

MINUTES REGULAR COUNCIL
REYNOLDSBURG CITY COUNCIL
October 8, 2012

President of Council Doug Joseph called the meeting to order at 7:30 p.m.

Members of Council present: Cornelius McGrady III, Mel Clemens, Barth R. Cotner, Chris Long, Scott A. Barrett, Leslie Kelly. Councilman Nathan Burd was absent.

The Invocation was given by President of Council Joseph, who also led the Pledge of Allegiance.

Minutes of the regular Council meeting held September 24, 2012 were approved without objection.

The agenda was approved.

Reports

Mayor McCloud said, "I just wanted to make everyone aware of a very prestigious award that our Street Superintendent, Mr. Metzger, received in August - the American Public Works Association conferred upon him the designation of a Public Works Leadership Fellow. And to let you know what a prestigious award this is, there were only two hundred people in the United States of America who obtained this designation this year, so this is an immense honor and I just wanted to make a public statement to that effect."

Clerk read Motion: That the Council of the City of Reynoldsburg does hereby waive the timetable specified in Chapter 174 Procedure for Selection of Design Professionals Section 174.04 "Timetable for Selection Process" for 2012; and authorizes and directs the Director of Engineering to contact the City's current contracted, pre-qualified Design Professionals to propose a one-year extension of their existing agreements, retaining the same terms, conditions and rates.- -Mr. Long moved adoption; Mr. Clemens seconded. With the roll called, members voted: Mr. McGrady "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Barrett "Yea"; Mrs. Kelly "Yea". Motion passed.

Clerk read Motion: That Councilman Cornelius McGrady III be appointed the City of Reynoldsburg representative to the West Licking Joint Fire District Board for the remainder of 2012.- -Mr. Long moved adoption; Mr. Barrett seconded. With the roll called, members voted: Mr. McGrady "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Barrett "Yea"; Mrs. Kelly "Yea". Motion passed.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.03 "SALARY SCHEDULE" Subsection (b) of CHAPTER 160 EMPLOYEE COMPENSATION AND DECLARING AN EMERGENCY- - - Clerk read ordinance by title for the one required reading. Mr. Long moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. McGrady "Yea"; Mr. Clemens

“Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Barrett “Yea”; Mrs. Kelly “Yea”. Motion passed; Ordinance No. 65-12 adopted.

ORDINANCE TRANSFERRING FUNDS WITHIN THE STORM WATER DIVISION TO PURCHASE SUPPLIES FOR REPAIR OR REPLACEMENT OF STORM WATER OUTLETS- - Clerk read ordinance by title for the first reading; item referred to Service Committee.

ORDINANCE AUTHORIZING PURCHASE OF ONE 2013 FORD TRANSIT CONNECT 4x2 FOR WATER/WASTE WATER DEPARTMENT- - Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE MAKING APPROPRIATION FOR DEBT SERVICE PAYMENT (2012 Sanitary Sewer and Manhole Rehabilitation Project)- - Clerk read ordinance by title for the third reading. Mr. Long moved adoption; Mr. Clemens seconded. With the roll called, members voted: Mr. McGrady “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Barrett “Yea”; Mrs. Kelly “Yea”. Motion passed; Ordinance No. 66-12 adopted.

ORDINANCE MAKING APPROPRIATIONS FOR DEBT SERVICE PAYMENTS (2012 Huber Subdivision Waterline Replacement Project)- - Clerk read ordinance by title for the third reading. Mr. Long moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. McGrady “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Barrett “Yea”; Mrs. Kelly “Yea”. Motion passed; Ordinance No. 67-12 adopted.

Request for Executive Session by City Attorney to discuss pending litigation- - Mr. Cotner moved to recess for the Executive Session; Mr. Barrett seconded. With the roll called, members voted: Mr. McGrady “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Barrett “Yea”; Mrs. Kelly “Yea”. Motion passed. Mr. Joseph said those attending would be all elected officials and Clerk of Council; that Council would reconvene once the Executive Session was adjourned. Council recessed at 7:37 p.m.

Council reconvened at 7:45 p.m. With the roll called, members responding were: Mr. McGrady “Present”; Mr. Clemens “Present”; Mr. Cotner “Present”; Mr. Long “Present”; Mr. Burd “Present”; Mr. Barrett “Present”; Mrs. Kelly “Present”.

Meeting adjourned at 7:46 p.m.

Doug Joseph, President of Council

Nancy C. Frazier, Clerk of Council