

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings
September 19, 2011 7:30 p.m.

Place: Council Chambers, Municipal Building
7232 E. Main Street, Reynoldsburg, Ohio 43068

President: WILLIAM L. HILLS

Ward Members: Ward I - Fred Deskins, Jr.
Ward II - Leslie Kelly
Ward III - Doug Joseph
Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
Chris Long
Nathan Burd

COMMITTEES:

Community Development: Chairman Kelly, Cotner, Long, Burd
Safety: Chairman Clemens, Long, Burd, Deskins
Service: Chairman Joseph, Burd, Cotner, Long
Finance: Vice Chairman Joseph, Kelly, Clemens, Deskins

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Agenda is subject to amendment by Committee/Council at the time of the meeting.

All meetings of the council shall be held in accordance with the general laws of Ohio pertaining to requirements for open meetings of public bodies.

If you wish to speak before City Council concerning a specific topic on the agenda, or about a specific topic not on the agenda, please complete a "Speaker Form" and give to the Clerk of Council. Forms are located in the wooden box on one of the bench seats in the atrium. Copies of the Rules of Discussion are available next to the wooden box.

Nancy C. Frazier
Clerk of Council

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS
Council Chambers, Municipal Building, 7232 East Main Street
September 19, 2011 7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE
(Kelly, Cotner, Long, Burd)
No Meeting Scheduled

Other Legislation Status (Community Development):

1) Discussion: YMCA Facility in Reynoldsburg - - held 2-20-07; held 3-5-07; held 3-19-07; moved to Other Legislation 4-2-07.
(Motion was sent to Council, and passed on 4 -9-07, which supported the Letter of Intent signed by Mayor on 3-22-07).

SAFETY COMMITTEE
(Clemens, Long, Burd, Deskins)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting of September 6, 2011
4. **ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 513.01 "Definitions"; and SECTION 513.03 "Drug Abuse; Controlled Substance Possession or Use" OF CHAPTER 513 DRUG ABUSE CONTROL; and AMENDING SECTION 545.05 "Petty Theft" OF CHAPTER 545 THEFT AND FRAUD- -first rdg 9-12-2011.**

Other Legislation Status(Safety):

- (1) Discussion: Addition of Chapter 1391 - Rental Registration- -held 11-3-08; on 11-17-08 item moved to Other Legislation.
- (2) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDMENT OF VARIOUS SECTIONS OF CHAPTER 1305 PERMITS AND FEES- -first rdg 10-27-08; held 11-3-08; held 11-17-08; *on 12-1-08 item placed in Other Legislation.*
- (3) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 537.14 "Curfew" of Chapter 537 Offenses Against Persons REQUIRING SCHOOL ATTENDANCE AND ESTABLISHING A DAYTIME

CURFEW FOR MINORS BETWEEN THE AGE OF SIX AND UNDER THE AGE OF EIGHTEEN- -first reading 6-14-10; item held 6-21-2010 for two weeks. *On July 6, 2010 item placed in Other Legislation. Item listed on Special Safety Committee Meeting agenda for 7-12-2010 at direction of Chairman Clemens; at approval of agenda time on 7-12-2010, item removed from agenda; "General Safety Issues" added.*

SERVICE COMMITTEE AGENDA

(Joseph, Burd, Cotner, Long)

No Meeting Scheduled

Other Legislation Status (Service):

(1) 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 - 7961 and 7967 Oak Valley Road; 1.701 acres; from CC AND R-3 to CO; applicant, James L. Bates.- -Public Hearing held 4-4-11; item considered at Planning Commission meeting held 4-7-11 - - recommended denial; second rdg set for 4-11-11, but item removed from agenda at time of approval of agenda and returned to committee as applicant requests second rdg be deferred for at least thirty days.

FINANCE COMMITTEE

(Joseph, Kelly, Clemens, Deskins)

following Safety Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting of September 6, 2011
4. Discussion: Freezing of salaries for elected officials- - *-added to 9-6-2011 agenda at time of approval of agenda, and held for two weeks.*
5. Discussion: Elimination of health care benefits for part time elected officials- - *-added to 9-6-2011 agenda at time of approval of agenda, and held for two weeks.*
6. Discussion: Potential reduction of expenditures to meet revenues - 2012 (1.3 million dollar reduction)- - - *-topic was included in Mr. Hill's memo, along with topics contained in agenda items 4. and 5. (Topic listed at direction of Mr. Joseph)- -nf*

7. Discussion: Transfer of funds from Human Resources Department to Safety/Service Department to pay Receptionist
8. Discussion: Transfer of funds within Building Department to pay vendors for work being done
9. Discussion: Transfer of funds to cover 2011 Debt Service (Brice Main Streetscape Fund)
10. Discussion: Amend Ordinance No. 118-10 (Ordinance to Make a Final Appropriation for Current Expenses and Other Expenditures of the City of Reynoldsburg, State of Ohio, during the Fiscal Year Ending December 31, 2011 and Declaring an Emergency) to reflect changes in TIEF payments
11. Discussion: 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 County)
12. Discussion: 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 County)

Other Legislation Status (Finance):

- (1) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Subsection (a) of Section 192.02 "Imposition of Tax" of Chapter 192 Hotel Tax and adding a new Subsection (d) - -second reading 10-26-09; held 11-2-09; held 11-16-09. On 12-7-09 item was sent to Council for third reading with recommendation for adoption, but on 12-14-09 item was returned to committee at time of approval of agenda. On December 21, 2009 item placed in Other Legislation until first committee meeting in February. On 2-1-2010 item sent to 2-8-2010 Council for third reading with recommendation for adoption, but at approval of agenda time item was removed and returned to committee for further discussion and consideration. *On 2-16-2010 item placed in Other Legislation until replacement legislation is available.*
- (2) ORDINANCE APPROVING SALARY FOR NEW CHIEF BUILDING OFFICIAL I- - -second rdg 6-27-11; held for two weeks at time of approval of agenda on 7-5-2011; on 7-18-2011 item held until first committee meeting in September; *on 9-6-2011 item placed in Other Legislation at time of approval of agenda.*