

MINUTES REGULAR COUNCIL
REYNOLDSBURG CITY COUNCIL
September 23, 2002

President of Council Bradley L. McCloud called the meeting to order at 7:35 p.m.

Members of Council present: William L. Hills, Lane J. Beougher, Ron Stake, Sarah Cannella, Eric Gilbert, Mel Clemens. Councilman Jim Wade was absent.

The Invocation was given by Mr. Beougher. Mr. McCloud led the Pledge of Allegiance.

Minutes of the regular Council meeting held September 9, 2002 were approved without objection.

The agenda was approved.

Community Comments and Requests- -Preston Stearns, 1020 Matterhorn Drive, said Council packets were being delivered by the Police Department and he wondered what Council's thoughts were about the issue; that he thought the officers had other types of work that needed to be done.

Reports- -Human Resources Director Millie Milam said the City had a new designated TTY/TDD phone line for hearing impaired citizens to use to contact city hall for information.

Mr. McCloud presented each of three of the 2002 Ward Boundary Commission members who were present (Sue Gilmore, Charles McGrath, Rod Scott) with a Resolution commending them for their efforts and thanking them for a job well done. Mr. McCloud also thanked Derek Mair, an Associate with Evans, Mechwart, Hambleton & Tilton for his assistance.

Mr. McCloud set a Public Hearing for October 14, 2002 in Council Chambers at 7:00 p.m. for ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 1811 SIGNS, Section 1181.05 "General Sign Regulations" Subsection (e)(1); Commercial and Industrial Districts of Table 1181 "Permitted Signs"; and adding a new Subsection (c)(4) to Section 1181.03 "Signs Authorized With Permits".

Motion:

Clerk read motion: That the Council of the City of Reynoldsburg does hereby reject the bids received on July 12, 2002 for the detention basin improvements for Taylor Ridge East (Sections 1 and 3) and Leighton Village (Section 4 and Godfrey Circle); and hereby authorizes and directs E.M.H.&T. to re-advertise for bids for the detention basin improvements for Taylor Ridge East (Section 1 and 3) and Leighton Village (Section 4 and Godfrey Circle)- -Mr. Beougher moved adoption of the motion. Mr. Hills seconded. All voted "Aye". Motion passed.

AN EMERGENCY ORDINANCE AUTHORIZING THE EXECUTION OF A LINKED DEPOSIT LOAN PROGRAM AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE

THE LINKED DEPOSIT LOAN PROGRAM AGREEMENT AND AUTHORIZING RELATED MATTERS- -Clerk read ordinance by title for the one required reading. Mrs. Cannella moved adoption. Mr. Gilbert seconded. With the roll called, members voted: Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 73-02 adopted.

RESOLUTION OF NECESSITY FOR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APPROACHES AND DECLARING AN EMERGENCY (Phase V - Sidewalk Program) (SCIP #30)- -Clerk read resolution by title for the one required reading. Mr. Clemens moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Resolution No. 74-02 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT TO PURCHASE ROAD SALT AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption. Mrs. Cannella seconded. With the roll called, members voted: Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 75-02 adopted.

RESOLUTION CONCERNING SERVICES TO PROPERTY PROPOSED FOR ANNEXATION OF 14.66+/- ACRES IN ETNA TOWNSHIP TO THE CITY OF REYNOLDSBURG WITH RECOGNITION OF ZONING BUFFER REQUIREMENTS AND DECLARING AN EMERGENCY- -Clerk read resolution by title for the one required reading. Mr. Beougher moved adoption. Mr. Hills seconded. With the roll called, members voted: Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Resolution No. 76-02 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 105 WARDS AND BOUNDARIES AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 77-02 adopted.

ORDINANCE MAKING APPROPRIATION FOR REIMBURSEMENT TO MORPC FOR ACTUAL COSTS INCURRED FOR THE COORDINATION OF THE SCIP/SGF, AND/OR THE LTIP AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 78-02 adopted.

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- -Clerk read resolution by title for the one required reading. Mr. Hills moved adoption. Mr.

Clemens seconded. With the roll called, members voted: Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”. Motion passed; Resolution No. 79-02 adopted.

ORDINANCE ACCEPTING THE U.S. DEPARTMENT OF JUSTICE COPS MORE 2001 GRANT FOR MOBILE COMPUTERS AND RELATED EQUIPMENT FOR REYNOLDSBURG POLICE DEPARTMENT- -Clerk read ordinance by title for the first reading. Item referred to Safety Committee.

ORDINANCE AUTHORIZING E.M.H.&T. TO PREPARE COMPLIANCE ITEMS RECOMMENDED IN THE “CITY OF REYNOLDSBURG NPDES PHASE II COMPLIANCE ASSESSMENT STUDY”- -Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE MAKING APPROPRIATION TO PURCHASE EQUIPMENT FOR POLICE CRUISER WON BY REYNOLDSBURG POLICE DEPARTMENT- -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE MAKING APPROPRIATION FOR EXPENSES RELATED TO ASSET FORFEITURE- -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE PURSUANT TO REYNOLDSBURG CITY CODE SECTION 1119.08 MODIFYING THAT PORTION OF SMITH ACRES NO. 2 PLAT THAT IS IN THE CITY OF REYNOLDSBURG OF RECORD IN PLAT VOLUME NO. 6, PAGE 45, OFFICE OF THE LICKING COUNTY, OHIO RECORDER- -Clerk read ordinance by title for the second reading. Mr. Gilbert moved suspension of the CRC Section 4.04 three reading rule. Mr. Clemens seconded. With the roll called, members voted: Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”. Motion passed; rule suspended.

Mr. Gilbert moved adoption. Mr. Hills seconded. With the roll called, members voted: Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”. Motion passed; Ordinance No. 80-02 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR SEWER SERVICE WITH THE CITY OF COLUMBUS- -Clerk read ordinance by title for the third reading. Mr. Gilbert moved to amend the ordinance as redrafted 9-20-02. Mr. Beougher seconded. All voted “Aye”. Motion passed; ordinance amended.

Mr. Gilbert moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”. Motion passed; Ordinance No. 81-02 adopted.

ORDINANCE AUTHORIZING MAYOR TO EXECUTE LICENSE AGREEMENT WITH AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS- -Clerk read ordinance by title for the third reading. Mr. Hills moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs.

Cannella “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”. Motion passed; Ordinance No. 82-02 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CITY OF REYNOLDSBURG, OHIO EMPLOYEE PROVISIONS CHAPTER 165 - SECTION 165.05 “AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE” SUBSECTION (b) SERVICE DEPARTMENT (2) BUILDING DIVISION *to delete the position of BUILDING INSPECTOR II; AND DEFUNDING RETURNING* AMOUNTS PERTAINING TO POSITION OF BUILDING INSPECTOR II *TO THE GENERAL FUND*- Clerk read ordinance by title for the third reading. Mr. Hills moved to amend the ordinance as redrafted 9-20-02, and to also include the following account numbers and amounts: 110.479.5102, \$34,372; 110.479.5151, \$4,657; 110.479.5161, \$7,627; 110.479.5166, \$498 for a total of \$47,154. Mr. Gilbert seconded. All voted “Aye”. Motion passed; ordinance amended.

Mr. Hills moved adoption. Mr. Gilbert seconded. With the roll called, members voted: Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”. Motion passed; Ordinance No. 83-02 adopted.

Request by Mayor and Councilman Hills for Executive Session to consider compensation of public employees. Mr. Hills withdrew his portion of the request. Mr. Hills moved to recess for Executive Session. Mr. Gilbert seconded. Mr. McCloud said Council would reconvene only to call the roll and adjourn. With the roll called, members voted: Mr. Hills “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”. Motion passed; Council recessed at 7:56 p.m.

Council reconvened at 8:28 p.m. With the roll called, members responding were Mr. Hills “Present”; Mr. Beougher “Present”; Mr. Stake “Present”; Mrs. Cannella “Present”; Mr. Gilbert “Present”; Mr. Clemens “Present”.

Meeting adjourned at 8:28 p.m.

Bradley L. McCloud, President of Council

Nancy C. Frazier, Clerk of Council