

MINUTES REGULAR COUNCIL
REYNOLDSBURG CITY COUNCIL
July 9, 2012

President of Council Doug Joseph called the meeting to order at 7:30 p.m.

Members of Council present: Mel Clemens, Barth R. Cotner, Chris Long, Nathan Burd, Scott A. Barrett, Leslie Kelly, Cornelius McGrady III.

The Invocation was given by President of Council Joseph, who also led the Pledge of Allegiance.

Minutes of the regular Council meeting held June 25, 2012 were approved without objection.
Minutes of the special Council meeting held July 2, 2012 were approved without objection.

Mr. Joseph said the City Attorney had requested an Executive Session to discuss pending litigation, and he said the session would be held following Item 17; the amended agenda was approved with all voting "Aye".

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$350,000, FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE MUNICIPAL SANITARY SEWER SYSTEM BY LINING EXISTING SEWER LINES, TOGETHER WITH ALL INCIDENTAL WORK AND RELATED APPURTENANCES THERETO, AND DECLARING AN EMERGENCY- - Clerk read Fiscal Officer's Certificate, and then read ordinance by title for the one required reading. Mr. Long moved adoption; Mrs. Kelly seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Barrett "Yea"; Mrs. Kelly "Yea"; Mr. McGrady "Yea". Motion passed; Ordinance No. 39-12 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2012 SANITARY SEWER AND MANHOLE REHABILITATION PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Cotner moved adoption; Mr. Burd seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Barrett "Yea"; Mrs. Kelly "Yea"; Mr. McGrady "Yea". Motion passed; Ordinance No. 40-12 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CONSTRUCTION PHASE ENGINEERING SERVICES FOR THE 2012 SANITARY SEWER AND MANHOLE REHABILITATION PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Cotner moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Barrett "Yea"; Mrs. Kelly "Yea"; Mr. McGrady "Yea". Motion passed; Ordinance No. 41-12 adopted.

ORDINANCE MAKING APPROPRIATION FOR CITY'S SHARE OF AN ADDITIONAL

SCHOOL RESOURCE OFFICER AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Long moved adoption. Mr. Cotner seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Barrett "Yea"; Mrs. Kelly "Yea"; Mr. McGrady "Yea". Motion passed; Ordinance No. 42-12 adopted.

ORDINANCE AUTHORIZING MAYOR TO PURCHASE ONE 2012 FORD F150 PICKUP TRUCK (Street, Storm Water, State Highway)- -Clerk read ordinance by title for the first reading. Item referred to Safety Committee.

ORDINANCE AUTHORIZING MAYOR TO PURCHASE ONE 2013 GMC Sierra 1500 PICKUP TRUCK (Street, Storm Water, State Highway)- -Clerk read ordinance by title for the first reading. Item referred to Safety Committee.

ORDINANCE AUTHORIZING ITEMS ON FIXED ASSET LIST FOR AUCTION; AND AUTHORIZING APPROPRIATION OF MONIES RECEIVED FROM SALE OF ITEMS- -Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF REYNOLDSBURG OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013 AND DECLARING AN EMERGENCY- -Clerk read resolution by title for the third time. Mr. Long moved to amend the resolution to the redraft date of July 5, 2012; Mr. Clemens seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Barrett "Yea"; Mrs. Kelly "Yea"; Mr. McGrady "Yea". Motion passed; ordinance amended. Mr. Long moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Barrett "Yea"; Mrs. Kelly "Yea"; Mr. McGrady "Yea". Motion passed; Resolution No. 43-12 adopted.

Request by City Attorney for Executive Session to discuss pending litigation- -Mr. Long moved to recess for the Executive Session; Mrs. Kelly seconded. Mr. Joseph said those attending would be all elected officials and the Clerk of Council; that Council would reconvene for purposes of adjournment only. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Barrett "Yea"; Mrs. Kelly "Yea"; Mr. McGrady "Yea". Motion passed; Council recessed at 7:41 p.m.

Council reconvened at 8:00 p.m. With the roll called, members responding were: Mr. Clemens "Present"; Mr. Cotner "Present"; Mr. Long "Present"; Mr. Burd "Present"; Mr. Barrett "Present"; Mrs. Kelly "Present"; Mr. McGrady "Present".

Meeting adjourned at 8:01 p.m.

Doug Joseph, President of Council

Nancy C. Frazier, Clerk of Council