

MINUTES SAFETY COMMITTEE MEETING
REYNOLDSBURG CITY COUNCIL
September 4, 2012

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

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 July 16, 2012 were approved without objection.

Mr. Clemens said Jane Klein, 7350 Retton Road, had requested to speak. Mrs. Klein gave a bit of history with regard to the Tomato Festival having been held in the past in Huber Park and how parking was handled on the side streets to control traffic and provide safety. She said signs used to be erected letting people know that during the festival parking would only be permitted on one side of the street; and that signs were posted on all effected streets. Since this was not being done with the current festivals, Mrs. Klein made an impassioned plea that action be taken so that parking on one side of the street during festivals could be done again. Mr. Clemens thanked Mrs. Klein for her concerns and bringing the topic to everyone's attention, and asked the Mayor if he would take care of the matter. Mayor McCloud said such action would be allowed for at the next festival. Mr. Barrett asked if Council action was necessary for the action; Mr. Clemens said it was not.

Discussion: Liquor Permit Request - New - Kumo Japanese Steakhouse Inc dba Hibachi & Sushi Buffet, 7661 Farmsbury Dr, Reynoldsburg, OH 43068- - Acting Chief O'Neill said the Police Department had conducted an investigation and had found no reason for a hearing. Mr. Clemens said the item would be returned without a request for a hearing.

Discussion: Authorize cooperative agreement with Etna Township - reconstruction of Taylor Road- - Mayor McCloud said he was requesting authorization to sign a cooperative agreement with Etna Township for the city's portion of the reconstruction of Taylor Road; that being able to share in the project was a good idea. Mr. Clemens said in reading the agreement, he noticed it referred to 'the city shall execute' various additional amendments, and he wondered if wording should be included that said additional amendments should be first given to Council. City Attorney Hood said anything over \$10,000 would have to come to Council and would be a subsequent agreement. Mr. Joseph said

the request said costs would be paid from the Licking County Permissive Tax Fund and the Reynoldsburg 230 Permissive Tax Fund and asked the Auditor how much was in the funds. City Auditor Harris said there was about \$285,00-\$290,000 in the Licking County Permissive Tax Fund; that monies had been earmarked for the Summit Road project, which was not yet complete. Once it was completed, if there was not enough left in that fund, then monies would be taken from the 230 Fund, which currently contained about \$417,000. Mr. McGrady asked why there was a request for emergency action. Service Director Smith said the project had been discussed for some time, and that since the grant had been awarded to the Township, they would like an answer from the city within the next week or two. Mr. Clemens said it would have been nice if Council had been informed that the project was to be a possibility; that with a little more notice, an emergency might not have been necessary. Mayor McCloud said he understood; that there had been many undefined variables; that he will do better to keep Council informed. Mr. Clemens moved to send an ordinance to Council with a recommendation for adoption as an emergency measure; Mr. McGrady seconded. All voted "Aye".

Meeting adjourned at 7:50 p.m.

Safety Committee

- - -Nancy C. Frazier, Clerk of Council

September 4, 2012

MINUTES SERVICE COMMITTEE MEETING
REYNOLDSBURG CITY COUNCIL
September 4, 2012

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

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

Mr. Cotner called the meeting to order at 7:51 p.m.

The agenda was approved.

Minutes of the Service Committee meeting held July 2, 2012 were approved without objection.

Discussion: Proposed annexation of 0.734+/- acres; Truro Twp; 1790 Lancaster Avenue; Steven Hatton and Tami Williams - - - Franklin County Commissioners recommend approval; documentation rec'd by Council office on June 29, 2012; can go to committee to begin acceptance process on September 4, 2012.- - -Mr. Cotner asked if there were any questions. (No response) Mr. Cotner moved to send an ordinance accepting the annexation to Council with a recommendation for adoption as an emergency measure. Mr. Barrett seconded; all voted "Aye".

Meeting adjourned at 7:52 p.m.

Service Committee
- - -Nancy C. Frazier, Clerk of Council
September 4, 2012

MINUTES FINANCE COMMITTEE MEETING
REYNOLDSBURG CITY COUNCIL
September 4, 2012

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

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

Mr. Long called the meeting to order at 7:52 p.m.

Mr. Long moved to amend the agenda by adding Item 8, Appointment of agent for FEMA; the amended agenda was approved without objection.

Minutes of the Finance Committee meeting of July 2, 2012 were approved without objection.
Minutes of the special Finance Committee meeting of July 9, 2012 were approved without objection.
Minutes of the Finance Committee meeting of July 16, 2012 were approved without objection.
Minutes of the special Finance Committee meeting of July 23, 2012 were approved with the amendment that Mr. McGrady was absent.

Discussion: Appropriation - 2012 Debt Service Water Department- - -Auditor Harris explained the request. Mr. Long moved to send an ordinance to Council for the first reading. Mrs. Kelly seconded; all voted "Aye".

Discussion: Appropriation - 2012 Debt Service Waste Water Department- - -Auditor Harris explained the request. Mr. Long moved to send an ordinance to Council for the first reading. Mr. Burd seconded. All voted "Aye".

Discussion: Authorization to seek financial assistance from OPWC - Brice Road- - -The Mayor said that a couple of years ago, financial assistance had been sought for the project and it had been the first

one not chosen; that the feeling was that it would now be a pretty likely choice, and that an 80-20 proposition was very good. Mr. Clemens asked that Council be updated during the process; the Mayor said he would do so. Mr. Long moved to send a resolution to Council with a recommendation for adoption as an emergency measure. Mr. Clemens seconded; all voted "Aye".

Discussion: Ward Boundary Commission ward map proposal- - -Preston Stearns, Chairman of the Ward Boundary Commission told of the work the members had done, noting that the ward population had drastically changed since the last time the wards were re-drawn, and the commission had tried to make them as equal as possible. Mr. Stearns said the other members of the commission had been Marshall Spalding, Ryan Brzezinski, Robert Cook, and Bruce Sowell. Mr. Stearns said Derek Mair, EMH&T, had assisted the commission with computer technology and adjusting the numbers. Mr. Clemens said that while he thought the commission had done an excellent job, he would like to see the apartment complex along SR256, and the properties close to Main Street be included in Ward 4, thus 'squaring off' the remainder of that Ward. Mr. Joseph told of how the proposed numbers had been determined, and that the result had been pretty equal. Mr. Long moved to send a motion to Council rejecting the proposal; Mr. Clemens seconded; all voted "Aye".

Appointment of agent for FEMA - - - Mr. Harris said that while funds to be received would probably be under \$5,000 he thought the city should try to collect them; that an agent was needed for FEMA Disaster Declaration number 4077, and that the referenced disaster was from the June 29 wind event. Mr. Harris said the appointment needed to be received by FEMA by September 19. Mr. Long moved to send legislation to Council with recommendation for adoption; Mrs. Kelly seconded; all voted "Aye".

Meeting adjourned at 8:11 p.m.

Finance Committee

- - -Nancy C. Frazier, Clerk of Council
September 4, 2012