MINUTES COMMUNITY DEVELOPMENT COMMITTEE MEETING
June 7, 2004

Members of Community Development Committee present: Lane J. Beougher, Eric Gilbert, Mel Clemens, Ron Stake, Preston Stearns, Brett Baxter, Antoinette Newman. Council President William L. Hills was also present.

Mr. Beougher called the meeting to order at 7:30 p.m.

Minutes of the May 17, 2004 Community Development Committee meeting were approved without objection.

The agenda was approved.

Discussion: Authorization of contract with ODOT - construction of bikeway between Huber Park and Blacklick Woods Park and appropriation of funds- - -Parks and Recreation Director Paul Walsh gave some history about the project, and distributed a location plan, and a cost estimate comparison update. Mr. Walsh noted the city would pay the total amount being discussed, and then Metro Parks would reimburse the city. Mr. Walsh said when the project is bid, the city's share could go up or down. Mr. Baxter asked if there would be additional costs and when those would be. Mr. Walsh said there would be costs for fencing and lights later in the year, but he did not have costs yet. Mr. Hills asked if the City Attorney had seen the documentation, and approved as to form. Mr. Walsh said the City Attorney had seen the documents. Mr. Underwood said no changes could be made to the documents he saw. Mr. Beougher moved to send legislation to Council with emergency language and recommendation for adoption. Mr. Clemens seconded. All voted "Aye". Mr. Beougher referred the item to the Finance Committee for funding.

Meeting adjourned at 7:45 p.m.

Nancy C. Frazier, Clerk of Council
Community Development
6/7/04

MINUTES SAFETY COMMITTEE MEETING

June 7, 2004

Members of Safety Committee present: Mel Clemens, Ron Stake, Preston Stearns, Brett Baxter, Eric Gilbert, Lane J. Beougher, Antoinette Newman. Council President William L. Hills was also present.

Mr. Clemens called the meeting to order at 7:45 p.m.

Minutes of the May 17, 2004 Safety Committee meeting were approved without objection.

Mr. Clemens moved to amend the agenda by adding Item 3a, Speaker. The amended agenda was approved with all voting “Aye”.

Speaker: Etna Township Trustee Gary Burkholder said he would propose a meeting with the (Licking) County Prosecutor, (Licking) County Engineer, city representatives, to discuss what might be done with Taylor Road. Mr. Burkholder said he had met earlier in the evening with Mr. Clemens, Mr. Underwood, and the Mayor; and said anyone could call him with suggestions. Mr. Burkholder said he thought the project was doable, but the process just needed to be determined. Mr. Gilbert suggested Mr. Burkholder check past minutes of the township meetings so he would know what the City of Reynoldsburg, and the Licking County Engineer had previously suggested. Mr. Underwood said he hadn’t researched the topic thoroughly, but that it would be a lengthy one from what he knows about it.

Discussion: Amendment of 549.02 (Concealed Carry Law)- - -Mr. Underwood said the proposal would bring the city code into compliance with state law. Mr. Clemens moved to send legislation to Council for the first reading. Mr. Stake seconded. All voted “Aye”.

Discussion: Authorization of contract for stream restoration plan for Dysar Ditch at 340 Instone Drive and appropriation of funds- - -Service Director Reichard said the contract would be given to the City Attorney on Tuesday, June 8, for him to review. Mr. Clemens moved to send legislation to Council with emergency language and recommendation for adoption. Mr. Baxter seconded. Mr. Baxter asked why the topic was to be considered as an emergency measure. Mr. Clemens said there were safety issues, and lots of problems, and an emergency was warranted. All voted “Aye” on the motion. Mr. Clemens referred to topic to the Finance Committee for funding.

Meeting adjourned at 7:55 p.m.

Nancy C. Frazier, Clerk of Council
Safety Committee
6/7/04

MINUTES SERVICE COMMITTEE MEETING
June 7, 2004

Members of Service Committee present: Eric Gilbert, Lane J. Beougher, Ron Stake, Preston Stearns, Brett Baxter, Mel Clemens, Antoinette Newman. Council President William L. Hills was also present.

Mr. Gilbert called the meeting to order at 7:55 p.m.

Minutes of the May 17, 2004 Service Committee meeting were approved without objection.

Mr. Gilbert moved to amend the agenda by holding for two weeks, the following items:

4. Discussion: License to allow installation of drain to correct water accumulation problem- - -held 5-3-04 at time of approval of agenda; *held 5-17-04 at time of approval of agenda.*

5. Discussion: Development and Purchase of Software for the NPDES Phase II requirements - - -held 11-3-03 at time of approval of agenda. On 11-17-03 item placed in Other Legislation until budget is resolved. Added to 4-19-04 committee agenda; held for two weeks. Held 5-3-04 at time of approval of agenda; *held 5-17-04 at time of approval of agenda.*

6. Discussion: Development impact fees (at request of Chairman Gilbert)- - -item held 3-1-04; held 3-15-04; held 4-5-04; held 4-19-04. Held 5-3-04 at time of approval of agenda; *held 5-17-04 at time of approval of agenda.*

and by tabling indefinitely Item 8, ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - 8460 East Main Street; proposed use of land/structure: grocery store with pharmacy- - -second rdg 5-24-04. Mr. Stake seconded. The amended agenda was approved with all voting "Aye".

ORDINANCE ACCEPTING TWO UNRECORDED DEEDS OF EASEMENT (Parkview Presbyterian Church; Maria T. Ong, Jerry Ong) (bikeway - Huber Park to Blacklick Woods Park)- - -Mr. Gilbert moved to send the ordinance to Council for the second reading on the consent agenda. Mr. Clemens seconded. All voted "Aye".

Meeting adjourned at 7:58 p.m.

Nancy C. Frazier, Clerk of Council
Service Committee
6/7/04

MINUTES FINANCE COMMITTEE MEETING
June 7, 2004

Members of Finance Committee present: Ron Stake, Mel Clemens, Eric Gilbert, Lane J. Beougher.
Other members of Council present: Preston Stearns, Brett Baxter, Antoinette Newman, Council President of Council William L. Hills.

Mr. Stake called the meeting to order at 7:59 p.m.

Minutes of the Finance Committee meeting held May 17, 2004 were approved without objection.

Mr. Stake moved to amend the agenda by holding for two weeks the following items:

> 4. Discussion: Adoption of the C.I.P.- - -on 12-15-03 item held until first committee meeting in January; item held 1-5-04; held 1-20-04; held 2-2-04; held 2-17-04 at time of approval of agenda; held 3-1-04 at time of approval of agenda; held 3-15-04 at time of approval of agenda. Held 4-5-04 at time of approval of agenda. Held 4-19-04 at time of approval of agenda. Held 5-3-04 at time of approval of agenda. *Held 5-17-04 at time of approval of agenda.*
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> 9. 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- - -second rdg 2-9-04; held 2-17-04 at time of approval of agenda; held 3-1-04 at time of approval of agenda. Sent to 3-22-04 Council for third reading with recommendation for adoption, but removed at time of approval of agenda and returned to committee. Held at time of approval of agenda on 4-5-04; and on 4-19-04. Held 5-3-04 at time of approval of agenda. *Held 5-17-04 at time of approval of agenda*.

and by adding Item 3a, $165,000 for bikeway; Item 3b, Funding for stream restoration; and Item 3c, Memo regarding salary increases. Mr. Gilbert seconded. The amended agenda was approved with all voting "Aye".

$165,000 for bikeway- - -Mr. Stake noted that Tax Administrator Brenda Browning had given him a document prior to the meeting that showed a current balance in the CIP of $129,856. Mr. Stake said he would see to it that all members received a copy. Mr. Stake moved to include an appropriation of $165,000 in the bikeway legislation being sent to Council from the Community Development Committee. Mr. Beougher seconded. All voted "Aye".

Funding for stream restoration- - -Mr. Stake moved to include an appropriation of $81,900 in the stream restoration legislation being sent to Council from the Safety Committee. Mr. Clemens seconded. All voted "Aye".

Memo regarding salary increases- - -Mayor McPherson said the memo proposed a 4% increase for Chapter 160 employees; increasing the Longevity table by $50; and by increasing Group Term Life Insurance coverage to a minimum of $50,000. The Mayor said the proposals would make the benefits/salaries somewhat closer in line with the union employees. Mr. Stake moved to hold the topic for two weeks in order for the Administration to get the verbiage together. Mr. Clemens seconded. Mr. Clemens asked if the raises would be retroactive to the first of the year. Mayor McPherson said, "Yes." All voted "Aye" on the motion.

ORDINANCE TO AMEND CHAPTER 167 CITY RECORDS COMMISSION- - -Mr. Stake moved to send the ordinance to Council for the second reading on the consent agenda. Mr. Beougher seconded. All voted "Aye".

RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF REYNOLDSBURG, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2005- - -for review.

Mr. Stake noted the topic would be considered at a Public Hearing on June 14, 2004, and moved to send resolution to Council for the second reading. Mr. Gilbert seconded. All voted "Aye".

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR AUDIT OF CITY'S TELECOMMUNICATION SERVICES - - -Mr. Stake moved to send ordinance to Council for the third reading with a recommendation for adoption. Mr. Clemens seconded. All voted "Aye".

ORDINANCE TO AMEND THE "CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL" Section 6.06 "Workplace Violence" Section A.1.e. and Section 7.05 "Smoking/Tobacco Use"- - -second rdg 5-10-04. *Held 5-17-04.*

Mr. Clemens said he had met with the Maintenance person and in walking around the building, would offer the following places for smoking and not smoking:

No smoking on the north side of the Municipal Building from the blacktop to the western edge;
No smoking on the east side of the Municipal Building, including the entrance area;
Smoking to be permitted on the south side of the Municipal Building.
Since all intakes on the Police Building are on the south side, no smoking would be permitted on the south side, including the entrance area; all other sides of the Police Building would be available for smoking.

Mr. Clemens said concerning the entrance by the dumpster on the north side of the Municipal Building, there could be an exhaust fan installed within the brick so if smoking was allowed, the smoke would be removed to the outdoors. Mr. Clemens said fumes from trucks would still be there. Mr. Baxter said if there was an intake problem with smells getting into the building, perhaps we should get rid of the smells. Mr. Clemens said that problem had been around for years; that Mr. Taggart has said nothing could be done about it. Mr. Stake moved to hold the item for two weeks. Mr. Clemens seconded. All voted "Aye".

Meeting adjourned at 8:14 p.m.

Finance Committee
Nancy C. Frazier, Clerk of Council 6/7/04