

City of Reynoldsburg
Reynoldsburg City Council

Council Committee Meetings

May 20, 2013

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
Monica DeBrock

COMMITTEES:

Community Development: Chmn Kelly, DeBrock, Barrett, McGrady, Clemens, Cotner,
Long
Safety: Chmn Long, Barrett, Kelly, McGrady, Clemens,
Cotner, DeBrock
Service: Chmn Clemens, McGrady, Cotner, Long,
DeBrock, Barrett, Kelly
Finance: Chmn Cotner, Long, DeBrock, Barrett, Kelly,
McGrady, Clemens

* * * * *

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 20, 2013

7:30 p.m.
AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Community Development Committee meeting held 5-6-13.
4. Discussion: Deletion of Section 971.08 “Program and Facility Fees and Charges”
5. Discussion: Acceptance of FFY2013 Supplemental Section 319(h) Grant, and appropriation of funds
6. Discussion: Youth Conference- -held 3-18-13; held 4-1-13; held 4-15-13; *held 5-6-13.*

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).
- 2) Discussion: Future development direction for the city - Chairwoman Kelly listed topic at request of Councilman McGrady; first discussion on 5-21-2012. Discussed during 6-4-2012 committee and moved to Other Legislation, to possibly be brought back to agenda after R.E.D.I. meeting in June.

SAFETY COMMITTEE
following Community Development Committee

1. Call to Order
2. Approval of agenda

3. Approval of minutes of Safety Committee meeting held 5-6-13.
4. Discussion: Authorization to purchase motorcycle for RPD
5. Discussion: Authorization to purchase two cruisers for RPD
6. ORDINANCE AUTHORIZING PURCHASE OF ONE 18" PLANER, HIGH FLOW AND ONE 18" FAST CUT ALL PURPOSE DRUM FOR THE STREET DEPARTMENT- - -first rdg 5-13-13.
7. ORDINANCE AUTHORIZING PURCHASE OF ONE 2014 INTERNATIONAL 4300 FOR STREET DEPARTMENT- - -first rdg 5-13-13.
8. ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH DE LAGE LANDEN FINANCIAL SERVICES, INC. FOR TWO COPIERS FOR POLICE DEPARTMENT- - -first rdg 5-13-13.
9. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT TO REPLACE THE PROGRAMMABLE LOGIC CONTROLLER SYSTEM IN THE REYNOLDSBURG POLICE DEPARTMENT AND APPROPRIATING FUNDS - - -first rdg 5-13-13.

Other Legislation Status (Safety):

(1) 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
following Safety Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting held 5-6-13.
4. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Chapter 1119 Final Plat Section 1119.07 "Bond, Letter of Credit for Improvements: Deposit and Insurance" Subsection (b) first paragraph; various Sections of Chapter 1127 Standards and Table of Contents; Chapter 1355 House Numbering Section 1355.02 "Engineer to Assign House Numbers"; and Table 1155 "Zoning Code Fees" - -

-had been sent for first reading on 5-13-13, but removed from agenda and sent back to committee at time of approval of agenda.

5. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: "Table 1175.01 Permitted Uses and Special Exceptions, All Districts" of Chapter 1175 DISTRICT REGULATIONS - - Public Hearing held March 18, 2013; item referred to Planning Commission; Planning Commission recommends adoption; second reading 5-13-13.

6. ORDINANCE TO ACCEPT AN APPLICATION FOR ANNEXATION OF 5.5+/- ACRES IN TRURO TOWNSHIP, COUNTY OF FRANKLIN, STATE OF OHIO, TO THE CITY OF REYNOLDSBURG, OHIO (734 Waggoner Rd; Steven Hatton and Tami Williams)- - second reading 5-13-13.

7. ORDINANCE AUTHORIZING PURCHASE OF ONE 2013 CASE MODEL 580SN FOUR WHEEL DRIVE TIER 4A LOADER BACKHOE FOR THE WATER/WASTEWATER DEPARTMENT- - second reading 5-13-13.

8. ORDINANCE AUTHORIZING PURCHASE OF ONE FORD FOCUS CAR FOR THE STREET AND STORM WATER DEPARTMENTS- - second reading 5-13-13.

9. ORDINANCE MAKING APPROPRIATION FOR INSTALLATION OF BULLET RESISTANT GLASS IN THE CITY AUDITOR'S OFFICE AND WATER DEPARTMENT BILLING OFFICE- - second reading 4-22-13; *at committee meeting 5-6-13 item was held at time of approval of agenda.*

FINANCE COMMITTEE
following Service Committee

1. Call to Order

2. Approval of agenda

3. Approval of minutes of Finance Committee meeting held 5-6-13.

4. *Discussion item from Other Legislation:* 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. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item discussed and held for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.

5. Discussion: Council appointments for Planning Commission- - held 4-1-13; *held 4-15-13.*

6. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF

REYNOLDSBURG, OHIO: Amending various Sections of Chapter 160 Employee Compensation - -first rdg 5-13-13.

Other Legislation Status (Finance):

- (1) 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. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item held at time of approval of agenda for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.
- (2) Discussion: Senior water discount - item added to 3-18-13 agenda, and tabled. On 4-1-13 item placed in Other Legislation.