

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
September 28, 2015

President Doug Joseph called the meeting to order at 7:30 PM

PRESENT: Joseph, Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner

ABSENT:

Invocation- Councilman Chris Long

Approval of Minutes

a. City Council – Regular Meeting – September 14, 2015

Minutes stand approved

Approval of Agenda

Agenda stands approved

Community Comments and Requests

Communications

CLERK OF COURT REPORT

AUGUST, 2015 FINANCIAL REPORTS

Reports

WEST LICKING JOINT FIRE DISTRICT

Council President Joseph: Councilman Skinner has now arrived. Would you like to give us an update as to what is going on over there?

Councilman Skinner: Yes, thank you. I apologize for the delay. We are in the process of searching for and negotiating a new station. It will probably be in the Pataskala area. I may have reported that the last time. There has not been movement since then, but I am anticipating movement in the next couple of meetings, or at least an update. As far as the litigation goes, there was a mediation last week, but that remains pending.

Council President Joseph: Everyone should have a couple of the minutes. Councilman Skinner, I did notice one reference that the Building and Lands Committee are looking at plans for a station. What is that status? I know sometime back, that was completed and they had plans, or are they starting from scratch on that?

Councilman Skinner: that was actually the first thing I was referencing a second ago. Still in the process of that, they are looking in the area between Pataskala and Reynoldsburg. They have not pinned that down yet, but that is the targeted area. Hopefully within the next couple of meetings we will have an update.

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
September 28, 2015

Council President Joseph: That is on the location. I am talking about the actual design.

Councilman Skinner: Well that is actually still in the works. A gentleman who is considering building a building for his business, his name escapes me, but the proposal was that he would build a warehouse type facility and he would use half and have us use the other half.

Council President Joseph: Any other questions for Councilman Skinner? Thank you very much.

REPORT FROM AUDITOR RICHARD HARRIS

Mr. Harris: Thank you President Joseph and Members of Council. I am bringing you good news tonight. Over the last few weeks I have worked with the Mayor, the City Attorney, and our Financial Advisors. We have an opportunity to refinance some debt, one from 1998 and one from 2000, which would be the Police Building. The 1998 debt is the TIF payments that the school gets. But we can refinance those. The savings on that over ten years will be about \$600,000.00. About half will be ours, and about half will be the schools, but we have the obligation to be financially responsible in the TIF, as well. I will be coming back to Council later this Fall with the Bond Ordinance, which you have all seen in the past. And, I am sure you will enjoy reading twenty-five to thirty pages of that. We can't close this because it is not due until March of next year but we are trying to lock a rate in now so we can get a little better price on it. If there are any questions, I will be glad to answer. If not, I will bring you the specifics as we get closer down the road.

Council President Joseph: Any questions? Thank you very much.

Motions

1182 : APPOINTMENT OF ROBERT WELDAY TO PLANNING COMMISSION --- Cotner.
Finance Committee.

Council President Joseph: Motions a. and b. have come out of the Finance Committee and moved forward so that a final determination could be made tonight. I believe everyone has had a chance to review the resumes. Councilman Cotner, do you have any position you would like to move forward with regarding the two applicants?

Councilman Cotner: I will make a motion on 10.a. that we appoint Robert Welday to serve on the Planning Commission.

Council President Joseph: Is there a second? Second by Councilman Skinner. Questions or comments on the nomination?

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
September 28, 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Barrett, McGrady III, Clemens, Cotner, Long, Skinner
ABSENT:	Kelly

1183 : APPOINTMENT ELIOT BOWMAN DESIGN REVIEW BOARD --- Cotner. Finance Committee.

Council President Joseph: This is an item that came out of Finance Committee. Do you have a motion regarding that appointment?

Councilman Long: President Joseph, Mr. Bowman came to me a number of weeks ago, expressing the opportunity to serve the City of Reynoldsburg. I would like to make the motion that we accept Eli Bowman's application for the Design Review Board.

Council President Joseph: Councilman Long makes the motion that we appoint Eli Bowman to the Design review Board. Is there a second? Second by Councilman Clemens. Questions or comments?

Councilman McGrady: Give me a second. I think that is the one, unless I got it backwards, that Dr. Noble wanted to be on that committee. And that is where I had made recommendation before but you pushed it up here. So how do we go about that. Do we take a vote on that?

Council President Joseph: Councilman Long made a motion and it was seconded by Councilman Clemens, so that name is a nomination and that is what is on the floor to be voted on at this time. Should the nomination not be approved, then another name could be put in the nomination. Other questions on 10.b.? That is five affirmative votes, one negative vote, and one abstention, the appointment is approved.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Chris Long, At Large
SECONDER:	Mel Clemens, Ward IV
AYES:	Barrett, Clemens, Cotner, Long, Skinner
NAYS:	McGrady III
ABSTAIN:	Kelly

LEGISLATION REQUIRING ONE READING

77-15

ORDINANCE AUTHORIZING MAYOR TO PURCHASE ONE VEHICLE FOR REYNOLDSBURG COURT LIASON AND DECLARING AN EMERGENCY --- Cotner. Finance Committee.

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
September 28, 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner

78-15

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long, At Large
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner

79-15

ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 74-15 PASSED SEPTEMBER 14, 2015 WHICH READ, "ORDINANCE AWARDED DEPOSITS OF PUBLIC FUNDS AND DECLARING AN EMERGENCY" AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

Council President Joseph: Questions or Comments?

Councilman McGrady: yes, I have a question. In going back and looking at this, I see where they took off PNC bank and left Heartland bank and then they include the others. But, my only question is, why a five year and not a two year? That is my only question.

Council President Joseph: Mr. Harris.

Mr. Harris: That is what the Ohio Revised Code requires.

Councilman McGrady: Thank you, Sir.

Council President Joseph: Any other questions?

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
September 28, 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Leslie Kelly, Ward II
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner

LEGISLATION FOR FIRST READING

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH BERMEX INC., FOR METER READING SERVICES AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/5/2015 7:30 PM
----------------	------------------------------	--------------------------------

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH CITY OF COLUMBUS, FOR THE 2016-2018 WATER SAMPLING SERVICES AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/5/2015 7:30 PM
----------------	------------------------------	--------------------------------

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS FOR PROFESSIONAL CONSULTING AND GENERAL ENGINEERING SERVICES. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/5/2015 7:30 PM
----------------	------------------------------	--------------------------------

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/5/2015 7:30 PM
----------------	------------------------------	--------------------------------

LEGISLATION FOR SECOND READING

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6366 E. MAIN STREET; PROPOSED USE – AUTO SALES); APPLICANT, JASON P. GOSS. (FIRST READING 9/14/2015) --- Clemens. Service Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/5/2015 7:30 PM
----------------	------------------------------	--------------------------------

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6475 E. MAIN STREET; PROPOSED USE – PROFESSIONAL ACTIVITIES); APPLICANT, SAM UGBO. (FIRST READING 9/14/2015) --- Clemens. Service Committee.

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
September 28, 2015

RESULT:	REFERRED TO COMMITTEE	Next: 10/5/2015 7:30 PM
----------------	------------------------------	--------------------------------

ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO ACCOUNT 110.111.5362 (EQUIPMENT MAINTENANCE) FOR DONATED MONIES RECEIVED. (FIRST READING 9/14/2015) --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/5/2015 7:30 PM
----------------	------------------------------	--------------------------------

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., (“EMH&T”) FOR PROFESSIONAL CONSULTING AND STRUCTURAL ENGINEERING SERVICES. (FIRST READING 9/14/2015) --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/5/2015 7:30 PM
----------------	------------------------------	--------------------------------

Adjournment

Doug Joseph, President of Council

April L. Beggerow, Clerk of Council