

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings *October 4, 2010* *7:30 p.m.*
Special Council Meeting *October 4, 2010 immediately following committee mtgs*

Place: Council Chambers, Municipal Building
7232 E. Main Street, Reynoldsburg, Ohio 43068

President: WILLIAM L. HILLS

Ward Members: Ward I - Fred Deskins, Jr.
 Ward II - Leslie Kelly
 Ward III - Doug Joseph
 Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
 Chris Long
 Nathan Burd

COMMITTEES:

Community Development: Chairman Kelly, Cotner, Long, Burd
Safety: Chairman Clemens, Long, Burd, Deskins
Service: Chairman Joseph, Burd, Cotner, Long
Finance: Chairman Deskins, Joseph, Kelly, Clemens

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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.

Nancy C. Frazier
Clerk of Council

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS
Council Chambers, Municipal Building, 7232 East Main Street
October 4, 2010 7:30 p.m.
AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE
(KELLY, COTNER, LONG, BURD)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Community Development Committee meeting held July 19, 2010
4. Discussion: Authorize contract with Hina Environmental Solutions, LLC (Clean Ohio Assistance Fund Implementation Former Big Bear Store #256 Property)

Other Legislation Status (Community Development):

1) Discussion: YMCA Facility in Reynoldsburg - - held 2-20-07; held 3-5-07; held 3-19-07; moved to Other Legislation 4-2-07.
(Motion was sent to Council, and passed on 4 -9-07, which supported the Letter of Intent signed by Mayor on 3-22-07).

SAFETY COMMITTEE
(CLEMENS, LONG, BURD, DESKINS)
following Community Development

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting held September 20, 2010
4. AN ORDINANCE TO AMEND THE ~~REYNOLDSBURG~~ CODE OF ORDINANCES OF

THE CITY OF REYNOLDSBURG, OHIO: Section 537.14 "Curfew" of Chapter 537 Offenses Against Persons ~~AND~~ ESTABLISHING A DAYTIME CURFEW FOR MINORS BETWEEN AND INCLUDING THE AGES OF SIX AND SEVENTEEN WHILE UNDER SUSPENSION OR EXPULSION FROM SCHOOL- -second reading 9-27-2010.

5. AN ORDINANCE TO AMEND THE ~~REYNOLDSBURG~~ CODE OF ORDINANCES OF *THE CITY OF REYNOLDSBURG, OHIO: Section 537.15 "Wrongful Influence of Minor" of Chapter 537 Offenses Against Persons* ~~AND~~ ESTABLISHING PARENTAL OR GUARDIAN RESPONSIBILITY FOR A CHILD WHO IS CURRENTLY UNDER DAYTIME CURFEW WHILE UNDER SUSPENSION OR EXPULSION FROM SCHOOL- -second reading 9-27-2010.

Other Legislation Status(Safety):

- (1) Discussion: Addition of Chapter 1391 - Rental Registration- -held 11-3-08; on 11-17-08 item moved to Other Legislation.
- (2) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDMENT OF VARIOUS SECTIONS OF CHAPTER 1305 PERMITS AND FEES- -first rdg 10-27-08; held 11-3-08; held 11-17-08; *on 12-1-08 item placed in Other Legislation.*
- (3) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 537.14 "Curfew" of Chapter 537 Offenses Against Persons REQUIRING SCHOOL ATTENDANCE AND ESTABLISHING A DAYTIME CURFEW FOR MINORS BETWEEN THE AGE OF SIX AND UNDER THE AGE OF EIGHTEEN- -first reading 6-14-10; item held 6-21-2010 for two weeks. *On July 6, 2010 item placed in Other Legislation. Item listed on Special Safety Committee Meeting agenda for 7-12-2010 at direction of Chairman Clemens; at approval of agenda time on 7-12-2010, item removed from agenda; "General Safety Issues" added.*

SERVICE COMMITTEE
(JOSEPH, BURD, COTNER, LONG)
No Meeting Scheduled.

Other Legislation (Service):

- (1) Discussion: Code Compliance- -on 7-6-09 item held; on 7-20-09 item discussed and held; on 9-8-09 item discussed and held- -9-21-09 - *to be kept on agenda so committee can follow up and see results.* On 1-19-2010 item placed in Other Legislation.

FINANCE COMMITTEE
(DESKINS, JOSEPH, KELLY, CLEMENS)
following Safety

- 1. Call to Order
- 2. Approval of agenda
- 3. Approval of minutes of Finance Committee meeting held September 20, 2010
- 4. Discussion: Authorize contracts (16) - Professional Services Providers - 2011 thru 2012

5. Discussion: Authorize lease agreement with Xerox for copier
6. Discussion: Authorize purchase of two servers and associated software, and appropriation of funds
7. Discussion: Fiber internet installation
8. A RESOLUTION ACCEPTING, APPROVING AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF SEVERAL CITY OF REYNOLDSBURG TAX INCENTIVE REVIEW COUNCILS- -first reading 9-27-2010.

Other Legislation Status (Finance):

(1) 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)- -second reading 10-26-09; held 11-2-09; held 11-16-09. On 12-7-09 item was sent to Council for third reading with recommendation for adoption, but on 12-14-09 item was returned to committee at time of approval of agenda. On December 21, 2009 item placed in Other Legislation until first committee meeting in February. On 2-1-2010 item sent to 2-8-2010 Council for third reading with recommendation for adoption, but at approval of agenda time item was removed and returned to committee for further discussion and consideration. On 2-16-2010 item placed in Other Legislation until replacement legislation is available.

To Be Followed By:

SPECIAL COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
Council Chambers, Municipal Building, 7232 E. Main Street
October 4, 2010
AGENDA

1. Call to Order
2. Roll Call
3. Considering legislation for the purchase of servers and a copier, and fiber internet installation
4. Adjournment