



City Council
Monday September 26, 2016

Regular Meeting: Following Committee Meetings

Place: Council Chambers
7232 E. Main St, Reynoldsburg, OH 43068

President: DOUG JOSEPH

Ward Members: Ward I - Stephen M. Cicak
 Ward II – Brett Luzader
 Ward III – Marshall Spalding
 Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
 Chris Long
 Dan Skinner, Esq.

COMMITTEES:

Community Development: Chmn Skinner, Spalding, Cicak, Luzader
Safety: Chmn Long, Cicak, Luzader, Spalding
Service: Chmn Clemens, Luzader, Spalding, Cicak
Finance: Chmn Cotner, Long, Clemens, Skinner

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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.

April Beggerow
Clerk of Council

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1. Call to Order
2. Roll Call
3. Invocation - Councilman Chris Long
4. Pledge of Allegiance
5. Approval of Minutes
 - a. City Council – Regular Meeting – September 12, 2016
6. Approval of Agenda
7. Community Comments and Requests
8. Communications
 - a. Clerk of Court Report
 - b. Auditor's Reports- Budget by Classification/Department Budgets
9. Reports
 - a. Report on West Licking Joint Fire District Board- Councilman Dan Skinner
10. LEGISLATION FOR FIRST READING
 - a. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE ENGINEERING, PLANS, AND PREPARE BID DOCUMENTS FOR THE 2017 ROCKY DEN/RED FOX AREA SEWER PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY. --- Clemens. Service Committee. (Emergency Adoption Requested upon Second Reading 10/10/2016).
 - b. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE ENGINEERING, PLANS, AND PREPARE BID DOCUMENTS FOR THE 2017 MAIN STREET WATER MAIN REPLACEMENT PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY. --- Clemens. Service Committee. (Emergency Adoption Requested upon Second Reading 10/10/2016).
 - c. ORDINANCE TO APPROVE PAYMENT OF SERVICES PERFORMED PRIOR TO THE AUDITOR'S CERTIFICATION OF AVAILABILITY OF FUNDS AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

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- d. RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE OPWC FOR THE FUNDING OF VARIOUS CAPITAL INFRASTRUCTURE PROJECTS (Jackson Street Improvements) AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.
- e. ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE A 2016 JEEP CHEROKEE 4X4 FOR THE BUILDING DEPARTMENT AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee. (Emergency Adoption for 10/10/2016).
- f. ORDINANCE REQUESTING COUNCIL APPROPRIATE \$50,000.00 FROM THE UNAPPROPRIATED CIP FUND AND DECLARING IT AN EMERGENCY. --- Cotner. Finance Committee. (Emergency Adoption for 10/10/2016).
- g. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH SOUND COMMUNICATIONS, INC., FOR THE PURCHASE OF SOUND COMMUNICATIONS SOFTWARE. --- Cotner. Finance Committee.

11. LEGISLATION FOR SECOND READING

* Emergency Items for Adoption 9/26/2016

- *a. ORDINANCE ACCEPTING THE RECOMMENDATION OF THE REYNOLDSBURG BOARD OF ZONING AND BUILDING APPEALS TO RESCIND THE SPECIAL EXCEPTION USE PERMIT- (6366 E. Main Street; Proposed Use – Auto Sales); Applicant, Jason P. Goss, AND DECLARING AN EMERGENCY. (First Reading 9/12/2016 ~ Requesting Adoption Upon Second Reading 9/26/2016). --- Clemens. Service Committee.
- *b. ORDINANCE REQUESTING COUNCIL APPROPRIATE \$28,050.00 FROM THE UNAPPROPRIATED CIP FUND AND DECLARING IT AN EMERGENCY. (First Reading 9/12/2016 ~ Requests Emergency Adoption on Second Read 9/26/2016). --- Cotner. Finance Committee.

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- *c. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 157.02 EXAMINATIONS; PREFERENCES; SENIORITY OF Chapter 157 CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. (First Reading 9/12/2016 ~ Requests Emergency Adoption on Second Read 9/26/2016). --- Cotner. Finance Committee.

- *d. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH TOOLE & ASSOCIATES FOR PROFESSIONAL PLAN REVIEW AND INSPECTION SERVICES AND DECLARING AN EMERGENCY. (First Reading 9/12/2016 ~ Requests Emergency Adoption on Second Read 9/26/2016). --- Cotner. Finance Committee.

- *e. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH FEINKNOPH MACIOCE SCHAPPA ARCHITECTS FOR PROFESSIONAL PLAN REVIEW SERVICES, AND DECLARING AN EMERGENCY. (First Reading 9/12/2016 ~ Requests Emergency Adoption on Second Read 9/26/16). --- Cotner. Finance Committee.

- *f. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS FOR PROFESSIONAL PLAN REVIEW SERVICES, AND DECLARING AN EMERGENCY. (First Reading 9/12/2016 ~ Requests Emergency Adoption on Second Read 9/26/2016). --- Cotner. Finance Committee.

- *g. 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. – Franklin County (First Reading 9/12/2016 ~ Requests Emergency Adoption on Second Read 9/26/2016). --- Cotner. Finance Committee.

- *h. 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. –Licking County. (First Reading 9/12/2016 ~ Requests Emergency Adoption on Second Read 9/26/2016). --- Cotner. Finance Committee.

- i. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Enacting Section 103.02 Official City Flag of Section 103 Official Standards. (First Reading 9/12/2016). --- Skinner. Community Development Committee.

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- j. ORDINANCE ACCEPTING AN UNRECORDED DEED OF EASEMENT (.525 Acre Water Easement) FROM THE REYNOLDSBURG CENTER LIMITED PARTNERSHIP. (First Reading 9/12/2016). --- Clemens. Service Committee.
- k. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH TRITECH SOFTWARE SYSTEMS., FOR THE PURCHASE OF NEW RECORDS MANAGEMENT SOFTWARE AND RELATED SERVICES. (First Reading 9/12/2016). --- Cotner. Finance Committee.
- l. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE BOARD OF HEALTH OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES FROM JANUARY 1, 2017 TO DECEMBER 31, 2017. (First Reading 9/12/2016). --- Cotner. Finance Committee.
- m. ORDINANCE TO AMEND THE "CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL" ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH 10, 2003 AND AS SUBSEQUENTLY AMENDED (Various Sections). (First Reading 9/12/2016). --- Cotner. Finance Committee.

12. LEGISLATION FOR THIRD READING

- a. ORDINANCE ACCEPTING a RECORDED DEED OF EASEMENT (1.218 Acre Drainage Easement) FROM THE INN AT SUMMIT TRAIL. (Second Reading 9/12/2016) --- Clemens. Service Committee.
- b. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 732.06 NONPAYMENT OF CHAPTER 732 RATES FOR RESIDENTIAL COLLECTION AND DISPOSAL OF GARBAGE, REFUSE, RECYCLABLES, AND YARD WASTE. (Second Reading 9/12/2016). --- Cotner. Finance Committee. (Amendment Requested).

ADJOURNMENT