

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
September 25, 2017

President Doug Joseph called the meeting to order at 8:28 PM

PRESENT: Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding, Joseph

ABSENT:

Invocation - Councilman Stephen Cicak

Approval of Minutes

a. City Council – Regular Meeting – September 11, 2017

RESULT:	ACCEPTED
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Approval of Agenda

Agenda stands approved.

Community Comments and Requests

Mark McKenzie, 1014 Lancaster Ave: Really, what I wanted to talk about tonight was inspired by Mr. Clemens a couple of weeks ago and I'm, it's a complicated thing but I'm really confused, so anyway. First starting out is the Baldwin Road resurfacing, has been mentioned repeatedly over past years. Those discussions included cost. When Mr. Sampson submitted the road work for grant funding, the project expanded beyond road needs to meet the requirement of the grant. Several Council meetings ago when Mr. Sampson presented his 2018 road project plan, he had the Baldwin Road resurfacing still at \$1.2 million dollars. The amount of the grant submission. And still considerably beyond the needs of road and curbs. With tonight's agenda item, the Baldwin Road project has expanded to include water main work and is now estimated at just under \$2 million and \$330,000 of that is going to EMH&T. It makes sense replacing infrastructure under a roadway when you are resurfacing a roadway, what is troubling is the payment complexities of these joint projects. Enterprise fund work and road work has separate funding streams. They seem to be demanding that residents accept on faith ** will fund them properly and that is something I am confused about and I don't really have that faith. Particularly EMH&T for their design services and also their construction management as well. There is nothing in the documentation tonight to show how that is going to be divided between the water department and the general fund capital improvement project but I think that it should be. So, looking at the small problems with the small stuff that we do on spending, we closed out an account dedicated to the upkeep of a small pedestrian bridge containing \$3400 with only stated use of the money being to pressure wash and repaint the bridge. Two of our at large members even joked at what great paint that must be. Council has given no estimates for the project, just asked to transfer the money. If it costs \$3400 to pressure wash and repaint this bridge, I think something is wrong. If it costs less than \$3400 and the remainder is not used for future upkeep of the bridge, something is wrong. And as a large case, at a time when *** roads described by Mr. Clemens as 2 lane roads with only one lane of asphalt left, are going un-repaired because of a lack of money in the 2018 budget, \$225-235,000 is requested to buy an empty lot on the northwest corner of

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Lancaster Avenue and Main Street purpose to install a parking lot, a gazebo, steps down to the creek and a pedestrian bridge across Blacklick Creek detailed in Eastside Messenger....

Mr. Joseph: We're at 3 minutes. Any comments from anyone on Council?

Communications

Comments from Chief Jim O'Neill

Chief O'Neill: Thank you President Joseph, members of Council. I wanted to take some time today to address you at least one last time while I'm still Chief of Police. The timing of my departure was a little bit confusing even on my end and I actually had made the decision shortly after the last Council meeting, no reflection on anyone here but again I thought I should come and stand in front of you one last time and maybe have one last chance to speak. Every year as you know around February or the beginning of March I stand here before Council and we pass out the awards for the members of our department. This year we re-vamped our awards and we basically broke them down into 3 different categories and expanded the number of things that people are acknowledged for. We have awards that are more status or milestone awards, such as having served in the military, having a bachelors degree, having served for a multiple of years 5, 10, 25 years you're acknowledged for those. The other ones are awards that are based on particular incidents or a pattern of accomplishment and those things are such as valor, life saving awards and such and those particular awards get voted on by a committee. The status and milestone awards are a matter of fact you either have a college degree or you don't, you served in the military or you haven't and there really isn't much to vote on, but the other ones are voted on by a committee. The last one which was established this year is the Chief's award and its given solely at the discretion of the Chief and I have used it this year sparingly to acknowledge people that have shown particular amount of support and their efforts that have furthered the cause of the Police Department and our mission. That being said, I want to take time to publicly acknowledge some people today, the first of which is Mayor McCloud. A lot of what we've accomplished would not have been possible if he hadn't shown me and the department the support he has during my tenure as Chief and actually before that and I had some words to say to him at the luncheon Friday, but I wanted to do this in a much more public forum and acknowledge my appreciation for everything he's done for me. I also would like to acknowledge everyone here on Council whether it's been support of the Police Department through our Budget and allocation of funds or in ways that are much more on a personal level whether it's Mr. Luzader and Cicak showing up and helping at our Heroes for Heroes race, Councilman Cotner who for three years running has put together a team that is a force to be reckoned with the Beauties and the Beast I believe was their name this year. Certainly Mr. Long and his efforts aiding me with the advisory panel. All of them have allowed us to really move the department forward and I think our efforts in the community right now are really gaining momentum and I don't see that stopping and I want to personally thank everyone here for all they've done. Mr. Clemens has been nice enough to recognize that I'm too busy on my own to go out and find parking complaints, so he spends quite a bit his time bringing them to my attention and we appreciate that. Again, I have these awards, they are a challenge coin for those of you

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not aware what a challenge coin is, it is something that started in the military, on one side it has our badge and my name so you'll remember who gave it to you, and on the other side of it, it has a logo embossed with our values. So again, Thank all of you, I hope I didn't extend past my 3 minutes, if I did, you can pick these up in the back later.

Mr. Cicak: Chief, are you going to continue the advisory committee or are they going to continue?

Chief O'Neill: I am certainly hoping they do but I believe you members of Council can make that happen.

Mr. Joseph: Would any members of Council like to make a comment at this time?

Mr. Long: He will be missed.

Mr. Skinner: Than you Chief for everything.

Mr. Joseph: I will just say, 5 years ago the Mayor and I were two of the individuals that were on a committee to recommend a new Chief and we sat in on a lot of interviews and I for one think we made the right decision when we recommended Jim O'Neill to Council to make as our Chief and I agree, he will be missed.

CLERK OF COURT REPORT

The Clerk of Court Report was read into the minutes.

Reports

2017 STORM WATER RATE REPORT

The 2017 Storm Water Rate Report (Required every odd-numbered year) was read into the minutes.

LEGISLATION FOR EMERGENCY ADOPTION

93-17

AN ORDINANCE TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SOLID WASTE AUTHORITY OF CENTRAL OHIO; AND DECLARING AN EMERGENCY. (FIRST READING 9/11/2017). --- Luzader. .

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward II
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

108-17

ORDINANCE AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT REGARDING THE DYSART RUN STREAM RESTORATION PROJECT; APPROPRIATING FUNDS THEREFORE AND DECLARING AN EMERGENCY. (FIRST READING 9/11/2017). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

95-17

A RESOLUTION ACCEPTING, APPROVING AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF SEVERAL CITY OF REYNOLDSBURG TAX INCENTIVE REVIEW COUNCILS; AND DECLARING AN EMERGENCY. (FIRST READING 9/11/2017). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

96-17

ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED FRENCH CREEK FOOTBRIDGE FUND TO AN ACCOUNT IN MISCELLANEOUS DISTRIBUTIONS AND DECLARING AN EMERGENCY. (FIRST READING 9/11/2017). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Stephen Cicak, Ward I
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

97-17

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ORDINANCE REQUESTING COUNCIL TO APPROPRIATE \$650,000.00 FROM THE UNAPPROPRIATED CIP FUND (410) TO ACCOUNT #410.000.0148.5659, AND DECLARING IT AN EMERGENCY. (FIRST READING 9/11/2017). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Brett Luzader, Ward II
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

98-17

ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO AN ACCOUNT IN THE PARKS & RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. (FIRST READING 9/11/2017). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

99-17

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO CONTRACT TO PURCHASE REAL PROPERTY TO BE USED BY THE CITY OF REYNOLDSBURG; APPROPRIATING FUNDS THEREFORE AND DECLARING IT AN EMERGENCY. (FIRST READING 9/11/2017). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Stephen Cicak, Ward I
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

100-17

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. (FIRST READING 9/11/2017). --- Cotner. Finance Committee.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

101-17

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. (FIRST READING 9/11/2017). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Stephen Cicak, Ward I
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

LEGISLATION FOR FIRST READING

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1305.03 COMMERCIAL FEE SCHEDULE OF CHAPTER 1305 PERMITS AND FEES. --- Long. Safety Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/9/2017 7:31 PM
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ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1301.01 DEPARTMENT ESTABLISHED; DUTIES OF BUILDING OFFICIAL OF CHAPTER 1301 BUILDING DIVISION AND SECTION 1325.03 DEFINITIONS OF CHAPTER 1325 RESIDENTIAL CODE OF OHIO FOR 1, 2, AND 3 FAMILY DWELLINGS.

RESULT:	REFERRED TO COMMITTEE	Next: 10/9/2017 7:31 PM
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ORDINANCE APPROVING THE MODIFICATION OF THE PLAT OF THE OAK VALLEY SUBDIVISION, SECTION ONE; APPLICATION #179772; APPLICANT: DENNIS AND JENNIFER FRANKO. (PLANNING COMMISSION 9/7/2017 UNANIMOUS VOTE). --- Luzader. Service Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/9/2017 7:32 PM
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RESOLUTION TO ADOPT THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) SUSTAINABLE2050 INITIATIVE; AND DECLARING AN EMERGENCY --- Luzader. Service Committee.

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RESULT:	REFERRED TO COMMITTEE	Next: 10/9/2017 7:32 PM
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ORDINANCE AUTHORIZING EMH&T TO CONDUCT SURVEYING, DESIGN ENGINEERING & BIDDING SERVICES FOR ROADWAY IMPROVEMENTS TO BALDWIN ROAD; APPROPRIATING FUNDS THEREFORE AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/9/2017 7:33 PM
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ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH GILBANE BUILDING COMPANY FOR PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE REYNOLDSBURG COMMUNITY CENTER AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/9/2017 7:33 PM
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ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., ("EMH&T") FOR GENERAL CONSULTING AND PROFESSIONAL DESIGN SERVICES. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/9/2017 7:33 PM
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ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC., ("CT") FOR GENERAL CONSULTING AND PROFESSIONAL DESIGN SERVICES. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/9/2017 7:33 PM
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ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH AMERICAN STRUCTUREPOINT FOR GENERAL CONSULTING AND PROFESSIONAL DESIGN SERVICES. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/9/2017 7:33 PM
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ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT, AND FRANKLIN COUNTY PUBLIC HEALTH FOR HEALTH SERVICES FROM JANUARY 1, 2018 TO DECEMBER 31, 2018. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/9/2017 7:33 PM
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LEGISLATION FOR SECOND READING

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (FIRST READING 9/11/2017). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/9/2017 7:33 PM
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ORDINANCE APPROPRIATING FUNDS FROM THE UNAPPROPRIATED INCOME TAX FUND. (FIRST READING 9/11/2017). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/9/2017 7:33 PM
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ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTIONS 949.07 WATER METER SERVICE FEE AND 949.08 CHARGE FOR TESTING METER OF CHAPTER 949 WATER REGULATIONS. (FIRST READING 9/11/2017). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/9/2017 7:33 PM
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ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTIONS 953.01 WATER RATE SCHEDULE; SECTION 953.04 CHARGES BILLED QUARTERLY; LATE PAYMENT PENALTY; SECTION 953.06 DISCONTINUANCE OF SERVICE; AND SECTION 953.09 SPECIAL CHARGES OF CHAPTER 953 WATER CHARGES. (FIRST READING 9/11/2017). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 10/9/2017 7:33 PM
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LEGISLATION FOR THIRD READING

102-17

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1193.07 DESIGN STANDARDS OF CHAPTER 1193 HISTORIC OVERLAY DISTRICT. (SECOND READING 9/11/2017; PLANNING COMMISSION 7/6/2017 UNANIMOUS APPROVAL). --- Luzader. Service Committee.

Motion to amend to redraft date of 9/25/2017 by Councilman Luzader, Second by Councilman Cicak

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The Clerk called the roll: Clemens "Aye", Cotner "Aye", Long "Aye", Skinner "Aye", Cicak "Aye", Luzader "Aye", Spalding "Aye".

Motion to amend carried.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Brett Luzader, Ward II
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

103-17

ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF REYNOLDSBURG ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED - 0 GRAHAM ROAD, REYNOLDSBURG, OHIO, FROM R-2 SINGLE FAMILY RESIDENCE DISTRICT TO S-1 SPECIAL DISTRICT; APPLICANT MARK LARRIMER. (SECOND READING 9/11/2017; PLANNING COMMISSION 8/3/2017 UNANIMOUS APPROVAL). --- Luzader. Service Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward II
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

104-17

ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF REYNOLDSBURG ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED - 6305 E. LIVINGSTON AVENUE, REYNOLDSBURG, OHIO, FROM CC COMMUNITY COMMERCE DISTRICT TO S-1 SPECIAL DISTRICT; APPLICANT MARK LARRIMER. (SECOND READING 9/11/2017; PLANNING COMMISSION 8/3/2017 UNANIMOUS APPROVAL) --- Luzader. Service Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward II
SECONDER:	Chris Long, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

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ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF REYNOLDSBURG ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED - 6900 E. MAIN STREET, REYNOLDSBURG, OHIO, FROM CS COMMUNITY SERVICES DISTRICT TO S-1 SPECIAL DISTRICT; APPLICANT MARK LARRIMER. (SECOND READING 9/11/2017; PLANNING COMMISSION 8/3/2017 UNANIMOUS APPROVAL) --- Luzader. Service Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward II
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

106-17

ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF REYNOLDSBURG ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED - 6269-6275 E. MAIN STREET, REYNOLDSBURG, OHIO, FROM CC COMMUNITY COMMERCE DISTRICT TO CS COMMUNITY SERVICES DISTRICT WITH LIMITED OVERLAY; APPLICANT SAMMY KANAAN, AGENT FOR OWNER. (SECOND READING 9/11/2017; PLANNING COMMISSION 8/3/2017 UNANIMOUS APPROVAL) --- Luzader. Service Committee.

Motion to amend to redraft date of 9/25/2017 by Councilman Luzader, Second by Councilman Cicak

The Clerk called the roll: Clemens "Aye", Cotner "Aye", Long "Aye", Skinner "Aye", Cicak "Aye", Luzader "Aye", Spalding "Aye".

Motion to amend carried.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Brett Luzader, Ward II
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

107-17

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR DEBT SERVICE PAYMENTS. (SECOND READING 9/11/2017). --- Cotner. .

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Mel Clemens, Ward IV
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

Adjournment

Doug Joseph, President of Council

April L. Beggerow, Clerk of Council