

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
May 24, 2004

President Pro Tempore Lane J. Beougher called the meeting to order at 7:34 p.m.

Members of Council present: Antoinette Newman, Ron Stake, Preston Stearns, Brett Baxter, Eric Gilbert, Mel Clemens. President of Council William L. Hills was absent.

The Invocation was given by Mr. Beougher. Mrs. Newman led the Pledge of Allegiance.

Minutes of the regular Council meeting held May 10, 2004 were approved without objection.

The agenda was approved.

Community Comments and Requests- -Janet Birardi with MORPC spoke about the Clean Air Challenge. She said on April 15, the US EPA announced that there were 6 Central Ohio counties (Fairfield, Franklin, Delaware, Knox, Licking, and Madison), that failed to meet the new Federal Ozone and Particle Pollution Standards. She said particle pollution is what they call soot, and it is actually more damaging than the ozone. She said they knew that the EPA was going to announce that there were going to be some areas that were going to be out of compliance; that they wanted to be pro active. She said they knew that if the EPA decided to say that we were out of compliance and we didn't get in compliance, they were going to be instituting some sanctions, which could be costly. She said it can cost jobs because if they have enough sanctions, people won't come here; companies won't come here, and companies won't expand. She said it is in the best interest of everyone to pay attention to what's going on with our air quality. She said they have the Clean Air Challenge, and passed out pledge cards. She said if each person does a little bit, we will clean up our air and not have the sanctions and be in compliance.

Reports- -Mr. Beougher reported there would be an Ad Hoc Council Rules Committee organizational meeting June 2, 2004 at 7:00 p.m. in the Council Conference Room.

Consent Agenda items:

Clerk read each of the following items by title. Disposition results listed at end of each title.

for first reading: ORDINANCE ACCEPTING TWO UNRECORDED DEEDS OF EASEMENT (Parkview Presbyterian Church; Maria T. Ong, Jerry Ong) (bikeway - Huber Park to Blacklick Woods Park)- -item referred to Service Committee.

for first reading: ORDINANCE TO AMEND CHAPTER 167 CITY RECORDS COMMISSION- -item referred to Finance Committee.

for second reading: ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - 8460 East Main Street; proposed use of land/structure: grocery store with pharmacy- -item referred to Service Committee.

for second reading: ORDINANCE AUTHORIZING MAYOR TO ENTER INTO

CONTRACT FOR AUDIT OF CITY'S TELECOMMUNICATION SERVICES- -item referred to Finance Committee.

Mr. Clemens moved approval of the action on the consent agenda; Mr. Stake seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; disposition listed above.

Regular Agenda items:

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT BETWEEN THE CITY OF REYNOLDSBURG AND FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 9 AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption. Mr. Stake seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 57-04 adopted.

AN ORDINANCE TO APPROVE THE PLAN OF OPERATION AND GOVERNANCE FOR THE CITY OF REYNOLDSBURG'S ELECTRIC AGGREGATION PROGRAM AND DECLARING AN EMERGENCY (Repeals Ordinance No. 30-02 passed April 8, 2002)- -Clerk read ordinance by title for the one required reading. Mr. Gilbert moved adoption. Mrs. Newman seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Nay"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 58-04 adopted.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR TRAFFIC SIGNAL PROJECT AT THE INTERSECTION OF U.S. 40 AND TAYLOR ROAD AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Nay"; Mr. Baxter "Nay"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 59-04 adopted.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR CIVIL SERVICE COMMISSION AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 60-04 adopted.

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 - 9613 Taylor Road and 9807 Taylor Road; from unzoned to AR-1c; applicant, Robert Fiorita- -Clerk read ordinance by title for the first reading. Mr. Gilbert stated that he had asked the Planning Administrator to change the term "unzoned" to reflect the actual township zoning. Mr. Beougher set a Public Hearing for June 14, 2004 at 7:00 p.m. in Council Chambers.

RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF REYNOLDSBURG, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2005- -Clerk read resolution by title for the first reading. Mr. Beougher set a Public Hearing for June 14, 2004 at 7:15 p.m. in Council Chambers.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT WITH REYNOLDSBURG SOCCER ASSOCIATION FOR CIVIC PARK CONCESSION STAND- -Clerk read ordinance by title for the third reading. Mr. Beougher moved to amend the ordinance to include Exhibit "C" received May 7, 2004. Mr. Baxter seconded. All voted "Aye". Motion passed; ordinance amended.

Mr. Beougher moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 61-04 adopted.

ORDINANCE AUTHORIZING MAYOR TO PURCHASE ONE CASE LOADER/EXTENDAHOE FOR WATER DEPARTMENT- -Clerk read ordinance by title for the third reading. Mr. Gilbert moved adoption. Mr. Stearns seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 62-04 adopted.

Meeting adjourned at 7:47 p.m.

Lane J. Beougher, President Pro Tempore
of Council

Nancy C. Frazier, Clerk of Council