

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
July 13, 2009

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

Members of Council present: Donna Shirey, Ron Stake, Fred Deskins, Jr., Doug Joseph, Mel Clemens, Barth R. Cotner. Councilwoman Leslie Kelly was absent.

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

Minutes of the regular Council meeting held June 22, 2009 were approved without objection.

Mr. Hills noted that there would also be a report from the Mayor for Troop 277 Eagle Scouts, and that would be followed by a report from City Auditor Harris. The amended agenda was approved without objection.

Reports:

Mayor McCloud said this was a very high honor, and asked Andrew Dugan and Jacob Malesky to come forward. The Mayor said that Shravas Rao also achieved the Eagle Scout Award, but was unable to be present. The Mayor said, "Less than 2% of all Scouts reach the Eagle Scout level. In doing some research, I learned that every man that has stepped on the moon was an Eagle Scout; and 75% of the Congressmen have a Boy Scout background. I think probably one of the great things about being an Eagle Scout is that once you become one, you'll always be one, never a former one; so it is my deep privilege to extend a Certificate of Recognition to Andrew Dugan, and Jacob Malesky. Thank you."

Mr. Hills: And thank you all very much and thank the families for attending. Moving to Item 9b, a report from City Auditor Harris on the CAFR.

Mr. Harris: Thank you President Hills, members of Council. It's my privilege to announce that we have completed the Annual Financial Report for 2008. It's been audited by the State of Ohio. We got an unqualified opinion as we have always gotten in the past. The Annual Report has been delivered to Council and to the Mayor and to the City Attorney. It's also on the City website. It will be posted within the next two weeks on the State of Ohio Auditor's site. If anyone has any questions, I'll be glad to answer it for you.

Mr. Hills: Auditor Harris, we thank you very much.

Mr. Harris: Thank you.

Clerk read Motion: That Reynoldsburg City Council does hereby authorize CT Consultants to

provide plan review and site inspection services for private site improvements, in accordance with the proposal dated June 23, 2009.- -Mr. Stake moved adoption. Mr. Cotner seconded. With the roll called, members voted: Mrs. Shirey “Yea”; Mr. Stake “Yea”; Mr. Deskins “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”. Motion passed.

RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE OHIO PUBLIC WORKS COMMISSION FOR THE FUNDING OF VARIOUS CAPITAL IMPROVEMENT PROJECTS AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mrs. Shirey “Yea”; Mr. Stake “Yea”; Mr. Deskins “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”. Motion passed; Ordinance No. 44-09 adopted.

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- -Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY GRASS AND WEED CUTTING COSTS FOR COLLECTION BY THE FRANKLIN COUNTY AUDITOR- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY GRASS AND WEED CUTTING COSTS FOR COLLECTION BY THE LICKING COUNTY AUDITOR- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

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”- - 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: Addition of Subsection (d) “Portable On-site Deliverable Storage Units (PODS)” to Section 1171.06 “Accessory Use, Accessory Structure” OF CHAPTER 1171 GENERAL REQUIREMENTS- - Clerk read ordinance by title for the second reading. Item referred to Service Committee.

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 - - Clerk read ordinance by title for the second reading. Item referred to Service Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 913.04 "Specifications; Permit Fee"; and Subsections (a) and (b) of Section 913.05 "Bond for Improvement" OF CHAPTER 913 PRIVATE ROADWAYS- - Clerk read ordinance by title for the third reading. Mr. Deskins moved to amend to the redraft date of 7-9-09; Mr. Clemens seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea". Motion passed; ordinance amended. Mr. Deskins moved adoption. Mr. Stake seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea". Motion passed; Ordinance No. 45-09 adopted.

ORDINANCE AUTHORIZING PURCHASE OF FX 30 VACUUM EXCAVATION SYSTEM and T12S VAC TRAILER FOR WATER/WASTEWATER DEPARTMENT- - Clerk read ordinance by title for the third reading. Mr. Clemens moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea". Motion passed; Ordinance No. 46-09 adopted.

Request by City Attorney for an Executive Session to discuss Imminent Litigation; and by the President of Council to review collective bargaining strategy.- - Mrs. Shirey moved to recess for the Executive Session; Mr. Stake seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea". Motion passed. Mr. Hills said those attending would be Clerk of Council, all elected officials, Attorney Albers for the first topic; Attorney Marc Fishel and Megan Kish for the second topic. Mr. Hills said Council would reconvene only to call the roll and adjourn. Council recessed at 7:42 p.m.

Council reconvened at 8:52 p.m. With the roll called, members responding were: Mrs. Shirey "Present"; Mr. Stake "Present"; Mr. Deskins "Present"; Mr. Joseph "Present"; Mr. Clemens "Present"; Mr. Cotner "Present".

Meeting adjourned at 8:52 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council