

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
JULY 22, 2002

President of Council Bradley L. McCloud called the meeting to order at 7:40 p.m.

Members of Council present: Eric Gilbert, Mel Clemens, William L. Hills, Lane Beougher, Ron Stake, Sarah Cannella. Councilman Jim Wade was absent.

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

Minutes of the special Council meeting held July 1, 2002 were approved without objection.
Minutes of the regular Council meeting held July 8, 2002 were approved without objection.
Mr. McCloud also asked for approval of the minutes of the July 15, 2002 special Council meeting.
Minutes of the special Council meeting held July 15, 2002 were approved without objection.

Mr. Gilbert moved to add a piece of legislation to the agenda, "ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF REYNOLDSBURG ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED - southwest of the intersection of Taylor Road and Taylor Road extension; from R-3 to AR-2 with Limited Overlay text; applicant, NOCA, Ltd. c/o Glen A. Dugger"; and Mr. Hills also asked that two pieces of legislation be added: "ORDINANCE AUTHORIZING MAYOR TO WITHDRAW THE CITY OF REYNOLDSBURG FROM THE CENTRAL OHIO HEALTH CARE CONSORTIUM (POOL), AND DECLARING AN EMERGENCY" and "ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT WITH UnitedHealthcare of Ohio AND DECLARING AN EMERGENCY". The amended agenda was approved with all voting "Aye". Mr. McCloud said the ordinance authorizing withdrawal from the Consortium would be Item 11a; the ordinance authorizing the agreement with UnitedHealthcare would be Item 11b; and the rezoning ordinance would be Item 15a.

Reports- -Mr. McCloud presented the each of the members of the 2002 Charter Review Commission and the Secretary with a Resolution and thanked them for their work.

H.R. Gray - presentation - final report on Public Safety Building- -Tom Kucera, project executive on the management of the Public Safety Building gave the report, and said they were proposing that legislation be passed that would provide for an appropriation that would close out the contract. Mr. Kucera said appropriations had been made for the exact bid amount of contracts as they were bid; that a contingency budget had also been set up. Mr. Kucera said certain contracts came in under budget; that in the course of changing the scope of the work in the project, certain contracts came in over their bid amount, but within change orders that were then allocated to contingency; that in order to get the individual amounts to add up, it's necessary to return some money to certain funds and re-appropriate that money to another account in order to pay the final bills for the project. (See attached document for figures). Mr. Kucera said they had reviewed everything with the City Auditor to make sure all amounts were correct. Mr. Kucera said the original budget had been \$7,288,870; the original appropriations had been \$6,947,000; that in order to reach the final project amount of \$7,286,000 a final appropriation of \$109,900 would be

needed. Mr. Kucera said the \$109,900 reflected bills pending, or would be pending, which were contractual amounts that were agreed to. Mr. Hills said there was still work that needed to be done, or re-done? Mr. Kucera said, "Re-done." Mr. Kucera said they would be happy to provide what information is required. Mayor McPherson said he wanted to compliment the construction manager on the project; that it was very rare that a project comes in less than what's told at the beginning. The Mayor said he thought that the cooperation and help that the construction manager gave the city saved a ton of money. The Mayor said the city was able to provide such a fine facility within the original budget that had been presented by the construction manager, which was with a reduction of \$250,000 in the contingency. The Mayor said when originally presented it was a 9% contingency built in, but came in at about 4.18, or something like that. Mr. Hills said the \$250,000 had been an additional appropriation as no contingency had been built in. Mr. Hills said the topic would be on the first (Finance) committee meeting agenda in September.

Regular Agenda items:

RESOLUTION CONCERNING SERVICES TO PROPERTY PROPOSED FOR ANNEXATION OF 6.1+/- ACRES IN TRURO TOWNSHIP TO THE CITY OF REYNOLDSBURG WITH RECOGNITION OF ZONING BUFFER REQUIREMENTS AND DECLARING AN EMERGENCY- - Clerk read resolution by title for the one required reading. Mr. Gilbert moved adoption. Mr. Hills seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; Resolution No. 63-02 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR TAYLOR ROAD STORM SEWER IMPROVEMENTS, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY (CIP #86)- - Clerk read ordinance by title for the one required reading. Etna Township Trustee Paul George thanked Council and the Mayor for the cooperation to get the project underway. He stated that he is enthused about Reynoldsburg and Etna Township finally working together. Sandra Long, 1651 Cobblegate Lane; Irene Parker, 9806 Taylor Road SW; and John Rawski, 270 Windsor Drive also thanked Council for the project. Mr. Gilbert thanked members of Council, the Administration, City Engineer David Parkinson, and Mr. Clemens. Mr. Gilbert moved adoption. Mr. Beougher seconded. Mr. McCloud thanked the speakers for their comments. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; Ordinance No. 64-02 adopted.

ORDINANCE AUTHORIZING MAYOR TO WITHDRAW THE CITY OF REYNOLDSBURG FROM THE CENTRAL OHIO HEALTHCARE CONSORTIUM (POOL); AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mrs. Cannella seconded.

Member of the audience Henry Schutte: Mr. McCloud I'd like to make a comment.

Mr. McCloud: Sure, very quickly.

Mr. Schutte: This evening a while ago I heard the first reading on this and if I'm not mistaken it takes 7 days before you vote on it.

Mr. McCloud: No.

Mr. Schutte: That is the Ohio law if I'm not mistaken.

Mr. McCloud: Well, you are mistaken and it doesn't require 7 days. It came from Committee with the proper referral. We do have a motion and a second on the floor.

With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; Ordinance No. 65-02 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT WITH United Healthcare of Ohio AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Clemens seconded.

Brett Luzader: Thank you President McCloud, Members of Council, Mayor. I've just got a small statement I'd like to read. Every year we hear about cooperation and communication between Administration and City Council. We would like to know where the communication is with your dedicated employees. At least the last time when there was talk about switching our insurance, we were allowed to look at the different proposals, ask questions, and compare the pros and cons of each. This time you hire a consultant who makes a recommendation, and since you'll be in recess for the month of August, you have to act on it immediately leaving no chance for discussion. We know the City's in the midst of a budget crunch and revenues are down but don't take it out on your employees without at least discussing it with them for this is where disgruntled employees come from. While changing insurance companies may not seem like a big deal to you, it is something that we have come to depend on as much as our paychecks. Every day, week, month, and year when we figure our personal budgets, these benefits come into play as we consider them a large part of our livelihoods. We believe you should look at all angles for cutting back including postponing or maybe completely eliminating the multi-million dollar Main Street Streetscape Program. We're not opposed to change. Sometimes change is good and this may very well be one of those times. However, all we ask is the same as you and that is a little communication, cooperation, and a chance to have some input on something that greatly effects our daily lives. Thank you.

With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; Ordinance No. 66-02 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR SEWER SERVICE WITH THE CITY OF COLUMBUS- - Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE AUTHORIZING MAYOR TO EXECUTE LICENSE AGREEMENT WITH

AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CITY OF REYNOLDSBURG, OHIO EMPLOYEE PROVISIONS CHAPTER 165 - SECTION 165.05 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" SUBSECTION (b) SERVICE DEPARTMENT (2) BUILDING DIVISION; AND DEFUNDING AMOUNTS PERTAINING TO POSITION OF BUILDING INSPECTOR II- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO MULTIPLE MUTUAL AID AGREEMENTS WITH OTHER CENTRAL OHIO JURISDICTIONS FOR SERVICE DEPARTMENT RELATED SUPPORT- - Clerk read ordinance by title for the second reading. Mr. Gilbert moved suspension of the CRC Section 4.04 three reading rule. Mr. Hills seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; rule suspended.

Mr. Gilbert moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; Ordinance No. 67-02 adopted.

ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF REYNOLDSBURG ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED - southwest of the intersection of Taylor Road and Taylor Road extension; from R-3 to AR-2 with Limited Overlay text; applicant, NOCA Ltd., c/o Glen A. Dugger- - Clerk read ordinance by title for the second reading. Mr. Gilbert moved to amend the ordinance to incorporate the two drawings that were included in the packet. Mrs. Cannella seconded. All voted "Aye". Motion passed; ordinance amended.

Mr. Gilbert moved suspension of the CRC Section 4.04 three reading rule. Mrs. Cannella seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; rule suspended.

Mr. Gilbert moved adoption. Mr. Hills seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; Ordinance No. 68-02 adopted.

ORDINANCE APPROVING FINAL PLAT OF QUARRY PARK SECTION 3 PART 2- - Clerk read ordinance by title for the second reading. Mr. Gilbert moved suspension of the CRC Section 4.04 three reading rule. Mr. Stake seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; rule suspended.

Mr. Gilbert moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; Ordinance No. 69-02 adopted.

ORDINANCE APPROVING FINAL PLAT OF WOODS AT REYNOLDSBURG SECTION 4

PART 2 and REPEALING ORDINANCE NO. 96-2000 PASSED JULY 24, 2000- -Clerk read ordinance by title for the second reading. Mr. Gilbert moved suspension of the CRC Section 4.04 three reading rule. Mr. Clemens seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; rule suspended.

Mr. Gilbert moved adoption. Mr. Hills seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; Ordinance No. 70-02 adopted.

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE AMENDMENT OF SECTION 5.04(b) OF THE CITY OF REYNOLDSBURG CHARTER AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the second reading. Mr. Hills moved to amend the ordinance as redrafted 7-19-02 and with the addition in Section 1 of the "5th day of November" inserted. Mr. Stake seconded. All voted "Aye". Motion passed; ordinance amended.

Mr. Hills moved adoption. Mrs. Cannella seconded. With the roll called, members voted: Mr. Gilbert "Nay"; Mr. Clemens "Nay"; Mr. Hills "Nay"; Mr. Beougher "Nay"; Mr. Stake "Yea"; Mrs. Cannella "Nay". Motion failed; ordinance not adopted.

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE AMENDMENT OF SECTION 6.09 OF THE CITY OF REYNOLDSBURG CHARTER AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the second reading. Mr. Hills moved to amend the ordinance as redrafted 7-19-02 and with the addition in Section 1 of the "5th day of November" inserted. Mr. Clemens seconded. All voted "Aye". Motion passed; ordinance amended.

Mr. Hills moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Gilbert "Nay"; Mr. Clemens "Nay"; Mr. Hills "Nay"; Mr. Beougher "Nay"; Mr. Stake "Yea"; Mrs. Cannella "Nay". Motion failed; ordinance not adopted.

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE AMENDMENT OF SECTION 8.04(a) AND (b) OF THE CITY OF REYNOLDSBURG CHARTER AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the second reading. Mr. Hills moved to amend the ordinance as redrafted 7-19-02 and with the addition in Section 1 of the "5th day of November" inserted. Mr. Stake seconded. All voted "Aye". Motion passed; ordinance amended.

Mr. Hills moved adoption. Mr. Gilbert seconded. With the roll called, members voted: Mr. Gilbert "Nay"; Mr. Clemens "Nay"; Mr. Hills "Nay"; Mr. Beougher "Nay"; Mr. Stake "Yea"; Mrs. Cannella "Nay". Motion failed; ordinance not adopted.

ORDINANCE MAKING APPROPRIATION FOR SEPARATION PAYMENTS FOR RETIRED EMPLOYEES- -Clerk read ordinance by title for the second reading. Mr. Hills moved suspension of the CRC Section 4.04 three reading rule. Mr. Gilbert seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea". Motion passed; rule suspended.

Mr. Hills moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea";

Mrs. Cannella “Yea”. Motion passed; Ordinance No. 71-02 adopted.

Motion to recess for the month of August: Mr. Stake moved for Council to recess for the month of August. Mr. Hills seconded. All voted “Aye”. Motion passed. Council will recess for the month of August.

Meeting adjourned at 8:27 p.m.

Bradley L. McCloud, President of Council

Nancy C. Frazier, Clerk of Council