

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
June 9, 2008

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

Members of Council present: Doug Joseph, Mel Clemens, Antoinette Newman, Donna Shirey, Ron Stake, Fred Deskins, Jr., Leslie Kelly.

The Invocation was given by Mr. Hills, who also led the Pledge of Allegiance.

Minutes of the regular Council meeting held May 27, 2008 were approved without objection.

The agenda was approved.

Community Comments and Requests:

Steve DeBolt, 7736 Donwick Drive, Reynoldsburg, Ohio 43068 addressed Council saying that he had enjoyed working as Service Director for the City, and also as the Interim Parks and Recreation Director, and that it had been a privilege. Mr. DeBolt said he hoped all could live up to the city's contract of respect in dealings both professionally and interpersonally.

Brett Baxter, 7901 Windrift Place, and Dave Lahman, 7908 Windrift Place, Reynoldsburg, Ohio 43068 spoke on behalf of the Quarry Park Homeowners Association regarding Code Enforcement, saying they would like to see a program that would address problems faster; perhaps put a phone number on the web site for Code Enforcement. Mr. Lahman said there was an existing problem with a property at 7921 Priestley Drive, with a side yard full of mulch and it was really a distraction, a health hazard, and a fire hazard. Mr. Lahman said he had contacted City Attorney Hood, who was going to pass it along to Code Enforcement, but he had not had any response. Mr. Lahman said he had given Code Enforcement a list of houses that had uncut grass and within a week or two, they had gotten to all the houses, and he really appreciated that.

Communications: Clerk read report from Clerk of Court: total monies collected from Courts held during May, 2008 - \$47,786. Monies collected during that same period pursuant to City Ordinance numbers 146-94 and 104-02 - - \$2,597 for the Computerization Needs Fund; and \$150 for the Enforcement and Education Fund.

Reports: Mr. Hills said he would note that he would like for Council to be aware, and thank Mrs. Frazier for including in the Council packets, a number of TIF arrangements that the city had entered into back in 2005. Mr. Hills said he would ask that everybody look at those closely as agreement discussions will continue in committee.

Clerk read Motion: That the Council of the City of Reynoldsburg does hereby appoint City Auditor Richard Harris to sign all documents and in all ways act as the Authorized Agent relative

to the Public Assistance Grant Program for FEMA-EM-3286-OH. (Reimbursement for snow removal during the March 7-9, 2008 weekend)- -Mr. Stake moved adoption; Mrs. Newman seconded. All voted "Aye". Motion passed.

FINAL RESOLUTION ENACTED BY THE CITY OF REYNOLDSBURG, OHIO, HEREINAFTER REFERRED TO AS THE LEGISLATIVE AUTHORITY/LOCAL PUBLIC AGENCY OR "LPA", IN THE MATTER OF THE STATED DESCRIBED PROJECT; APPROPRIATING FUNDS THEREFORE; AND DECLARING AN EMERGENCY- -Clerk read resolution by title for the one required reading. Mr. Stake moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea". Motion passed; Resolution No. 32-08 adopted.

RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF REYNOLDSBURG OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009 AND DECLARING AN EMERGENCY - -Clerk read resolution by title for the first time. Mr. Hills set a Public Hearing for June 23, 2008 at 7:15 p.m. in Council Chambers.

ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY GRASS AND WEED CUTTING COSTS FOR COLLECTION BY THE FRANKLIN COUNTY AUDITOR - -Clerk read ordinance by title for second reading. Item referred to Finance Committee.

ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY GRASS AND WEED CUTTING COSTS FOR COLLECTION BY THE LICKING COUNTY AUDITOR- -Clerk read ordinance by title for second reading. Item referred to Finance Committee.

ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 959 STORMWATER SERVICE FEE CREDITING MECHANISM- -Clerk read ordinance by title for the third reading. Vice Chairman of Service Committee Kelly moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Joseph "Yea"; Mr. Clemens "Yea"; Ms. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea". Motion passed; Ordinance No. 33-08 adopted.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT (sanitary sewer easement) (1.479 ac.) FROM DISTRIBUTION LAND CORPORATION, a Delaware corporation- -Clerk read ordinance by title for the third reading. Mrs. Kelly moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Joseph "Yea"; Mr. Clemens "Yea"; Ms. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea". Motion passed; Ordinance No. 34-08 adopted.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT (waterline easement) (.796 ac.) FROM DISTRIBUTION LAND CORPORATION, a Delaware corporation- -Clerk read ordinance by title for the third reading. Mrs. Kelly moved adoption. Mr. Stake seconded.

With the roll called, members voted: Mr. Joseph “Yea”; Mr. Clemens “Yea”; Ms. Newman “Yea”; Mrs. Shirey “Yea”; Mr. Stake “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”. Motion passed; Ordinance No. 35-08 adopted.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT (waterline easement) (30' wide) FROM TATA CORPORATION (Blacklick Office Park)- -Clerk read ordinance by title for the third reading. Mrs. Kelly moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Joseph “Yea”; Mr. Clemens “Yea”; Ms. Newman “Yea”; Mrs. Shirey “Yea”; Mr. Stake “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”. Motion passed; Ordinance No. 36-08 adopted.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT (sanitary sewer easement) (15' wide) FROM TATA CORPORATION (Blacklick Office Park)- -Clerk read ordinance by title for the third reading. Mrs. Kelly moved adoption. Mrs. Newman seconded. With the roll called, members voted: Mr. Joseph “Yea”; Mr. Clemens “Yea”; Ms. Newman “Yea”; Mrs. Shirey “Yea”; Mr. Stake “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”. Motion passed; Ordinance No. 37-08 adopted.

Meeting adjourned at 7:52 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council