

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
JULY 8, 2002

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

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

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

Minutes of the regular Council meeting held June 24, 2002 were approved without objection.

Mr. Wade moved that Item #12, ORDINANCE AUTHORIZING MAYOR TO PURCHASE A TORO 580D GROUNDSMASTER MOWER FOR PARKS AND RECREATION DEPARTMENT AND DECLARING AN EMERGENCY, and Item #13, ORDINANCE AMENDING ORDINANCE NO. 177-01 PASSED DECEMBER 17, 2001 TO REFLECT SUBSTITUTION OF ITEM(S) TO BE PURCHASED BY THE PARKS AND RECREATION DEPARTMENT FROM CAPITAL EQUIPMENT FUNDS AND DECLARING AN EMERGENCY, be removed from the agenda and returned to committee. The amended agenda was approved with all voting "Aye".

Communications- - Clerk read report from Clerk of Court: total monies collected from courts held during the month of June 2002 - - \$22,643. Monies also collected during the same period pursuant to Ordinance No. 146-94, \$225 for the Enforcement and Education Fund.

Consent Agenda items:

Clerk read each of the items on the consent agenda by title. Disposition results listed at end of each title.

for first reading: ORDINANCE AUTHORIZING MAYOR TO ENTER INTO MULTIPLE MUTUAL AID AGREEMENTS WITH OTHER CENTRAL OHIO JURISDICTIONS FOR SERVICE DEPARTMENT RELATED SUPPORT- - Item referred to Service Committee.

for second reading: ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 1181 SIGNS - Section 1181.05 "General Sign Regulations" Subsection (e)(1); Commercial and Industrial Districts of Table 1181 "Permitted Signs"; and adding a new Subsection (c)(4) to Section 1181.03 "Signs Authorized With Permits"- - Item referred to Service Committee.

for first reading: ORDINANCE APPROVING FINAL PLAT OF QUARRY PARK SECTION 3 PART 2- - Item referred to Service Committee.

for first reading: ORDINANCE APPROVING FINAL PLAT OF WOODS AT REYNOLDSBURG SECTION 4 PART 2 and REPEALING ORDINANCE NO. 96-2000 PASSED JULY 24, 2000- - Item referred to Service Committee.

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

Regular Agenda Items:

A RESOLUTION REAUTHORIZING AN AGREEMENT BETWEEN THE CITY OF REYNOLDSBURG AND THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO FOR A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND PROVIDE ACQUISITION SERVICES THEREWITH AND DECLARING AN EMERGENCY- -Clerk read resolution by title for the one required reading. Mr. Wade moved adoption. Mr. Hills seconded. With the roll called, members voted: Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea". Motion passed; Resolution No. 60-02 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CONSTRUCTION OF THE NEW RUTHERFORD BUILDING IN KENNEDY PARK, AND APPROPRIATING FUNDS THEREFORE (CIP #77)- -Clerk read ordinance by title for the first reading. Mr. Wade asked Mr. Underwood the status of the contract. Mr. Underwood said he had reviewed the contract, and everything was in order except for one insurance issue; that he would not sign until the right insurance information was received. Mr. Underwood said the legislation could be passed. Mr. Wade moved suspension of the CRC Section 4.04 three reading rule. Mr. Clemens seconded. With the roll called, members voted: Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea". Motion passed; rule suspended.

Mr. Wade moved adoption. Mr. Hills seconded. With the roll called, members voted: Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea". Motion passed; Ordinance No. 61-02 adopted.

ORDINANCE PURSUANT TO REYNOLDSBURG CITY CODE SECTION 1119.08 MODIFYING THAT PORTION OF SMITH ACRES NO. 2 PLAT THAT IS IN THE CITY OF REYNOLDSBURG OF RECORD IN PLAT VOLUME NO. 6, PAGE 45, OFFICE OF THE LICKING COUNTY, OHIO RECORDER- -Clerk read ordinance by title for the first reading. Item referred to Service Committee.

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE AMENDMENT OF SECTION 5.04(b) OF THE CITY OF REYNOLDSBURG CHARTER AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the first time. Item referred to Finance Committee.

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE AMENDMENT OF SECTION 6.09 OF THE CITY OF REYNOLDSBURG CHARTER AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the first time. Item referred to Finance Committee.

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE AMENDMENT OF SECTION 8.04(a) AND (b) OF THE CITY OF REYNOLDSBURG CHARTER AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the first time. Item referred to Finance Committee.

ORDINANCE MAKING APPROPRIATION FOR SEPARATION PAYMENTS FOR RETIRED EMPLOYEES- -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, 2003 AND DECLARING AN EMERGENCY- -Clerk read resolution by title for the second time. Mr. Hills moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea". Motion passed; Resolution No. 62-02 adopted.

Meeting was adjourned at 7:41 p.m.

Bradley L. McCloud, President of Council

Nancy C. Frazier, Clerk of Council