

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings

Tuesday
September 8,
2009 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: Ron Stake
Donna Shirey
Barth R. Cotner

COMMITTEES:

Community Development: Chairman Kelly, Joseph, Shirey, Cotner
Safety: Chairman Deskins, Stake, Joseph, Cotner
Service: Chairman Clemens, Shirey, Joseph, Cotner
Finance: Chairman Stake, Clemens, Deskins, Kelly

* * * * *

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

Tuesday
September 8, 2009
7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT

(Chairman Kelly, Joseph, Shirey, Cotner)

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

(Chairman Deskins, Stake, Joseph, Cotner)

No Meeting Scheduled.

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.*

SERVICE COMMITTEE

(Chairman Clemens, Shirey, Joseph, Cotner)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee Meeting held July 20, 2009
4. Status of street program
5. Discussion: Acceptance of nine unrecorded Deeds of Easement (Rosehill Road Reconstruction Project)
6. Discussion: Code Compliance- - on 7-6-09 item held. *To be kept on agenda so committee can follow up and see results.*
7. ORDINANCE ACCEPTING THREE UNRECORDED DEEDS OF EASEMENT 1) sidewalk .012 ac; 2) sanitary sewer .375 ac; 3) sanitary sewer .064 ac. TR/Taylor Development, LLC- -first reading 11-10-08; held at time of approval of agenda on 11-17-08; on 12-1-08 item placed in Other Legislation. *Item to be listed on 9-8-09 agenda at the request of Safety/Service Director and at the direction of Service Committee Chairman.*
8. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (1762 Brice Road, proposed use - place of worship/semi-public use); applicant James E. Strausbaugh- -first rdg 6-8-09; on 6-15-09 item held. *On July 6, 2009 item was placed in Other Legislation until the first committee meeting in September.*

Other Legislation Status (Service):

- (1) AN ORDINANCE ADDING CHAPTER 1190 STREAM CORRIDOR PROTECTION ZONE TO THE CODIFIED ORDINANCES OF THE CITY OF REYNOLDSBURG- -second reading 11-10-08; held 11-17-08; *on 12-1-08 item placed in Other Legislation.*
- (2) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Chapter 1115 Preliminary Plat; Chapter 1119 Final Plat; Chapter 1127 Standards; Chapter 1143 Zoning Certificate; Site Plan; Plot-Grade-Utility Plan; and Table 1155 "Zoning Code Fees"- -1st rdg 6-8-09; Public hearing held 7-6-09; *item referred to Planning Commission.*
- (3) 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 - 7375 East Broad Street, Blacklick, Ohio 43004; from Unzoned to R-3; applicant, Wesley Hawk and Ann Lane (3.795 ac.)- -1st rdg 6-22-09; Public hearing held 7-13-09; *item referred to Planning Commission.*
- (4) Discussion: Status of sanitary sewer inspection(s) and possible corrections- -listed on 7-20-09 agenda; if situation is not corrected by October, action to be taken by city. (See minutes of 7-20-09 Service Committee meeting)

FINANCE COMMITTEE

(Chairman Stake, Clemens, Deskins, Kelly)
following Service

1. Call to Order

2. Approval of agenda
3. Approval of minutes of Finance Committee meeting held July 20, 2009
4. Discussion: Transfer of funds concerning inspection/material testing services - Rosehill Road
5. Discussion: President's recommendations for two appointments to Incentive Advisory Board
6. Discussion: Change of Income Tax Formula (at request of Chairman Stake)- -on 7-6-09 item held for two weeks. *On 7-20-09 item held until after August recess.*
7. Discussion: REDI funding (at request of Chairman Stake)- -on 7-6-09 item held for two weeks. *On 7-20-09 item held until after August recess.*