

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings
May 21, 2012 7:30 p.m.

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
May 21, 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 7, 2012
4. Discussion: Future development direction for the city - *Chairwoman Kelly listed topic at request of Councilman McGrady*
5. Discussion: Tomato Festival Beer Garden- - *had been sent to Council for first reading on May 14, 2012 but returned to committee at time of approval of agenda as proposed legislation still needed.*

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
- 3a. Approval of minutes of Safety Committee meeting of April 16, 2012
- 3b. Approval of minutes of Safety Committee meeting of May 7, 2012
4. Discussion: Liquor Permit Request - New - I K Gujrat Inc, dba Shell, 7820 E. Main St., Reynoldsburg, OH 43068 - - - on 4-23-2012 Motion passed requesting thirty-day extension.

Extension granted until May 31, 2012.

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)

No Meeting Scheduled.

FINANCE COMMITTEE

(Long, Burd, Cotner, Clemens, Kelly)

following Safety Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting of May 7, 2012
4. Discussion: Mowing assessments - Franklin County
5. Discussion: Mowing assessments - Licking County
6. Discussion: Supplemental appropriation for Civil Service Commission for expenses related to search for a Chief of Police, promotion for a Lieutenant, Police Officer positions, Police Clerk position.
7. Discussion: Splitting Safety/Service Department into two departments; amending Section 160.02 to include Director of Public Safety in Police Department
8. 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.*
9. For Discussion Only: Income Tax Credit (Chairman Long had item listed at request of

Councilman Clemens)- - *item discussed during committee 5-7-2012.*

10. Discussion: Agreement to use economic growth incentives for new jobs and investment- - *item discussed during committee 5-7-2012.*

11. Discussion: Appointments to **Ward Boundary Commission**- - *item held 5-7-2012.*

12. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.09 “Group Insurance” Subsection (b)(1) OF CHAPTER 160 EMPLOYEE COMPENSATION- - second reading 5-14-2012.