

	City of Reynoldsburg	
	Reynoldsburg City Council	
Council Committee Meetings	June 4, 2012	7:30 p.m.
Special Council Meeting	June 4, 2012	following committee
	meetings	

Place: Council Chambers, Municipal Building
7232 E. Main Street, Reynoldsburg, Ohio 43068

President: Doug Joseph

Ward Members: Ward I - Scott A. Barrett
Ward II - Leslie Kelly
Ward III - Cornelius McGrady III
Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
Chris Long
Nathan Burd

COMMITTEES:

Community Development:	Chairman Kelly, Barrett, Burd, McGrady
Safety:	Chairman Clemens, McGrady, Burd, Barrett
Service:	Chairman Cotner, Barrett, Kelly, McGrady
Finance:	Chairman Long, Burd, Cotner, Clemens, Kelly

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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 4, 2012

7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE

(Kelly, Barrett, Burd, McGrady)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Community Development Committee meeting May 21, 2012
4. Discussion: Future development direction for the city - Chairwoman Kelly listed topic at request of Councilman McGrady; *first discussion on 5-21-2012.*
5. A RESOLUTION TO WAIVE THE PROVISION OF SECTION 971.16 OF THE CITY'S CODIFIED ORDINANCES FOR THE 2012 TOMATO FESTIVAL- -first rdg 5-29-2012.

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, McGrady, Burd, Barrett)

following Community Development Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting of May 21, 2012
4. Discussion: Liquor Permit Request - New - Kumo Japanese Steakhouse, Inc, dba Hibachi & Sushi Buffet, 7661 Farmsbury Drive, Reynoldsburg, OH 43068

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

(Cotner, Barrett, Kelly, McGrady)

following Safety Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting May 7, 2012
4. Discussion: Resolution of services available for property proposed for annexation - 1790 Lancaster Avenue; applicants Steve Hatton and Tami Williams

FINANCE COMMITTEE

(Long, Burd, Cotner, Clemens, Kelly)

following Service Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting of May 21, 2012
4. Discussion: Amend Personnel Policy and Procedure Manual, Section 3.071 Promotion (Senior Police Management)
5. Discussion: 2013 Tax Budget

6. Discussion: Ad Hoc Committee Report (2011); addressing structural imbalance; possible adjustments. (Chairman Long had item listed, as suggested by Mr. Barrett during special Finance Committee meeting 3-26-2012)- - item discussed during committee 5-7-2012. *On 5-21-2012 item held.*
7. For Discussion Only: Income Tax Credit (Chairman Long had item listed at request of Councilman Clemens)- - item discussed during committee 5-7-2012. *On 5-21-2012 item held for two weeks at time of approval of agenda.*
8. Discussion: Appointments to **Ward Boundary Commission**- - item held 5-7-2012. *On 5-21-2012 item held.*
9. ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY GRASS AND WEED CUTTING COSTS (2011) FOR COLLECTION BY THE FRANKLIN COUNTY AUDITOR- - first rdg 5-29-2012.
10. ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY GRASS AND WEED CUTTING COSTS (2011) FOR COLLECTION BY THE LICKING COUNTY AUDITOR- - first rdg 5-29-2012.
11. ORDINANCE DIVIDING THE DEPARTMENT OF SAFETY/SERVICE INTO TWO DEPARTMENTS: DEPARTMENT OF PUBLIC SAFETY and DEPARTMENT OF PUBLIC SERVICE; and AMENDING THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 160 EMPLOYEE COMPENSATION, SECTION 160.02 “AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE” SUBSECTION (f) “Police Department” to include a Director of Public Safety; and SUBSECTION (g) “Service Department” to change title of Service/Safety/Disaster Director to Director of Public Service- - first rdg 5-29-2012.

To Be Followed By:

Special Council Meeting
Reynoldsburg City Council
Council Chambers, Municipal Building, 7232 E. Main Street
June 4, 2012
AGENDA

1. Call to Order
2. Roll Call
3. Consideration of legislation regarding resolution of services available to property proposed for annexation - 1790 Lancaster Avenue
4. Adjournment