

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
September 12, 2016

President Doug Joseph called the meeting to order at 8:12 PM

PRESENT: Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding, Joseph

ABSENT:

Invocation - Councilman Barth Cotner

Approval of Minutes

a. City Council – Regular Meeting – July 25, 2016

Minutes stand approved.

Approval of Agenda

Agenda amended and accepted as follows:

The title for 10. a. Amended to, Ordinance Making Appropriation to Mid Ohio Regional Planning Commission for Administration Costs Incurred for the Coordination for Round 29 of the SCIP, SGF, and/or, the LTIP Livingston Avenue Improvement, and Declaring an Emergency.

Addition of item 11. o., Ordinance to Amend the Code of Ordinances of the City of Reynoldsburg, OHIO: Enacting Section 103.02 Official City Flag of Section 103 Official Standards.

Addition of item 11. p., Ordinance Accepting the Recommendation of the Reynoldsburg Board of Zoning and Building Appeals to Rescind the Special Exception Use Permit, 6366 E. Main St., Applicant: Jason Goss

Community Comments and Requests
Communications

AUDITOR'S REPORTS JUNE, 2016

The Auditor's Report was read into the record.

AUDITOR'S REPORTS JULY, 2016

The Auditor's Report was read into the record.

CLERK OF COURT REPORT

The Clerk of Court's Report was read into the record.

Reports

**Proclamation Presented to the American Legion in Celebration of American Legion Day September 16,
2016- Mayor Brad McCloud**

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Mayor McCloud: Thank you President Joseph, Members of Council. Nearly 100 years ago, on September 16th, 1919, the United States Congress chartered the American Legion as a war time veterans organization based upon the four pillars of the Veterans Affairs and Rehabilitation. Since that time, the American Legion service organization has grown to over two and a half million members, with over 14,000 posts. I have a proclamation to present to these gentlemen, on behalf of the City, proclaiming September 16th, 2016, as American Legion Day. These men of this organization do great work and I am going to present to them and allow them to make a brief statement.

Thank you, Mr. Mayor. The American Legion is the largest Veteran Service Organization in the United States, and the largest wartime organization as well. We try to do as much as we can. We are a community for our veterans, and for our nation. Your post here in Reynoldsburg, 798, we are a small post, but we try to do a lot. Two of our biggest efforts every year are Buckeye Boys and Girls State. They are the finest day camps for our High School Juniors in the world. It is a nine day camp for the Boys and their university, and the Girls and their university, play government. It is topped off by a visit from the Governor. It is a great program. We try to get Reynoldsburg High School Students to go every year. It is free for them and we have to come up with the money, so we do what we can. That is one of our best efforts. The second best effort that we do and are doing right now for Reynoldsburg is our post is overseeing the renovation of the Fallen Veterans Memorial, which is in front of the Livingston Avenue campus of Reynoldsburg High School. It is not very big. It is a circular perimeter that we are maintaining, and now renovating. We have a Resolution of Understanding with Reynoldsburg High School and we are going to make sure that it is renovated to a very nice place so that Reynoldsburg students and citizens can reflect on the service of our veterans in this country. Those are just two of the things that we do. We do a lot, and everything that we do, we do for the veterans, and for the community, and we are very proud to accept this proclamation. We thank you Mayor, and Members of City Council for your consideration.

LEGISLATION REQUIRING ONE READING

76-16

ORDINANCE MAKING APPROPRIATION FOR REIMBURSEMENT TO MORPC FOR ADMINISTRATION COSTS INCURRED FOR THE COORDINATION OF ROUND 29 OF THE SCIP/SGF, AND/OR THE LTIP (LIVINGSTON AVENUE IMPROVEMENT), AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Stephen Cicak
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

LEGISLATION FOR FIRST READING

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING CHAPTER 1181 SIGNS AND GRAPHICS; AND CHAPTER 1196 COMMUNITY COMMERCIAL OVERLAY. (FIRST READING 9/12/2016). --- Clemens. Service Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 9/26/2016 7:33 PM
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ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING CHAPTER 1143 ZONING CERTIFICATE; SITE PLAN; PLOT-GRADE-UTILITY PLAN; CHAPTER 1171 GENERAL REGULATIONS; AND CHAPTER 1175 DISTRICT REGULATIONS. (FIRST READING 9/12/2016). --- Clemens. Service Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 9/26/2016 7:33 PM
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101-16

ORDINANCE ACCEPTING AN UNRECORDED DEED OF EASEMENT (.525 ACRE WATER EASEMENT) FROM THE REYNOLDSBURG CENTER LIMITED PARTNERSHIP. (SECOND READING 9/26/2016). --- Clemens. Service Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 9/26/2016 7:33 PM
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77-16

RESOLUTION CONCERNING SERVICES TO PROPERTY PROPOSED FOR ANNEXATION OF 2.231 +/- ACRES IN ETNA TOWNSHIP (10360 TAYLOR ROAD, SW; STUART AND CAROLYN YOUSEY) TO THE CITY OF REYNOLDSBURG AND DECLARING AN EMERGENCY. --- Clemens. Service Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward IV
SECONDER:	Chris Long, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

103-16

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ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH TRITECH SOFTWARE SYSTEMS., FOR THE PURCHASE OF NEW RECORDS MANAGEMENT SOFTWARE AND RELATED SERVICES. (SECOND READING 9/26/2016). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 9/26/2016 7:34 PM
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104-16

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE BOARD OF HEALTH OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES FROM JANUARY 1, 2017 TO DECEMBER 31, 2017. (SECOND READING 9/26/2016). - -- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 9/26/2016 7:34 PM
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102-16

ORDINANCE TO AMEND THE "CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL" ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH 10, 2003 AND AS SUBSEQUENTLY AMENDED (VARIOUS SECTIONS). (AMENDING 4.09 SECOND READING 9/26/2016~ REQUESTS EMERGENCY ADOPTION ON THIRD READ). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 9/26/2016 7:34 PM
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85-16

ORDINANCE REQUESTING COUNCIL APPROPRIATE \$28,050.00 FROM THE UNAPPROPRIATED CIP FUND AND DECLARING IT AN EMERGENCY. (FIRST READING 9/12/2016 ~ REQUESTS EMERGENCY ADOPTION ON SECOND READ 9/26/2016). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 9/26/2016 7:34 PM
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86-16

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 157.02 EXAMINATIONS; PREFERENCES; SENIORITY OF CHAPTER 157 CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. (FIRST READING 9/12/2016 ~ REQUESTS EMERGENCY ADOPTION ON SECOND READ 9/26/2016). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 9/26/2016 7:34 PM
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87-16

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH TOOLE & ASSOCIATES FOR PROFESSIONAL PLAN REVIEW AND INSPECTION SERVICES AND DECLARING AN EMERGENCY. (FIRST READING 9/12/2016 ~ REQUESTS EMERGENCY ADOPTION ON SECOND READ 9/26/2016). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 9/26/2016 7:34 PM
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88-16

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH FEINKNOPH MACIOCE SCHAPPA ARCHITECTS FOR PROFESSIONAL PLAN REVIEW SERVICES, AND DECLARING AN EMERGENCY. (FIRST READING 9/12/2016 ~ REQUESTS EMERGENCY ADOPTION ON SECOND READ 9/26/16). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 9/26/2016 7:34 PM
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89-16

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS FOR PROFESSIONAL PLAN REVIEW SERVICES, AND DECLARING AN EMERGENCY. (FIRST READING 9/12/2016 ~ REQUESTS EMERGENCY ADOPTION ON SECOND READ 9/26/2016). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 9/26/2016 7:34 PM
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91-16

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. (FIRST READING 9/12/2016 ~ REQUESTS EMERGENCY ADOPTION ON SECOND READ 9/26/2016). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 9/26/2016 7:34 PM
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90-16

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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. (FIRST READING 9/12/2016 ~ REQUESTS EMERGENCY ADOPTION ON SECOND READ 9/26/2016). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 9/26/2016 7:34 PM
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100-16

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: ENACTING SECTION 103.02 OFFICIAL CITY FLAG OF SECTION 103 OFFICIAL STANDARDS. (SECOND READING 9/26/2016). --- Skinner. Community Development Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 9/26/2016 7:30 PM
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ORDINANCE ACCEPTING THE RECOMMENDATION OF THE REYNOLDSBURG BOARD OF ZONING AND BUILDING APPEALS TO RESCIND THE SPECIAL EXCEPTION USE PERMIT- (6366 E. MAIN STREET; PROPOSED USE – AUTO SALES); APPLICANT, JASON P. GOSS, AND DECLARING AN EMERGENCY. (FIRST READING 9/12/2016 ~ REQUESTING ADOPTION UPON SECOND READING 9/26/2016). --- Clemens. Service Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 9/26/2016 7:33 PM
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LEGISLATION FOR SECOND READING

93-16

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 732.06 NONPAYMENT OF CHAPTER 732 RATES FOR RESIDENTIAL COLLECTION AND DISPOSAL OF GARBAGE, REFUSE, RECYCLABLES, AND YARD WASTE. (SECOND READING 9/12/2016). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 9/26/2016 7:34 PM
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92-16

ORDINANCE ACCEPTING A RECORDED DEED OF EASEMENT (1.218 ACRE DRAINAGE EASEMENT) FROM THE INN AT SUMMIT TRAIL. (SECOND READING 9/12/2016) --- Clemens. Service Committee.

RESULT: **REFERRED TO COMMITTEE**

Next: 9/26/2016 7:33 PM

LEGISLATION FOR THIRD READING

78-16

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING CHAPTER 1145 SPECIAL EXCEPTIONS. (SECOND READING 7/25/2016). --- Clemens. Service Committee.

RESULT: **ADOPTED [6 TO 1]**
MOVER: Mel Clemens, Ward IV
SECONDER: Brett Luzader, Ward II
AYES: Cotner, Long, Skinner, Cicak, Luzader, Spalding
NAYS: Clemens

79-16

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1196.09 LIGHTING OF CHAPTER 1196 COMMUNITY COMMERCIAL OVERLAY; AND ENACTING CHAPTER 1182 EXTERIOR LIGHTING. (SECOND READING 7/25/2016). --- Clemens. Service Committee.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Mel Clemens, Ward IV
SECONDER: Marshall Spalding, Ward III
AYES: Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

80-16

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1131.02 DEFINITIONS OF CHAPTER 1131 DEFINITIONS; CHAPTER 1171 GENERAL REQUIREMENTS; SECTION 1180.12 SCREENING AND LANDSCAPING FOR SERVICE STRUCTURES OF CHAPTER 1180 LANDSCAPING AND BUFFERING STANDARDS. (SECOND READING 7/25/2016). --- Clemens. Service Committee.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Mel Clemens, Ward IV
SECONDER: Dan Skinner, At Large
AYES: Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

81-16

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1103.10 CERTIFICATE REQUIRED OF CHAPTER 1103 DESIGN REVIEW BOARD; CHAPTER 1135 TITLE; PURPOSE; INTERPRETATION; CHAPTER 1143 ZONING CERTIFICATE; SITE PLAN; PLOT-GRADE-UTILITY PLAN; AND CHAPTER 1151 AMENDMENTS; AND ENACTING CHAPTER 1177 LIMITED OVERLAY. (SECOND READING 7/25/2016). --- Clemens. Service Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward IV
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

82-16

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1161.04 COMMERCIAL DISTRICTS OF CHAPTER 1161 ZONING DISTRICTS; SECTION 1196.03 OVERLAY AREAS OF CHAPTER 1196 COMMUNITY COMMERCIAL OVERLAY; AND ENACTING CHAPTER 1184 PLANNED COMMERCIAL DEVELOPMENT. (SECOND READING 7/25/2016). --- Clemens. Service Committee.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Mel Clemens, Ward IV
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Skinner, Cicak, Spalding
RECUSED:	Long, Luzader

83-16

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1123.01 IMPROVEMENTS TO BE PAID FOR BY SUBDIVIDER OF CHAPTER 1123 REQUIRED IMPROVEMENTS; CHAPTER 1131 DEFINITIONS; SECTION 1161.03 RESIDENTIAL DISTRICTS OF CHAPTER 1161 ZONING DISTRICTS; CHAPTER 1183 "PD" PLANNED DEVELOPMENT DISTRICT; AND CHAPTER 1187 SPECIAL PROVISIONS FOR R-20 TOWNHOUSE DISTRICT. (SECOND READING 7/25/2016). --- Clemens. Service Committee.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward IV
SECONDER:	Stephen Cicak
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

84-16

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1131.02 DEFINITIONS OF CHAPTER 1131 DEFINITIONS; SECTION 1193.12 GRAPHICS OF CHAPTER 1193 "HD" HISTORIC OVERLAY DISTRICT; SECTION 1196.11 GRAPHICS OF CHAPTER 1196 COMMUNITY COMMERCIAL OVERLAY; REPEALING CHAPTER 1181 SIGNS; AND ENACTING CHAPTER 1181 SIGNS AND GRAPHICS. (SECOND READING 7/25/2016). --- Clemens. Service Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward IV
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

MOTIONS

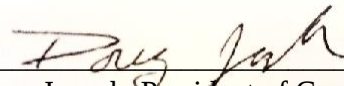
THAT THE MAYOR BE AND IS HEREBY AUTHORIZED AND DIRECTED TO ADVERTISE FOR BIDS FOR THE MAINTENANCE OF THE LANDSCAPING BEDS AND PLANTS OF PHASES 1 AND 2 OF THE MAIN STREET CORRIDOR REVITALIZATION FOR 2017 AND 2018. --- Skinner. Community Development Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Skinner, At Large
SECONDER:	Brett Luzader, Ward II
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

Executive Session to Discuss Pending Court Action

Motion to Adjourn to executive session made by Councilman Long, Second by Councilman Skinner. The Clerk called the Roll on the Motion to adjourn to executive session: Luzader: Aye, Spalding: Aye, Clemens: Aye, Cotner: Aye, Long: Aye, Skinner: Aye, Cicak: Aye. Motion carried. Adjourned to executive session at 8:41PM.

Adjournment


Doug Joseph, President of Council



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April L. Beggerow, Clerk of Council