

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
April 27, 2009

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, Barth R. Cotner, Donna Shirey.

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

Minutes of the regular Council meeting held April 13th, 2009 were approved without objection.

The agenda was approved.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2009 FIREWORKS DISPLAY AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Deskins 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"; Mr. Cotner "Yea"; Mrs. Shirey "Yea". Motion passed; Ordinance No. 20-09 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2009 STREET PROGRAM, APPROPRIATING FUNDS THEREFORE AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mrs. Shirey "Yea". Motion passed; Ordinance No. 21-09 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE 2009 STREET PROGRAM, APPROPRIATING FUNDS THEREFORE AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Deskins 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"; Mr. Cotner "Yea"; Mrs. Shirey "Yea". Motion passed; Ordinance No. 22-09 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR MATERIALS TESTING AND GEOTECHNICAL ENGINEERING SERVICES FOR THE 2009 STREET PROGRAM, APPROPRIATING FUNDS THEREFORE AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption. Mr. Shirey seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mrs.

Shirey "Yea". Motion passed; Ordinance No. 23-09 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR BROAD STREET WATER TOWER RECONDITIONING- - Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CONSTRUCTION ADMINISTRATION AND INSPECTION FOR BROAD STREET WATER TOWER RECONDITIONING- - Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE TO AMEND ORDINANCE NO. 2-09 PASSED JANUARY 26, 2009 TO REFLECT CORRECT CONTRACT AMOUNT- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE MAKING APPROPRIATION FOR REIMBURSEMENT TO MORPC FOR ADMINISTRATION COSTS INCURRED FOR THE COORDINATION OF ROUND 22 of THE SCIP/SGF, AND/OR THE LTIP (Rosehill Road Reconstruction)- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE AUTHORIZING CITY AUDITOR TO MAKE REIMBURSEMENT FROM THE FEMA FUND TO THE STREET FUND; THE STORM WATER DRAINAGE FUND; AND TO THE GENERAL FUND, FOR THE SEPTEMBER WIND EVENT- - Clerk read ordinance by title for the third reading. Mr. Stake moved adoption. Mrs. Kelly seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mrs. Shirey "Yea". Motion passed; Ordinance No. 24-09 adopted.

Request by President of Council for an Executive Session to discuss Imminent Litigation; and to consider the compensation of public officials- - Mr. Hills said those attending would be Clerk of Council and all elected officials. Mr. Deskins moved to recess for Executive Session. Mrs. Kelly seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mrs. Shirey "Yea". Mr. Hills said Council would reconvene only to call the roll and adjourn. Motion passed; Council recessed at 7:38 p.m.

Council reconvened at 8:34 p.m. With the roll called, members responding were: Mr. Stake "Present"; Mr. Deskins "Present"; Mrs. Kelly "Present"; Mr. Joseph "Present"; Mr. Clemens "Present"; Mr. Cotner "Present"; Mrs. Shirey "Present".

Meeting adjourned at 8:35 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council