

City of Reynoldsburg
Council Meeting
August 19, 2013

Chair Councilman Joseph: I will call this Special Reynoldsburg City Council meeting to order for August 19, 2013 at 6:03 p.m. Would the clerk please call the roll?

1. ROLL CALL

Members Present:	Mr. Barth Cotner Mr. Chris Long Ms. Monica DeBrock Ms. Leslie Kelly Mr. Mel Clemens
Members Absent:	Mr. McGrady Mr. Barrett

Mr. Long: You need to call all name so that they can signify they didn't say, "here," so the record will then show they were absent.

Mr. Joseph: You have to call the absent people, too.

Ms. Penzone: Oh, okay. Mr. McGrady is not here and Mr. Barrett is not present.

Mr. Joseph: So we have five here. Okay.

3. APPROVAL OF THE AGENDA

Mr. Joseph: Item 3 is approval of the agenda. Are there any changes to the agenda tonight? Yes?

Mr. Cotner: I'd like to add an item to authorize release of an agreement and declare an emergency, please.

Mr. Joseph: Okay. All in favor say "aye." (Response is "aye."). Opposed? That will be Item 5A. We're also going to modify the Executive Session so we can add – what was the terminology again on that, Jed?

Mr. Hood: Pending litigation.

Mr. Joseph: Pending litigation. Okay.

Mr. Clemens: I'm not going to be here.

Mr. Joseph: You don't want to do that?

Mr. Clemens: Why do we have to go to Executive Session?

Mr. Joseph: We're already going to Executive Session.

Mr. Clemens: No, what I mean his. We've already been there.

Mr. Joseph: All right. You don't need to have any further discussion? I was under the understanding you wanted to have additional discussion there? If not, I can leave that off.

Mr. Hood: Thank you, President Joseph. I certainly can stand for questions here, you know, as I like to discuss these matters. In the Executive Session we certainly have the ability to do so. We did have a brief discussion last week when the Special Meeting was called. I wasn't planning on doing so, but once the meeting was called, I thought it was appropriate to update Council. I believe that there is a sufficient majority to pass the ordinance today. I'll certainly stand for any questions if you'd like about the ordinance or the release itself, but to be honest, it's up to you, sir. If you'd like me to talk in Executive Session, I certainly will and I'll stand for questions.

Mr. Joseph: I'll leave that to Council. Unless Council members want to discuss the Executive Session, we will not do that.

Mr. Long: I believe the City Attorney did an adequate job of explaining to all the Council members who were present at the time. As far as I'm concerned, there needs to be no further discussion.

Mr. Joseph: All right. We'll make that Item 4A then instead. So we'll get that out of the way before the Executive Session.

4. APPROVAL OF MINUTES FOR THE SPECIAL COUNCIL MEETING HELD
AUGUST 14, 2013.

Mr. Joseph: I have not yet seen those minutes but has anyone got any questions on those?

Mr. Long: Huh-uh.

Mr. Joseph: Okay. If not, they stand approved. Item 4A. Would the clerk please read that item by title?

A. Ordinance Authorizing Release Agreement and Declaring an Emergency

Mr. Joseph: Councilman Cotner.

Mr. Cotner: Thank you, President Joseph. I would like to make a motion that we adopt this as an emergency.

Mr. Joseph: Okay. Councilman Cotner moves this item is an emergency. Is there a second? Second by Councilman Clemens. Questions or comments?

Mr. Kelly: Just real quick.

Mr. Joseph: Yes.

Ms. Kelly: Mr. Hood, will you touch base with me after?

Mr. Hood: Absolutely. I can stand for questions now.

Ms. Kelly: No. We can just real brief after.

Mr. Hood: Okay.

Ms. Kelly: That's fine.

Mr. Joseph: Okay. If there's nothing further, would the clerk please call the roll on this item?

(Ms. Penzone called the roll. Mr. Cotner voted "aye." Mr. Long voted "aye." Ms. DeBrock voted "aye." Ms. Kelly voted "aye." Mr. Clemens voted "aye.")

Mr. Joseph: Is that it? Did we get everyone?

Mr. Long: Um-um.

Mr. Joseph: Okay. Five affirmative votes, no negative votes. Since I did not know we were going to be passing legislation, I don't even know what the ordinance number on that would be.

Mr. _____: 60-13.

Ms. Kelly: 60-13.

Mr. Joseph: Okay. The ordinance 60-13. Next is Item 5, Executive Session. Request by members of Council to consider the appointment of a public employee. Is there a motion to move to Executive Session for that purpose?

Mr. Long: I'll move.

Mr. Joseph: Councilman Long moves that we move to Executive Session. Is there a second? Second by Councilwoman Kelly. Questions or comments? (No response.) Would the clerk please call the roll.

(Ms. Penzone called the roll. Mr. Cotner voted "aye." Mr. Long voted "aye." Ms. DeBrock voted "aye." Ms. Kelly voted "aye." Mr. Clemens voted "aye.")

Mr. Joseph: Okay. Five affirmative votes, no negative votes. In this Executive Session will be members of Council. We will reconvene at the conclusion of that special.

(EXECUTIVE SESSION)

Mr. Joseph: We will reconvene Council at 7:10 p.m.

(Ms. Penzone called the roll. Mr. Cotner states, "here." Mr. Long states, "here." Ms. DeBrock states, "here." Ms. Kelly states, "here.")

5. ADJOURNMENT

Mr. Joseph: No further business. We will adjourn at 7:11 p.m.

This document was transcribed by:
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