

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
June 8, 2015

Chris Long called the meeting to order at 7:30 PM

PRESENT: Barrett, McGrady III, Clemens, Long, Skinner (Remote)

ABSENT: Joseph, Kelly, Cotner

Invocation- Councilman Chris Long

Approval of Minutes

a. City Council – Regular Meeting – May 26, 2015

Minutes stand approved.

b. City Council – Special Meeting – June 1, 2015

Minutes stand approved.

Approval of Agenda

Agenda stands approved.

Community Comments and Requests

None.

Communications

None.

Reports

ANNUAL FINANCIAL REPORT- AUDITOR RICHARD HARRIS

Mr. Harris: Thank you Councilman Long and members of Council. As I do every year about this time, the City has completed its annual financial reports. They have been Audited by the state of Ohio and I have an opinion letter here from the Auditor of State which I will read a couple of passages from. The first thing that they do is they look at the internal controls as they apply to the annual financial statements to see if there are any material deficiencies in the internal control department. Their opinion on that is "Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all internal control deficiencies that might be material weaknesses or significant deficiencies. Given these limitations, we did not identify any deficiencies in internal control that we consider material weaknesses. However, unidentified material weaknesses may exist." This is what they put in any of them where you pass. The next one is from the independent auditor's report. "In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City of Reynoldsburg, Franklin County, Ohio, as of December 31, 2014, and the respective changes in financial position and, where applicable, cash flows thereof and the respective budgetary

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comparisons for the General Fund and Permissive Tax Fund thereof for the year then ended in accordance with the accounting principles generally accepted in the United States of America." This is what is called in the financial world an un- a regular audit letter. This says there are no deficiencies, this is the highest rating you can get from the State Auditor. The only thing that was discussed that was of any consequence at the meeting that was held last week which included the internal audit committee, myself, the Mayor, the City Attorney, Chairman Cotner and the President of Council Mr. Joseph, one thing that we've worked on over the years which Council approved money for a few weeks ago and that was the finish of the disaster recovery plan which will be done this year. I should have by the end of next week a contract from keytel to do the work that needs to be finished to do my part of it and when that is finished we will be testing and I will report back to Council on that. Other than that, these have all been done, it's on our website, it's on the State of Ohio's website, along with the letters and the only think left is that it will be in the paper sometime in the next couple weeks, the public notice that everything is done.

Mr. Long: Thank you Dick, like I said I had the opportunity to look through it, it's pretty comprehensive and complete and no I didn't print it, it's like 180 pages. Are there any questions?

Mr. McGrady: Yes, Mr. Harris, you made reference to the disaster recovery. Mr. Mayor, is there any plan in the future, what is the plan, or is there a disaster plan already in place for the other entities within the City. When I say entities, I'm talking about the various departments.

Mr. McCloud: The plan will be complete by the end of the year, this is something we've been working on some time, the first step was the Auditor's office and then will be the Clerk of Court's office and beyond that we'll get to the remaining ground but it will be done well before the end of the year.

Mr. Harris: Just for a little further explanation, the money that was appropriated was to set up a system of hardware and space somewhere else where we can start transferring this stuff nightly to an off site location. Once that is physically able to be done, we can then test it which will make it easier for the other departments to just follow suit because everything will just be in place and we can go ahead and proceed.

Mr. Long: Any further questions? ... Thank you Dick.

LEGISLATION REQUIRING ONE READING

46-15

RESOLUTION RECOGNIZING FEED OHIO 2015

Mr. Long: I would like to ask Les and Crystal Davies to please come to the podium. Ladies and gentlemen, these two individuals were the ones who presented this to me a number of weeks ago we talked about it. In such a way it has been written up and presented to Council a Resolution promoting volunteerism in our community which an example is last week with the Community

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Clean-up. There's nothing I've seen that will bring a community together than getting out and working together.

Mrs. Davies: I'm Crystal Davies, I'm here as a committee member of public affairs for the Church of Jesus Christ of Latter Day Saints inviting the City of Reynoldsburg to participate in the Feed Ohio Challenge. I have some support with me tonight, some members of our church including our Bishop who will be kind of overseeing some of this too. As Governor Kasich outlined in a State resolution it claims "community and faith based organizations, civic and humanitarian groups, businesses and governmental agencies are encouraged to organize local events which meet unique community needs". The Church of Jesus Christ of Latter Day Saints in Reynoldsburg has chosen to serve Reynoldsburg Helping Hands. I asked *** to come tonight, she's been the director at Reynoldsburg Helping Hands for some time. Reynoldsburg Helping Hands has been serving the needs of families in the Reynoldsburg School District since 1958. It is the only food pantry that is serving Reynoldsburg School District. Unlike other area food pantries, Reynoldsburg Helping Hands cannot be approved to receive food from the Mid-Ohio Food Bank because their location is so small. Because of this, many families who could be served by Reynoldsburg Helping Hands are not. With a community working together to serve our hungry and needy during the month of September and throughout the year as donations come in, I suspect there will be an influx of donations and not enough room to store it. Having too much food is a good problem to have. Not having a place to put it, is a problem that hurts Reynoldsburg families. Any of us at any given time could have a need. A job loss, medical bills or other unexpected expenses could have you or me needing to seek help. There is no one face that defines a hungry family. Janet would love to work with a business or organization to find a larger location for Reynoldsburg Helping Hands. In the spirit of the Resolution that will be read tonight and the Resolution from the Governor, my personal feed Ohio challenge to the City of Reynoldsburg, Councilmembers, Mayor, is to locate a larger facility for Reynoldsburg Helping Hands. Something that perhaps the City might already own. This would meet the unique community needs outlined in the Resolution. Thank you for your time.

Mr. Long: Thank you.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Cornelius McGrady III, Ward III
SECONDER:	Dan Skinner, At Large
AYES:	Barrett, McGrady III, Clemens, Long, Skinner
ABSENT:	Kelly, Cotner

47-15

AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO LEASE AGREEMENT DOCUMENT SOLUTIONS FOR COPIER FOR MUNICIPAL BUILDING (BUILDING DEPARTMENT) AND DECLARING AN EMERGENCY --- Cotner. Finance Committee.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Skinner, At Large
SECONDER:	Mel Clemens, Ward IV
AYES:	Barrett, McGrady III, Clemens, Long, Skinner
ABSENT:	Kelly, Cotner

48-15

ORDINANCE UNAPPROPRIATING FUNDS TO THE GENERAL FUND FROM VARIOUS MAYOR'S OFFICE ACCOUNTS (522), AND APPROPRIATING FUNDS FROM THE UNAPPROPRIATED GENERAL FUND TO VARIOUS HUMAN RESOURCES ACCOUNTS (582), AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

Per Council Rules Section 4.05 Legislation passes as non-emergency.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Dan Skinner, At Large
SECONDER:	Scott A. Barrett, Ward I
AYES:	Barrett, Clemens, Long, Skinner
NAYS:	McGrady III
ABSENT:	Kelly, Cotner

49-15

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH MID-OHIO REGIONAL PLANNING COMMISSION AND THE OHIO STATE UNIVERSITY FOR A SUMMER INTERN TO WORK IN THE DEVELOPMENT DEPARTMENT, AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Skinner, At Large
SECONDER:	Scott A. Barrett, Ward I
AYES:	Barrett, McGrady III, Clemens, Long, Skinner
ABSENT:	Kelly, Cotner

LEGISLATION FOR SECOND READING

A RESOLUTION TO WAIVE THE PROVISION OF SECTION 971.16 OF THE CITY'S CODIFIED ORDINANCES FOR THE 2015 TOMATO FESTIVAL. (SECOND READING 6/08/2015). --- Kelly. Community Development Committee.

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RESULT: REFERRED TO COMMITTEE

Next: 6/15/2015 7:30 PM

ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF REYNOLDSBURG ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED – 2277 & 2225 TAYLOR PARK DRIVE AND 0 REYNOLDSBURG BALTIMORE ROAD FROM THE CS- COMMUNITY SERVICES TO AR-3- MULTIPLE FAMILY RESIDENCE DISTRICT, APPLICANT, WESLEY RIDGE RESIDENCE CORPORATION. (SECOND READING JUNE 8, 2015). --- Clemens. Service Committee.

RESULT: REFERRED TO COMMITTEE

Next: 6/15/2015 7:30 PM

RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF REYNOLDSBURG OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND DECLARING AN EMERGENCY. (SECOND READING 06/08/2015). --- Cotner. Finance Committee.

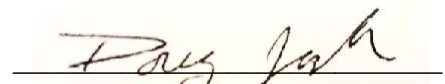
RESULT: REFERRED TO COMMITTEE

Next: 6/15/2015 7:30 PM

Adjournment



April L. Beggerow, Clerk of Council



Doug Joseph, President of Council