

MINUTES SPECIAL COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
JULY 5, 2005

President of Council William L. Hills called the special meeting to order at 10:15 p.m.

Members of Council present: Preston Stearns, Brett Baxter, Eric Gilbert, Mel Clemens, Antoinette Newman, Lane J. Beougher, Ron Stake.

Mr. Hills stated that item 4 reflects the consideration of legislation of Reynoldsburg Major Corridor Redevelopment Phase II. He stated that 4a will be the appropriation ordinance, 4b, which is Contract A, 4c, which is Contract B, and 4d will be Contract C.

ORDINANCE MAKING APPROPRIATION FOR THE REYNOLDSBURG MAJOR COMMERCIAL CORRIDORS REVITALIZATION PROJECT, PHASE II (Main Street) AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Beougher seconded. With the roll called, members voted: Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea". Motion passed; Ordinance No. 53-05 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR THE REYNOLDSBURG MAJOR COMMERCIAL CORRIDORS REVITALIZATION PROJECT, PHASE II (Main Street) (Contract A) AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Clemens moved to amend the ordinance by amending Section 2 to add language: Ordinance No. 53-05. Mr. Stake seconded. All voted "Aye". Ordinance amended.

Mr. Clemens moved adoption. Mr. Gilbert seconded. With the roll called, members voted: Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea". Motion passed; Ordinance No. 54-05 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR THE REYNOLDSBURG MAJOR COMMERCIAL CORRIDORS REVITALIZATION PROJECT, PHASE II (Main Street) (Contract B) AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Clemens moved to amend the ordinance by amending Section 2 to add language: Ordinance No. 53-05. Mr. Stake seconded. All voted "Aye". Ordinance amended.

Mr. Clemens moved adoption. Mr. Beougher seconded. With the roll called, members voted: Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea". Motion passed; Ordinance No. 55-05 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR THE

REYNOLDSBURG MAJOR COMMERCIAL CORRIDORS REVITALIZATION PROJECT, PHASE II (Main Street) (Contract C) AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Clemens moved to amend the ordinance by amending Section 2 to add language: Ordinance No. 53-05. Mr. Baxter seconded. All voted "Aye". Ordinance amended.

Mr. Clemens moved adoption. Mr. Beougher seconded. With the roll called, members voted: Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea". Motion passed; Ordinance No. 56-05 adopted.

Request for Executive Session by Mayor to consider the investigation of charges or complaints against a public employee.

Mrs. Reichard stated that the ordinances that were just passed did not happen easily, and they didn't happen by one person. She said a lot of people went in to getting these ready. She said that EMH&T prepared all the bid information. She said Mrs. Frazier did a yeoman's job. She said she worked most of the weekend and today to get all of this together. She said she wants to publicly and personally thank her for what she did.

Mr. Clemens moved to recess for Executive Session. Mr. Beougher seconded. Mr. Hills said those attending would be elected officials, the Clerk, Safety/Service Director. With the roll called, members voted: Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea". Motion passed. Mr. Hills said following the Executive Session, Council would reconvene only to call the roll and adjourn. Council recessed at 10:21 p.m.

Council reconvened at 10:34 p.m. With the roll called, members responding were: Mr. Stearns "Present"; Mr. Baxter "Present"; Mr. Gilbert "Present"; Mr. Clemens "Present"; Mrs. Newman "Present"; Mr. Beougher "Present"; Mr. Stake "Present".

Meeting adjourned at 10:34 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council

(Transcribed/S. Smith, Ass't. Clerk of Council)