MINUTES SAFETY COMMITTEE MEETING
REYNOLDSBURG CITY COUNCIL
September 17, 2012

Members of Safety Committee present: Mel Clemens, Cornelius McGrady III, Nathan Burd. Councilman Scott A. Barrett was absent.

Other members of Council present: Leslie Kelly, Barth R. Cotner, Chris Long, Council President Doug Joseph.

Mr. Clemens called the meeting to order at 7:30 p.m.

The agenda was approved.

Minutes of the Safety Committee meeting held September 4, 2012 were approved without objection.

Discussion: Liquor Permit Request - Transfer - from O'Charley's Inc to O'Charley's LLC dba O'Charley's, 2272 Baltimore Reynoldsburg Rd, Reynoldsburg, Ohio 43068- - - -Chief of Police O'Neill said an investigation had been conducted and no reason was found to request a hearing. Mr. Clemens said the item would be returned without a request for a hearing.

Meeting adjourned at 7:32 p.m.

Safety Committee
- - -Nancy C. Frazier, Clerk of Council
September 17, 2012

MINUTES SERVICE COMMITTEE MEETING
REYNOLDSBURG CITY COUNCIL
September 17, 2012

Members of Service Committee present: Barth R. Cotner, Leslie Kelly, Cornelius McGrady III. Councilman Scott A. Barrett was absent.

Other members of Council present: Mel Clemens, Chris Long, Nathan Burd, Council President Doug Joseph.

Mr. Cotner called the meeting to order at 7: 32 p.m.

The agenda was approved.

Minutes of the Service Committee meeting held September 4, 2012 were approved without objection.

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 - 6150 E. Main Street; from CS to AR-1c; applicant, Creative Housing, Inc. (Total of 1.303+/- ac.)- - -second reading 9-10-12.- - - -Mr. Cotner moved to send the ordinance to Council for the third reading with recommendation for adoption. Mrs. Kelly seconded; all voted “Aye”.

Meeting adjourned at 7:33 p.m.

Service Committee
- - -Nancy C. Frazier, Clerk of Council
September 17, 2012

MINUTES FINANCE COMMITTEE MEETING
REYNOLDSBURG CITY COUNCIL
September 17, 2012

Members of Finance Committee present: Chris Long, Nathan Burd, Barth R. Cotner, Mel Clemens, Leslie Kelly.

Other members of Council present: Cornelius McGrady III, Council President Doug Joseph. Councilman Scott A. Barrett was absent.

Mr. Long called the meeting to order at 7:33 p.m.

The agenda was approved.

Discussion: Resolution accepting amounts and rates, etc. (Franklin County)- - -City Auditor Harris gave a brief explanation of the process, and said it was an administrative function that was needed every year, and was due back by the first of October. Mr. Long moved to send a resolution to Council with recommendation for adoption as an emergency measure. Mr. Burd seconded; all voted "Aye".

Discussion: Resolution accepting amounts and rates, etc. (Licking County)- - -Mr. Harris said the request was identical to the previous item, only this one was for Licking County. Mr. Long moved to send a resolution to Council with recommendation for adoption as an emergency measure. Mrs. Kelly seconded; all voted "Aye".

Discussion: Appropriation for Cooperative Agreement with Etna Township - Taylor Road Reconstruction Project- - -Mayor McCloud said the request was the financial appropriation component of the Taylor Road Project that the city was doing in cooperation with Etna Township. The Mayor said he had met with the City Auditor, who had identified the appropriate funds. Mr. Long said the request was for the city's share of the engineering that would come due within a thirty-day net terms bill and that was why there was a request for an emergency; Mayor McCloud said that was correct. Mr. Long moved to send an ordinance to Council with recommendation for adoption as an emergency; Mr. Clemens seconded; all voted "Aye".

Discussion: Ward Boundary Commission ward map proposal- - -Chairman of the Ward Boundary Commission Preston Stearns said what Council had before them was the map and the figures to reflect the changes that had been suggested from Council, and agreed upon by the commission. Mr. Stearns asked if there were any questions (no response). Mr. Stearns read the resulting numbers that would be in each ward according to Scenario 3: Ward 1 - 9,020; Ward 2 - 8,883; Ward 3 - 8,906; and Ward 4 - 9,084; and noted that all were within a 1% range. Mr. Joseph said, "I also wanted to just make one comment that I think that the suggestions that were made by Councilman Cotner and Clemens were good because I think that when the map, the first version, was brought forward, we didn't look real closely at a couple of those areas that were split; and I think those changes improved the map so those little neighborhoods weren't split. And secondly, it actually, it made the map more correct for a longer period of time because Wards 1 and 4 have been, they're the older parts of the city so they're actually slowly shrinking in population; they shrunk over the past ten years by about six hundred each, whereas Wards 2 and 3 have grown quite a bit more, and by making these changes, we've made Wards 1 and 4 the most populace wards; Wards 2 and 3 less so, so they will stay in compliance longer, over the next decade, so I think those were good changes."

Mr. Long: Thank you, President Joseph. Any other questions from Council? Hearing none, I believe that everybody is in agreement on the map that you've currently submitted, Chairman Stearns, so I would go ahead and recommend that you go ahead and submit this to the surveyor, and have the ordinance prepared, then we can go ahead and take it before Council for discussion and adoption.

Mr. Stearns: Okay, thank you very much.

Mr. Long: Thank you, sir.

ORDINANCE MAKING APPROPRIATION FOR DEBT SERVICE PAYMENT (2012 Sanitary Sewer and Manhole Rehabilitation Project)- - -first reading 9-10-12- - - -Mr. Long moved to send ordinance to Council for the second reading. Mr. Burd seconded; all voted "Aye".

ORDINANCE MAKING APPROPRIATIONS FOR DEBT SERVICE PAYMENTS (2012 Huber Subdivision Waterline Replacement Project)- - -first reading 9-10-12- - - -Mr. Long moved to send ordinance to Council for the second reading. Mr. Clemens seconded; all voted "Aye".

Meeting adjourned at 7:41 p.m.

Finance Committee
- - -Nancy C. Frazier, Clerk of Council
September 17, 2012