

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
May 27, 2008 (Tuesday)

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

Members of Council present: Fred Deskins, Jr., Leslie Kelly, Doug Joseph, Antoinette Newman, Donna Shirey, Ron Stake. Councilman Mel Clemens was absent.

The Invocation was given by Mr. Hills, who also led the Pledge of Allegiance.

Minutes of the regular Council meeting held May 12, 2008 were approved without objection.

The agenda was amended without objection, at the request of President Hills, to add Item 10b, Rejection of the bid received on May 21 for the 2008 Fireworks Display; and to add Item 12a, Ordinance Authorizing Contract for the 2008 Fireworks Display.

Clerk read Motion: That the Safety/Service Director be and is hereby authorized and directed to apply for a grant from NACE (National Association of County Engineers) which will provide reimbursement of the cost to upgrade the City's traffic control signs to meet new Federal requirements.- -Mr. Joseph moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea". Motion passed.

Clerk read Motion: That the Council of the City of Reynoldsburg does hereby reject the bid received on May 21, 2008 for the 2008 Fireworks Display.- -Mr. Joseph moved adoption; Mrs. Newman seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea". Motion passed.

ORDINANCE APPROVING MAYOR'S RECOMMENDATION FOR APPOINTMENT FOR DIRECTOR OF PARKS AND RECREATION AND DECLARING AN EMERGENCY--Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption; Mr. Joseph seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea". Motion passed; Ordinance No. 26-08 adopted.

ORDINANCE AUTHORIZING CONTRACT FOR AUDIO-VIDEO EQUIPMENT FOR COUNCIL CHAMBERS; TRANSFERRING FUNDS THEREFORE; AND DECLARING AN EMERGENCY--Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mrs. Newman seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea". Motion passed; Ordinance No. 27-08 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2008 FIREWORKS DISPLAY AND DECLARING AN EMERGENCY--Clerk read ordinance by title for the one required reading. Mr. Joseph moved to waive committee referral rule; Mrs.

Newman seconded. With the roll called, members voted: Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mrs. Newman “Yea”; Mrs. Shirey “Yea”; Mr. Stake “Yea”. Motion passed; committee referral rule waived.

Mr. Joseph moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mrs. Newman “Yea”; Mrs. Shirey “Yea”; Mr. Stake “Yea”. Motion passed; Ordinance No. 28-08 adopted.

ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY GRASS AND WEED CUTTING COSTS FOR COLLECTION BY THE FRANKLIN COUNTY AUDITOR- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY GRASS AND WEED CUTTING COSTS FOR COLLECTION BY THE LICKING COUNTY AUDITOR- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 959 STORMWATER SERVICE FEE CREDITING MECHANISM- - Clerk read ordinance by title for the second reading; item referred to Service Committee.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT (sanitary sewer easement) (1.479 ac.) FROM DISTRIBUTION LAND CORPORATION, a Delaware corporation- - Clerk read ordinance by title for the second reading; item referred to Service Committee.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT (waterline easement) (.796 ac.) FROM DISTRIBUTION LAND CORPORATION, a Delaware corporation- - Clerk read ordinance by title for the second reading; item referred to Service Committee.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT (waterline easement) (30' wide) FROM TATA CORPORATION (Blacklick Office Park)- - Clerk read ordinance by title for the second reading; item referred to Service Committee.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT (sanitary sewer easement) (15' wide) FROM TATA CORPORATION (Blacklick Office Park)- - Clerk read ordinance by title for the second reading; item referred to Service Committee.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT (sidewalk easement) (.039 ac.) FROM TWO REYNOLDSBURG COMPANY, LLC, an Ohio Limited Liability Company (Shoppes at East Broad)- - Clerk read ordinance by title for the third reading. Vice Chairman of Service Committee Kelly moved adoption; Mrs. Newman seconded. With the roll called, members voted: Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mrs. Newman “Yea”; Mrs. Shirey “Yea”; Mr. Stake “Yea”. Motion passed; Ordinance No. 29-08 adopted.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT (sidewalk easement)

(.085 ac.) FROM TWO REYNOLDSBURG COMPANY, LLC, an Ohio Limited Liability Company (Shoppes at East Broad)- -Clerk read ordinance by title for the third reading. Mrs. Kelly moved adoption; Mr. Joseph seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea". Motion passed; Ordinance No. 30-08 adopted.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT (waterline easement) (.058 ac.) FROM TWO REYNOLDSBURG COMPANY, LLC, an Ohio Limited Liability Company (Shoppes at East Broad)- -Clerk read ordinance by title for the third reading. Mrs. Kelly moved adoption; Mr. Joseph seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea". Motion passed; Ordinance No. 31-08 adopted.

Request by City Attorney for Executive Session to discuss pending, and imminent litigation- -Mr. Joseph moved to recess for the Executive Session. Mr. Stake seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea". Motion passed. Mr. Hills said those attending Executive Session would be Clerk of Council, all elected officials, Safety/Service Director Boratyn, and Lt. McKinley. Mr. Hills said Council would reconvene only to call the roll and adjourn. Council recessed at 7:41 p.m.

Council reconvened at 8:15p.m. With the roll called, members responding were: Mr. Deskins "Present", Mrs. Kelly "Present"; Mr. Joseph "Present"; Mrs. Newman "Present"; Mrs. Shirey "Present"; Mr. Stake "Present".

Meeting adjourned at 8:15 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council