

CITY OF REYNOLDSBURG

City Council
Monday July 27, 2015

Regular Meeting: 7:30 PM

Place: Council Chambers
7232 E. Main St, Reynoldburg, OH 43068

President: DOUG JOSEPH

Ward Members: Ward I - Scott A. Barrett
Ward II - Leslie Kelly
Ward III - Cornelius McGrady III
Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
Chris Long
Dan Skinner, Esq.

COMMITTEES:

Community Development: Chmn Kelly, McGrady, Clemens, Cotner, Long, Barrett, Skinner
Safety: Chmn Long, Skinner, Clemens, Kelly, Cotner, Barrett, McGrady
Service: Chmn Clemens, Barrett, Kelly, Cotner, Long, McGrady, Skinner
Finance: Chmn Cotner, Long, Clemens, Kelly, Barrett, McGrady, Skinner

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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.

April Beggerow
Clerk of Council

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1. Call to Order
2. Roll Call
3. Invocation - Councilman Cornelius McGrady, III.
4. Pledge of Allegiance
5. Approval of Minutes
 - a. City Council – Regular Meeting – July 13, 2015
6. Approval of Agenda
7. Community Comments and Requests
8. Communications
 - a. Clerk of Court Report
 - b. Auditor Reports Ending June, 2015
9. Reports
 - a. Liquor Permit Request SC Bar & Kitchen (Transfer)
10. Motions
 - a. MOTION TO RECESS FOR THE MONTH OF AUGUST.
 - b. THAT WHILE COUNCIL IS IN RECESS FOR THE MONTH OF AUGUST, 2014, THE CLERK OF COUNCIL BE AND IS HEREBY AUTHORIZED AND DIRECTED TO RETURN ANY LIQUOR PERMIT REQUESTS RECEIVED, MARKING THEM ‘WITHOUT A REQUEST FOR 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.
11. LEGISLATION REQUIRING ONE READING
 - a. A RESOLUTION SUPPORTING THE KEEP AMERICA BEAUTIFUL ORGANIZATION IN REYNOLDSBURG AND ESTABLISHING A KEEP REYNOLDSBURG BEAUTIFUL COMMITTEE. --- Kelly. Community Development Committee.

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- b. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO THE LEASE DATED AS OF DECEMBER 1, 2011 AND A FIRST SUPPLEMENTAL TRUST INDENTURE IN CONNECTION WITH THE \$9,000,000 HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2011 (WESLEY RIDGE RESIDENCE CORPORATION) PREVIOUSLY ISSUED BY THE CITY OF REYNOLDSBURG, OHIO; PROVIDING FOR AND AUTHORIZING CERTAIN OTHER MATTERS RELATED TO HEALTH CARE FACILITIES REVENUE BONDS ISSUED OR TO BE ISSUED FOR THE BENEFIT OF WESLEY RIDGE CORPORATION; AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

- c. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR HUBER PARK MASTER PLAN PHASE 2, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

12. LEGISLATION FOR SECOND READING

- a. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" Subsection (F) "Police Department"; of CHAPTER 160 EMPLOYEE COMPENSATION, AND DECLARING AN EMERGENCY. (First Reading 7/13/2015 ~ Requests Passage as Emergency at Second Reading.) --- Long. Safety Committee.

- b. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH EMH&T TO DESIGN AND BID THE LIVINGSTON AVENUE IMPROVEMENT PROJECT; APPROPRIATING FUNDS THEREFORE; AND DECLARING AN EMERGENCY. (First Reading 7/13/2015 ~ Requests Passage as an Emergency at Second Reading.) --- Cotner. Finance Committee.

13. LEGISLATION FOR THIRD READING

- a. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PHOENIX DISTRIBUTORS, FOR THE TRADE IN OF CURRENT WEAPONS. (Second Reading 7/13/2015). --- Cotner. Finance Committee.

ADJOURNMENT