MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
September 23, 2019

President of Council Doug Joseph called the meeting to order at 8:05 PM

PRESENT: Joseph, Cotner, Luzader, Spalding, Baker, Bryant, Skinner
ABSENT: Clemens

Approval of Minutes

a. City Council – Regular Meeting – July 22, 2019

RESULT:	**ACCEPTED**

b. City Council – Regular Meeting – September 9, 2019

RESULT:	**ACCEPTED**

Approval of Agenda

Mr. Joseph: I would like to add a report by Councilman Spalding fro the West Licking Joint Fire District. That would be item 7b.

ALL VOTED IN FAVOR BY VOICE.

Community Comments and Requests

a. Pam Ellis - One Night Columbus

Ms. Ellis from One Night Columbus, a worship and prayer gathering that has been taking place for approximately four years, was present at the Council meeting. In summary, Ms. Usually there would be an annual meeting that would take place in Columbus, where about 4,000 people from different backgrounds would come and pray together. One Night Columbus now has smaller gatherings that take place. On Sunday evening, September 29, a gathering will take place at Reynoldsburg United Methodist Church. Ms. Ellis invited all people from every denomination to come and participate in the event in unity.

b. Reynoldsburg High School Student Council - Homecoming Parade

Members of the Reynoldsburg High School Student Council came to the Council Meeting to introduce themselves and speak about some of the events taking place.

Dipisha KcKhatri is the President of Student Council. Her goal for students is to care about themselves as well as their community. She hopes to do a lot of community outreach and become more apart of Reynoldsburg as a City. She would like to support all of those who supported Student Council along the way and is excited to see the Student Council grow in the coming year.

Tyla Smith is the Student Council Secretary. Her goal is to continue to have the program run smoothly in order to continuing expanding the Student Council and complete as

many community service projects as possible. As well as to make their "why statement" more known. As well as bringing joy to all of the citizens of Reynoldsburg and not just the ones who are involved in the school district.

Trinity Tobe was representing the Student Council's Vice President, N Harris. Nailah is looking to build an orchard in JFK Park. The orchard will be have fruit trees and vegetable beds and flower gardens, hoping to provide everyone in Reynoldsburg more access to healthier food options and learn about healthier life styles. She has been working with Reynoldsburg Slow Foods Movement to give them another location for a green house and also another location to grow food for Reynoldsburg. Her goal over the next years is for Reynoldsburg to have this orchard and it provide healthy food options for its community. Her email address was provided for contact for any future questions; nailah.harris@reyn.org

Parker Gutman was representing the treasurer, Aliyah Hamilton. Parker spoke of the Fill the Bus campaign. This is a non profit organization that collects food to donate to local food pantries. This year food will be collected during the Homecoming Parade on October 10 at 6:30 PM. Bags were provided to fill with canned food and non perishable goods to be picked up during the parade by Student Council members.

Ms. KcKhatri formally invited members of Council and the Community to the Reynoldsburg High School Homecoming Parade.

Communications

Military Banner Program

Mr. Bowsher: This is very very near and dear to my heart. We were approached by the School Board president and resident Joe Begeny, Donna Bauman the Parks Director and myself to start a Reynoldsburg Military Banner Program that has been instituted. The cut off date is October 18 currently. Basically its a double sided military banner that we are going to hang a long Main Street and Brice Road and then in Old Reynoldsburg. Its a $75.00 application that pays for the printing fees and the scanning fees and its for us to put those out. SO it was a collaboration. The Development team designed it and the Parks department are running it. I am just going to hand this off to Joe, this was his project.

Mr. Begeny: Most of all I am just very great full that we are having the opportunity to provide these banners, hang these banners for our community. We all know that the sacrifices that soldiers make, we heard earlier about the rates of suicide along with other difficulties that veterans, make it all that much more important for us to recognize those who have served and those who are no longer with us due to the service to our country. It's going to be great to see this, the deadline again is October 18th. And its going to be first come first serve for the Old Town Reynoldsburg area and then it can extend even further back. I know Ms. Bauman is on vacation this week so we don't have the total number of people that have already turned in request. But I know that people have, so I am hoping that we can decorate Main Street and it will be done in time for Veterans Day

this November. Its a great thing for the City of Reynoldsburg to recognize these veterans. And I am appreciative of Andrew Bowsher and Donna Bauman and everyone else involved in the project to get this going. Its going to be great for our City, thank you.

Reports

RATE INCREASE FOR THE EXISTING STORMWATER UTILITY REPORT

Mr. Bowsher: This is simply a standard two year rate study, we take a look at how were doing, how we are fluctuating on cost. We take a look at what we need into the future to continue sustained growth. So this is just the study to take a look at it. If any increases do happen, it will probably happen quarter one of next year.

WEST LICKING JOINT FIRE DEPT SEPTEMBER STATS

Mr. Spalding summarized the statistics of the West Licking Joint Fire Board meeting for the month of September. The department recently had a few promotions and expressed the gratitude for giving him to opportunity.

RESULT:	**READ INTO THE MINUTES**

Motions

A MOTION TO ADOPT A RESOLUTION OF RECOGNITION OF NATIONAL SENIOR CENTER MONTH --- Spalding. .

Mr. Spalding read the motion into the minutes.

A formal presentation will be given in two weeks.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Marshall Spalding, Ward 3 Councilmember
SECONDER:	Barth R. Cotner, At-Large Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner

LEGISLATION FOR EMERGENCY ADOPTION

98-19

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT FOR THE LEASE OF REAL PROPERTY, AND DECLARING AN EMERGENCY. --- Spalding. Development, Parks and Recreation Committee.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Marshall Spalding, Ward 3 Councilmember
SECONDER:	Stacie Baker, At-Large Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner

99-19

A RESOLUTION STATING WHAT SERVICES THE CITY OF REYNOLDSBURG WILL PROVIDE TO THE PROPOSED ANNEXATION OF PROPERTY ALONG LANCASTER ROAD, AND DECLARING AN EMERGENCY

RESULT:	**ADOPTED [UNANIMOUS]**
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner

100-19

AN ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE 2020 F-250 SUPER DUTY FORD TRUCK FOR THE WATER AND WASTEWATER DEPARTMENTS, AND DECLARING AN EMERGENCY --- Luzader. Public Service and Transportation Committee.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner

101-19

AN ORDINANCE APPROPRIATING FUNDS FROM THE UNAPPROPRIATED CAPITAL IMPROVEMENTS FUND TO MISCELLANEOUS INFRASTRUCTURE, AND DECLARING AN EMERGENCY --- Luzader. Public Service and Transportation Committee.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Barth R. Cotner, At-Large Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner

102-19

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH EMH&T FOR THE 2019 WATER MAIN REPLACEMENT PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY --- Luzader. Public Service and Transportation Committee.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Barth R. Cotner, At-Large Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner

103-19

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FIELDS EXCAVATING FOR THE 2019 WATER MAIN REPLACEMENT PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY --- Luzader. Public Service and Transportation Committee.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Marshall Spalding, Ward 3 Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner

104-19

A 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, AND DECLARING AN EMERGENCY

RESULT:	**ADOPTED [UNANIMOUS]**
SECONDER:	Stacie Baker, At-Large Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner

105-19

A 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, DECLARING AN EMERGENCY. AND DECLARING AN EMERGENCY

RESULT:	**ADOPTED [UNANIMOUS]**
SECONDER:	Brett Luzader, Ward 2 Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner

LEGISLATION FOR SECOND READING

A RESOLUTION ACCEPTING, APPROVING AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF SEVERAL CITY OF REYNOLDSBURG TAX INCENTIVE REVIEW COUNCILS --- Spalding. Development, Parks and Recreation Committee.

RESULT:	**REFERRED TO COMMITTEE**	**Next: 10/14/2019 7:30 PM**

A RESOLUTION TO WAIVE THE PROVISION OF SECTION 971.16 OF THE CITY'S CODIFIED ORDINANCES FOR THE ANNUAL CHAMBER OF COMMERCE SILENT AUCTION TO BE HELD AT THE REYNOLDSBURG SENIOR CENTER --- Spalding. Development, Parks and Recreation Committee.

RESULT:	**REFERRED TO COMMITTEE**	**Next: 10/14/2019 7:30 PM**

AN ORDINANCE EXTENDING AND DECLARING THE IMPROVEMENT TO CERTAIN PARCELS ALONG THE STATE ROUTE 256 AND TAYLOR ROAD CORRIDORS IN THE CITY OF REYNOLDSBURG TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION PURSUANT TO ORC SECTION 5709.40(B); PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS AND SPECIFYING THE PURPOSES FOR WHICH THOSE SERVICE PAYMENTS MAY BE EXPENDED; AND AUTHORIZING SCHOOL COMPENSATION PAYMENTS --- Spalding. Development, Parks and Recreation Committee.

RESULT:	**REFERRED TO COMMITTEE**	**Next: 10/14/2019 7:30 PM**

AN ORDINANCE FROM THE REYNOLDSBURG CITY COUNCIL SUPPORTING THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) PROJECT TO RESURFACE U.S. ROUTE 40 AND OTHER RELATED IMPROVEMENTS --- Luzader. Public Service and Transportation Committee.

RESULT:	**REFERRED TO COMMITTEE**	**Next: 10/14/2019 7:32 PM**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH EMH&T FOR THE ENGINEERING, PLANS, AND PREPARATION OF BID DOCUMENTS FOR THE 2020 STREET IMPROVEMENT PROGRAM AND APPROPRIATING FUNDS THEREFORE --- Luzader. Public Service and Transportation Committee.

RESULT:	**REFERRED TO COMMITTEE**

109-19

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A 36-MONTH CONTRACT FOR AUTOMATION OF PAYROLL TIME KEEPING AND ATTENDANCE WITH NOVATIME TECHNOLOGY, INC. --- Cotner. Finance and Administration Committee.

RESULT:	**REFERRED TO COMMITTEE**	**Next: 10/14/2019 7:33 PM**

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL CONTRACT WITH MUTUAL OF OMAHA FOR EMPLOYEE LIFE, ACCIDENTAL DEATH & DISMEMBERMENT, SHORT TERM DISABILITY AND LONG TERM DISABILITY INSURANCE FOR THE PERIOD OF JANUARY 1, 2020 THROUGH JANUARY 1, 2022 --- Cotner. .

RESULT:	**REFERRED TO COMMITTEE**	**Next: 10/14/2019 7:33 PM**

LEGISLATION FOR THIRD READING

106-19

AN ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO ACCOUNTS IN THE PARKS & RECREATION DEPARTMENT --- Spalding. Development, Parks and Recreation Committee.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Marshall Spalding, Ward 3 Councilmember
SECONDER:	Stacie Baker, At-Large Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner

107-19

AN ORDINANCE TO AMEND CHAPTER 505 ANIMALS AND FOWL, SECTIONS 505.03, 505.05, 505.17, 505.23, 505.31 AND 505.33, AND REPEAL SECTION 505.39 THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO --- Bryant. Public Safety, Law and Courts Committee.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kristin Bryant, At-Large Councilmember
SECONDER:	Brett Luzader, Ward 2 Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner

108-19

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH VIEWPOINT CLOUD SOLUTIONS FOR THE PURCHASE OF NEW PERMITTING SOFTWARE AND RELATED SERVICES --- Cotner. Finance and Administration Committee.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Barth R. Cotner, At-Large Councilmember
SECONDER:	Marshall Spalding, Ward 3 Councilmember
AYES:	Cotner, Luzader, Spalding, Baker, Bryant, Skinner

Adjournment

Doug Joseph, President of Council

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Clerk of Council