

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
June 8, 2009

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

Members of Council present: Mel Clemens, Barth R. Cotner, Ron Stake, Fred Deskins, Jr., Leslie Kelly, Doug Joseph. Councilwoman Donna Shirey was absent.

The Invocation was given by Mr. Cotner. Mr. Hills led the Pledge of Allegiance.

Minutes of the regular Council meeting held May 26, 2009 were approved without objection.
Minutes of the special Council meeting held June 1, 2009 were approved without objection.

The agenda was approved.

Clerk read report from Clerk of Court: total monies collected from Courts held during May, 2009 - \$43,174; monies also collected during that period pursuant to Ordinance Numbers 146-94 and 104-02- - \$3,872 for the Computerization Needs Fund; and \$100 for the Enforcement and Education Fund.

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- - Clerk read ordinance by title for the first reading. Item referred to Safety Committee.

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (1762 Brice Road, proposed use - place of worship/semi-public use); applicant James E. Strausbaugh- - Clerk read ordinance by title for the first reading. Item referred to Service Committee. Mr. Hills said he would also like to note that there were some administrative problems on the process, and he thought answers would be needed in the next committee meeting. Item referred to Service Committee.

ORDINANCE AUTHORIZING PURCHASE OF FX 30 VACUUM EXCAVATION SYSTEM and T12S VAC TRAILER FOR WATER/WASTEWATER DEPARTMENT- - Clerk read ordinance by title for the first reading. Item referred to Service Committee.

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"- - Clerk read ordinance by title for the first reading. Mr. Hills set a Public Hearing for July 6, 2009 at 7:00 p.m. in Council Chambers.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT - SIDEWALK, FROM REYNOLDSBURG INVESTMENT COMPANY (0.041 ac.)- - Clerk read ordinance by title for

the second reading. Item referred to Service Committee.

RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF REYNOLDSBURG OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010 AND DECLARING AN EMERGENCY- - Clerk read resolution by title for the second time. Item referred to Finance Committee.

ORDINANCE TO ADOPT THE CITY OF REYNOLDSBURG OFFICE & INDUSTRIAL INCENTIVE PROGRAM GUIDELINES PREPARED BY THE DEPARTMENT OF DEVELOPMENT- - Clerk read ordinance by title for the second reading. Item referred to Finance Committee. Mr. Hills said he had a conversation with Mr. Haire, the Development Director, who was making some modifications, as recommended by outside counsel, and also by the City Attorney, and further discussion would be held in committee. Item referred to Finance Committee.

ORDINANCE ESTABLISHING ACCOUNT IN THE SAFETY/SERVICE DEPARTMENT FOR USE IN CUTTING HIGH GRASS AND WEEDS FOR THE 2009 MOWING SEASON; AND TRANSFERRING FUNDS- - Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

RESOLUTION ADOPTING THE REVISED CAPITAL IMPROVEMENTS PROGRAM FOR THE CITY OF REYNOLDSBURG, OHIO FOR THE YEARS 2009 THROUGH 2013- - Clerk read resolution by title for the third reading. Mr. Stake moved to amend to the redraft date of 6-5-09; Mr. Clemens seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed; resolution amended. Mr. Stake moved adoption. Mr. Cotner seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed; Resolution No. 36-09 adopted.

Meeting adjourned at 7:40 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council