

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
June 25, 2018

President of Council Doug Joseph called the meeting to order at 8:57 PM

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

ABSENT:

Approval of Minutes

- a. City Council – Regular Meeting – June 11, 2018

RESULT:	ACCEPTED
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Approval of Agenda

President Joseph: One change. A removal of item 12d. which is the item tabled in the Public Service Committee this evening.

Community Comments and Requests

None

Communications

CLERK OF COURT REPORT

The Clerk read the report into the minutes

FEBRUARY, 2018 AUDITOR'S REPORTS

The Clerk read the report into the minutes

MARCH, 2018 AUDITOR'S REPORTS

The Clerk read the report into the minutes

MOTOR VEHICLE LICENSE FEE INCREASE NOTICE- FAIRFIELD COUNTY

The Clerk read the notification into the minutes

Reports

None

Motions

MOTION THAT THE COUNCIL OF THE CITY OF REYNOLDSBURG DOES HEREBY
ADOPT A RESOLUTION DESIGNATING JULY AS PARK AND RECREATION MONTH. -
-- Cotner. City Council.

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Mr. Cotner: I would like to make a motion that we designate on behalf of our fantastic Parks & Rec Department I would like to make a motion to pass a resolution designating July as Parks & Recreation Month.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At-Large Councilmember
SECONDER:	Marshall Spalding, Ward 3 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

LEGISLATION FOR EMERGENCY ADOPTION

70-18

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TJ YOUNG GENERAL CONTRACTOR FOR THE INSTALLATION OF A NEW ROOF FOR THE STREET DEPARTMENT BUILDING, AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

RESULT:	ADOPTED [6 TO 1]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Skinner
NAYS:	Bryant

71-18

ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 20-18 PASSED FEBRUARY 26, 2018 REGARDING ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE ONE (1) PICK-UP TRUCK AND RELATED EQUIPMENT FOR THE MECHANIC DEPARTMENT; AND DECLARING AN EMERGENCY --- Luzader. Public Service and Transportation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

LEGISLATION FOR FIRST READING

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.

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RESULT: REFERRED TO COMMITTEE

Next: 7/9/2018 7:31 PM

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: 7/9/2018 7:42 PM

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: 7/9/2018 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: 7/9/2018 7:43 PM

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

RESULT: REFERRED TO COMMITTEE

Next: 7/9/2018 7:35 PM

LEGISLATION FOR SECOND READING

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.

RESULT:	REFERRED TO PUBLIC HEARING	Next: 7/9/2018 7:30 PM
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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.

RESULT:	REFERRED TO COMMITTEE	Next: 7/9/2018 7:35 PM
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LEGISLATION FOR THIRD READING

72-18

ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO AN ACCOUNT IN THE PARKS & RECREATION DEPARTMENT. --- Clemens. Development, Parks and Recreation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward 4 Councilmember
SECONDER:	Stacie Baker, At-Large Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

73-18

ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO AN ACCOUNT IN THE PARKS & RECREATION DEPARTMENT. --- Clemens. Development, Parks and Recreation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward 4 Councilmember
SECONDER:	Marshall Spalding, Ward 3 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

74-18

ORDINANCE ENACTING SECTION 305.10 ARREST OR CITATION ON RADAR, TIMING DEVICE OR RADIO MESSAGE FROM ANOTHER OFFICER OF CHAPTER 305 TRAFFIC CONTROL. --- Spalding. Public Safety, Law and Courts Committee.

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RESULT:	ADOPTED [6 TO 1]
MOVER:	Marshall Spalding, Ward 3 Councilmember
SECONDER:	Brett Luzader, Ward 2 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Skinner
NAYS:	Bryant

75-18

ORDINANCE TO REPEAL AND REPLACE ORDINANCE 14-03 PASSED MARCH 10, 2003 "THE CITY OF REYNOLDSBURG PERSONNEL POLICY AND PROCEDURE MANUAL. --- Cotner. Finance and Administration Committee.

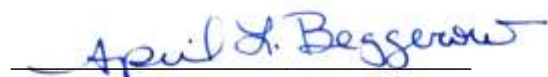
Motion to amend to redraft date of 6/25/2018 by Councilman Cotner. Second by Councilman Spalding

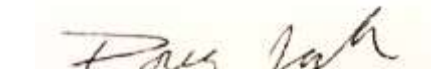
The Clerk called the roll: Spalding "Aye", Clemens "Aye", Cotner "Aye", Baker "Aye", Bryant "Aye", Skinner "Aye", Luzader "Aye".

Motion to amend carries.

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

Adjournment


April L. Beggerow, Clerk of Council


Doug Joseph, President of Council