

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
July 26, 2010

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

Members of Council present: Barth R. Cotner, Chris Long, Nathan Burd, Fred Deskins, Jr., Leslie Kelly, Doug Joseph, Mel Clemens.

The Invocation was given by Mr. Long. President Hills led the Pledge of Allegiance.

Minutes of the regular Council meeting held July 12, 2010 were approved without objection.

Mr. Clemens moved to amend the agenda by adding a Motion for permits for Liquor Requests during the month of August. The amended agenda was approved without objection. Mr. Hills said the addition would be Number 9c.

Mr. Hills: Item No. 9 - Reports: 9a is President of Council Hills - appointments to Selection Committee for Design Professionals. I would like to appoint the Chairs of Service and Finance, that's Councilman Joseph and Councilman Deskins. I thank you for your repeated service on this Committee; and I also will note before we move to 9b, I've been asked by the City Engineer and Administration to note that there will be a Public Meeting on 7-29-2010 at 5:30 p.m. in these Council Chambers on the Brice/Livingston Proposed Improvement Projects down to the border of I-70 and that is Thursday, but that's just so people will know in case they would like to show up.

9b) Mayor McCloud: Earlier this Summer, the Reynoldsburg High School girl's track team captured their second consecutive Division I State Championship. I have here a token of appreciation for Coach Hammond. This is for him to hang in a place of honor of his choosing and there'll be two more of these erected at the City limits signs tomorrow. Coach Hammond, if you could come forward, also bring the team members with you.

Mr. Hills: Anybody wants to get pictures, feel free to come up front or the sides, wherever you're most comfortable.

Mayor McCloud: It's for you. Do you want to take a minute and introduce who you have with you?

Mr. Hammond: First of all, thank you Mr. Mayor for the signs. I'm a life-long Reynoldsburg resident so it's nice to drive in and see the "Birthplace of the Tomato" and recognizing our State Championship Track team for the second year in a row. As he said, we were State runner up in 2008 and last year's State Championship again. So we thank you for all of your support in the last couple years. These young ladies are a big part of the program. This is Destinee Gause, she's been State Champion twice in the 200. She anchored our relays. Last year, this year we had two State

championship relays, one State runner up relay. Donyelle Brown was all-state in the shot put and she finished forth in the shot put. Diamond Gause will be a Sophomore and Diamond ran in all three of our relays and like I said, two State Championships, one State runner up. Faith Washington is our hurdler and she is, took All State in the 100 hurdles, she was State Runner up in the 300 hurdles and she was also on two of our relays. The best I can say about these girls is they're all back next year. So along with Kacia Grant, (inaudible). (Applause).

Mr. Hills: Congratulations.

Mr. Hammond: As great as these young ladies are on the track, they're great representatives to the community. They represent Reynoldsburg not only all over the State, but they've been to Nationals and also did very well at Nationals. This is a great group of young ladies. Like I said, they'll all be back next year. So (inaudible).

Mr. Hills: Good.

Mr. Hammond: Thank you very much.

Mr. Hills: Thank you.

Clerk read Motion: That while Council is in Recess for the month of August 2010, 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. This includes the new liquor permit request for L A S Reynoldsburg LLC dba Las Margaritas, 6146-6152 E. Main Street, received by Council on July 21, 2010.

Mr. Clemens moved adoption. Mr. Long seconded. With the roll called, members voted: Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (Civil & Environmental Consultants, Inc.)- -Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption. Mr. Cotner seconded. With the roll called, members voted: Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 55-10 adopted.

ORDINANCE AUTHORIZING ENGINEERING SERVICES to provide assistance with the implementation of the Clean Ohio Assistance Fund Grant for Remediation of the Former Big Bear Store #256, located at 6300 E. Livingston Avenue, Reynoldsburg, Ohio AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Cotner moved adoption. Mrs. Kelly seconded. With the roll called, members voted: Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr.

Clemens “Yea”. Motion passed; Ordinance No. 56-10 adopted.

ORDINANCE AUTHORIZING RECEIPT OF REVENUE AND APPROPRIATION OF FUNDS; AND AUTHORIZING PAYMENT OF INVOICES; AND DECLARING AN EMERGENCY (Clean Ohio Assistance Fund - Former Big Bear Store #256 Project)- -Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Burd “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”. Motion passed; Ordinance No. 57-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO EXECUTE PROJECT AGREEMENT WITH THE STATE OF OHIO, ACTING BY AND THROUGH THE DIRECTOR OF THE OHIO PUBLIC WORKS COMMISSION, FOR OPWC Grant Project Control No. CC11N/OPWC Loan Project Control No. CC12N, project named SUMMIT ROAD RECONSTRUCTION - PHASE II; AUTHORIZING THE CITY AUDITOR TO EXECUTE PROMISSORY NOTE; AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Burd “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”. Motion passed; Ordinance No. 58-10 adopted.

ORDINANCE TRANSFERRING FUNDS FROM CONTRACT WITH KOKOSING CONSTRUCTION COMPANY (Ordinance No. 2-09 passed January 26, 2009 and amended by Ordinance No. 32-09 passed May 26, 2009); and TRANSFERRING FUNDS FROM CONTRACT WITH THE MANNIK AND SMITH GROUP (Ordinance No. 7-09 passed February 9, 2009 and amended by Ordinance No. 78-09 passed November 9, 2009) TO THE ROSEHILL ROAD IMPROVEMENT PHASE I CONTINGENCY (Ordinance No. 1-09 passed January 26, 2009) AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption. Mr. Cotner seconded. With the roll called, members voted: Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Burd “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”. Motion passed; Ordinance No. 59-10 adopted.

Mr. Hills: Then we all will be looking for someone to make a motion for Council to recess for the month of August. So moved by seven people! So moved by Councilman Joseph. Seconded by Mr. Deskins. Questions or comments?

With the roll called, members voted: Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Burd “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”. Motion passed.

Mr. Hills: We are in recess unless we’re called back.

Meeting adjourned at 7:44 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council