENERAL FUND FOR REPAIRS TO THE SENIOR CENTER, AND DECLARING AN EMERGENCY. (FIRST READING 10/10/2016). --- Cotner. Finance Committee.

RESULT: REFERRED TO COMMITTEE

Next: 10/24/2016 7:34 PM

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. (FIRST READING 10/10/2016). --- Cotner. .

RESULT: REFERRED TO COMMITTEE

Next: 10/24/2016 7:34 PM

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). (FIRST READING 10/10/2016). --- Cotner. .

RESULT: REFERRED TO COMMITTEE

Next: 10/24/2016 7:34 PM

ORDINANCE MAKING TRANSFER OF FUNDS AMONG GENERAL FUND ACCOUNTS. (BUILDING TO LEGAL SVCS). (FIRST READING 10/10/2016). --- Cotner. Finance Committee.

RESULT: REFERRED TO COMMITTEE

Next: 10/24/2016 7:34 PM

ORDINANCE MAKING TRANSFER OF FUNDS AMONG GENERAL FUND ACCOUNTS, AND DECLARING AN EMERGENCY. (FIRST READING 10/10/2016) --- Cotner. Finance Committee.

RESULT: REFERRED TO COMMITTEE

Next: 10/24/2016 7:34 PM

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. (FIRST READING 10/10/2016). --- Cotner. Finance Committee.

Mr. Luzader: Just one question and I don't know if this would be for the Mayor or Mrs. Boller. For my satisfaction, could we possibly get a breakdown of what this position will cost vs. what the department hopes to save in overtime.

Mayor McCloud: Yes.

Mr. Luzader: Thank you.

Mr. Joseph: Any other questions?

RESULT: REFERRED TO COMMITTEE

Next: 10/24/2016 7:34 PM

LEGISLATION FOR SECOND READING

95-16

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.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Mel Clemens, Ward IV

SECONDER: Marshall Spalding, Ward III

AYES: Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

96-16

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.

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
October 10, 2016

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward IV
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

97-16

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Mel Clemens, Ward IV
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

98-16

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Brett Luzader, Ward II
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

99-16

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.

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
October 10, 2016

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Stephen Cicak
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH SOUND COMMUNICATIONS, INC., FOR THE PURCHASE OF SOUND COMMUNICATIONS SOFTWARE. (SECOND READING 10/10/2016). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/24/2016 7:34 PM
----------------	------------------------------	---------------------------------

LEGISLATION FOR THIRD READING

100-16

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Skinner, At Large
SECONDER:	Stephen Cicak
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

101-16

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward IV
SECONDER:	Chris Long, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

102-16

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.

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
October 10, 2016

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Mel Clemens, Ward IV
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

103-16

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

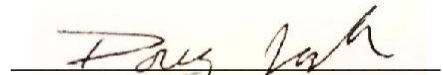
104-16

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Brett Luzader, Ward II
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

Adjournment


April L. Beggerow, Clerk of Council


Doug Joseph, President of Council