

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
July 9, 2018

President of Council Doug Joseph called the meeting to order at 9:06 PM

PRESENT: Joseph, Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

ABSENT:

Approval of Minutes

- a. City Council – Regular Meeting – June 25, 2018

RESULT:	ACCEPTED
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Approval of Agenda

Remove item 12a as it was sent back to Planning Commission.

Community Comments and Requests
Communications

AUDITOR'S REPORTS-APRIL, 2018

The Clerk read the report Budget by Classification and Departmental Budget ending April, 2018 into the minutes.

Reports

None

Motions

MOTION TO APPOINT BAILEY SPARKS AS ASSISTANT CLERK OF COUNCIL.

President Joseph: This is, I believe everyone on Council has had a chance to meet Ms. Sparks, she's been with the police department for many years and wanted to stay with the city in a part-time capacity and I've spoken to her, our clerk has spoken to her and she seems like she'll be a good fit. Any questions on hiring her as our Assistant Clerk.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Marshall Spalding, Ward 3 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

LEGISLATION FOR EMERGENCY ADOPTION

76-18

ORDINANCE TO APPROVE PAYMENT OF SERVICES PERFORMED PRIOR TO THE AUDITOR'S CERTIFICATION OF AVAILABILITY OF FUNDS AND DECLARING AN EMERGENCY. --- Clemens. Development, Parks and Recreation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward 4 Councilmember
SECONDER:	Brett Luzader, Ward 2 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

LEGISLATION FOR FIRST READING

RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE OPWC FOR THE FUNDING OF VARIOUS CAPITAL INFRASTRUCTURE PROJECTS (WAGGONER ROAD IMPROVEMENTS) AND DECLARING AN EMERGENCY. --- Luzader. .

RESULT:	REFERRED TO COMMITTEE	Next: 7/23/2018 7:43 PM
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ORDINANCE AUTHORIZING EMH&T TO CONDUCT SURVEYING, DESIGN ENGINEERING & BIDDING SERVICES FOR ROADWAY IMPROVEMENTS TO PALMER ROAD; APPROPRIATING FUNDS THEREFORE. --- Luzader. Public Service and Transportation Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 7/23/2018 7:43 PM
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LEGISLATION FOR SECOND READING

ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH MODERN OFFICE METHODS DBA DOCUMENT SOLUTIONS FOR COPIER FOR POLICE DEPARTMENT. --- Spalding. Public Safety, Law and Courts Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 7/23/2018 7:42 PM
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ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH EMH&T FOR THE ENGINEERING AND MANAGEMENT OF SEWER LINE CCTV AND MANHOLE INSPECTIONS. --- Luzader. Public Service and Transportation Committee.

RESULT: **REFERRED TO COMMITTEE**

Next: 7/23/2018 7:43 PM

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH EMH&T FOR THE ENGINEERING PLANS, AND PREPARE BID DOCUMENTS FOR THE 2018 GRAHAM/MAIN AREA AND NORTHFIELD/COTTINGHAM AREA SEWER IMPROVEMENTS PROJECT, AND APPROPRIATING FUNDS THEREFOR. --- Luzader. Public Service and Transportation Committee.

RESULT: **REFERRED TO COMMITTEE**

Next: 7/23/2018 7:43 PM

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR DEBT SERVICE PAYMENT --- Cotner. Finance and Administration Committee.

RESULT: **REFERRED TO COMMITTEE**

Next: 7/23/2018 7:35 PM

LEGISLATION FOR THIRD READING

77-18

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTIONS 160.01 DEFINITIONS; 160.02(F) POLICE DEPARTMENT; 160.03(B) SENIOR POLICE MANAGEMENT; 160.04 OTHER COMPENSATION; 160.05(A)(1) EXEMPT - SALARY; 160.08 (B)(6) LIEUTENANTS; 160.08 (B)(7) CHIEF OF POLICE AND 160.09 (A) GROUP INSURANCE OF CHAPTER 160 EMPLOYEE COMPENSATION. --- Cotner. Finance and Administration Committee.

Motion to amend to the redraft date of 7/9/2018 by Councilman Cotner. Second by Councilman Baker

Roll called as follows: Clemens "Aye", Cotner "Aye", Baker "Aye", Bryant "Aye", Skinner "Aye", Luzader "Aye", Spalding "Aye".

Motion to amend carried.

RESULT: **ADOPTED AS AMENDED [UNANIMOUS]**

MOVER: Barth R. Cotner, At-Large Councilmember

SECONDER: Caleb Skinner, Ward 1 Councilmember

AYES: Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

78-18

RESOLUTION ADOPTING THE TAX BUDGET FOR THE CITY OF REYNOLDSBURG OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019; AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At-Large Councilmember
SECONDER:	Kristin Bryant, At-Large Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

Adjournment

Doug Joseph, President of Council

April L. Beggerow, Clerk of Council