

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings
May 18, 2009
7:30 p.m.

Place: Council Chambers, Municipal Building
7232 E. Main Street, Reynoldsburg, Ohio 43068

President: WILLIAM L. HILLS

Ward Members: Ward I - Fred Deskins, Jr.
Ward II - Leslie Kelly
Ward III - Doug Joseph
Ward IV - Mel Clemens

At Large Members: Ron Stake
Donna Shirey
Barth R. Cotner

COMMITTEES:

Community Development: Chairman Kelly, Joseph, Shirey, Cotner
Safety: Chairman Deskins, Stake, Joseph, Cotner
Service: Chairman Clemens, Shirey, Joseph, Cotner
Finance: Chairman Stake, Clemens, Deskins, 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 18, 2009
7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT

(Chairman Kelly, Joseph, Shirey, Cotner)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Community Development Committee meeting held April 20, 2009
4. Discussion: Authorize agreement with ODOT - construction of multi-use path in Civic Park
5. Discussion: Authorize MOU with MORPC - construction of multi-use path in Civic Park
6. Discussion: Authorize contract for engineering services for preparation of construction documents - multi-use path in Civic Park, and appropriation of funds
7. Discussion: Authorize advertisement for bids, etc. for construction of multi-use path in Civic Park, and appropriation of funds

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

(Chairman Deskins, Stake, Joseph, Cotner)

No Meeting Scheduled.

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.*

SERVICE COMMITTEE

(Chairman Clemens, Shirey, Joseph, Cotner)
following Community Development

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee Meeting held May 4, 2009
4. DISCUSSION: Amend 1171.06 "Accessory Use, Accessory Structure" to add Subsection (d) Portable On-site Deliverable Storage Units (PODS)
5. DISCUSSION: Amend 1131.02 "Definitions" listing entitled: "**Child Day Care, (State-licensed day care facility)** Terms relating to:" by repealing and replacing the listing.
AND ALSO
Amend 1175.01 "Permitted Uses and Special Exceptions" "All Districts" to include "Type B Home Child Care with a Home Occupation Permit" under "Permitted Uses"; and
to include "Child Care - Child Care Centers, Type A Homes, School-age Centers (Except all R Districts)" under "Special Exceptions"; and to delete the reference to "State licensed day care facility" under "Special Exceptions".
6. DISCUSSION: Authorize preparation of documentation, and advertisement for bids for the 2009 Sanitary Sewer Televising and Cleaning
7. DISCUSSION: Accept unrecorded Deed of Easement - Sidewalk (Reynoldsburg Investment Company) (0.041 acres)
8. **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR BROAD STREET WATER TOWER RECONDITIONING-** - -second reading 5-11-09 (will need to be amended to include funding reference)

9. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CONSTRUCTION ADMINISTRATION AND INSPECTION FOR BROAD STREET WATER TOWER RECONDITIONING- -second reading 5-11-09 (will need to be amended to include funding reference)

Other Legislation Status (Service):

(1) ORDINANCE ACCEPTING THREE UNRECORDED DEEDS OF EASEMENT 1) sidewalk .012 ac; 2) sanitary sewer .375 ac; 3) sanitary sewer .064 ac. TR/Taylor Development, LLC- -first reading 11-10-08; held at time of approval of agenda on 11-17-08; *on 12-1-08 item placed in Other Legislation.*

(2) AN ORDINANCE ADDING CHAPTER 1190 STREAM CORRIDOR PROTECTION ZONE TO THE CODIFIED ORDINANCES OF THE CITY OF REYNOLDSBURG- -second reading 11-10-08; held 11-17-08; *on 12-1-08 item placed in Other Legislation.*

FINANCE COMMITTEE

(Chairman Stake, Clemens, Deskins, Kelly)
following Service

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting held May 4, 2009
4. Discussion: 2010 Tax Budget
5. Discussion: Authorize "Office and Industrial Incentive Program"
6. Discussion: Authorize creation of account in the Safety/Service Department to pay for mowing; and transfer of funds
7. Discussion: Adoption of Bond Ordinance - maintenance of the Broad Street Water Tower
8. Discussion: Amend Section 160.02 "Authorized Positions, Personnel, Classification and Pay Grade" Subsection (a) "Administrative" to change the full time position of Data Entry Operator to part time; thus resulting in two part time Data Entry Operators in the Clerk of Courts Department.- -*held 5-4-09.*
9. **RESOLUTION ADOPTING THE REVISED CAPITAL IMPROVEMENTS PROGRAM FOR THE CITY OF REYNOLDSBURG, OHIO FOR THE YEARS 2009 THROUGH 2013-** -first reading 5-11-09
10. **ORDINANCE TO AMEND ORDINANCE NO. 2-09 PASSED JANUARY 26, 2009 TO**

REFLECT CORRECT CONTRACT AMOUNT- -second reading 5-11-09

11. 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)- -second reading 5-11-09

Other Legislation Status (Finance):

- (1) Discussion: Resolution to oppose legislation pending in Ohio General Assembly seeking to eliminate Mayors' Courts in Ohio, etc.-
-Item was held at time of approval of agenda on 5-5-08. Item was held at time of approval of agenda on 5-19-08. *At time of approval of agenda on June 2, 2008, item was placed in Other Legislation.*
- (2) Discussion: Tax Increment Financing and Economic Development Reimbursement Agreement (extension of public infrastructure improvements to meet the needs of the proposed new Reynoldsburg High School)- -held 6-2-08; held 6-16-08; held July 7, 2008; on 7-21-08 item held until first committee meeting in September. *On 9-2-08 item placed in Other Legislation.*
- (3) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.03 "SALARY SCHEDULE" Subsections (a) and (b) of CHAPTER 160 EMPLOYEE COMPENSATION- -first rdg 12-8-08. *On 12-15-08 item placed in Other Legislation until Final Appropriation is completed.*