

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
April 28, 2008

President of Council William L. Hills called the meeting to order at 7:30 p.m.

Members of Council present: Ron Stake, Fred Deskins, Jr., Leslie Kelly, Doug Joseph, Mel Clemens, Antoinette Newman. Councilwoman Donna Shirey was absent.

The Invocation was given by Mr. Hills, who also led the Pledge of Allegiance.

Minutes of the regular Council meeting held April 14, 2008 were approved without objection.

The agenda was approved without objection, with Mr. Hills noting the Special Exception Use Permit requested for 1924 Brice Road, had been withdrawn as such a permit was not needed for the proposed grocery-type store; and that if no one wished to introduce legislation for the Special Exception Use Permit requested for 6006 E. Livingston Avenue, for a small Mexican Restaurant, it would stand approved. No legislation was introduced.

Reports:

City Engineer Jim Miller gave the following report: Thank you, President Hills and members of Council. You'll find in your packets tonight, and I'll explain for the benefit of the people in the audience, you will find a Mission Statement for your Department of Engineering here at the City of Reynoldsburg. You will also see a Vision Statement which emphasizes communication and also emphasizes what we must do each and every day to satisfy the requirements of the Mission Statement that I've provided all of you. Also is a Business Plan which outlines specifically what has and must be done to be and remain a valuable asset to this City as an Engineering Department; and finally a Work Plan. There you will find a list of projects that your Engineering Department is going to take on this year. Some of those projects are going to be taken on individually; some are going to be utilizing the assistance of our Consultant. And if you have any questions of the documents that I've provided you, I'd be happy to answer any of them that I can.

Mr. Hills: Are there any questions for Mr. Miller? I appreciate the fact that you detailed this out and I think that it always is beneficial to have Mission, and Vision Statements and get some accountability in checking off and how well we're doing and I don't know that I've received one as a Council member before, so I do appreciate that from the Department very much.

Mr. Miller: Thank you President Hills.

Clerk read motion: That the Safety/Service Director be and is hereby authorized and directed to prepare specifications and advertise for bids for the 2008 Fourth of July fireworks display; bids not to exceed \$20,000 including delivery costs, exhibition and insurance. Mr. Joseph moved to amend the amount from \$20,000 to \$25,000. Mr. Deskins seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr.

Clemens "Yea"; Mrs. Newman "Yea". Motion passed; Motion amended. Mr. Joseph moved adoption; Mr. Clemens seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea". Motion passed.

AN ORDINANCE TO AMEND THE SCHEDULE OF ASSESSMENTS ORIGINALLY APPROVED BY ORDINANCE NO. 75-06 IN CONNECTION WITH THE LEVY OF SPECIAL ASSESSMENTS FOR THE REPLACEMENT OF SIDEWALKS AND DRIVEWAY APPROACHES IN THE PHASE IV AREA OF THE CITY OF REYNOLDSBURG, OHIO, AND TO DECLARE AN EMERGENCY.- - Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mrs. Newman seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea". Motion passed; Ordinance No. 18-08 adopted.

AN ORDINANCE TO AMEND THE SCHEDULE OF ASSESSMENTS ORIGINALLY APPROVED BY ORDINANCE NO. 76-06 IN CONNECTION WITH THE LEVY OF SPECIAL ASSESSMENTS FOR THE REPLACEMENT OF SIDEWALKS AND DRIVEWAY APPROACHES IN THE PHASE V AREA OF THE CITY OF REYNOLDSBURG, OHIO, AND TO DECLARE AN EMERGENCY.- - Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption; Mr. Joseph seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea". Motion passed; Ordinance No. 19-08 adopted.

AN ORDINANCE TO AUTHORIZE THE REIMBURSEMENT BY THE AUDITOR OF THE CITY, TO THE OWNERS OF CERTAIN PARCELS OF REAL PROPERTY, OF AMOUNTS INADVERTENTLY BILLED FOR COSTS OF THE REPLACEMENT OF SIDEWALKS AND DRIVEWAY APPROACHES IN THE PHASE IV AND PHASE V AREAS OF THE CITY, AND TO DECLARE AN EMERGENCY.- - Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mrs. Newman seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea". Motion passed; Ordinance No. 20-08 adopted.

ORDINANCE MAKING TRANSFER OF FUNDS TO CLOSE PROJECT KNOWN AS "Taylor Road Reconstruction" AND DECLARING AN EMERGENCY. - - Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea". Motion passed; Ordinance No. 21-08 adopted.

ORDINANCE AUTHORIZING CITY AUDITOR TO ESTABLISH THE "EDWARD BYRNE FUND"; REPEALING SECTION 3 OF ORDINANCE NO. 38-07; AND DECLARING AN EMERGENCY.- - Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea". Motion passed; Ordinance No. 22-08 adopted.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT (sidewalk easement) (.039 ac.) FROM TWO REYNOLDSBURG COMPANY, LLC, an Ohio Limited Liability Company (Shoppes at East Broad).- -Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT (sidewalk easement) (.085 ac.) FROM TWO REYNOLDSBURG COMPANY, LLC, an Ohio Limited Liability Company (Shoppes at East Broad).- -Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT (waterline easement) (.058 ac.) FROM TWO REYNOLDSBURG COMPANY, LLC, an Ohio Limited Liability Company (Shoppes at East Broad).- -Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (1349 Suite B Brice Road, proposed use - automotive repair); applicant, John Swartz.- -Clerk read ordinance by title for the second reading. Item referred to Service Committee.

ORDINANCE TO REPEAL AND REPLACE ORDINANCE NO. 96-06 PASSED December 18, 2006 THAT WAIVES COMPETITIVE BIDDING FOR VARIOUS EXEMPTED CONTRACTS AND EXPENDITURES OVER \$10,000- -Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

Meeting adjourned at 7:45 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council