

MINUTES REGULAR COUNCIL
REYNOLDSBURG CITY COUNCIL
April 28, 2003

President of Council Bradley L. McCloud called the meeting to order at 7:33 p.m.

Members of Council present: Eric Gilbert, Mel Clemens, William Hills, Lane Beougher, Ron Stake, Jim Wade. Councilwoman Sarah Cannella was absent.

The Invocation was given by Mr. Beougher. Mr. McCloud led the Pledge of Allegiance.

Minutes of the regular Council meeting held April 14, 2003 were approved without objection.

Mr. Gilbert moved to amend the agenda by returning Item 14, ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR ENGINEERING SERVICES FOR ORMISTON CIRCLE STORM WATER PROBLEM AND DECLARING AN EMERGENCY, to committee. The amended agenda was approved with all voting "Aye"

Mr. Gilbert stated that he had received a Special Exception Use Permit for 6336 E. Livingston Avenue and if there were no objections it would stand with the adoption from BZBA.

Reports

Mr. McCloud stated Council would meet as a Committee of the Whole on June 2, 2003 at 7:00 p.m. in Council Chambers to listen to a presentation on the potential of conforming boundaries. He said invitations would be sent to the neighboring trustees and the public was invited. He stated the meeting would be a public meeting.

City Auditor Howard Whitney stated that on the previous Thursday 4.3 million dollars of bonds were sold for the Streetscape. He said it had to be deemed a highly successful event; that an unusual number of bids were received - six bids on-line and four bids faxed in. He said the best bidder (National City's investment company) bought the bonds at a cost to us of 3.818802%. He said this beat the second best bidder by very little but that translated into around \$9,000 over the life of the bond. He said three weeks ago the Mayor, Mike Turner, the city's bond advisor, and he went to Chicago to get a rating from Moody's; that the city was fortunate to have its bond rating remain at AA3.

Consent Agenda items:

Clerk read each of the following items by title. Disposition results listed at end of each title.

for first reading: ORDINANCE ACCEPTING TWO UNRECORDED QUIT CLAIM DEEDS (REYNO HOLDING CO.)- -Item referred to Service Committee.

for first reading: ORDINANCE TO ACCEPT AN APPLICATION FOR ANNEXATION

OF 1.1810+/- ACRES IN TRURO TOWNSHIP, COUNTY OF FRANKLIN, STATE OF OHIO, TO THE CITY OF REYNOLDSBURG, OHIO (Dennis J. Fennessey, Esq., Agent for Petitioner Dorothy J. Emswiler)- -Item referred to Service Committee.

Mr. Hills moved approval of the actions on the Consent Agenda; Mr. Gilbert seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Wade "Yea". Motion passed; disposition listed above.

Regular Agenda items:

Clerk read motion: That the Council of the City of Reynoldsburg, with the recommendation of the President of Council, does hereby appoint the following members to the "Ad Hoc Residential Zoning Review Committee": Ron Stake, Lane Beougher and Barbara Ten Hoeve. Committee report to be discussed at the September 2, 2003 Service Committee meeting. Mr. Gilbert moved to amend the Motion by changing the word "members" to "persons". Mr. Hills seconded. All voted "Aye". Motion amended. Mr. Gilbert moved adoption. Mr. Wade seconded. All voted "Aye". Motion passed.

ORDINANCE AUTHORIZING ENGINEERING SERVICES FOR THE 2003 STREET PROGRAM and APPROPRIATING FUNDS THEREFOR (CIP #87) AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption. Mr. Hills seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Wade "Yea". Motion passed; Ordinance No. 26-03 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2003 FIREWORKS DISPLAY AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption. Mr. Wade seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Wade "Yea". Motion passed; Ordinance No. 27-03 adopted.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR WORKERS COMPENSATION, AND UNEMPLOYMENT FUNDS, AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Wade "Yea". Motion passed; Ordinance No. 28-03 adopted.

ORDINANCE TO AMEND CHAPTER 971 MUNICIPAL PARKS- -Clerk read ordinance by title for the first reading. Item referred to Community Development Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 1181 SIGNS - Section 1181.03 "Signs Authorized With Permits" Subsection (c)(4)B- -Clerk read ordinance by title for the third reading. Mr. Gilbert

moved to amend the ordinance as redrafted 4-25-03 to reflect the amended language. Mr. Clemens seconded. All voted "Aye". Motion passed; ordinance amended.

Mr. Gilbert moved adoption. Mr. Wade seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Wade "Yea". Motion passed; Ordinance No. 29-03 adopted.

Request for Executive Session by President of Council to consider discipline of a public employee. - -Mr. Beougher moved to recess for Executive Session; Mr. Hills seconded. With the roll called, members voted: Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Wade "Yea". Motion passed. Mr. McCloud said those attending would be Council, Clerk of Council, Mayor, City Attorney, Human Resources Director, and Service Director. Mr. McCloud said Council would reconvene only to call the roll and adjourn. Council recessed at 7:49 p.m.

Council reconvened at 8:08 p.m. With the roll called, members responding were: Mr. Gilbert "Present"; Mr. Clemens "Present"; Mr. Hills "Present"; Mr. Beougher "Present"; Mr. Stake "Present"; Mr. Wade "Present".

Meeting adjourned at 8:08 p.m.

Bradley L. McCloud, President of Council

Nancy C. Frazier, Clerk of Council