

City of Reynoldsburg
Reynoldsburg City Council

Council Committee Meetings

June 6, 2011
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: Barth R. Cotner
Chris Long
Nathan Burd

COMMITTEES:

Community Development: Chairman Kelly, Cotner, Long, Burd
Safety: Chairman Clemens, Long, Burd, Deskins
Service: Chairman Joseph, Burd, Cotner, Long
Finance: Chairman Deskins, Joseph, Kelly, Clemens

* * * * *

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 6, 2011
7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE
(Kelly, Cotner, Long, Burd)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Community Development Committee meeting May 16, 2011
4. ORDINANCE ADOPTING THE "OLDE REYNOLDSBURG STRATEGIC PLAN"- - - second reading 5-9-2011; *on 5-16-2011 item held.*

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
(Clemens, Long, Burd, Deskins)
following Community Development

1. Call to Order
2. Approval of agenda

3. Approval of minutes of Safety Committee meeting of May 16, 2011
4. Discussion: Authorize contract for 2011 Street Program; and appropriation of funds
5. Discussion: Backyard chickens (*Mr. Clemens adds this item at the request of Mrs. Kelly, for discussion only*)

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.*
- (3) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 537.14 "Curfew" of Chapter 537 Offenses Against Persons REQUIRING SCHOOL ATTENDANCE AND ESTABLISHING A DAYTIME CURFEW FOR MINORS BETWEEN THE AGE OF SIX AND UNDER THE AGE OF EIGHTEEN- -first reading 6-14-10; item held 6-21-2010 for two weeks. *On July 6, 2010 item placed in Other Legislation. Item listed on Special Safety Committee Meeting agenda for 7-12-2010 at direction of Chairman Clemens; at approval of agenda time on 7-12-2010, item removed from agenda; "General Safety Issues" added.*

SERVICE COMMITTEE

(Joseph, Burd, Cotner, Long)

following Safety

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting of March 21, 2011
4. Discussion: Authorize Watcon Engineering to prepare bid documents, etc. - Huber Subdivision Waterline Replacement Project; and appropriation of funds
5. Discussion: Authorize lease agreement with Mitel Leasing, Inc. (Telecommunication System)
6. Discussion: Authorize contract with Mitel - service agreement

Other Legislation Status (Service):

- (1) 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 - 7961 and 7967 Oak Valley Road; 1.701 acres; from CC AND R-3 to CO; applicant, James L. Bates.- -Public Hearing held 4-4-11; item considered at Planning Commission meeting held 4-7-11 - - recommended denial; second rdg set for 4-11-11, but item removed from agenda at time of approval of agenda and returned to committee as applicant requests second rdg be deferred for at least thirty days.

FINANCE COMMITTEE
(Deskins, Joseph, Kelly, Clemens)
following Service Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting of May 16, 2011
4. Discussion: 2012 Tax Budget
5. Discussion: Mowing Assessments 2010 - Franklin County
6. Discussion: Mowing Assessments 2010 - Licking County
7. Discussion: Authorize appropriation of funds - document preparation, etc. - Huber Subdivision Waterline Replacement Project
8. Discussion: Approval of salary for Chief Building Official
9. Discussion: Council Confirmation - IT Director- - *on 5-16-2011 item held.*

Other Legislation Status (Finance):

(1) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Subsection (a) of Section 192.02 "Imposition of Tax" of Chapter 192 Hotel Tax and adding a new Subsection (d)- -second reading 10-26-09; held 11-2-09; held 11-16-09. On 12-7-09 item was sent to Council for third reading with recommendation for adoption, but on 12-14-09 item was returned to committee at time of approval of agenda. On December 21, 2009 item placed in Other Legislation until first committee meeting in February. On 2-1-2010 item sent to 2-8-2010 Council for third reading with recommendation for adoption, but at approval of agenda time item was removed and returned to committee for further discussion and consideration. *On 2-16-2010 item placed in Other Legislation until replacement legislation is available.*