

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
May 14, 2018

President of Council Doug Joseph called the meeting to order at 8:11 PM

PRESENT: Joseph, Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

ABSENT:

Approval of Minutes

- a. City Council – Regular Meeting – April 23, 2018

RESULT:	ACCEPTED
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Approval of Agenda

Agenda stands approved

Community Comments and Requests
Communications

JANUARY, 2018 AUDITOR'S REPORTS

Budget by Classification, Departmental Budget ending January 31, 2018 submitted by Auditor's office.

Reports

LEGISLATION FOR EMERGENCY ADOPTION

56-18

RESOLUTION AUTHORIZING PARTICIPATION IN ODOT WINTER CONTRACT (018-19) AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

Motion to Amend by Councilman Luzader (to reflect a change in the amount of tonnage)

Second by Ms. Bryant

The Clerk called the roll: Bryant "Aye", Skinner "Aye", Luzader "Aye", Spalding "Aye", Clemens "Aye", Cotner "Aye", Baker "Aye"

Motion to amend carried.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Marshall Spalding, Ward 3 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

57-18

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ORDINANCE APPROPRIATING FUNDS FROM THE UNAPPROPRIATED CIP FUND (410); AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

58-18

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH OHM ADVISORS FOR PROFESSIONAL DESIGN SERVICES FOR THE LANCASTER AND MAIN PARKING LOT AND APPROPRIATING FUNDS THEREFORE; AND DECLARING AN EMERGENCY --- Luzader. Public Service and Transportation Committee.

Mr. Clemens: I do support it. The only thing I don't like about it is it's called the Lancaster and Main Parking lot and it's going to be more than just a parking lot ** inaudible.

Mr. Sampson: I understand where Mr. Clemens is coming from. It's going to be a combination of green space and a parking lot. It's not just a functional addition to our city but an esthetic one. We did receive confirmation a couple of weeks ago that there was a proposal a couple of weeks ago to AEP and we're on the short list for an electric charging station located at the parking lot. We'll find out of the 300 charging stations available we are on the short list and we would locate it down at this parking lot. It's a great opportunity to demonstrate to our community that we're in touch with sustainability with energy efficiency and I've been keeping track on the price of Teslas and other electric vehicles and they're coming down and hopefully they'll be in a range that sometime we can all afford an electric vehicle and when residents and visitors come to our city they've got a place in the heart of down town to charge their vehicle.

President Joseph: I know that early on it was discussed as both parking and greens pace and I mentioned gazebo. I'd still like a gazebo there.

Mr. Clemens - inaudible.

Mr. Sampson: That's the goal, keep the bar going higher and higher.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Mel Clemens, Ward 4 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

LEGISLATION FOR FIRST READING

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. --- Clemens. Development, Parks and Recreation Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 5/29/2018 7:30 PM
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ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH TOTAL TENNIS, INC. FOR RECONDITIONING AND CRACK REPAIR OF THE JFK TENNIS COURTS --- Clemens. Development, Parks and Recreation Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 5/29/2018 7:30 PM
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ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 741.06 REGULATION OF PAINTING HOUSE NUMBERS ON STREET CURBS, OF CHAPTER 741 SOLICITORS; AND DECLARING AN EMERGENCY --- Luzader. Service Department.

RESULT:	REFERRED TO COMMITTEE	Next: 5/29/2018 7:43 PM
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ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 51-18 PASSED APRIL 23, 2018 REGARDING AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT FOR THE 2018 STREET PROGRAM; APPROPRIATING FUNDS THEREFOR; AND DECLARING AN EMERGENCY --- Cotner. Finance and Administration Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 5/29/2018 7:35 PM
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ORDINANCE TO REPEAL AND REPLACE ORDINANCE 14-03 PASSED MARCH 10, 2003 "THE CITY OF REYNOLDSBURG PERSONNEL POLICY AND PROCEDURE MANUAL. --- Cotner. Finance and Administration Committee.

RESULT: **REFERRED TO COMMITTEE**

Next: 5/29/2018 7:35 PM

LEGISLATION FOR SECOND READING

ORDINANCE TO AMEND ORDINANCE 94-12 PASSED DECEMBER 17, 2012 THAT WAIVES COMPETITIVE BIDDING FOR VARIOUS EXEMPTED CONTRACTS AND EXPENDITURES OVER \$10,000 \$25,000. --- Cotner. Finance and Administration Committee.

RESULT: **REFERRED TO COMMITTEE**

Next: 5/29/2018 7:35 PM

LEGISLATION FOR THIRD READING

59-18

ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY NUISANCE COSTS (2017) FOR COLLECTION BY THE FRANKLIN COUNTY AUDITOR --- Luzader. Public Service and Transportation Committee.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Brett Luzader, Ward 2 Councilmember

SECONDER: Marshall Spalding, Ward 3 Councilmember

AYES: Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

60-18

ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY NUISANCE COSTS (2017) FOR COLLECTION BY THE LICKING COUNTY AUDITOR. --- Luzader. Public Service and Transportation Committee.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Brett Luzader, Ward 2 Councilmember

SECONDER: Barth R. Cotner, At-Large Councilmember

AYES: Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

61-18

ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE AN INTERNATIONAL DUMP TRUCK AND RELATED EQUIPMENT FOR THE WATER AND WASTEWATER DEPARTMENT. --- Luzader. Public Service and Transportation Committee.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Kristin Bryant, At-Large Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

62-18

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$28,000,000, FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE CITY'S HEALTH AND RECREATION FACILITIES BY CONSTRUCTING A MUNICIPAL RECREATION AND AQUATIC COMPLEX, AND THE ACQUISITION AND IMPROVEMENT OF RELATED INTERESTS IN REAL PROPERTY, TOGETHER WITH ALL NECESSARY AND RELATED APPURTENANCES THERETO --- Cotner. Finance and Administration Committee.

Motion to Amend by Councilman Cotner

Second by Mr. Clemens

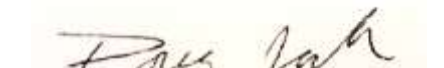
The Clerk called the roll: Bryant "Aye", Skinner "Aye", Luzader "Aye", Spalding "Aye", Clemens "Aye", Cotner "Aye", Baker "Aye"

Motion to amend carried.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At-Large Councilmember
SECONDER:	Stacie Baker, At-Large Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

Adjournment


April L. Beggerow, Clerk of Council


Doug Joseph, President of Council