

MINUTES REGULAR COUNCIL
REYNOLDSBURG CITY COUNCIL
May 14, 2012

President of Council Doug Joseph called the meeting to order at 7:31 p.m.

Members of Council present: Barth R. Cotner, Chris Long, Nathan Burd, Scott A. Barrett, Cornelius McGrady III, Mel Clemens. Councilwoman Leslie Kelly was absent.

The Invocation was given by President of Council Joseph, who also led the Pledge of Allegiance.

Minutes of the regular Council meeting held April 23, 2012 were approved without objection.

Mr. Joseph said that Item 13, *Legislation regarding "Tomato Festival Beer Garden" will be forthcoming. (Community Development Committee item.)* would be returned to committee as legislation was not ready. The amended agenda was approved with all voting "Aye".

Community Comments and Requests

a. Community Clean Up Student Poster Awards

Mary Hudson thanked all those who had been involved in the poster contest; and told of upcoming events regarding Clean Up Week. Mrs. Hudson said flyers would be available in the atrium. Gift bags were presented to student winners of the poster contest. (Document attached with names of poster winners).

b. Blacklick Creek Watershed update - Kurt Keljo, Watershed Coordinator for Franklin County Soil and Water

Mr. Keljo presented a PowerPoint presentation regarding the Blacklick Creek Watershed, saying our streams are worth protecting, and told of causes of impairment, possible solutions such as rain gardens, and right-of-way gardens.

Communications

Clerk read two reports from the Clerk of Court: total monies collected from courts held during the month of March - \$60,034.50. Monies also collected during that period pursuant to Ordinances No. 146-94 and 104-02 - - \$4,079 for the Computerization Needs Fund; and \$230 for the Enforcement and Education Fund.

Total monies collected from courts held during the month of April - \$39,826. Monies also collected during that period pursuant to Ordinances No. 146-94 and 104-02 - - \$2,799 for the Computerization Needs Fund; and \$55 for the Enforcement and Education Fund.

Clerk read that Council was in receipt of the Budget by Classification document received from the City Auditor on April 27, 2012 and was through the date of March 31, 2012.

Reports

President Joseph said there were Charter Review proposed amendment forms at the front desk and proposals were due by May 25, 2012 in the Clerk of Council's office. The Charter Review Commission had met and had its organizational meeting and would be meeting every

Thursday evening at 6:00 p.m. in Council Chambers, and would review proposed amendments.

Motion(s)

Clerk read Motion: That the Council of the City of Reynoldsburg does hereby approve the Mayor's appointment of James E. Daley to the Central Ohio Transit Authority Board.- -Mr. Long moved adoption; Mr. Burd seconded. With the roll called, members voted: Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Barrett "Yea"; Mr. McGrady "Yea"; Mr. Clemens "Yea". Motion passed.

Clerk read Motion: That the Council of the City of Reynoldsburg does hereby confirm the Mayor's appointment of James E. Hood, Reynoldsburg City Attorney to the Licking County Tax Incentive Review Council; term to be for two years and will expire on December 31, 2013.- -Mr. Long moved adoption; Mr. Barrett seconded. With the roll called, members voted: Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Barrett "Yea"; Mr. McGrady "Yea"; Mr. Clemens "Yea". Motion passed.

Clerk read Motion: That the Council of the City of Reynoldsburg does hereby confirm the Mayor's appointment of Richard Harris, Reynoldsburg City Auditor to the Brice& Main Tax Incentive Review Council; to the Kroger/Taylor/Summit Road Tax Incentive Review Council; and to the Taylor Square Tax Incentive Review Council; term of each TIRC appointment does not expire.- -Mr. Long moved adoption; Mr. Clemens seconded. Mr. Long moved adoption; Mr. Burd seconded. With the roll called, members voted: Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Barrett "Yea"; Mr. McGrady "Yea"; Mr. Clemens "Yea". Motion passed.

ORDINANCE AUTHORIZING RENEWAL OF "MEMORANDUM OF UNDERSTANDING - 2012 FRANKLIN COUNTY DRUG TASK FORCE" AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption; Mr. Cotner seconded. With the roll called, members voted: Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Barrett "Yea"; Mr. McGrady "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 23-12 adopted.

ORDINANCE AUTHORIZING MAYOR TO PURCHASE TWO POLICE CRUISERS FOR REYNOLDSBURG POLICE DEPARTMENT AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption; Mr. Burd seconded. With the roll called, members voted: Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Barrett "Yea"; Mr. McGrady "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 24-12 adopted.

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- -Clerk read ordinance by title for the second reading; item referred to Finance Committee.

ORDINANCE ACCEPTING UNRECORDED QUITCLAIM DEED (7336 East Main Street); and APPROPRIATING FUNDS FOR DELINQUENT PROPERTY TAXES- -Clerk read ordinance

by title for the third reading. Mr. Barrett moved adoption. Mr. Cotner seconded. With the roll called, members voted: Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Burd “Yea”; Mr. Barrett “Yea”; Mr. McGrady “Yea”; Mr. Clemens “Yea”. Motion passed; Ordinance No. 25-12 adopted.

Mr. Joseph said the Mayor was requesting an Executive Session to review collective bargaining; and also to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or [to consider] the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.- -Mr. Cotner moved to recess for the Executive Session; Mr. Long seconded. With the roll called, members voted: Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Burd “Yea”; Mr. Barrett “Yea”; Mr. McGrady “Yea”; Mr. Clemens “Yea”. Motion passed. Mr. Joseph said those attending would be all elected officials, Clerk of Council, Safety/Service Director, and Attorney Marc Fishel. Council recessed at 8:07 p.m.

Council reconvened at 8:38 p.m. With the roll called, members responding were Mr. Cotner “Present”; Mr. Long “Present”; Mr. Burd “Present”; Mr. Barrett “Present”; Mr. McGrady “Present”; Mr. Clemens “Present”.

Meeting adjourned at 8:39 p.m.

Doug Joseph, President of Council

Nancy C. Frazier, Clerk of Council