

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings
June 15, 2009
7:30 p.m.

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

President: WILLIAM L. HILLS

Ward Members: Ward I - Fred Deskins, Jr.
Ward II - Leslie Kelly
Ward III - Doug Joseph
Ward IV - Mel Clemens

At Large Members: Ron Stake
Donna Shirey
Barth R. Cotner

COMMITTEES:

Community Development: Chairman Kelly, Joseph, Shirey, Cotner
Safety: Chairman Deskins, Stake, Joseph, Cotner
Service: Chairman Clemens, Shirey, Joseph, Cotner
Finance: Chairman Stake, Clemens, Deskins, 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

June 15, 2009
7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT

(Chairman Kelly, Joseph, Shirey, Cotner)

No Meeting Scheduled.

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).

SAFETY COMMITTEE

(Chairman Deskins, Stake, Joseph, Cotner)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting held June 1, 2009
4. Discussion: Authorization of contract - rock salt
5. Discussion: Authorize application and receipt of JAG (Justice Assistance Grant)
6. **ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 913.04 "Specifications; Permit Fee"; and Subsections (a) and (b) of Section 913.05 "Bond for Improvement" OF CHAPTER 913 PRIVATE ROADWAYS Chapter 913 Private Roadways - - -first rdg 6-8-09**

Other Legislation Status(Safety):

(1) Discussion: Addition of Chapter 1391 - Rental Registration- -held 11-3-08; *on 11-17-08 item moved to Other Legislation.*

(2) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDMENT OF VARIOUS SECTIONS OF CHAPTER 1305 PERMITS AND FEES- -first rdg 10-27-08; held 11-3-08; held 11-17-08; *on 12-1-08 item placed in Other Legislation.*

SERVICE COMMITTEE

(Chairman Clemens, Shirey, Joseph, Cotner)
following Safety

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee Meeting held June 1, 2009
4. Discussion: Zoning of 7375 E. Broad Street; Unzoned to R-3; property owner, Wesley Hawk and Ann Lane
5. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (1762 Brice Road, proposed use - place of worship/semi-public use); applicant James E. Strausbaugh- -first rdg 6-8-09
6. ORDINANCE AUTHORIZING PURCHASE OF FX 30 VACUUM EXCAVATION SYSTEM and T12S VAC TRAILER FOR WATER/WASTEWATER DEPARTMENT FX 30 Vacuum Excavation System and T12S Vac Trailer- -first rdg 6-8-09
7. ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT - SIDEWALK, FROM REYNOLDSBURG INVESTMENT COMPANY (0.041 ac.)- -2nd rdg 6-8-09.

Other Legislation Status (Service):

(1) ORDINANCE ACCEPTING THREE UNRECORDED DEEDS OF EASEMENT 1) sidewalk .012 ac; 2) sanitary sewer .375 ac; 3) sanitary sewer .064 ac. TR/Taylor Development, LLC- -first reading 11-10-08; held at time of approval of agenda on 11-17-08; *on 12-1-08 item placed in Other Legislation.*

(2) AN ORDINANCE ADDING CHAPTER 1190 STREAM CORRIDOR PROTECTION ZONE TO THE CODIFIED ORDINANCES OF THE CITY OF REYNOLDSBURG- -second reading 11-10-08; held 11-17-08; *on 12-1-08 item placed in Other Legislation.*

(3) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Addition of

Subsection (d) "Portable On-site Deliverable Storage Units (PODS)" to Section 1171.06 "Accessory Use, Accessory Structure" OF CHAPTER 1171 GENERAL REQUIREMENTS- - -1st rdg 5-26-09; Public hearing set for June 22, 2009 at 7:00 p.m. in Council Chambers.

(4) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Definition of "Child Day Care" in Section 1131.02 "Definitions" OF CHAPTER 1131 DEFINITIONS; And "Table 1175.01 Permitted Uses and Special Exceptions, All Districts" of Chapter 1175 DISTRICT REGULATIONS - - -1st rdg 5-26-09; Public hearing set for June 22, 2009 at 7:15 p.m. in Council Chambers.

(5) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Chapter 1115 Preliminary Plat; Chapter 1119 Final Plat; Chapter 1127 Standards; Chapter 1143 Zoning Certificate; Site Plan; Plot-Grade-Utility Plan; and Table 1155 "Zoning Code Fees"- - -1st rdg 6-8-09; Public hearing set for 7-6-09 at 7:00 p.m. in Council Chambers.

FINANCE COMMITTEE

(Chairman Stake, Clemens, Deskins, Kelly)
following Service

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting held June 1, 2009
4. Discussion: Authorization to apply for financial assistance - Summit Road Improvement (OPWC)
5. Discussion: Supplemental appropriation for City Attorney Department - Special Counsel
6. Discussion only: Red Flag Policy
7. RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF REYNOLDSBURG OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010 AND DECLARING AN EMERGENCY- - -Public hearing held 6-8-09; 2nd rdg 6-8-09
8. ORDINANCE TO ADOPT THE CITY OF REYNOLDSBURG OFFICE & INDUSTRIAL INCENTIVE PROGRAM GUIDELINES PREPARED BY THE DEPARTMENT OF DEVELOPMENT- - -2nd rdg 6-8-09.
9. ORDINANCE ESTABLISHING ACCOUNT IN THE SAFETY/SERVICE DEPARTMENT FOR USE IN CUTTING HIGH GRASS AND WEEDS FOR THE 2009 MOWING SEASON; AND TRANSFERRING FUNDS- - -2nd rdg 6-8-09.

Other Legislation Status (Finance):

- (1) Discussion: Resolution to oppose legislation pending in Ohio General Assembly seeking to eliminate Mayors' Courts in Ohio, etc.- - -Item was held at time of approval of agenda on 5-5-08. Item was held at time of approval of agenda on 5-19-08. *At time of approval of agenda on June 2, 2008, item was placed in Other Legislation.*
- (2) Discussion: Tax Increment Financing and Economic Development Reimbursement Agreement (extension of public infrastructure

improvements to meet the needs of the proposed new Reynoldsburg High School)- -held 6-2-08; held 6-16-08; held July 7, 2008; on 7-21-08 item held until first committee meeting in September. *On 9-2-08 item placed in Other Legislation.*

(3) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.03 "SALARY SCHEDULE" Subsections (a) and (b) of CHAPTER 160 EMPLOYEE COMPENSATION- -first rdg 12-8-08. *On 12-15-08 item placed in Other Legislation until Final Appropriation is completed.*