



City Council
Monday, April 21, 2014

Council Committee Meetings: 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
Dan Skinner, Esq.

COMMITTEES:

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

* * * * *

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.

April Beggerow
Clerk of Council

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS

Council Chambers, Municipal Building, 7232 East Main Street

April 21, 2014 ** 7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE

No Meeting Scheduled

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

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Safety Committee meeting held 4/7/2014.
4. Discussion: Purchase of 1 2015 Ford F450 4x4 Truck and related equipment for the Street Department. (requests emergency passage at 2 readings).
5. Discussion: Application for 2014-2015 Drug Use Prevention Grant.
6. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2014 FIREWORKS DISPLAY.--- 1st reading 4/14/2014.

Other Legislation Status (Safety):

(1) Discussion: Code Enforcement Practices - - - on 6-3-13 item held two weeks; on 6-17-13 item held for two weeks at time of approval of agenda; on 7-1-13 item discussed; no determination on disposition made.

(2) 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.

(3) Discussion: Repeal 505.01 (m)(5) from the definition of vicious dog or other vicious animals. This would eliminate the breed specific ordinance defining pit bull dogs as vicious animals. Assigned to ad hoc committee on 11-12-2013, ad hoc committee dissolved 11-25-2013. Ad hoc reinstated 3/17/2014.

SERVICE COMMITTEE

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Service Committee meeting held 4/7/2014.
4. Discussion: Liquor Permit #5459545 Katrina Maklezow, dba Prost Beer & Wine Café, 7354 E. Main Street.
5. Discussion: Agreement to allow CT Consultants to serve as the City's secondary engineering firm.
6. Discussion: Purchase of 1 2015 Ford F250 4x4 Truck and related equipment for the Street Department. (requests emergency passage after 2 readings).
7. ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT PROPOSAL WITH EMH&T FOR 2014 SEWER INSPECTION AND CLEANING AND DECLARING AN EMERGENCY. ---1st reading 4/14/2014. (to pass at 2nd reading).
8. ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT PROPOSAL WITH EMH&T FOR THE CITY-WIDE WATER SYSTEM MODELING AND APPROPRIATING FUNDS THEREFORE AND DECLARING AN EMERGENCY. ---1st reading 4/14/2014. (to pass at 2nd reading).
9. ORDINANCE AUTHORIZING MAYOR TO PURCHASE ONE 2015 FORD F250 PICKUP TRUCK FOR WATER/WASTEWATER DEPARTMENT AND DECLARE AN EMERGENCY. ---1st reading 4/14/2014. (to pass at 2nd reading).

FINANCE COMMITTEE

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Finance Committee meeting held 4/7/2014.
4. Discussion: Request Authorization of Donated funds in the amount of \$500 be reallocated to account 110.111.5362.
5. ORDINANCE AUTHORIZING A 3% COST OF LIVING ADJUSTMENT FOR THE YEAR 2014 FOR ELIGIBLE EMPLOYEES COVERED BY CHAPTER 160.--- 1st reading 4/14/2014.
6. ORDINANCE AUTHORIZING ITEMS ON FIXED ASSET LIST FOR AUCTION; AND AUTHORIZING APPROPRIATION OF MONIES RECEIVED FROM SALE OF ITEMS. (Water Dept) 2nd reading on 4/14/2014.

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