

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
SEPTEMBER 25, 2006

President of Council William L. Hills called the meeting to order at 7:30 p.m.

Members of Council present: Mel Clemens, Antoinette Newman, Donna Shirey, Ron Stake, Preston Stearns, Brett Baxter, Doug Joseph.

The Invocation was given by Mr. Stearns. Mr. Hills led the Pledge of Allegiance.

Minutes of the regular Council meeting held September 11, 2006 were approved without objection.

The agenda was approved.

Report- -Jim Nolen, P.E., Project Manager, gave an update on the Reynoldsburg Major Commercial Corridors Revitalization, Phase II. (document on file in Clerk of Council's office).

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS (Service/Safety Department; General Administration); and TRANSFER OF FUNDS (Building Department, Auditor's Office, Police Department, and Street Department)- -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE AUTHORIZING MAYOR TO EXTEND CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR PROFESSIONAL CONSULTING AND STRUCTURAL ENGINEERING SERVICES- -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE AUTHORIZING MAYOR TO EXTEND CONTRACT WITH DLZ OHIO, INC., FOR PROFESSIONAL BACKUP CONSULTING AND STRUCTURAL ENGINEERING SERVICES- -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE AUTHORIZING MAYOR TO EXTEND CONTRACT FOR PROFESSIONAL ARCHITECTURAL AND PLAN REVIEW SERVICES- -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE AMENDING RESOLUTION NO. 23-04 PASSED MARCH 22, 2004 ENTITLED "AMENDED AND RESTATED RESOLUTION OF THE COUNCIL OF THE CITY OF REYNOLDSBURG OF FRANKLIN, FAIRFIELD, AND LICKING COUNTIES, OHIO: (Pick-Up Resolution - Existing Pickup - Police Officers and Sergeants)" AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the first time. Item referred to Finance Committee.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT TO PURCHASE ROAD SALT- -Clerk read ordinance by title for the second reading. Item referred to Safety Committee.

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (HH Gregg, 2339 Taylor Park Drive, proposed use: outdoor sales - front sidewalk)- -Clerk read ordinance by title for the second reading. Mr. Clemens moved to amend the ordinance as redrafted 9-20-06. Mr. Stake seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Joseph "Yea". Motion passed; ordinance amended.

Mr. Clemens moved suspension of the CRC Section 4.04 three reading rule. Mr. Baxter seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Joseph "Yea". Motion passed; rule suspended.

Mr. Clemens moved adoption. Mr. Baxter seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Joseph "Yea". Motion passed; Ordinance No. 67-06 adopted.

Meeting adjourned at 7:51 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council