

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings October 1, 2012 7:30 p.m.

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

President: Doug Joseph

Ward Members: Ward I - Scott A. Barrett
 Ward II - Leslie Kelly
 Ward III - Cornelius McGrady III
 Ward IV - Mel Clemens

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

COMMITTEES:

Community Development: Chairman Kelly, Barrett, Burd, McGrady
Safety: Chairman Clemens, McGrady, Burd, Barrett
Service: Chairman Cotner, Barrett, Kelly, McGrady
Finance: Chairman Long, Burd, Cotner, Clemens, Kelly

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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 1, 2012

7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE
(*Kelly, Barrett, Burd, McGrady*)

NO MEETING SCHEDULED.

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).
2) Discussion: Future development direction for the city - Chairwoman Kelly listed topic at request of Councilman McGrady; first discussion on 5-21-2012. Discussed during 6-4-2012 committee and moved to Other Legislation, to possibly be brought back to agenda after R.E.D.I. meeting in June.

SAFETY COMMITTEE
(*Clemens, McGrady, Burd, Barrett*)

NO MEETING SCHEDULED.

Other Legislation Status (Safety):

(1) 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
(*Cotner, Barrett, Kelly, McGrady*)

1. Call to order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting September 17, 2012

4. Discussion: Transfer of funds within the Storm Water Division to purchase supplies for repair and replacement of storm water outlets
5. Discussion: Authorization of purchase of truck for Wastewater Department

FINANCE COMMITTEE
(Long, Burd, Cotner, Clemens, Kelly)
following Service Committee

1. Call to Order
2. Approval of agenda
- 3a. Approval of minutes of Finance Committee meeting of September 4, 2012
- 3b. Approval of minutes of Finance Committee meeting of September 17, 2012
4. Discussion: Amend Section 160.03 Salary Schedule - Subsection (b) Senior Police Management - changes in amounts in pay grade 22A
5. Discussion: Waive timetable in Section 174.04 for 2012 and authorize City Engineer to seek extensions of Design Professional Agreements for one year
6. *Discussion Only*: Possibility of refinancing two outstanding bonds (Streetscape 1 and 2)
7. Discussion: Appointment to West Licking Joint Fire District Board
8. **ORDINANCE MAKING APPROPRIATION FOR DEBT SERVICE PAYMENT (2012 Sanitary Sewer and Manhole Rehabilitation Project)- -second reading 9-24-12.**
9. **ORDINANCE MAKING APPROPRIATIONS FOR DEBT SERVICE PAYMENTS (2012 Huber Subdivision Waterline Replacement Project)- -second reading 9-24-12.**

Other Legislation Status (Finance):

- (1) Discussion: Ad Hoc Committee Report (2011); addressing structural imbalance; possible adjustments. (Chairman Long had item listed, as suggested by Mr. Barrett during special Finance Committee meeting 3-26-2012)- -item discussed during committee 5-7-2012. On 5-21-2012 item held. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item held at time of approval of agenda for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.
- (2) For Discussion Only: Income Tax Credit (Chairman Long had item listed at request of Councilman Clemens)- -item discussed during committee 5-7-2012. On 5-21-2012 item held for two weeks at time of approval of agenda. On June 4, 2012

item held at time of approval of agenda. On June 18, 2012 item discussed and held for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.