

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
OCTOBER 10, 2005

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

Members of Council present: Brett Baxter, Doug Joseph, Mel Clemens, Antoinette Newman, Lane J. Beougher, Ron Stake, Preston Stearns.

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

Minutes of the regular Council meeting held September 26, 2005 were approved without objection.

Mr. Clemens moved to add a Motion adopting a Resolution objecting to the donation of agriculture easement. Mr. Stake seconded. The amended agenda was approved with all voting "Aye". Mr. Hills said the item would be Item 10b.

Community Comments and Requests- -Councilman Joseph thanked President Hills and members of Council for selecting him to serve on City Council.

Communications- -Clerk read report from Clerk of Courts: total monies collected from courts held during September 2005, \$44,982. Monies also collected during that period pursuant to Ordinance Nos. 146-94 and 104-02- - \$2,526 for the Computerization Needs Fund and \$535 for the Enforcement and Education Fund.

Reports- -Mr. Baxter stated there had been a flag retirement ceremony earlier in the evening in Council Chambers; that it would be an annual event. He thanked those who participated.

Clerk read motion: That Doug Joseph, Councilman Ward III, be appointed to serve on each of the following Reynoldsburg City Council Committees: Community Development, Safety, and Service. Mr. Stake moved adoption. Mr. Clemens seconded. All voted "Aye". Motion passed.

Clerk read motion: That the Council of the City of Reynoldsburg does hereby adopt the Resolution objecting to donation of agricultural easement. Resolution signed and dated October 10, 2005. Mr. Clemens moved to waive the mandatory committee referral rule. Mr. Stake seconded. With the roll called, members voted: Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea". Motion passed. Mr. Clemens moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Nay"; Mr. Beougher "Nay"; Mr. Stake "Yea"; Mr. Stearns "Yea". Motion passed.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2005 STREET PROGRAM (Improvement No. 99), APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading.

Mr. Beougher moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea". Motion passed; Ordinance No. 75-05 adopted.

ORDINANCE AUTHORIZING THE REYNOLDSBURG DIVISION OF POLICE TO CONTINUE TO ACCEPT "GANG RESISTANCE EDUCATION AND TRAINING" GRANT AND APPROPRIATING FUNDS THEREFORE- - Clerk read ordinance by title for the first reading. Item referred to Safety Committee.

ORDINANCE AUTHORIZING MERIT INCREASE (2%) FOR JULY THROUGH DECEMBER 2005, FOR THOSE ELIGIBLE EMPLOYEES COVERED BY CHAPTER 160, AND APPROPRIATING FUNDS THEREFORE- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF REYNOLDSBURG ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED - southeast corner of Lancaster Avenue and Slate Ridge Boulevard; from CC to PD and CS; applicant, Preferred Real Estate Investments II, LLC and C&T Slate Ridge LLC c/o Jill Tangeman, Esq. (18.96+/- acres)- - Clerk read ordinance by title for the second reading.

Ms. Tangeman: Thank you, members of Council. I'm Jill Tangeman on behalf of the applicants. And I just wanted to quickly point out, hopefully in your packets this week, were some of the missing information that you requested. You now have the final or last updated overlay text and the last updated plan. Also, the letters regarding traffic from Dave Parkinson and from the Fire Chief. So hopefully, you now have a complete set of information. In addition, we also provided you with some updated economic information regarding income tax and real estate tax. We worked with Dr. Whitney to evaluate that information and make sure that it was as accurate as we could make it for you. So, just wanted to let you know what things we provided to you. I'll be happy to answer questions that you have. If there's any other information you'd like for us to come back with, we'll be happy to do that. Thank you.

Item referred to Service Committee.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR REPLACEMENT OF TREES AT THE LIVINGSTON HOUSE PROPERTY- - Clerk read ordinance by title for the third reading. Mr. Baxter moved adoption. Mrs. Newman seconded. With the roll called, members voted: Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea". Motion passed; Ordinance No. 76-05 adopted.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR (1) REPLACEMENT OF ROOF ON THE LIVINGSTON HOUSE; AND ALSO FOR (2) PAINTING SUPPLIES; **WAIVING COMPETITIVE BIDDING; AND DECLARING AN EMERGENCY**- - Clerk read ordinance by title for the third reading. Mr. Baxter moved to amend the ordinance to waive competitive bidding and declare an emergency. Mrs. Newman seconded. All voted "Aye". Motion passed; ordinance amended. Mr. Baxter moved adoption. Mr. Beougher seconded.

With the roll called, members voted: Mr. Baxter “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mrs. Newman “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mr. Stearns “Yea”. Motion passed; Ordinance No. 77-05 adopted.

ORDINANCE TO SUPPORT A COOPERATIVE DATE BY WHICH ALL CENTRAL OHIO MUNICIPALITIES WILL CELEBRATE HALLOWEEN TRICK-OR-TREATING- - Clerk read ordinance by title for the third reading. Mr. Baxter moved adoption. Mr. Joseph seconded.

Mr. Baxter: Mr. Hills, just one comment if I could please. I read an e-mail this evening that bothered me somewhat, stating the fact that not all are welcome to come to this. In my mind, this is an event that will shine for the City of Reynoldsburg and I would think that we would want to invite one and all to it, as it does state in the legislation, that this ordinance is for all municipalities.

Mr. Hills: Mr. Baxter, if I could help, I think we’re talking about two different issues. Item 17 is referring to the trick-or-treat being established on Halloween. The 31st.

Mr. Baxter: Correct.

Mr. Hills: And I believe this other memo, if this is the one that just came out after 5:00 today, I believe that’s referring to the October 22 function put on by the city.

Mr. Baxter: You’re right. It is. My mistake.

Mr. Hills: So I did see this memo and it raises some question too. But, it’s always nice to see our directors working past 5:00.

With the roll called, members voted: Mr. Baxter “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mrs. Newman “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mr. Stearns “Yea”. Motion passed; Ordinance No. 78-05 adopted.

ORDINANCE ACCEPTING SIX UNRECORDED DEEDS OF EASEMENT AND ONE LIMITED WARRANTY DEED (storm sewer, water main, sanitary sewer, and Limited Warranty Deed) (JP Development Company, a Missouri Corporation) (Drury Inns, Inc., a Missouri Corporation) (Lillian I. Dolder - Albert C. Dolder, Sr.)- - Clerk read ordinance by title for the third reading. Mr. Clemens moved adoption. Mr. Stearns seconded. With the roll called, members voted: Mr. Baxter “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mrs. Newman “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mr. Stearns “Yea”. Motion passed; Ordinance No. 79-05 adopted.

ORDINANCE GRANTING EASEMENT TO COLUMBIA GAS OF OHIO, INC. FOR INSTALLATION OF PIPELINES- - Clerk read ordinance by title for the third reading. Mr. Clemens moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Baxter “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mrs. Newman “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mr. Stearns “Yea”. Motion passed; Ordinance No. 80-05 adopted.

ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF REYNOLDSBURG

ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED - 9366 AND 9370 Taylor Road; from township zoning classification of Ag to city classification of AR-2c; (20.8 ac.), applicant, M.H. Murphy Development Company- - Clerk read ordinance by title for the third reading. Mr. Clemens moved adoption. Mrs. Newman seconded. With the roll called, members voted: Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea". Motion passed; Ordinance No. 81-05 adopted.

ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF REYNOLDSBURG ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED - 9366 and 9370 Taylor Road; from township zoning classification of Ag to city classification of CC; (8.4 ac.), applicant, M.H. Murphy Development Company- - Clerk read ordinance by title for the third reading. Mr. Clemens moved adoption. Mr. Stearns seconded. With the roll called, members voted: Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea". Motion passed; Ordinance No. 82-05 adopted.

Mr. Hills said there was a request by the City Attorney for an Executive Session to discuss pending litigation. Mr. Stake moved to recess for Executive Session. Mr. Joseph seconded. Mr. Hills said those attending would be elected officials, the Clerk, Assistant City Attorney, and Safety/Service Director. With the roll called, members voted: Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea". Motion passed. Mr. Hills said following the Executive Session, Council would reconvene only to call the roll and adjourn. Council recessed at 7:47 p.m.

Council reconvened at 8:19 p.m. With the roll called, members responding were: Mr. Baxter "Present"; Mr. Joseph "Present"; Mr. Clemens "Present"; Mrs. Newman "Present"; Mr. Beougher "Present"; Mr. Stake "Present"; Mr. Stearns "Present".

Meeting adjourned at 8:19 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council

(Transcribed/S. Smith, Ass't. Clk. of Council)