

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
July 28, 2008

President of Council William L. Hills called the meeting to order at 7:30 p.m.

Members of Council present: Ron Stake, Fred Deskins, Jr., Leslie Kelly, Doug Joseph, Mel Clemens, Antoinette Newman, Donna Shirey.

The Invocation was given by Mr. Hills, who also led the Pledge of Allegiance.

Minutes of the regular Council meeting held July 14, 2008 were approved without objection.

Mrs. Newman moved to add a Resolution re-authorizing an agreement to participate in the Franklin County Community Development Block Grant Program. The amended agenda was approved without objection. Mr. Hills said the item would be number 14a.

Reports:

Mr. Hills said there would also be a report from Councilperson Toni Newman, but first the Mayor would give a report on some issues.

Mayor McCloud: As most of us know, the City of Reynoldsburg rejoined the rest of the United States in celebrating the 4th of July this year and that celebration was in no small part due to a group of volunteers who took it upon themselves to raise money for the 4th of July Parade. At this point, I'd like to ask those individuals to come down here. Chuck Cochran, Mary Hudson, Anna Clendenin, Bobby Joe Roth and Susan Brusk - if you would come down here and join me. I have a Certificate of Recognition that I would like to read into the record. "Whereas it is one of the privileges of the Mayor of the City of Reynoldsburg to recognize the accomplishments of its citizens and organizations; and whereas the Reynoldsburg Community Association is an Organization vitally interested in improving the quality of life in Reynoldsburg; and whereas the Reynoldsburg Community Association raised funds through donations and various fund-raising events to bring back the 4th of July Parade to the City - an event we sadly missed last year; and whereas members of this organization have worked tirelessly for the benefit of the community and their efforts are evidenced by events such as the Reynoldsburg Celebrates Freedom - 2008 July 4th Parade; now, therefore, I Brad McCloud, Mayor of the City of Reynoldsburg, Ohio do hereby deem it an honor and pleasure to extend this Certificate of Recognition to Charles Cochran, Mary Hudson, Anna Clendenin, Bobby Joe Roth and Susan Brusk with my sincere gratitude for their hard work and dedication to organizing the successful July 4th Parade and restoring the hometown feel of the City of Reynoldsburg." Thank you again.

Mr. Hills: Thank you all very much; we appreciate that. Mrs. Newman.

Mrs. Newman: All right. I just have an additional little report regarding our so called road trip. We went up on the 24th to tour the YMCA facility in Gahanna. Those present were Mayor Brad McCloud, Auditor Harris, Parks and Recreation Director Jason Shamblin; the Community

Development Committee members - Fred Deskins, myself; the YMCA John Vickley CEO and Cathy Kerr who is their Development Director, and the Reynoldsburg Schools were represented by Steve Dackin. I don't think I left anybody out but Chris Angeletta who is the Manager of the YMCA was very nice to give us a really good tour of the YMCA and I understand from people other than YMCA representatives, that is the best YMCA in the whole system, which makes sense. They would want us to see that one, but it's been open about four years and they have something like 12,000 members. Eighty percent of them live in a 3-5 mile radius and they have 150 employees. About 70 of them are full time and 40 or so added in the Summer. They have - I don't know if I've said this - but they have 12,000 members and the YMCA is 50,000 square feet on 12 acres of ground and 66% of their members live in Gahanna - 12% in New Albany and 10% in Blacklick. They made very clear that they do not compete with other services provided by the City or private individuals in Gahanna. Their fees are \$68 a month plus tax, for a family per month and residents get a 10% deduction. They have about 25,000 to 35,000 visits per month so it's very well attended. We were very much impressed with the way it was run. They even conduct some training classes for inductees into the US Navy, new people who need to know how to swim or something, but at least they do have training there so they work with every group they could work with in the Community and very supportive and we would hope - you know - if we can achieve such a facility here in Reynoldsburg that it would work out just as well and be a real asset to Reynoldsburg. That's all I have so far.

Mr. Hills: Thank you very much Councilperson Newman. Glad you all had a good trip.

Clerk read Motion: That while Council is in Recess for the month of August 2008, the Clerk of Council be and is hereby authorized and directed to return any Liquor Permit Requests received, marking them 'without a request for a hearing', as long as the Reynoldsburg Police Department finds no reason for a hearing. If a hearing is required, a special meeting of Council will be called.-
-Mr. Joseph moved adoption; Mr. Stake seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea". Motion passed.

Clerk read Motion: That the Director of Engineering be and is hereby authorized and directed to have preliminary engineering prepared, in order to make a grant application to the Ohio Public Works Commission for the Summit Road Reconstruction Project, from East Main Street to Refugee Road.-
-Mr. Joseph moved adoption; Mrs. Shirey seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea". Motion passed.

Clerk read Motion: That the Reynoldsburg Division of Police be and is hereby authorized and directed to apply for a grant from the Department of Homeland Security for Toughbook Mobile Data Terminal Computers.-
-Mr. Joseph moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea". Motion passed.

Clerk read Motion: That the Safety/Service Director be and is hereby authorized and directed to advertise for bids for Refuse Collection Services in the City of Reynoldsburg for the period

beginning December 1, 2008 and ending December 31, 2009.- -Mr. Clemens moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea". Motion passed.

Clerk read Motion: That Reynoldsburg City Council does hereby determine that the number of necessary design professional contracts for the city be increased from two to five for consulting engineering services; and increased from two to four for architectural/structural services.- -Mr. Stake moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea". Motion passed.

Clerk read Motion: That the Mayoral appointments of the Tax Administrator as representative, and the City Auditor as alternate, to the Regional Council of Governments, is hereby approved.- -Mr. Stake moved adoption; Mrs. Newman seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea". Motion passed.

Clerk read Motion: That Reynoldsburg City Council does hereby adopt the Resolution Recognizing the Outstanding Efforts of the Reynoldsburg Community Association's Sponsorship and Organizing of the Fourth of July Parade as referred to in the resolution signed and dated July 28, 2008.- -Mr. Stake: This item does come from the Finance Committee and this is a resolution from City Council recognizing the efforts of everyone associated with the Community Association and before I would move approval - I would like to read the resolution.

Mr. Hills: Go right ahead.

Mr. Stake: Thank you. Resolution Recognizing the Outstanding Efforts of the Reynoldsburg Community Association's Sponsorship and Organizing of the Fourth of July Parade. Whereas the Council of the City of Reynoldsburg recognizes organizations for their efforts to better our Community; and whereas the Reynoldsburg Community Association began raising funds to help sponsor Community Events in an effort to provide the Citizens of Reynoldsburg the spirit of Community; and whereas the Reynoldsburg Community Association gave their financial and organizational support to provide the Citizens of Reynoldsburg with a successful and enjoyable Fourth of July Parade; now, therefore, be it resolved by the Council of the City of Reynoldsburg, Ohio that Council does hereby recognize and appreciate the outstanding efforts of the Reynoldsburg Community Association in providing the Citizens of Reynoldsburg with the 2008 Fourth of July Parade July 28, 2008.

I move approval.

Mr. Hills: Councilman Stake moves adoption. Is there a second. Second by Councilperson Newman. Questions or comments. (None)

With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea". Motion passed.

Clerk read Motion: That Reynoldsburg City Council recess for the month of August.- -Mr. Stake moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea". Motion passed.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2008 SANITARY SEWER TELEVISIONING AND CLEANING PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption. Mrs. Newman seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea". Motion passed; Ordinance No. 46-08 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2008 STORM WATER IMPROVEMENT PROJECTS, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption. Mrs. Kelly seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea". Motion passed; Ordinance No. 47-08 adopted.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR SPECIAL COUNSEL ACCOUNT (MAYOR'S OFFICE) AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea". Motion passed; Ordinance No. 48-08 adopted.

RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING OF VARIOUS CAPITAL IMPROVEMENT PROJECTS AND DECLARING AN EMERGENCY- -Clerk read resolution by title for the one required reading. Mr. Stake moved adoption. Mrs. Newman seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea". Motion passed; Resolution No. 49-08 adopted.

A RESOLUTION REAUTHORIZING AN AGREEMENT BETWEEN THE CITY OF REYNOLDSBURG AND THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO ON BEHALF OF THE CITY OF REYNOLDSBURG IN ORDER TO PARTICIPATE IN THE FRANKLIN COUNTY DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) ENTITLEMENT PROGRAM AND ABIDE BY THE COVENANTS OF THAT PROGRAM AS STATED HEREIN AND DECLARING AN EMERGENCY. - -Clerk read resolution by title for the one required reading. Mrs. Newman said the Development Director asked that the legislation be passed as an emergency, as it needed to be returned by September 1 in order to continue the City's participation in the Community Development Block Grant Program. Mrs. Newman moved to waive the Committee Referral and Recommendation Rule; Mrs. Kelly seconded. With the roll

called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea". Motion passed; committee referral rule waived.

Mrs. Newman moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea". Motion passed; Resolution No. 50-08 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 1103.05 "DUTIES AND RESPONSIBILITIES" Subsection (a) OF CHAPTER 1103 DESIGN REVIEW BOARD- - Clerk read ordinance by title for the first reading. Mr. Hills set a Public Hearing for Tuesday, September 2, 2008 at 7:15 p.m. in Council Chambers.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection (e) of Section 1127.07 "Drainage" OF CHAPTER 1127 STANDARDS- - Clerk read ordinance by title for second reading. Item referred to Service Committee.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY BOARD OF HEALTH FOR INTEGRATED MOSQUITO MANAGEMENT SERVICES- - Clerk read ordinance by title for the third reading. Mr. Joseph moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea". Motion passed; Ordinance No. 51-08 adopted.

ORDINANCE TO ACCEPT AN APPLICATION FOR ANNEXATION OF 3.5+/- ACRES IN TRURO TOWNSHIP, COUNTY OF FRANKLIN, STATE OF OHIO, TO THE CITY OF REYNOLDSBURG, OHIO (Charles R. Wilson, agent)- - Clerk read ordinance by title for the third reading. Mrs. Kelly moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea". Motion passed; Ordinance No. 52-08 adopted.

Request by Mayor for Executive Session to discuss pending litigation.- - Mr. Stake moved to recess for the Executive Session. Mr. Joseph seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea". Motion passed. Mr. Hills said those attending would be all elected officials; Clerk of Council; Attorney Marc Fishel; Human Resources Director Kish. Mr. Hills said Council would reconvene only to call the roll and adjourn. Council recessed at 7:55 p.m.

Council reconvened at 8:18 p.m. With the roll called, members responding were: Mr. Stake "Present", Mr. Deskins "Present", Mrs. Kelly "Present", Mr. Joseph "Present", Mr. Clemens "Present", Mrs. Newman "Present", Mrs. Shirey "Present".

Meeting adjourned at 8:18 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council
(minutes compiled/S. Cochran, Ass't. Clerk of Council)