

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
July 11, 2016

President Doug Joseph called the meeting to order at 7:30 PM

PRESENT: Joseph, Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

ABSENT:

Invocation - Councilman Stephen Cicak

Approval of Minutes

a. City Council – Regular Meeting – June 27, 2016

Minutes stand approved.

Approval of Agenda

Agenda stands approved.

Community Comments and Requests

None

Communications

None

Reports

None

LEGISLATION REQUIRING ONE READING

61-16

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2016 STREET PROGRAM; APPROPRIATING FUNDS; AND DECLARING AN EMERGENCY.

Mr. Sampson: I just wanted to give a quick overview. The annual Street Maintenance Program is determined by the City Engineer based on the street ratings and the annual allocated budget. The rating condition of all City maintained streets is completed annually and includes the extent of cracking, concrete condition, crack seal condition and pavement defects. This ordinance is authorizing the Mayor to enter into contract with Columbus Asphalt Paving for construction services on the 2016 Street Program. The 2016 Street Program includes a base bid for improvements to Walnut Street, Helm Court and Avenue, Deer Trail Road and Court, Deer Parkway and Graham Road which is limited to about 200 feet off of Main Street. The improvements include resurfacing, with spot full depth repairs, full depth pavement reclamation, spot curb replacement, and curb ramp upgrades where needed. Additional work includes resurfacing and other related improvements to the City Hall and Police Department Parking Lots as well as the drainage improvement to Ambrose Bend.

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
July 11, 2016

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

62-16

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CONSTRUCTION ADMINISTRATION/INSPECTION/TESTING SERVICES FOR THE 2016 STREET PROGRAM; APPROPRIATING FUNDS; AND DECLARING AN EMERGENCY

Mr. Sampson: This is the ordinance allowing EMH&T, our city Engineer, to perform construction phase services, inspection services on the 2016 Street Program. They're anticipating construction to, we have our pre-con meeting in 2 weeks, we'll have construction begin the early part of August and it will be completed in 3 months.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Long, At Large
SECONDER:	Stephen Cicak
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

63-16

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR THE 2016 BRIARCLIFF / AIDA WATER MAIN REPLACEMENT PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY.

Mr. Root: Good evening. This is our waterline project that was brought to Council in the Spring. We're replacing about 1000 feet of 6 in cast iron with 8 in PVC and this will run between Briarcliff and Aida behind the old Kroger shopping center. We will have to do a new easement so there will be legislation coming for Committee at the end of July for this waterline.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stephen Cicak
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

64-16

AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR INSPECTION SERVICES FOR THE 2016 BRIARCLIFF/ AIDA WATER MAIN REPLACEMENT PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
July 11, 2016

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward II
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

65-16

AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR THE 2016 MANHOLE REHABILITATION PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY.

Mr. Root: This is just our sewer rehab program, we'll be rehabbing 16 manholes throughout the city. Due to leaks and all that. And the next one is just the inspection on that project.

Mr. Joseph: are these mainly in older parts of town or is it all over?

Mr. Root: This is mostly in older parts, I think we're in Huber/Briarcliff area for the manhole rehabs.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Long, At Large
SECONDER:	Stephen Cicak
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

66-16

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR INSPECTION SERVICES FOR THE 2016 MANHOLE REHABILITATION PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward II
SECONDER:	Chris Long, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

LEGISLATION FOR SECOND READING

67-16

ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY GRASS AND WEED CUTTING COSTS (2015) FOR COLLECTION BY THE FRANKLIN COUNTY AUDITOR AND DECLARING AN EMERGENCY. (FIRST READING 6/27/2016). --- Cotner. Finance Committee.

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
July 11, 2016

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Mel Clemens, Ward IV
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

68-16

ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY GRASS AND WEED CUTTING COSTS (2015) FOR COLLECTION BY THE LICKING COUNTY AUDITOR AND DECLARING AN EMERGENCY. (FIRST READING 6/27/2016). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

69-16

ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY UNPAID WATER BILLS FOR COLLECTION BY THE FRANKLIN COUNTY AUDITOR AND DECLARING AN EMERGENCY. (FIRST READING 6/27/2016). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Brett Luzader, Ward II
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

70-16

ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY UNPAID WATER BILLS FOR COLLECTION BY THE LICKING COUNTY AUDITOR AND DECLARING AN EMERGENCY. (FIRST READING 6/27/2016). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

LEGISLATION FOR THIRD READING

71-16

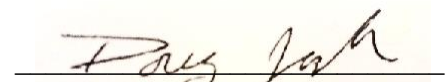
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RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF REYNOLDSBURG OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND DECLARING AN EMERGENCY. (SECOND READING 6/27/2016-PUBLIC HEARING 7/11/2016). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

Adjournment


April L. Beggerow, Clerk of Council


Doug Joseph, President of Council