

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings July 2, 2012 7:30 p.m.
To be followed by a special Council meeting July 2, 2012

Place: Council Chambers, Municipal Building
7232 E. Main Street, Reynoldsburg, Ohio 43068

President: Doug Joseph

Ward Members: Ward I - Scott A. Barrett
 Ward II - Leslie Kelly
 Ward III - Cornelius McGrady III
 Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
 Chris Long
 Nathan Burd

COMMITTEES:

Community Development: Chairman Kelly, Barrett, Burd, McGrady
Safety: Chairman Clemens, McGrady, Burd, Barrett
Service: Chairman Cotner, Barrett, Kelly, McGrady
Finance: Chairman Long, Burd, Cotner, Clemens, Kelly

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Agenda is subject to amendment by Committee/Council at the time of the meeting.

All meetings of the Council shall be held in accordance with the general laws of Ohio pertaining to requirements for open meetings of public bodies.

If you wish to speak before City Council concerning a specific topic on the agenda, or about a specific topic not on the agenda, please complete a "Speaker Form" and give to the Clerk of Council. Forms are located in the wooden box on one of the bench seats in the atrium. Copies of the Rules of Discussion are available next to the wooden box.

Nancy C. Frazier
Clerk of Council

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS

Council Chambers, Municipal Building, 7232 East Main Street

July 2, 2012

7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE

(Kelly, Barrett, Burd, McGrady)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Community Development Committee meeting June 18, 2012
4. A RESOLUTION TO WAIVE THE PROVISION OF SECTION 971.16 OF THE CITY'S CODIFIED ORDINANCES FOR THE 2012 TOMATO FESTIVAL- -second rdg 6-11-2012; on June 18, 2012 item was held for two weeks.

Other Legislation Status (Community Development):

1) Discussion: YMCA Facility in Reynoldsburg - - held 2-20-07; held 3-5-07; held 3-19-07; moved to Other Legislation 4-2-07. (Motion was sent to Council, and passed on 4 -9-07, which supported the Letter of Intent signed by Mayor on 3-22-07).
2) Discussion: Future development direction for the city - Chairwoman Kelly listed topic at request of Councilman McGrady; first discussion on 5-21-2012. Discussed during 6-4-2012 committee and moved to Other Legislation, to possibly be brought back to agenda after R.E.D.I. meeting in June.

SAFETY COMMITTEE

(Clemens, McGrady, Burd, Barrett)

following Community Development

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting June 4, 2012
4. Discussion: Authorize purchase of one Ford F150 pickup truck (Street; Storm Water; State Highway)
5. Discussion: Authorize purchase of one GMC 1500 pickup truck (Street; Storm Water; State

Highway)

Other Legislation Status (Safety):

(1) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 537.14 "Curfew" of Chapter 537 Offenses Against Persons REQUIRING SCHOOL ATTENDANCE AND ESTABLISHING A DAYTIME CURFEW FOR MINORS BETWEEN THE AGE OF SIX AND UNDER THE AGE OF EIGHTEEN- -first reading 6-14-10; item held 6-21-2010 for two weeks. *On July 6, 2010 item placed in Other Legislation. Item listed on Special Safety Committee Meeting agenda for 7-12-2010 at direction of Chairman Clemens; at approval of agenda time on 7-12-2010, item removed from agenda; "General Safety Issues" added.*

SERVICE COMMITTEE

(Cotner, Barrett, Kelly, McGrady)

following Safety

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting June 18, 2012
4. Discussion: Authorize contract - 2012 Sanitary Sewer and Manhole Rehabilitation and appropriation of funds
5. Discussion: Authorize contract - construction phase engineering services - 2012 Sanitary Sewer Rehabilitation and appropriation of funds

Other Legislation Status (Service):

(1) Legislation regarding Rezoning of 6150 E. Main Street; applicant Creative Housing, Inc.; from CS to AR-1c (Total of 1.303 acres of land, more or less - - 0.528 acre in APN 060-008936 and 0.775 acre in APN 060-008937) - - first reading 6-25-2012; public hearing set for July 16, 2012 at 7:15 p.m. in Council Chambers.

FINANCE COMMITTEE

(Long, Burd, Cotner, Clemens, Kelly)

following Service Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting of June 18, 2012
4. Discussion: Issuance of Bonds - 2012 Sanitary Sewer System Improvement

5. Discussion: Removal of items from Fixed Asset List and appropriation of funds received
6. Discussion: Amend Ordinance No. 31-12 - - - Personnel Policy and Procedure Manual, Section 3.071 "Promotion (Senior Police Management)"
7. Discussion: Funding of an additional School Resource Officer
8. For Discussion Only: 5% pay cut for all employees
9. For Discussion Only: Reduce Health Savings Account Contributions by 50% for all employees
10. For Discussion Only: Discontinue Employee Pension Pick-up
11. For Discussion Only: Health Insurance Employee Premiums
12. For Discussion Only: Reduce non-salary spending by 2%
13. For Discussion Only: Deletion of Longevity pay
14. For Discussion Only: Miscellaneous spending cuts
15. For Discussion Only: Consolidation of the City of Reynoldsburg/Truro Township - shared services
16. Discussion: Ad Hoc Committee Report (2011); addressing structural imbalance; possible adjustments. (Chairman Long had item listed, as suggested by Mr. Barrett during special Finance Committee meeting 3-26-2012)- - -item discussed during committee 5-7-2012. On 5-21-2012 item held. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item held at time of approval of agenda for two weeks.
17. For Discussion Only: Income Tax Credit (Chairman Long had item listed at request of Councilman Clemens)- - -item discussed during committee 5-7-2012. On 5-21-2012 item held for two weeks at time of approval of agenda. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item discussed and held for two weeks.
18. RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF REYNOLDSBURG OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013 AND DECLARING AN EMERGENCY- - -read for the second time 6-25-2012.
19. ORDINANCE DIVIDING THE DEPARTMENT OF SAFETY/SERVICE INTO TWO

DEPARTMENTS: DEPARTMENT OF PUBLIC SAFETY and DEPARTMENT OF PUBLIC SERVICE; and AMENDING THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 160 EMPLOYEE COMPENSATION, SECTION 160.02 “AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE” SUBSECTION (f) “Police Department” to include a Director of Public Safety; and SUBSECTION (g) “Service Department” to change title of Service/Safety/Disaster Director to Director of Public Service- -second rdg 6-11-2012; sent for third reading with recommendation for adoption at the 6-25-2012 Council meeting, but returned to committee at time of approval of agenda.

To be followed by:

Reynoldsburg City Council
Council Chambers, Municipal Building, 7232 E. Main Street
July 2, 2012
AGENDA

1. Call to Order
2. Roll Call
3. Consideration of legislation pertaining to amending Ordinance No. 31-12 (Section 3.071 of Personnel Policy and Procedure Manual)
4. Consideration of legislation to waive 971.16 for 2012 Tomato Festival
5. Consideration of legislation regarding separating Safety/Service Department
4. Adjournment