

Reynoldsburg City Council

to be followed by Special Council Meeting Tuesday September 4, 2012

President: Doug Joseph

At Large Members: Barth R. Cotner
 Chris Long
 Nathan Burd

Community Development:	Chairman Kelly, Barrett, Burd, McGrady
Safety:	Chairman Clemens, McGrady, Burd, Barrett
Service:	Chairman Cotner, Barrett, Kelly, McGrady
Finance:	Chairman Long, Burd, Cotner, Clemens, Kelly

Agenda is subject to amendment by Committee/Council at the time of the meeting.

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 4, 2012

7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE
(*Kelly, Barrett, Burd, McGrady*)

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).
- 2) Discussion: Future development direction for the city - Chairwoman Kelly listed topic at request of Councilman McGrady; first discussion on 5-21-2012. Discussed during 6-4-2012 committee and moved to Other Legislation, to possibly be brought back to agenda after R.E.D.I. meeting in June.

SAFETY COMMITTEE
(*Clemens, McGrady, Burd, Barrett*)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting July 16, 2012
4. Discussion: Liquor Permit Request - New - Kumo Japanese Steakhouse Inc dba Hibachi & Sushi Buffet, 7661 Farmsbury Dr, Reynoldsburg, OH 43068
5. Discussion: Authorize cooperative agreement with Etna Township - reconstruction of Taylor Road

Other Legislation Status (Safety):

- (1) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 537.14 "Curfew" of Chapter 537 Offenses Against Persons REQUIRING SCHOOL ATTENDANCE AND ESTABLISHING A DAYTIME

CURFEW FOR MINORS BETWEEN THE AGE OF SIX AND UNDER THE AGE OF EIGHTEEN- -first reading 6-14-10; item held 6-21-2010 for two weeks. *On July 6, 2010 item placed in Other Legislation. Item listed on Special Safety Committee Meeting agenda for 7-12-2010 at direction of Chairman Clemens; at approval of agenda time on 7-12-2010, item removed from agenda; "General Safety Issues" added.*

SERVICE COMMITTEE
(Cotner, Barrett, Kelly, McGrady)
following Safety Committee

1. Call to order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting July 2, 2012
4. 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.

Other Legislation Status (Service):

(1) Public Hearing held before Reynoldsburg City Council and Reynoldsburg Planning Commission - July 16, 2012 at 7:15 p.m. for consideration of: 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.). Item referred to Planning Commission.

FINANCE COMMITTEE
(Long, Burd, Cotner, Clemens, Kelly)
following Service Committee

1. Call to Order
2. Approval of agenda
- 3a. Approval of minutes of Finance Committee meeting of July 2, 2012
- 3b. Approval of minutes of special Finance Committee meeting of July 9, 2012
- 3c. Approval of minutes of Finance Committee meeting of July 16, 2012

- 3d. Approval of minutes of special Finance Committee meeting of July 23, 2012
4. Discussion: Appropriation - 2012 Debt Service Water Department
5. Discussion: Appropriation - 2012 Debt Service Waste Water Department
6. Discussion: Authorization to seek financial assistance from OPWC - Brice Road
7. Discussion: Ward Boundary Commission ward map proposal

Other Legislation Status (Finance):

- (1) Discussion: Ad Hoc Committee Report (2011); addressing structural imbalance; possible adjustments. (Chairman Long had item listed, as suggested by Mr. Barrett during special Finance Committee meeting 3-26-2012)- -item discussed during committee 5-7-2012. On 5-21-2012 item held. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item held at time of approval of agenda for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.
- (2) For Discussion Only: Income Tax Credit (Chairman Long had item listed at request of Councilman Clemens)- -item discussed during committee 5-7-2012. On 5-21-2012 item held for two weeks at time of approval of agenda. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item discussed and held for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.

To be followed by:

SPECIAL COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
Tuesday, September 4, 2012

1. Call to Order
2. Roll Call
3. Executive Session at the request of the Mayor to prepare for, conduct, or review collective bargaining strategy
4. Adjournment