

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings
July 20, 2009
p.m.
7:30

Place: Council Chambers, Municipal Building
7232 E. Main Street, Reynoldsburg, Ohio 43068

President: WILLIAM L. HILLS

Ward Members: Ward I - Fred Deskins, Jr.
Ward II - Leslie Kelly
Ward III - Doug Joseph
Ward IV - Mel Clemens

At Large Members: Ron Stake
Donna Shirey
Barth R. Cotner

COMMITTEES:

Community Development: Chairman Kelly, Joseph, Shirey, Cotner
Safety: Chairman Deskins, Stake, Joseph, Cotner
Service: Chairman Clemens, Shirey, Joseph, Cotner
Finance: Chairman Stake, Clemens, Deskins, Kelly

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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.

Nancy C. Frazier
Clerk of Council

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS

Council Chambers, Municipal Building, 7232 East Main Street

July 20, 2009
7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT

(Chairman Kelly, Joseph, Shirey, Cotner)

No Meeting Scheduled.

Other Legislation Status (Community Development):

1) Discussion: YMCA Facility in Reynoldsburg - - held 2-20-07; held 3-5-07; held 3-19-07; moved to Other Legislation 4-2-07.
(Motion was sent to Council, and passed on 4 -9-07, which supported the Letter of Intent signed by Mayor on 3-22-07).

SAFETY COMMITTEE

(Chairman Deskins, Stake, Joseph, Cotner)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting held July 6, 2009
4. Tomato Festival comments - Mary Hudson
5. Discussion: Authorization of contract for mosquito control
6. Discussion: Authorization of Intergovernmental Agreement between the Reynoldsburg Police Department and the Truro Township Fire Department - (Emergency Medical Technicians to accompany members of the Reynoldsburg Police Department SWAT)

Other Legislation Status(Safety):

(1) Discussion: Addition of Chapter 1391 - Rental Registration- -held 11-3-08; *on 11-17-08 item moved to Other Legislation.*

(2) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDMENT OF VARIOUS SECTIONS OF CHAPTER 1305 PERMITS AND FEES- -first rdg 10-27-08; held 11-3-08; held 11-17-08; *on 12-1-08 item placed in Other Legislation.*

SERVICE COMMITTEE

(Chairman Clemens, Shirey, Joseph, Cotner)
following Safety

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee Meeting held July 6, 2009
4. Discussion: Status of sanitary sewer inspection(s) and possible corrections
5. Discussion: Authorization of contract for 2009 Sanitary Sewer Televising and Inspection
6. Discussion: Code Compliance- -*On July 6, 2009 item held; to be kept on agenda so committee can follow up and see results.*
7. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH RUMPKE OF OHIO, INC. TO BE THE SOLE PROVIDER OF SOLID WASTE, RECYCLABLE MATERIALS AND YARD WASTE COLLECTION SERVICES FOR WASTE GENERATED BY RESIDENTIAL UNITS, MUNICIPAL FACILITIES AND DURING SPECIAL EVENTS IN THE CITY OF REYNOLDSBURG, OHIO- -first rdg 7-13-09
8. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Addition of Subsection (d) "Portable On-site Deliverable Storage Units (PODS)" to Section 1171.06 "Accessory Use, Accessory Structure" OF CHAPTER 1171 GENERAL REQUIREMENTS- -2nd rdg 7-13-09.
9. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Definition of "Child Day Care" in Section 1131.02 "Definitions" OF CHAPTER 1131 DEFINITIONS; And
"Table 1175.01 Permitted Uses and Special Exceptions, All Districts" of Chapter 1175 DISTRICT

REGULATIONS - - 2nd rdg 7-13-09.

Other Legislation Status (Service):

- (1) ORDINANCE ACCEPTING THREE UNRECORDED DEEDS OF EASEMENT 1) sidewalk .012 ac; 2) sanitary sewer .375 ac; 3) sanitary sewer .064 ac. TR/Taylor Development, LLC- -first reading 11-10-08; held at time of approval of agenda on 11-17-08; *on 12-1-08 item placed in Other Legislation.*
- (2) AN ORDINANCE ADDING CHAPTER 1190 STREAM CORRIDOR PROTECTION ZONE TO THE CODIFIED ORDINANCES OF THE CITY OF REYNOLDSBURG- -second reading 11-10-08; held 11-17-08; *on 12-1-08 item placed in Other Legislation.*
- (3) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Chapter 1115 Preliminary Plat; Chapter 1119 Final Plat; Chapter 1127 Standards; Chapter 1143 Zoning Certificate; Site Plan; Plot-Grade-Utility Plan; and Table 1155 "Zoning Code Fees"- -1st rdg 6-8-09; Public hearing held 7-6-09; *item referred to Planning Commission.*
- (4) 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 - 7375 East Broad Street, Blacklick, Ohio 43004; from Unzoned to R-3; applicant, Wesley Hawk and Ann Lane (3.795 ac.)- -1st rdg 6-22-09; Public hearing held 7-13-09; *item referred to Planning Commission.*
- (5) ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (1762 Brice Road, proposed use - place of worship/semi-public use); applicant James E. Strausbaugh- -first rdg 6-8-09; on 6-15-09 item held. *On July 6, 2009 item was placed in Other Legislation until the first committee meeting in September.*

FINANCE COMMITTEE

(Chairman Stake, Clemens, Deskins, Kelly)
following Service

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting held July 6, 2009
4. Discussion: Supplemental appropriation - Mayor's Office special counsel account
5. Discussion: Confirmation of recommendations of the various Tax Incentive Review Councils, and the Reynoldsburg Housing Council, to continue the TIF and CRA agreements
6. Discussion: Supplemental appropriation - Unemployment Compensation
7. Discussion: Change of Income Tax Formula (at request of Chairman Stake)- -*on 7-6-09 item held for two weeks.*
8. Discussion: REDI funding (at request of Chairman Stake)- -*on 7-6-09 item held for two weeks.*
9. ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY GRASS AND WEED CUTTING COSTS FOR COLLECTION BY THE FRANKLIN COUNTY AUDITOR- -1st rdg 7-13-09.

10. ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY GRASS AND WEED CUTTING COSTS FOR COLLECTION BY THE LICKING COUNTY AUDITOR- - -1st rdg 7-13-09.

11. ORDINANCE TO AMEND THE “CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL” ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH 10, 2003 AND AS SUBSEQUENTLY AMENDED, Chapter 6 Personnel Procedures, by adding Section 6.10 “Identity Theft Procedures”- - -1st rdg 7-13-09.

12. . ORDINANCE TO ADOPT THE CITY OF REYNOLDSBURG OFFICE & INDUSTRIAL INCENTIVE PROGRAM GUIDELINES PREPARED BY THE DEPARTMENT OF DEVELOPMENT- - -2nd rdg 6-8-09; on 6-15-09 item held; *on 7-6-09 item held two weeks.*