

MINUTES COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
September 22, 2014

President of Council Doug Joseph called the meeting to order at 7:30 p.m.

Members of Council present: Scott Barrett, Leslie Kelly, and Cornelius McGrady. Mel Clemens, Barth Cotner, Chris Long and Dan Skinner

Approval of minutes of regular Council meeting held September 8, 2014

Mr. Joseph: We do have one correction. The agenda incorrectly listed in the minute's item 16 as coming from the safety committee with Mr. Long being in charge of that legislation that should be Mr. Cotner with finance. Just that technical change to make since it is going to be back on the agenda tonight for passage with Mr. Cotner sponsoring that legislation from finance. All in favor please say "aye".

All: Aye Motion carries

Approval of Agenda

Community Comments and Requests: None

Communications

Mrs. Beggerow: We do have the receipt of the auditor reports budget by classification and the departmental budget ending August 2014.

Reports

Mr. Joseph: I have two this evening. First is by the Auditor.

Dick Harris: Thank you President Joseph and members of Council. It is my privilege tonight to introduce Tim Craft from the Auditor of State's office tonight that is here to present the city with an award.

Tim Craft: My name is Tim Craft and I am a regional liaison for the Auditor of State Dave Yost. I am here tonight to present this award. A lot of time when the Auditor of the State's office comes knocking on the door it is usually bad news but today is one of those great days that we really enjoy and that is when we can give out this award. One of things I always talk about this award is that we do not give them out a lot so when we do give them out it is a special thing and we want to come and make a big deal out of it. The Auditor of State's office there is 5800 public entities throughout the state of Ohio that get audited by the state. Less than 5% of that 5800 actually receive this award. This shows that the city of Reynoldsburg is working in the top 5% of the entire state which is something to be said. To win the award with distinction and this is highest award that we give out. It is given to those entities that file an annual XXXX and timely

financial reports in accordance with GAP as well as receive a clean audit report. A clean audit report means that your financial audits did not contain findings for recovery, material citation, material weakness, significant deficiencies, single audit findings or any questions of cost. With that I would like present Richard Harris the Auditor of State Award with Distinction.

Mr. Harris: I would like to thank all the people that work for me. Brenda Browning our tax administrator, Joni Crawford who is our second in command there as far as the accounting department. Sharon Michaels who is the Deputy Auditor and Jennifer Clemens who is officially listed as my secretary although she does the payable stuff. This is the 8th time we have won this award. It has only been given 8 years and we have won it 8 years. It is because of the work of the people in that department that we were able to do so. Also I can report to council that for the 23rd time we have won the award from the GFOA for an outstanding XXXXX. These are given out all over the country so 20 sometimes in a row is pretty good math people in the department are very committed to the citizens of the city and we thank you for the support that we get from council, the administration and the city attorney's office to help us to continue to do this kind of work.

Mr. Joseph: We have two additional reports. First by Councilman Barrett.

Mr. Barrett: Thank you very much. I just wanted to make a comment regarding the school issues that we have. We are getting a lot of emails and notes on that and I just thought it would be good to make a statement at least from my point and I think a lot of us share this opinion. This is a very trying time for our city and respect to the situation in our schools. There really can be no winner when our children and our city are left at stake for something like this. Although I understand the situation it adds to my personal frustration the fact that this council really has no jurisdiction or legal standing in this situation so aside from making public comments like this this council is really just a spectator in the events like the rest of our residents'. Regardless of what side you are on I feel that holding our children's education, safety and wellbeing at risk is irresponsible and self-serving. So like most of you I am praying for a speedy resolve here and that they have the mutual maturity to find common ground in the negotiations. Thank you.

Mr. Joseph: Thank you. Secondly Councilwoman Kelly.

Mrs. Kelly: I would like to echo Councilman Barrett's statements and I would also publically urge the Board of Education and REA to return to the table to reach a compromise that would result in our teachers returning to the classroom and our students resuming to learning at the high levels we have come to expect in Reynoldsburg. I would also publically like to say to our students to remember to represent yourselves and that you represent your families and your community. Our children do not need to be controlled. They need to be in control of themselves. Sometimes the loudest noise is made with the quietest sound. Thank you.

LEGISLATION REQUIRING ONE READING

RESOLUTION PROCLAIMING OCTOBER AS “ANTI-BULLYING AWARENESS AND PREVENTION MONTH” IN THE CITY OF REYNOLDSBURG. --- Kelly. Community Development.

Mrs. Kelly: This comes from the community development committee and I would like it to stand for its first reading and return to committee.

Mr. Joseph: This is a legislation requiring one reading.

Mrs. Kelly: Sorry. I would like to move adoption.

Moved by Councilwoman Kelly. Seconded by Councilman McGrady.

All; Aye 7 Affirm 0 Negative Motion Carries

Ordinance 70-14

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMITS #165994 – 2290 AYERS DRIVE; PROPOSED USE- AUTOMOTIVE SALES BUSINESS; APPLICANT, ETHAN ROBERTSON AND DECLARING AN EMERGENCY. --- Clemens. Service.

Moved by Councilman Clemens. Seconded by Councilman Long.

6 Affirm 1 Negative Motion Carries

Ordinance 71-14

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. ---Cotner. Finance

Moved by Councilman Cotner. Seconded by Councilman Barrett

7 Affirm 0 negative Motion carries

Ordinance 72-14

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. ---Cotner. Finance

Moved by Councilman Cotner. Seconded by Councilman Long

7 Affirm 0 Negative Motion carries

Ordinance 73-14

14. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST AND DECLARING IT AN EMERGENCY. --- Cotner. Finance.

Moved by Councilman Cotner. Seconded by Councilman Skinner

7Affirm 0 Negative Motion carries

Ordinance 74-14

15. ORDINANCE REQUESTING COUNCIL UNAPPROPRIATE \$4,000.00 FROM THE WORKER'S COMPENSATION FUND AND APPROPRIATE TO ACCOUNT 110.448.5213 AND DECLARING IT AN EMERGENCY. --- Cotner. Finance.

Moved by Councilman Cotner. Seconded by Councilman Skinner

7 Affirm 0 Negative Motion carries

Ordinance 75-14

LEGISLATION FOR FIRST READING

16. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" Subsection (a) "Administrative"; of CHAPTER 160 EMPLOYEE COMPENSATION. ---Cotner. Finance.

Mr. Cotner: This comes from the finance committee and I do need to amend the language of it. I would like it to read THIS IS ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" Subsection (a) "Administrative"; of CHAPTER 160 EMPLOYEE COMPENSATION

Moved by Mr. Cotner. Seconded by Mr. McGrady

Mr. Joseph: This ordinance is now amended. This will stand for its first reading and return to the finance committee.

LEGISLATION FOR SECOND READING

17. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH AMERICAN LEGAL PUBLISHING TO PROVIDE A SEVEN YEAR SUPPLEMENT TO REYNOLDSBURG CITY CODE. (First reading 9/08/2014) --- Cotner. Finance.

Mr. Joseph: Items will stand for its 2nd reading and return to the finance committee.

18. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH IQM2 FOR SOFTWARE SERVICES FOR THE CITY OF REYNOLDSBURG. (First reading 9/08/2014) --- Cotner. Finance.

Mr. Joseph: Item will stand for its 2nd reading and return to the finance committee.

LEGISLATION FOR THIRD READING

19. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE OLD CRUISER CAMERAS FROM THE CITY'S FIXED ASSET LIST. (Second reading on 9/08/2014) --- Cotner. Finance.

Moved by Councilman Cotner for adoption. Seconded by Councilman Clemens

7 Affirm 0 Negative Motion carries

Ordinance 76-14

Mr. Joseph: That being our last item on the agenda tonight we will close this session of council at 7:44pm

Doug Joseph, President of Council

April L. Beggerow, Clerk of Council