

City of Reynoldsburg  
Reynoldsburg City Council

Council Committee Meetings

September 16, 2002 7:30 p.m.

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

President: BRADLEY L. McCLOUD

Ward Members:      Ward I - Sarah Cannella  
                            Ward II - Jim Wade  
                            Ward III - Eric Gilbert  
                            Ward IV - Mel Clemens

At Large Members: William L. Hills  
                            Lane J. Beougher  
                            Ron Stake

COMMITTEES:

|                       |                                                             |
|-----------------------|-------------------------------------------------------------|
| Community Development | Sarah Cannella, Jim Wade, Ron Stake, Lane Beougher          |
| Safety                | Mel Clemens, Jim Wade, Ron Stake, Lane Beougher             |
| Service               | Eric Gilbert, Lane Beougher, William L. Hills, Ron Stake    |
| Finance               | William L. Hills, Mel Clemens, Eric Gilbert, Sarah Cannella |

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.

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REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS  
Council Chambers, Municipal Building, 7232 East Main Street  
September 16, 2002                      7:30 p.m.

AGENDAS

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COMMUNITY DEVELOPMENT COMMITTEE

1. Call to Order
2. Approval of minutes of Sept. 3, 2002 Community Development Committee meeting
3. Approval of agenda
4. Discussion: Authorization Franklin County Treasurer's Linked Deposit Loan Program
5. Discussion: RYF football field- -on 4-1-02 item held for two weeks; held 4-15-02; 5-6-02; 5-20-02. On 6-3-02 item held for four weeks. On 7-1-02 item held at time of approval of agenda until first committee meeting in September. Held 9-3-02.

*Other Legislation Status (Community Development):*

1. 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 (f) "Department of Development"- -first reading 5-28-02; moved to Other Legislation on June 3, 2002.
2. ORDINANCE AUTHORIZING MAYOR TO PURCHASE A TORO 580D GROUNDSMASTER MOWER FOR PARKS AND RECREATION DEPARTMENT AND DECLARING AN EMERGENCY- -sent to 7-8-02 Council for one required reading and recommendation for adoption, but returned to committee at time of approval of agenda. On 7-15-02 item moved to Other Legislation.
3. ORDINANCE AMENDING ORDINANCE NO. 177-01 PASSED DECEMBER 17, 2001 TO REFLECT SUBSTITUTION OF ITEM(S) TO BE PURCHASED BY THE PARKS AND RECREATION DEPARTMENT FROM CAPITAL EQUIPMENT FUNDS AND DECLARING AN EMERGENCY- -sent to 7-8-02 Council for one required reading and recommendation for adoption, but returned to committee at time of approval of agenda. On 7-15-02 item moved to Other Legislation.

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SAFETY COMMITTEE  
(following Community Development Committee)

1. Call to Order
2. Approval of minutes of September 3, 2002 Safety Committee meeting
3. Approval of agenda
4. Discussion: Authorization of contract for road salt
5. Discussion: Liquor Permit Request - transfer - from Tee L F Inc, dba Longbranch to SMX Enterprises Inc., dba Jillys, 6842-44 E. Main Street, Reynoldsburg, Ohio 43068
6. Discussion: Liquor Permit Request - transfer - from Golden Stores Inc, dba Dairy Mart 7347 to Macs Convenience Stores LLC, dba Dairy Mart #5304, 8860 E. Broad St., Reynoldsburg, Ohio 43068
7. Discussion: Status of Traffic Study (at request of Chairman Clemens)- -held 9-3-02
8. Discussion: Status of intersection of Graham and Main (at request of Chairman Clemens)- -on 9-3-02, no disposition was stated; additional information to be submitted by Administration.
9. DARE Program - on 9-3-02 request was made for information as to the cost of the program.

*Other Legislation Status (Safety):*

- (1) Discussion: Reynoldsburg Staffing Plan- - (a) Request for Data Entry Operator - Building Dept. and appropriation of funds—held 5-21-01. Held 6-4-01. Held 6-18-01. Moved to Other Legislation 7-2-01 at request of Dana Miller and George Mussi.  
(b) Request to upgrade p/t Code Compliance Officer to f/t - Building Dept. and appropriation of funds—held 5-21-01. Held 6-4-01. Held 6-18-01. Moved to Other Legislation 7-2-01 at request of Dana Miller and George Mussi.
- (2) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 351.07 “Unattended Vehicle: Duty to Stop Engine, Remove Key, Set Brake, And Turn Wheels” of Chapter 351 Parking Generally-1<sup>st</sup> rdg, 11-13-01. Held 11-19-01. On 12-3-01 item moved to Other Legislation.
- (3) Discussion: Petitions to vacate “the last and northernmost fifteen feet of Instone Drive that is in the City of Reynoldsburg” were submitted by residents at 11-13-01 Council meeting. Petitions sent to Safety/Service Director Mussi. (Item carried under “Other Legislation”.) Topic of development at Broad Street and Lancaster Avenue. Held 9-17-01. Moved to Other Legislation 10-1-01. Removed from “Other Legislation” at time of approval of agenda on January 14, 2002.

**Items added to regular Safety agenda for 2-4-02 at request of Chairman Clemens.**

- Items discussed.
- (4) Discussion: Acceptance of federal grants - if awarded. Listed on 3-4-02 agenda and moved to "Other Legislation".
  - (5) Discussion: Vacation of right-of-way (alley) - 7428 East Main Street- -held 5-6-02; 5-20-02; 6-3-02; 6-17-02. On 7-1-02 item moved to Other Legislation.

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SERVICE COMMITTEE  
(following Safety Committee)

1. Call to Order
2. Approval of minutes of September 3, 2002 Service Committee meeting
3. Approval of agenda
4. Discussion: Resolution of Services Available - 14.66 ac., Etna Twp., Douglas R. McCloud, agent
5. Discussion: Motion to reject Taylor Ridge East/Leighton Village detention basin improvements bids and authorization to re-advertise for bids
6. Discussion: Amend 1131.02 of Chapter 1131 Definitions
7. Discussion: NPDES – topic added 9-3-02; report to be given on 9-16-02. Legislative request also received for authorization of preparation of compliance items and appropriation of funds.
8. 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- -first rdg 7-8-02; on 7-15-02 item held at time of approval of agenda until first committee meeting in September. Held 9-3-02.
9. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 1181 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" - -second rdg 7-8-02. On 7-15-02 item held at time of approval of agenda until first committee meeting in September. Held 9-3-02. ***Will need Public Hearing.***
10. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR SEWER SERVICE WITH THE CITY OF COLUMBUS - -second rdg 9-9-02.

*Other Legislation Status (Service):*

(1) Of Note (\*Right-of-way ordinance has been received. (December 2, 1998) held 1-4-99.  
{ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR  
RIGHT-OF-WAY COST VALUATION ANALYSIS AND APPROPRIATING FUNDS  
THEREFOR– This ordinance passed 1-11-99.}

(2) Discussion: Linden right-of-way Lot #22 - - held 7-1-02; on 7-15-02 item held at time of approval of agenda until first committee meeting in September. Moved to Other Legis. on 9-3-02.

(3) Discussion: Administration recommendation for taking of property- -Held 3-18-02; 4-1-02. Held 4-15-02 at time of approval of agenda. Held 5-6-02 at time of approval of agenda. Held 5-20-02 at time of approval of agenda. Held 6-3-02 at time of approval of agenda. Held 6-17-02 at time of approval of agenda. Held 7-1-02 at time of approval of agenda. Held 7-15-02 at time of approval of agenda until first committee meeting in September. Moved to Other Legis. on 9-3-02.

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FINANCE COMMITTEE  
(following Service Committee)

1. Call to Order
2. Approval of minutes of September 3, 2002 Finance Committee meeting
3. Approval of agenda
4. Discussion: Ward Boundary changes
5. Discussion: Appropriation - reimburse MORPC - administration costs for coordination of Round 15 (SCIP/SGF & LTIP) SR 256 (Reynoldsburg-Baltimore Rd) Waterline Project
6. Discussion: Resolution Accepting Amounts and Rates... Franklin County
7. Discussion: Supplemental appropriation - miscellaneous engineering (Service Department)  
Held 9-3-02
8. Discussion: Supplemental appropriation - Prisoner Care - - Held 9-3-02
9. Discussion: Ordinance to waive competitive bidding for various exempted contracts and expenditures over \$10,000- -on 7-15-02 item held until first committee meeting in September. Held 9-3-02 at time of approval of agenda.
10. Discussion: 2003 Appropriation request- -on 7-1-02 item held at request of Mayor and Auditor at time of approval of agenda. On 7-15-02 item held. Held 9-3-02 at time of approval of agenda.
11. ORDINANCE AUTHORIZING MAYOR TO EXECUTE LICENSE AGREEMENT WITH

AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS- -2nd rdg 9-9-02.

12. 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; AND DEFUNDING AMOUNTS PERTAINING TO POSITION OF BUILDING INSPECTOR II- - -second rdg 9-9-02.

13. RESOLUTION ADOPTING THE REVISED CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF REYNOLDSBURG, OHIO FOR THE YEARS 2002 THROUGH 2006- -first reading 4-22-02. On 5-6-02 item held at time of approval of agenda. On 5-20-02 item held at time of approval of agenda. On 6-3-02 item held at time of approval of agenda. On 6-17-02 item held at time of approval of agenda. On 7-1-02 item held at time of approval of agenda. On 7-15-02 item placed in Other Legislation at time of approval of agenda, until first committee meeting in September. Held 9-3-02 at time of approval of agenda.

14. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CITY OF REYNOLDSBURG, OHIO EMPLOYEE PROVISIONS CHAPTER 165 - addition of Subsection (b) to Section 165.04 "LONGEVITY COMPENSATION"-- 2nd reading 4-22-02. On 5-6-02 item held at time of approval of agenda. On 5-20-02 item held at time of approval of agenda. On 6-3-02 item held at time of approval of agenda. On 6-17-02 item held at time of approval of agenda. On 7-1-02 item held at time of approval of agenda.. On 7-15-02 item placed in Other Legislation at time of approval of agenda, until first committee meeting in September. Held 9-3-02 at time of approval of agenda.

*Other Legislation Status (Finance):*

(1) ORDINANCE MAKING APPROPRIATION FOR COUNCIL CHAMBERS AUDIO-VISUAL SYSTEMS- - -second reading 9-25-00. On October 2, 2000 item held for two weeks. On 10-16-00 item held as there were no bids yet. On 11-6-00 item held. On 11-20-00 item held. On 12-4-00 item moved to Other Legislation.