

City of Reynoldsburg
Reynoldsburg City Council

Council Committee Meetings

May 6, 2013

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
Monica DeBrock

COMMITTEES:

Community Development: Chmn Kelly, DeBrock, Barrett, McGrady, Clemens, Cotner,
Long
Safety: Chmn Long, Barrett, Kelly, McGrady, Clemens,
Cotner, DeBrock
Service: Chmn Clemens, McGrady, Cotner, Long,
DeBrock, Barrett, Kelly
Finance: Chmn Cotner, Long, DeBrock, Barrett, Kelly,
McGrady, Clemens

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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

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REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS
Council Chambers, Municipal Building, 7232 East Main Street
May 6, 2013

7:30 p.m.
AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Community Development Committee meeting held 4-15-13.
4. Discussion: Youth Conference- -held 3-18-13; held 4-1-13; *held 4-15-13*.

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).
- 2) Discussion: Future development direction for the city - Chairwoman Kelly listed topic at request of Councilman McGrady; first discussion on 5-21-2012. Discussed during 6-4-2012 committee and moved to Other Legislation, to possibly be brought back to agenda after R.E.D.I. meeting in June.

SAFETY COMMITTEE
following Community Development Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting held 4-15-13.
4. Discussion: Hiring of an additional Police Officer

5. Discussion: Authorize purchase of 18" planer and all-purpose drum
6. Discussion: Liquor Permit Request - Transfer - from All Town Market, Inc. dba All Town Market exclds adj units to Reynoldsburg Market, Inc. dba TJ's Market exclds adj units, 7147 E Main St, Reynoldsburg, OH 43068
7. Discussion: Authorization to apply for 2013 COPS Hiring Grant
8. Discussion: Authorization to purchase salt truck
9. Discussion: Authorize lease agreement for two copiers - RPD
10. Discussion: Replace of Programmable Logic Controller System - RPD

Other Legislation Status (Safety):

(1) 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.*

SERVICE COMMITTEE
following Safety Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting held 4-15-13.
4. Discussion: Authorize purchase of Easement Unit for Water/Wastewater Department
5. Discussion: Amendment of various sections of Chapter 11 and Chapter 13 of the Code of Ordinances for the City of Reynoldsburg
6. **ORDINANCE TO ACCEPT AN APPLICATION FOR ANNEXATION OF 5.5+/- ACRES IN TRURO TOWNSHIP, COUNTY OF FRANKLIN, STATE OF OHIO, TO THE CITY OF REYNOLDSBURG, OHIO (734 Waggoner Rd; Steven Hatton and Tami Williams)- -first reading 4-22-13.**

7. ORDINANCE AUTHORIZING PURCHASE OF ONE 2013 CASE MODEL 580SN FOUR WHEEL DRIVE TIER 4A LOADER BACKHOE FOR THE WATER/WASTEWATER DEPARTMENT- -first reading 4-22-13.

8. ORDINANCE AUTHORIZING PURCHASE OF ONE FORD FOCUS CAR FOR THE STREET AND STORM WATER DEPARTMENTS- -first reading 4-22-13.

9. ORDINANCE MAKING APPROPRIATION FOR INSTALLATION OF BULLET RESISTANT GLASS IN THE CITY AUDITOR'S OFFICE AND WATER DEPARTMENT BILLING OFFICE- -second reading 4-22-13.

Other Legislation Status (Service):

(1) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: "Table 1175.01 Permitted Uses and Special Exceptions, All Districts" of Chapter 1175 DISTRICT REGULATIONS - -Public Hearing held March 18, 2013 at 7:15 p.m. in Council Chambers; item referred to Planning Commission.

FINANCE COMMITTEE

following Service Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting held 4-15-13.
4. Discussion: Transfer of funds - Senior Center part time employee
5. Discussion: Changes to OP&F
6. Discussion: Various amendments to Chapter 160
7. Discussion: Council appointments for Planning Commission- -held 4-1-13; *held 4-15-13.*

Other Legislation Status (Finance):

(1) 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)- -item discussed during committee 5-7-2012. On 5-21-2012 item held. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item held at time of approval of agenda for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.

(2) For Discussion Only: Income Tax Credit (Chairman Long had item listed at request of Councilman Clemens)- -item discussed during committee 5-7-2012. On 5-21-2012 item held for two weeks at time of approval of agenda. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item discussed and held for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.

(3) Discussion: Senior water discount - item added to 3-18-13 agenda, and tabled. On 4-1-13 item placed in Other Legislation.