

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
TUESDAY May 26, 2009

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

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

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

Minutes of the regular Council meeting held May 11, 2009 were approved without objection.

The agenda was approved.

Community Comments and Requests:

Mr. Hills: This is the opportunity for anyone to address Council on any item that's not on the agenda. I do have a speaker slip this evening from Chief David Fulmer. Chief Fulmer.

Chief Fulmer: Thank you. Just wanted to stop in and introduce myself, the new Fire Chief for the West Licking Joint Fire District; and Mr. Deskins, we've emailed, but it's a pleasure to meet you - I send regards from my father.

Just want to let you folks know that I've had a warm welcome from your representative on the Fire Board, and I've got five weeks under my belt and still trying to get acclimated to the community even though I visited the Columbus Metro Area quite often before I moved up here five weeks ago. It's still quite a large area to get acclimated to and try to find a home. We're diligently trying to sell our home in Dayton so we can relocate the wife and the two children and four pets to the fire district, and just want to let you folks know that either I, or a representative of the Fire District, will be in the presence of you folks, at least one of your meetings every month to try to have a voice at the table so to speak, but more importantly, to sit and listen and try to answer any questions you folks may have and meet the expectations of you and your constituents so...anything that I can do, any questions that you may have, Mr. Joseph knows how to get a hold of me, twenty-four seven, so I just wanted to pop in real quick and say "Hello" and introduce a face with a name.

Mr. Hills: Any questions for the Chief? Chief, welcome to the area. We appreciate your service and your service in the future, and we'll look forward to having anyone in attendance from West Licking Fire. It's always a pleasure.

Chief Fulmer: Great! Thank you very much.

Clerk read Motion: That the Director of Engineering be and is hereby authorized and directed to

compile bid documents and present to Council prior to advertising for bids, for the construction of a multi-use trail in Civic Park.- - -

Mr. Clemens: I got a few questions and it pertains to most of the items on this really, and the first, the way I read it, and if I'm not right, and I don't care who answers this from Administration, that our agreement states if this bid comes in or the price, or any money spent over this, they expect us to do it period, if we approve this. They expect us to go through with the project, and I read that, and I'm sure that's in there correctly, that anything over this, the city has to pick up. So, what I want to know is, because I don't really know, who did the cost estimate on the project to start with? I mean, where did we get the cost estimate from?

Mr. Hills: I believe we'll have City Engineer Jim Miller responding to that.

Mr. Miller: Thank you President Hills. Councilman Clemens, originally, the estimate was prepared by EMH&T when the project was identified in CIP. When I learned that we obtained funding, I re-looked at the estimate, since we had originally considered an 8 foot path, and we are now at a ten foot wide path. I looked at the cost estimate and reworked it and analyzed it to death to make sure the path that we proposed could be done for that amount of money.

Mr. Clemens: Okay and I am correct, they're only going to give the \$425,000, whatever it is, anything over that, costs the City of Reynoldsburg. If the bid would come in \$50,000 over, they're not giving us no \$50,000. We have to, we have to come up with whatever comes over that amount.

Mr. Miller: Correct.

Mr. Clemens: Correct, so we're putting this in your pocket. So if that estimate comes in at, say \$500,000, when we sign this agreement, we have to do it. It's isn't like, I say, we're not going to do it. We're signing, we have to do it. That's correct?

Mr. Miller: Yes, Councilman Clemens. To my understanding, that's correct.

Mr. Clemens: That's my understanding too. I just want to you know, I'm going to support you tonight, but I'm not putting another nickel in; if it comes back, you can count on my vote being 'no' period. This is a lot of money, because if you, now they're giving us 10%, they're paying the \$42,000-odd dollars and something for administration and inspection. You think that's going to be that, or is that going to come over?

Mr. Miller: I hope that it comes in slightly less.

Mr. Clemens: But, we're hoping, hope doesn't do it. If it comes over it then we got to pick it up, I'm correct on that?

Mr. Miller: If, if the construction inspection and the cost of construction itself exceeds \$425,000, we will have to pick up that overage.

Mr. Clemens: If you take the, if you take the engineering fee, sixty-eight, almost \$68,000 and you take the inspection administration fee of \$42,000, that's \$110,000. That's almost 25% of the project. The project's only \$425,000.

Mr. Miller: The inspection is covered by the grant monies. That is an eligible cost.

Mr. Clemens: Yeah, but I'm talking, it's coming out of that \$425,000.

Mr. Miller: Yes.

Mr. Clemens: The inspection fee is?

Mr. Miller: Yes.

Mr. Clemens: Then, what happened, what happens if the bid comes in at \$425,000, then we're picking up the \$42,000?

Mr. Miller: When I looked at the cost estimate for the 9,000 foot path, it was right around \$380,000 to construct that path and when you add the \$40,000 plus or minus to that, you get the \$425,000. I anticipate being able to complete this project and cover the inspection services for \$425,000.

Mr. Clemens: In other words, we're not getting another \$42,000 for the inspection and administration fee?

Mr. Miller: No, that's, that is certainly not the intent.

Mr. Clemens: I thought we was getting, I thought that was....

Mr. Miller: No, it's, it's my, my goal is to cover inspection, costs and construction costs with the \$425,000.

Mr. Clemens: So in other words, we're dealing out the \$110,000.

Mr. Miller: No.

Mr. Clemens: We're dealing out, we're dealing out \$68,000 and \$42,000 off of the \$425,000 so basically, that's coming out of our pocket because they're giving us \$425,000? You're taking \$42,000 away for the inspection and administration, so we're basically \$110,000 any way you look at it. Am I correct?

Mr. Miller: I don't quite follow, follow your analysis. We're spending \$67,500 to prepare the documents....

Mr. Clemens: I understand that....

Mr. Miller: ...necessary to receive the \$425,000.

Mr. Clemens: That's correct, but, the inspection and administration costs is coming out of the \$425,000.

Mr. Miller: Correct.

Mr. Clemens: I thought that was an additional deal, but it's not. So basically, we want the, you want it to come in around \$375,000.

Mr. Miller: Yes, \$380,00, yes.

Mr. Clemens: Okay, I just want to get everything straight on what's happening financially because if that mother comes in another \$10,000 - \$20,000 over, you can come up with it out of your budget or something because I'm not going to vote for another nickel. I mean, this is a lot of money for, for what we're doing and as far as I'm concerned, when you're adding that \$42,000 and that \$68,000 together, and that \$110,000, that's 25% for engineering and inspection and administration. I never heard of 25% being spent on something like that in my life, but if that's what you say it is, that's what it is, but that's what I wanted to get straight. That, really where the cost, the different costs come from, and where the project came from, because I didn't know who figured, I didn't know where we got the estimate or anything like that. But that answers the question, because I was thinking that \$42,000 is an additional on top of that \$425,000. So basically, we're looking for a bid to come in around \$375,000 or \$380,000.

Mr. Miller: For construction, yes.

Mr. Clemens: Right. Okay.

Mr. Hills: Councilman Stake.

Mr. Stake: Thank you President Hills. Councilman Clemens brings up a couple questions that I have. I guess if this all passes tonight, we're committed, right? We, there's no, as Councilman Clemens mentioned, he's not going to vote for anything else. I mean, we're committed, we're going to have to do this project, am I correct?

Mr. Miller: That's what the agreement says, yes.

Mr. Stake: Okay, so they're, they'll hold us to that agreement. The other problem I have, I guess the other question I have, is that given the fact that we've committed ourselves, what prevents people who are going to bid on this project from bidding it up?

Mr. Miller: Well.....

Mr. Stake: Over and above your estimate.

Mr. Miller: Well, the a, a bidder must be no more than 10% of the engineer's estimate to be a valid bid. If for any reason the bids cannot come within 10% of the engineer's estimate, you are,

you are then, I mean that, that would be a bad deal, but you're then forced to rework the project and find out why the bids came in so much higher.

Mr. Stake: And aren't we going to be under a time constraint with this project?

Mr. Miller: That's right and.....

Mr. Stake: And aren't we going to have to.....

Mr. Miller: We, we would not then meet, we would not then be able to meet the schedule, that's correct.

Mr. Stake: Then how would, how would we commit to the project at that point?

Mr. Miller: Well, at that point, I imagine we would lose the funding, because we were not able to meet the Federal requirements, by their deadline.

Mr. Stake: Okay, well, as I said in Committee, I, I think this is a bad deal, and I'm not supportive of it, but thanks for the answers.

Mr. Hills: Any other questions or comments? Councilperson Kelly, do you have any questions or are you getting ready to make a motion?

Mrs. Kelly: I'm getting ready to make a motion.

Mr. Hills: Let me raise one thing, because I think there are some points being made that do have some merit. I, and one I think we need to consider, and I, Jim this is for clarity in my own mind but you right now think it's going to be \$380,000 to construct that, hard costs.

Mr. Miller: Correct.

Mr. Hills: But we're going to be paying an engineer to tell us for sure what it's going to cost too, right?

Mr. Miller: Correct. That is part of the \$67,500.

Mr. Hills: The \$67,000 so we, we are, we've got a \$380,000 project out here that will be what people can see. I think Mr. Clemens does make a good point that we now have allowed engineering inspection and administration to be 25% or a little above of what our estimated total project costs are. Because it's \$425,000 is going to be \$380,000 plus \$42,000, plus \$67,000 so we're going to have engineering, administration and inspection costs that are 25% above the cost of the project. You don't disagree with that do you?

Mr. Miller: No. I don't.....

Mr. Hills: What did we do Main Street in engineering and inspection costs?

Mr. Miller: Main Street, I don't know. Typically, on a, on a.....

Mr. Hills: Give me one you know. Rosehill.....

Mr. Miller: Well, Rosehill, the engineering was already done, but typically, typically on an engineering project, you budget 10% for engineering up front, and you budget 10% for inspection and administration for a total of 20%. This is a little higher, and again the reason for that is, that the size of the project is small, but the size of the hoops that you have to jump through for the Federal money remain the same and because of the Federal Funding, that does increase the up front engineering costs and a, so as a project, as a total 25% is a little higher than the normal 20% that you would normally budget for your standard roadway improvement or something.....

Mr. Hills: So it is higher than what we would anticipate normally but it's a Federal Economic Stimulus, it's whatever it's, let's rest assured, it's not OPM, other people's money, because it's our own money; it's just where it all came from; but did my question help clarify in anybody's mind what we're trying to do? Mr. Clemens.

Mr. Clemens: Yeah, he did because it's not 25%; it's closer to 30% if you take the \$380,000 and then you're putting it against \$110,000 so.....

Mr. Miller: I, I want to make sure we're clear on that. I looked at it as about 14% because we're spending \$67,500 for the engineering documents. We're being given \$425,000.

Mr. Hills: It's not in hard material costs Jim. It's in an oversight inspection, administration costs. It's administration cost, an inspection cost. It's not in hard dollar projects. It's not the asphalt on the road.

Mr. Miller: Correct, but that's not, that \$40,000 for construction inspection is not something that the, is coming out of the city's pocket. It's coming out of the grant money.

Mr. Clemens: It's only coming out of our pocket if we go over on the bid.

Mr. Stake: It depends on which pocket it's coming out of.

Mr. Hills: It is, it is, the grant, the grant money, and Mr. Stake has a point when he says our kids and grandkids, but I'm also going to say the other side of that coin, if our kids and grandkids aren't paying for the one in Civic Park, they're going to pay for whoever got it because we didn't do it in Civic Park. They're, we're still going to be paying. You know, the public is bailing out the government and they're doing it through monies that come out of their own private dollars. These aren't public dollars, they're not printing anything, they're going to get their money from us. It's not just us here in Reynoldsburg, it's everywhere. So, but you know, it's, it's a, very candid with you as I mentioned two weeks ago, of the projects we were considered for, this certainly wouldn't have been the one that was top of the list, but we didn't get the other two or three that we were told that we were going to get. Now I don't know that anybody's ever going to be able to explain to me why we didn't get those when it was sold as sliced bread and it was happening, but we got this

one. Now we've got it and there is some dissension. I think most people are trying to work to make the project work, but I want everyone to understand the costs of getting the hard labor done are more than we normally, as a city, would expend for those same services. I'm not saying that's good or bad, Jim. I'm just making the statement, based on fact, it is more than we normally expense. Councilman Deskins, did you have a question.

Mr. Deskins: Yes, President Hills. Let me ask you a question. I think, if I'm wrong or somebody correct me, did I see in the long-range plans that this project is in our long-range plans down the road, to that somewhere in the next two or three years?

Mr. Hills: I think it's on, I think what they've said, it's on the CIP Program.

Mr. Clemens: Long after I'm gone, let's put it that way.

Mr. Deskins: How long we talking, I mean?

Mr. Miller: It originally was in the CIP to be done in the fifth year, the fifth year out.

Mr. Deskins: Five years out, yeah.

Mr. Clemens: Now when it comes down to it, and I'll support it, because like you said, they're going to give it to somebody else if we don't take it, so that would be rather stupid to turn it down. It's just that I don't want to end up paying another \$40,000 or \$50,000 on different things that come up the way we just changed the engineering amount another \$9,000; I know what can happen, but a...

Mr. Hills: In other words, you're saying the engineer's been doing a real good job from what their cost estimate is.

Mr. Clemens: Yeah, I would think so.

Mr. Hills: Councilman Kelly, Councilperson Kelly.

Mrs. Kelly: Thank you. Jim, I just wanted to kind of clarify, and Mayor, you may also be able to answer this. Right now, it appears to me that MORPC is really, one of the hot buttons right now is parks with them, and they have a I believe, a park trail connection plan and this trail in Civic Park, my understanding is, it's just kind of one piece of the puzzle of what we hope eventually, down the road could lead to a path that connects all the way around through Reynoldsburg, the other parks. Am I correct on that?

Mr. Miller: That's what I understand. Jason, if your understanding's different, please let me know.

Mr. Shamblin: Yes, well no. MORPC has a plan called the Central Ohio Greenways plan and it connects Blacklick Creek, basically north and south, and it would ultimately connect with the park here, JFK, a trail into that, so MOPRC's plan for the Greenways include that section in Civic Park so, yes.

Mrs. Kelly: Okay, thank you.

Mr. Clemens: That's a good point but still the Greenways, I'd like to see them do a highway, you know and do that first and then worry about the Greenways. I guess MORPC's not that way.

Mr. Hills: Well, I think yeah, any other questions? We're kind of moving on. We can go ahead and do this. I will have to say, and I, you know, those dollars get spread everywhere. They're supposed to make everybody happy, but if it comes to Cops and Firemen, I'd rather see that than I would see a path walk through the park, but we don't think we have that option and we seem to have the path dollars so. Councilperson Kelly, do you have a motion you would like to make?

Mrs. Kelly: I do. I would like to make a motion tonight forward for adoption.

Mr. Hills: Councilperson Kelly moves forward for adoption. Seconded by Mr. Joseph. Questions or comments or I should say additional questions or comments? (None)

With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Nay"; Mr. Deskins "Yea". Motion passed.

Clerk read Motion: That the Director of Engineering be and is hereby authorized and directed to prepare specifications and advertise for bids for the televising and cleaning of up to 45,000 lineal feet of sanitary sewer, for 2009.- -Mr. Clemens moved adoption. Mr. Stake seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea". Motion passed.

AN ORDINANCE ENACTED BY THE CITY OF REYNOLDSBURG, FRANKLIN COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF THE DESCRIBED PROJECT AND DECLARING AN EMERGENCY.- -Clerk read ordinance by title for the one required reading. Mrs. Kelly moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Nay"; Mr. Deskins "Yea". Motion passed; Ordinance No. 25-09 adopted.

ORDINANCE AUTHORIZING MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) REGARDING THE CONSTRUCTION OF A MULTI-PURPOSE TRAIL IN CIVIC PARK AND DECLARING AN EMERGENCY.- -Clerk read ordinance by title for the one required reading. Mrs. Kelly moved adoption. Mr. Cotner seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Nay"; Mr. Deskins "Yea". Motion passed; Ordinance No. 26-09 adopted.

ORDINANCE AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE CONSTRUCTION OF A MULTI-USE TRAIL IN CIVIC PARK; APPROPRIATING FUNDS THEREFORE; AND

DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mrs. Kelly moved to amend the dates in Section 1, from May 6, 2009 to May 20, 2009, and from May 7, 2009 to May 22, 2009; and in Section 2 to amend the amount from \$59,985 to \$67,500. Mr. Joseph seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Nay"; Mr. Deskins "Yea". Motion passed; ordinance amended.

Mr. Hills: I would like everyone to note that the memos we received this evening, because that's what created this amendment, again, and Mayor, I want to be sure that you understand this is what's frustrating to me; and it's a concern, I don't understand why and how these things happen, but we've talked about having everything in the packet last Friday. This is the fourth item regarding the Civic Park. It doesn't do any good to pass three and not the fourth one. This was received by our Clerk at 5:25 p.m. Friday afternoon. Ms. Frazier had been upstairs between 3:00 p.m. and 3:30 p.m. had everything, the packets went all out to the Council people and now that I've seen this, this evening, and she told me about it this morning, well I said well you can't hold up the whole project because of this, but obviously the requests that we've made of your administration or of some of the individuals, it didn't happen. It didn't get to the packet, and the thing I find most concerning Brad, is we received it on 5/22, it's dated 5/20. Now I don't know where, but I'd hope you'd find out where it was from Wednesday to Friday and why it came in and didn't even make our packets but with that, I think that just needs to be noted and that's what I'd ask Council again as we run across this, this one's a little unusual, because any time we say we're not going to do something, you're going to find in, as elected officials, we are, we do, do it but we're doing it because this is the fourth coming up and to delay this one because it wasn't done properly isn't going to benefit anybody in the long run so with that, Chairperson Kelly, your ordinance is amended and you would like to do what?

Mrs. Kelly moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Nay"; Mr. Deskins "Yea". Motion passed; Ordinance No. 27-09 adopted.

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$650,000, FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE MUNICIPAL WATERWORKS SYSTEM BY REHABILITATING THE BROAD STREET WATER STORAGE TOWER, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.- -Clerk read Fiscal Officer Certificate. Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea". Motion passed; Ordinance No. 28-09 adopted.

ORDINANCE TO AMEND 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 (a) "ADMINISTRATIVE"; AND RETURNING FUNDS TO GENERAL FUND;

AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Deskins seconded.

Mr. Hills: Mayor, I don't know if you want to explain this or whom, but, and people have to understand how our Procedure and Policy Manual, I guess, works. We consider part time help as no less than 20 and not 40 but then we further define part time as either half time or three quarter time and we, last week when this came forward, we didn't know anything but part time and the material that was sent to us by the Auditor, some was based on half time, some was based on three quarter time, so I'd just like to be sure everyone knows what it is they're voting on.

Mayor McCloud: You are correct, President Hills. Part of the issue, and let me first say, I used the phrase "part time" as a collective generic phrase for anything less than full time. The quandary becomes under Chapter 160 "part time" is not defined. We've got employee half time, employee full time, employee occasional, employee three quarter time, so if I created that confusion, I apologize, it certainly wasn't my intent, but we are asking for a thirty hour a week employee.

Mr. Hills: Thirty hour is what we need to cover the services.

Mr. McCloud: Yes.

Mr. Hills: Any questions or comments from anyone else on Council? (None)

With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea". Motion passed; Ordinance No. 29-09 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Addition of Subsection (d) "Portable On-site Deliverable Storage Units (PODS)" to Section 1171.06 "Accessory Use, Accessory Structure" OF CHAPTER 1171 GENERAL REQUIREMENTS- -Clerk read ordinance by title for the first reading. Mr. Hills set a Public Hearing for June 22, 2009 at 7:00 p.m. in Council Chambers.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Definition of "Child Day Care" in Section 1131.02 "Definitions" OF CHAPTER 1131 DEFINITIONS; And "Table 1175.01 Permitted Uses and Special Exceptions, All Districts" of Chapter 1175 DISTRICT REGULATIONS- -Clerk read ordinance by title for the first reading. Mr. Hills set a Public Hearing for June 22, 2009 at 7:15 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 first 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 first time. Mr. Hills set a Public Hearing for June 8, 2009 at 7:15 p.m. in Council Chambers.

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 first reading. 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 first 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 second reading. Item referred to Finance Committee.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR BROAD STREET WATER TOWER RECONDITIONING- - Clerk read ordinance by title for the third reading. Mr. Clemens moved to amend to the redraft date of 5-21-09 and also by adding Ordinance No. "28-09" in the blank in Section 2. Mr. Joseph seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea". Motion passed; ordinance amended.

Mr. Clemens moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea". Motion passed; Ordinance No. 30-09 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CONSTRUCTION ADMINISTRATION AND INSPECTION FOR BROAD STREET WATER TOWER RECONDITIONING- - Clerk read ordinance by title for the third reading. Mr. Clemens moved to amend to the redraft date of 5-21-09 and also by adding Ordinance No. "28-09" in the blank in Section 2. Mrs. Kelly seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea". Motion passed; ordinance amended.

Mr. Clemens moved adoption. Mrs. Kelly seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea". Motion passed; Ordinance No. 31-09 adopted.

ORDINANCE TO AMEND ORDINANCE NO. 2-09 PASSED JANUARY 26, 2009 TO REFLECT CORRECT CONTRACT AMOUNT- - Clerk read ordinance by title for the third reading. Mr. Stake moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea". Motion passed; Ordinance No. 32-09 adopted.

ORDINANCE MAKING APPROPRIATION FOR REIMBURSEMENT TO MORPC FOR ADMINISTRATION COSTS INCURRED FOR THE COORDINATION OF ROUND 22 of THE SCIP/SGF, AND/OR THE LTIP (Rosehill Road Reconstruction)- -Clerk read ordinance by title for the third reading. Mr. Stake moved adoption. Mr. Deskins seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea". Motion passed; Ordinance No. 33-09 adopted.

Meeting adjourned at 8:11 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council