

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings
May 7, 2012 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
Nathan Burd

COMMITTEES:

Community Development: Chairman Kelly, Barrett, Burd, McGrady
Safety: Chairman Clemens, McGrady, Burd, Barrett
Service: Chairman Cotner, Barrett, Kelly, McGrady
Finance: Chairman Long, Burd, Cotner, Clemens, 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 7, 2012

7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE

(Kelly, Barrett, Burd, McGrady)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Community Development Committee meeting March 5, 2012
4. Discussion: Tomato Festival Beer Garden

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

(Clemens, McGrady, Burd, Barrett)

following Community Development Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting of April 16, 2012
4. Discussion: Liquor Permit Request - Transfer - from Epicures, Inc., to Fresh Market Pizza LLC, 7601 E. Main Street, 2nd Flr Bsmt & Patio, Reynoldsburg, Ohio 43068
5. Discussion: Authorize Mayor to sign M.O.U. - 2012 Franklin County Drug Task Force

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.

(3) 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.*

(4) Discussion: Liquor Permit Request - new - I K Gujrat Inc, dba Shell, 7820 E. Main St., Reynoldsburg, OH 43068 - - - on 4-23-2012 Motion passed requesting thirty-day extension.

SERVICE COMMITTEE
(Cotner, Barrett, Kelly, McGrady)
following Safety Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting of April 16, 2012
4. ORDINANCE ACCEPTING UNRECORDED QUITCLAIM DEED (7336 East Main Street); and APPROPRIATING FUNDS FOR DELINQUENT PROPERTY TAXES- -second reading 4-23-12.

FINANCE COMMITTEE
(Long, Burd, Cotner, Clemens, Kelly)
following Service Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting of April 16, 2012
4. 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)
5. For Discussion Only: Income Tax Credit (Chairman Long had item listed at request of Councilman Clemens)
6. Discussion: Confirmation of Mayor's appointment of James Daley to COTA Board
7. Discussion: Agreement to use economic growth incentives for new jobs and investment
8. Discussion: Confirmation of Mayor's appointments to various TIRCs- -on 4-16-2012 item held

for clarification.

9. Discussion: Appointments to Charter Review Commission and **Ward Boundary Commission**- -
-Charter Review Commission appointed 4-23-2012.

10. 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- -first reading 4-23-2012.