

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
JULY 14, 2003

President of Council Bradley L. McCloud called the meeting to order at 9:50 p.m.

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

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

Minutes of the regular Council meeting held June 23, 2003 were approved without objection.

Mr. Gilbert moved to amend the agenda with items as listed by President McCloud (items resulted from committee meetings held prior to the Council meeting): Item 10, Mayor had withdrawn his request for an Executive Session, to be scheduled at some future time; Item 10a, Consent Agenda items - Green Mountain Energy legislation; Personnel Leave Donation Policy legislation; and the fees relative to public gatherings and parades legislation (had been printed as Item 26 on the Regular Agenda). Two Motions: 11a, Direction to Advertise for Bids for the trash contract, and 11b to reject bids regarding Pleasant View Heights Sanitary Sewer Improvement. Legislation Requiring One Reading: Item 12, the Street Program, Contract A; Item 13, Street Program Curbs and Gutters, Contract C; Item 14, Jordan Crossing; Item 15, annexation of the 14.66 acres. Items requiring a First Reading: Deed of Easement regarding the Kitzmillers at Graham and Main, Item 19. Item 20, the improvement at Waggoner/ Rodebaugh. The remainder of the printed agenda would stand to be read as listed, with amendments being made as necessary. The amended agenda was approved with all voting "Aye".

Communications- - Clerk read report from the Clerk of Courts. Total monies collected from Courts held during June 2003, \$27,352.00. Monies collected during that same period pursuant to Ordinances 146-94 and 104-02, \$1,555.00 for the Computerization Needs Fund and \$125.00 for the Enforcement and Education Fund.

Consent Agenda items:

Clerk read each of the following items by title. Disposition results listed at end of each title.

for first reading: An ORDINANCE TO AUTHORIZE THE MAYOR OF THE CITY OF REYNOLDSBURG TO ENTER INTO A CONTRACT WITH GREEN MOUNTAIN ENERGY COMPANY, FOR THE PROVISION OF COMPETITIVE RETAIL ELECTRIC AGGREGATION SERVICES AND POWER SUPPLY, FOR THE CITY OF REYNOLDSBURG (HEREINAFTER, "ORDINANCE")- - item referred to Service Committee.

for first reading: ORDINANCE TO AMEND THE "CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND

PROCEDURE MANUAL" ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH 10, 2003 (Leave Donation Section; and make various corrections)- -item referred to Finance Committee.

for second reading: ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 311.02 "Parades and Assemblages: Permit; Fee." SUBSECTION (d) OF CHAPTER 311 STREET OBSTRUCTIONS AND SPECIAL USES- -item referred to Finance Committee.

Mr. Clemens moved approval of actions on the Consent Agenda. Mrs. Cannella seconded. With the roll called, members voted: Mr. Clemens, "Yea"; Mr. Hills, "Yea"; Mr. Beougher, "Yea"; Mr. Stake, "Yea"; Mrs. Cannella, "Yea"; Mr. Wade, "Yea"; Mr. Gilbert, "Yea". Motion passed; disposition listed above.

Regular Agenda items:

Clerk read Motion: That the Safety/Service Director be and is hereby authorized and directed to advertise for the collection, transportation and disposal of garbage, refuse, recycling and yard waste of residential householders of the City of Reynoldsburg as presented to the Service Committee on July 14, 2003.- -Mr. Gilbert moved adoption. Mr. Beougher seconded. All voted "Aye". Motion passed.

Clerk read Motion: That the Council of the City of Reynoldsburg does hereby reject the bid received on July 9, 2003 for the Pleasant View Heights Sanitary Sewer Improvement; and hereby authorizes and directs the Safety/Service Director to re-advertise for bids for the Pleasant View Heights Sanitary Sewer Improvement.- -Mr. Gilbert moved adoption. Mrs. Cannella seconded. All voted "Aye". Motion passed.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2003 STREET PROGRAM, (CONTRACT A - CONCRETE/RECONSTRUCTION), APPROPRIATING FUNDS THEREFORE AND DECLARING AN EMERGENCY (CIP #87)- -Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption. Mr. Hills seconded. With the roll called, members voted: Mr. Clemens, "Yea"; Mr. Hills, "Yea"; Mr. Beougher, "Yea"; Mr. Stake, "Yea"; Mrs. Cannella, "Yea"; Mr. Wade, "Yea"; Mr. Gilbert, "Yea". Motion passed; Ordinance No. 54-03 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2003 STREET PROGRAM, (CONTRACT C - CONCRETE), APPROPRIATING FUNDS THEREFORE AND DECLARING AN EMERGENCY (CIP #87)- -Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption. Mrs. Cannella seconded. With the roll called, members voted: Mr. Clemens, "Yea"; Mr. Hills, "Yea"; Mr. Beougher, "Yea"; Mr. Stake, "Yea"; Mrs. Cannella, "Yea"; Mr. Wade, "Yea"; Mr. Gilbert, "Yea". Motion passed; Ordinance No. 55-03 adopted.

ORDINANCE APPROVING AMENDED FINAL PLAT OF JORDAN CROSSING entitled "Resubdivision #4 of Jordan Crossing" AND REPEALING ORDINANCE 94-02 AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Gilbert moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Clemens, "Yea"; Mr. Hills, "Yea"; Mr. Beougher, "Yea"; Mr. Stake, "Yea"; Mrs. Cannella, "Yea"; Mr. Wade, "Yea"; Mr. Gilbert, "Yea". Motion passed; Ordinance No. 56-03 adopted.

ORDINANCE TO ACCEPT AN APPLICATION FOR ANNEXATION OF 14.66+/- ACRES IN ETNA TOWNSHIP, COUNTY OF LICKING, STATE OF OHIO TO THE CITY OF REYNOLDSBURG, OHIO (Attorney Connie J. Klema, Agent for Petitioner Bonnie J. Birch, General Partner of the Harley D. Snook Estate Limited Partnership) AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Gilbert moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Clemens, "Yea"; Mr. Hills, "Yea"; Mr. Beougher, "Yea"; Mr. Stake, "Yea"; Mrs. Cannella, "Yea"; Mr. Wade, "Yea"; Mr. Gilbert, "Yea". Motion passed; Ordinance No. 57-03 adopted.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT () FROM HELEN M. KITZMILLER AND JACK B. KITZMILLER, AND APPROPRIATING FUNDS THEREFORE- - Clerk read item by title for the first reading. Item referred to Service Committee.

ORDINANCE MAKING APPROPRIATION FOR WAGGONER/RODEBAUGH INTERSECTION IMPROVEMENT PROJECT- - Clerk read item by title for the first reading. Item referred to Finance Committee.

ORDINANCE ACCEPTING "HOMELAND SECURITY OVERTIME PROGRAM GRANT" IF AWARDED- - Clerk read ordinance by title for the second reading. Item referred to Safety Committee.

ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY AUDITOR TO FILE AN APPLICATION AND ENTER INTO A PROJECT AGREEMENT FOR STATE CAPITAL IMPROVEMENT PROGRAM (SCIP) FUNDING FROM THE OHIO PUBLIC WORKS COMMISSION (ISSUE 2) FOR THE REYNOLDSBURG MAJOR COMMERCIAL CORRIDOR PROJECT - PHASE 2 **AND DECLARING AN EMERGENCY**- - Clerk read ordinance by title for the second reading. Mr. Clemens moved to amend the ordinance as redrafted 7-14-03; Mr. Gilbert seconded. All voted "Aye". Motion passed; ordinance amended. Mr. Clemens moved adoption. Mrs. Cannella seconded. With the roll called, members voted: Mr. Clemens, "Yea"; Mr. Hills, "Yea"; Mr. Beougher, "Yea"; Mr. Stake, "Yea"; Mrs. Cannella, "Yea"; Mr. Wade, "Yea"; Mr. Gilbert, "Yea". Motion passed; Ordinance No. 58-03 adopted.

ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY AUDITOR TO FILE AN APPLICATION AND ENTER INTO A PROJECT AGREEMENT FOR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (LTIP) FUNDING FROM THE OHIO PUBLIC WORKS COMMISSION (ISSUE 2) FOR THE REYNOLDSBURG MAJOR COMMERCIAL CORRIDOR PROJECT -

PHASE 2 **AND DECLARING AN EMERGENCY**- -Clerk read ordinance by title for the second reading. Mr. Clemens moved to amend the ordinance as redrafted 7-14-03. Mrs. Cannella seconded. All voted "Aye". Motion passed; ordinance amended. Mr. Clemens moved adoption. Mr. Beougher seconded. With the roll called, members voted: Mr. Clemens, "Yea"; Mr. Hills, "Yea"; Mr. Beougher, "Yea"; Mr. Stake, "Yea"; Mrs. Cannella, "Yea"; Mr. Wade, "Yea"; Mr. Gilbert, "Yea". Motion passed; Ordinance No. 59-03 adopted.

AN ORDINANCE APPROPRIATING FUNDS AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH EMH&T, INC. FOR THE REYNOLDSBURG MAJOR COMMERCIAL CORRIDORS STREETSCAPE PROJECT PHASE 2, FOR THE PREPARATION OF SURVEY, SCHEMATICS, DESIGN DEVELOPMENT DOCUMENTS, FINAL CONSTRUCTION DOCUMENTS: DRAWINGS AND SPECIFICATIONS, AND BIDDING FOR THE REYNOLDSBURG MAJOR COMMERCIAL CORRIDORS STREETSCAPE PROJECT- -Clerk read ordinance by title for the second reading. Item referred to Safety Committee.

ORDINANCE REPEALING ORDINANCE NO. 24-03 PASSED BY REYNOLDSBURG CITY COUNCIL ON APRIL 14, 2003 WHICH AUTHORIZED EMH&T TO PREPARE SPECIFICATIONS AND ADVERTISE FOR BIDS FOR PAINTING OF THE EAST BROAD STREET AND TAYLOR ROAD WATER TOWER; AND RETURNING APPROPRIATED MONIES TO WATER FUND **AND DECLARING AN EMERGENCY**- -Clerk read ordinance by title for the second reading. Mr. Hills moved to amend the ordinance as redrafted 7-14-03. Mr. Stake seconded. All voted "Aye". Motion passed; ordinance amended. Mr. Hills moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Clemens, "Yea"; Mr. Hills, "Yea"; Mr. Beougher, "Yea"; Mr. Stake, "Yea"; Mrs. Cannella, "Yea"; Mr. Wade, "Yea"; Mr. Gilbert, "Yea". Motion passed; Ordinance No. 60-03 adopted.

ORDINANCE MAKING TRANSFER OF FUNDS WITHIN TAX ADMINISTRATOR'S ACCOUNTS- -Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 505 ANIMALS AND FOWL- -Clerk read ordinance by title for the third reading. Item referred to Safety Committee.

ORDINANCE AUTHORIZING EMH&T TO PROVIDE PROFESSIONAL ENGINEERING SERVICES REGARDING NPDES PHASE II STORM WATER PROGRAM YEAR ONE SERVICES; AND APPROPRIATING FUNDS THEREFORE **AND DECLARING AN EMERGENCY**- -Clerk read ordinance by title for the third reading. Mr. Hills moved to amend the ordinance as redrafted 7-14-03. Mr. Gilbert seconded. All voted "Aye". Motion passed; ordinance amended. Mr. Hills moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Clemens, "Yea"; Mr. Hills, "Yea"; Mr. Beougher, "Yea"; Mr. Stake, "Yea"; Mrs. Cannella, "Yea"; Mr. Wade, "Yea"; Mr. Gilbert, "Yea". Motion passed; Ordinance No. 61-03 adopted.

Meeting adjourned at 10:05 p.m.

Bradley L. McCloud, President of Council

Nancy C. Frazier, Clerk of Council