

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
May 11, 2015

President Doug Joseph called the meeting to order at 7:30 PM

PRESENT: Joseph, Kelly, McGrady III, Clemens, Cotner, Long, Skinner

ABSENT: Barrett

Approval of Minutes

a. City Council – Regular Meeting – April 27, 2015

Minutes Stand Approved

Approval of Agenda

Agenda stands approved.

Community Comments and Requests

Mary Hodge 770 Tricolor Dr, Reynoldsburg, 43068: I'm sorry. What am I suppose to repeat?

Ms. Kelly: Your name and address.

Ms. Hodge: I wish I had gone to a Council meeting before I decided to speak, but, and I wish I had gone here five years ago. But, you all otta be ashamed of yourself. We have no recreation center. We have no pool. We have nothing. What are you all gonna do to help this town move forward? I heard a couple from you, since your message, you never reply. And, you know, I'm one of fifteen thousand people. I talk to the mayor. Nothing, nothing. And you all otta be ashamed of yourself. And, I'm gonna start watching. Maybe the mayor will do a little less pickin with his (unknown).

Communications

None

Reports

None

Motions

THAT REYNOLDSBURG CITY COUNCIL DOES HEREBY CONFIRM MAYORAL APPOINTMENT SANDRA BOLLER AS HUMAN RESOURCES DIRECTOR.

Mr. Joseph: Item ten, we have 10. a. A motion that Reynoldsburg City Council does hereby confirm mayoral appointment Sandra Boller as Human Resources Director. Mayor, would you like to speak to this?

Mr. McCloud: Thank you President Joseph, Members of council. Sometime last month, I did send down a memo outlining out HR situation, that in fact, my admin, Sandra Boller, has a degree in Business with a major in Human Resources, has been performing this function. I know

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some of you have been in to see her and troubleshoot some insurance issues. She is qualified. She has done the job for the last three years. It has been an opportunity to observe job performance, which I don't always get to do when I make a hire. So, that is my proposal. Next week I will be submitting legislation to address the financial side of it.

Mr. Joseph: Any questions for the mayor? Yes, Councilman Clemens.

Mr. Clemens: Yes, I have discussed this with the mayor. And, its my thought, and this has nothing to do with personnel, that I thought the process was to go to finance committee for the appointment. And don't shake your head yet till I get done, ok. To the finance committee. But who would want to make an appointment when the money is not there. I would fell much better if you know, we discussed the appointment with the financing, and where it is coming from. Whether than have the appointment and then you do have to come up with the money. And that was my only thought of it. And I'm tired of spending money out of the unappropriated fund, for things like this. For this much into the year, things like this should be done at the first of the year or when budget time comes. There hasn't been that big of change I'm sure Sandra has done that good of job all the years she's been here. In the last four months, that changed from not being the appointment then as is now, when we could have had it in the budget and still stop spending unappropriated funds. I agree with the mayor, I think she is outstanding, she does a good job. That was the part that bothered me, was making the appointment without having the funds to pay her. There you're forced into the reaction of having to come up with the funds. So, that was my only question on it, my only question on it now, really. I thought the proper place would have been in the committee, to discuss it, and then brought back, but whatever. That's the way I felt about it.

Mr. Joseph: Other comments?

Mr. Cotner: I was just asking, have you talked with me about it? And, is it reasonable, can we do that, or do we want to get moving forward to get this. I understand what Councilman Clemens is saying, and I think we end up at the same position either way.

Mr. McCloud: One of the reasons I sent this down the second or third week of April was to give everyone an opportunity to call or see me. And, no one did.

Mr. Cotner: Fair enough, I was just trying to get thoughts. I knew we had spoken on it. Like I said, I'm ok with it, I just want to make sure from the perspective of going through the committee. I'm ok with it either way. I certainly understand what Councilman Clemens means, are we making sure the process is followed, and making sure it's covered. That's all I was trying to ask about it.

Mr. Joseph: Any other questions, comments? Yes, Councilman Kelly.

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Ms. Kelly: Mayor, I know you and I spoke about this too, and I think see does a great job. I just want to be clear and make sure I'm understanding all of this. Do we have the money, is it there, and it is coming out of which account? Which fund is the money coming out of?

Mr. McCloud: I don't have it in front of me. The City Auditor provided me with where the monies can come from.

Ms. Kelly: I remember you and I had talked about that. I just don't remember exactly what it was.

Mr. Joseph: Yes, Mr. Harris.

Mr. Harris: I gave the mayor on Friday, some places would be unappropriated and then reappropriated, but then there is still gonna be a \$15,000 shortfall that's gonna have to come from that's gonna have to come from the unappropriated General Fund.

Ms. Kelly: Ok.

Mr. Joseph: Yes, Councilman Clemens.

Mr. Clemens: And like I say, that's why I think it's a first of a year budget situation. Cause when you talk about a chunk of like \$25,000, just like that. Before the end of the year, I just don't understand it. That's, I think it should have been done then, it hasn't been, that's in the past, let's put it that way.

Mr. Cotner: I think the figure the City Auditor gave was fifteen and not twenty-five. And I would also like to point out the other personnel issue that is pending before council this evening appropriates from the unappropriated General Fund. Are we picking and choosing?

Mr. Clemens: Let me tell you something. I don't agree with that either, but you did make that statement you were gonna do that. I didn't hear it so I can't very well complain on it. But, since you brought it up, another almost \$40,000 plus this coming out of the General Fund. I can look at people being upset because we don't do things. Really, when we went through a \$10,000 deal a couple years ago. And I don't wanna get in the situation like that again and get questioned on that every time I turn around. I think she deserves a job, so I have no problem with going back to committee, since I guess I was wrong about it having to be approved by council. And, as far as this April 13th date, I don't remember getting it, maybe I did, maybe I didn't.

Mr. Joseph: Other comments, questions.

Mr. McGrady: For clarification, is this going back to committee?

Mr. Joseph: Well, at this point there has been no motion regarding this item.

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Mr. Long: So moved.

Mr. Joseph: To move forward, ok. Is there a second? Second by Councilman Kelly. Any further discussion on this item. Ok, would the clerk please call the roll for the appointment?

RESULT:	ADOPTED [5 TO 0]
MOVER:	Chris Long
SECONDER:	Leslie Kelly, Ward II
AYES:	Kelly, Clemens, Cotner, Long, Skinner
ABSTAIN:	McGrady III
ABSENT:	Barrett

LEGISLATION REQUIRING ONE READING

39-15

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" SUBSECTION (A) "ADMINISTRATIVE" AND SUBSECTION (C) "DEPARTMENT OF DEVELOPMENT"; OF CHAPTER 160 EMPLOYEE COMPENSATION, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

Mr. Joseph: Are there any questions, comments?

Mr. McGrady: This will be the same thing, where, similar to that, it will come back?

Mr. Joseph: No this is for passage as an emergency tonight.

Mr. McGrady: Ok.

Mr. Joseph: Any further questions? Ok, call the role please.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long
AYES:	Kelly, Clemens, Cotner, Long, Skinner
NAYS:	McGrady III
ABSENT:	Barrett

LEGISLATION FOR SECOND READING

41-15

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ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO ACCOUNT 110.111.5362 FOR DONATED MONIES RECEIVED. (SECOND READING 5/11/2015). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 5/18/2015 7:30 PM
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42-15

ORDINANCE AUTHORIZING MAYOR TO PURCHASE 15 OEM MICRO MDTs FOR REYNOLDSBURG POLICE DEPARTMENT. (SECOND READING 5/11/2015). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 5/18/2015 7:30 PM
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LEGISLATION FOR THIRD READING

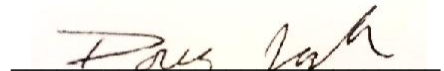
40-15

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (POLICE CRUISERS ~ SECOND READING 4/27/2015). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long
AYES:	Kelly, McGrady III, Clemens, Cotner, Long, Skinner
ABSENT:	Barrett

Adjournment


April L. Beggerow, Clerk of Council


Doug Joseph, President of Council