

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
JULY 23, 2007

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

Members of Council present: Doug Joseph, Mel Clemens, Antoinette Newman, Donna Shirey, Ron Stake, Preston Stearns, Brett Baxter.

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

Minutes of the regular Council meeting held July 9, 2007 were approved without objection.
Minutes of the special Council meeting held July 16, 2007 were approved without objection.

Mr. Joseph added a Motion concerning liquor permit requests. Mr. Hills noted that will be item 10b. Mr. Baxter moved to amend the agenda. Mr. Clemens seconded. The amended agenda was approved with all voting Aye@.

Community Comments and Requests- - -

Mr. Luzader: Thank you President Hills and members of Council. I=d like to take this opportunity to encourage all members of Council to vote in support of sending each one of the proposed Charter amendments on to the ballot in November. You charged the Charter Review Commission with reviewing the present Charter which was approved by the voting public, and entertain any and all proposed changes. After a long debate, the commission voted to send forward certain changes that they felt were a betterment to the city. The proposed changes I=m sure, were reviewed by the City Attorney for passing legal muster. You have those proposed changes before you tonight. For a final vote, you=ll allow the public to have their say in whether they want to amend their City Charter. I urge you to put your personal opinions aside, for these can be expressed at the ballot box and allow the citizens of Reynoldsburg to make the final decision to approve or disapprove these proposed Charter amendments. After all, it is their Charter. Thank you.

Reports- - -

President Hills presented the Charter Review Commission with a Resolution from City Council.

Mr. Paul Walsh, Park and Recreation Director, made a presentation to the volunteers of the City of Reynoldsburg.

Assistant Clerk read motion: That the Council of the City of Reynoldsburg does hereby adopt the Resolution of Support for the D.A.R.E. Program of the Reynoldsburg Police Department as referred to in the resolution signed and dated July 23, 2007; and authorizes the Reynoldsburg Police Department to apply for the annual D.A.R.E. Grant for the 2007-2008 school year. Mr. Joseph moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mr. Joseph

AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@; Mr. Baxter AYea@. Motion passed.

Assistant Clerk read motion: That while Council is in recess for the month of August, 2007 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. Mrs. Newman seconded. With the roll called, members voted: Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@; Mr. Baxter AYea@. Motion passed.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2007 SANITARY SEWER TELEVISIONING AND INSPECTION PROJECT, APPROPRIATING FUNDS THEREFORE AND DECLARING AN EMERGENCY- -Assistant Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption. Mr. Baxter seconded. With the roll called, members voted: Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@; Mr. Baxter AYea@. Motion passed; Ordinance No. 52-07 adopted.

ORDINANCE TO ACCEPT AN APPLICATION FOR ANNEXATION OF 3.78+/- ACRES IN JEFFERSON TOWNSHIP, COUNTY OF FRANKLIN, STATE OF OHIO, TO THE CITY OF REYNOLDSBURG, OHIO (Thomas M. and Trulee Barnett)- -Assistant Clerk read ordinance by title for the first reading. Item referred to Service Committee.

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE AMENDMENT OF SECTION 3.02(b) OF THE CITY OF REYNOLDSBURG CHARTER AND DECLARING AN EMERGENCY- -Assistant Clerk read ordinance by title for the second reading. Mr. Stake moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@; Mr. Baxter AYea@. Motion passed; Ordinance No. 53-07 adopted.

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE AMENDMENT OF SECTION 6.01(b) OF THE CITY OF REYNOLDSBURG CHARTER AND DECLARING AN EMERGENCY- -Assistant Clerk read ordinance by title for the second reading. Mr. Stake moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@; Mr. Baxter AYea@. Motion passed; Ordinance No. 54-07 adopted.

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE AMENDMENT OF SECTION 3.05(c) OF THE CITY OF REYNOLDSBURG CHARTER AND DECLARING AN EMERGENCY- -Assistant Clerk read ordinance by title for the second reading. Mr. Stake moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@; Mr. Baxter AYea@. Motion passed; Ordinance No. 55-07

adopted.

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE AMENDMENT OF SECTION 9.01 OF THE CITY OF REYNOLDSBURG CHARTER AND DECLARING AN EMERGENCY- -Assistant Clerk read ordinance by title for the second reading. Mr. Stake moved adoption. Mr. Stearns seconded. With the roll called, members voted: Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@; Mr. Baxter AYea@. Motion denied.

A RESOLUTION INDICATING THAT THE COUNCIL OF THE CITY OF REYNOLDSBURG, OHIO INTENDS TO MAKE FUNDS AVAILABLE TO MATCH FUNDS THAT MAY BE GRANTED BY THE FRANKLIN COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT PROGRAM AND AUTHORIZING THE MAYOR TO FILE APPLICATIONS WITH THE ABOVE MENTIONED AGENCY; AND REPEALING MOTION PASSED BY REYNOLDSBURG CITY COUNCIL ON MAY 14, 2007- -Assistant Clerk read resolution by title for the third reading. Mr. Stearns moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@; Mr. Baxter AYea@. Motion passed; Resolution No. 56-07 adopted.

RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE OPWC FOR FUNDING OF VARIOUS CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS; AND REPEALING MOTION PASSED BY REYNOLDSBURG CITY COUNCIL ON MAY 14, 2007- -Assistant Clerk read resolution by title for the third reading. Mr. Stearns moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@; Mr. Baxter AYea@. Motion passed; Resolution No. 57-07 adopted.

AN ORDINANCE APPROVING THE REVISED LIST OF FINAL SPECIAL ASSESSMENTS TO BE LEVIED AND COLLECTED FOR THE REPLACEMENT OF SIDEWALKS AND DRIVEWAY APPROACHES IN THE PHASE IV AREA OF THE CITY OF REYNOLDSBURG, OHIO- -Assistant Clerk read ordinance by title for the third reading. Mr. Stearns moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@; Mr. Baxter AYea@. Motion passed; Ordinance No. 58-07 adopted.

AN ORDINANCE APPROVING THE REVISED LIST OF FINAL SPECIAL ASSESSMENTS TO BE LEVIED AND COLLECTED FOR THE REPLACEMENT OF SIDEWALKS AND DRIVEWAY APPROACHES IN THE PHASE V AREA OF THE CITY OF REYNOLDSBURG, OHIO- -Assistant Clerk read ordinance by title for the third reading. Mr. Stearns moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@; Mr. Baxter AYea@. Motion passed; Ordinance No. 59-07 adopted.

Motion to recess for the month of August. Mr. Stake moved for Council to recess for the month of August. Mr. Stearns seconded. All voted Aye. Motion passed. Council will recess for the month of August.

- William L. Hills, President of Council

Susie Lyday, Assistant Clerk of Council