

SAFETY COMMITTEE MEETING MINUTES
REYNOLDSBURG CITY COUNCIL
APRIL 16, 2012

Members of Safety Committee present: Mel Clemens, Cornelius McGrady III, Nathan Burd.
Councilman Scott A. Barrett was absent.

Other members of Council present: Leslie Kelly, Barth R. Cotner, Chris Long, Council President Doug Joseph.

Mr. Clemens called the meeting to order at 7:30 p.m.

The agenda was approved.

Minutes of the Safety Committee meeting held March 19, 2012 were approved without objection.

Discussion: Liquor Permit Request - new - I K Gujrat Inc, dba Shell, 7820 E. Main St., Reynoldsburg, OH 43068- - Acting Chief O'Neill said at this point their investigation into the permit application was ongoing; that they had several issues of a criminal nature dealing with former owners of the property and the store itself, and they were working with Liquor Control in order to clarify some of the issues. Acting Chief O'Neill asked if they could get an extension on the request, which would be appreciated. Mr. Clemens asked if there were any questions. (None) Mr. Clemens moved to send a Motion requesting an extension, to Council with recommendation for adoption. Mr. McGrady seconded the motion; all voted "Aye".

Discussion: Authorization of purchase of mower for Street, Storm Water, and State Highway Departments- - Street Superintendent Dave Metzger explained the request saying, "We have several older mowers that we use currently that are more or less residential mowers that we've met and exceeded some of the hours of service, when you buy them, the thousand, twelve hundred dollars were there and having some major problems with them, we'd like to update it with just one mower. We're buying this under the State co-op and this will be an industrial mower that we're hoping, that we're expecting to get anywhere from 2500 to 3000 hours out of it and some of the other stuff with it is just old stuff that's in the barn we need cleaned out and that's what we're doing."

Mr. Clemens: And this was in the budgets?

Mr. Metzger: Yes, sir, correct. And I apologize for the quick turn-around, trying to do this, but with the Spring hitting us a little bit earlier, and the budget being late, that's why I'm asking for the speedy hearing on it so we can get it up and running.

Mr. Clemens: Thank you Dave. Are there any questions for our department head?

Mr. McGrady: You have a projected cost on this?

Mr. Metzger: I do. I think the total cost was \$14,000 before the State Cooperative Purchasing and the trade in of everything, we're looking at, I believe we're a little over \$8,000. I don't have the numbers in front of me, but I'm working off of memory there.

Mr. Clemens: That's my problem, I probably should have read the request. I'll read the request right now in case there's any questions on it: Request permission for Mayor to purchase from Buckeye Power Sales, 6850 Commerce Court Drive, Blacklick, Ohio 43004, one Scag 61" Tiger 29 HP mower for a cost of \$10,623 and one trailer for \$1,299. The purchase shall be made under State bid #STS515 (Machinery and Equipment). The funds are divided from the 2012 Street Department Budget in account 260.268.5633 - \$1868; State Highway 270.268.5633 - \$1868; Storm Water 740.737.5633 - \$3736. Trading in several pieces of machinery for a trade in cost of \$4,450 for the total expense will be \$7,472. Correct?

Mr. Metzger: That is correct.

Mr. Clemens asked if there were any questions. (None) Mr. Clemens moved to send item to Council for the first reading as an emergency. Mr. Burd seconded the motion; all voted "Aye".

Meeting adjourned at 7:35 p.m.

Safety Committee

- - -Nancy C. Frazier, Clerk of Council

April 16, 2012

SERVICE COMMITTEE MEETING MINUTES
REYNOLDSBURG CITY COUNCIL
April 16, 2012

Members of Service Committee present: Barth R. Cotner, Leslie Kelly, Cornelius McGrady III.
Councilman Scott A. Barrett was absent.

Other members of Council present: Mel Clemens, Chris Long, Nathan Burd, Council President Doug Joseph.

Mr. Cotner called the meeting to order at 7:36 p.m.

The agenda was approved.

Minutes of the Service Committee meeting held April 2, 2012 were approved without objection.

ORDINANCE ACCEPTING UNRECORDED QUITCLAIM DEED (7336 East Main Street); and
APPROPRIATING FUNDS FOR DELINQUENT PROPERTY TAXES- -first reading April 9,
2012.- -Mr. Cotner moved to send ordinance to Council for the second reading. Mr. McGrady
seconded the motion; all voted "Aye".

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG,
OHIO: Amending Table 1155: Zoning Code Fees of Chapter 1155 ENFORCEMENT; PENALTY.- -
-second reading 4-9-2012.- -Mr. Cotner moved to send ordinance to Council for the third reading
with a recommendation for adoption. Mrs. Kelly seconded the motion. All voted "Aye".

Meeting adjourned at 7:37 p.m.

Service Committee
- - -Nancy C. Frazier, Clerk of Council
April 16, 2012

FINANCE COMMITTEE MEETING MINUTES
REYNOLDSBURG CITY COUNCIL
April 16, 2012

Members of Finance Committee present: Chris Long, Nathan Burd, Barth R. Cotner, Mel Clemens, Leslie Kelly.

Other members of Council present: Cornelius McGrady III, Council President Doug Joseph. Councilman Scott A. Barrett was absent.

Mr. Long called the meeting to order at 7:38 p.m.

The agenda was approved.

Minutes of the Finance Committee meeting held April 2, 2012 were approved without objection. Minutes of the special Finance Committee meeting held April 9, 2012 were approved without objection.

Discussion: Amend Section 160.09 "Group Insurance" to reflect current employee contributions retroactive to 1-1-2012.- -Mr. Long called on the Mayor.

Mayor McCloud: Thank you Chairman Long. This is really a housekeeping item. When we changed the portion of the employees' cost of the medical insurance, we did not amend Chapter 160, so this would merely make Chapter 160 consistent with what we've been doing since the beginning of the year.

Mr. Long asked if there were any questions.

Mrs. Kelly: When we look at this, when I go to (b) it says each full time employee and each newly-elected or appointed official is entitled to such benefits. Are we talking about full time, newly-elected? Cause I think it probably should say that.

Mayor McCloud: If I can address that, Chairman Long. I think that's taken care of in Section (a) when it says it shall not apply to part time elected officials, if that's your question.

Mrs. Kelly: Okay, I didn't see that. Which one? Where's (a)?

Mayor McCloud: The very first paragraph, 160.09 (a), effective January 1, 2012...

Mrs. Kelly: Oh yeah, it says that. Thank you.

Mr. Long moved to send legislation to Council for the first reading; Mr. Clemens seconded. All voted "Aye".

Discussion: Confirmation of Mayor's appointments to various TIRCs- - -Mr. Long said there were still some questions on the topic and Mr. Hansen was not present, so the item would be held for two weeks, and be discussed with Mr. Hansen in the meantime, making sure that things were done correctly on it. Mr. Long moved to hold the item for two weeks. Mr. Burd seconded the motion; all voted "Aye".

Discussion: Appointments to Charter Review Commission and Ward Boundary Commission- - -on 4-2-2012 item held until special Finance Committee meeting on 4-9-2012. Will be discussed again on 4-16-2012.- - -Mr. Long said: We've received, what I consider to be, you know, admirable response from people in the public and their willingness to go ahead and step up and serve and we're very thankful for that. I believe President Joseph here has put together a document. President Joseph, would you like to go ahead and address that?

Mr. Joseph: Thank you Chairman Long. Several months ago, I had made an announcement that per requirements of the City Charter, that Council had to appoint a Charter Review Commission for 2012, and over the last few months we've asked citizens, both Republicans, Democrats, Independents, to apply, and we've had a strong list submit their names and I was very pleased to see the number of people that wanted to step forward to assist the city in this every five-year endeavor. And, of course, since we only have five slots, not everyone can be seated on the commission this year, but I do think we did get a good crop and I did distribute a document to everyone up here on Council tonight on my recommended individuals that I'd like to, that I think should be on the commission and I'll just read through that list: Lane Beougher, I'm recommending as a Republican; Roxyanne Burrus, a Democrat; Robert Cook, a Republican; Richard Donovan, Independent; Michelle Ray, Democrat. I'm also recommending that Mr. Beougher serve as the Temporary Chairman to initiate the commission's deliberations and I would also recommend to the commission that he would also be an excellent candidate to be the chairman, given his past experience both on Council and as the Chairman of the Design Review Committee. So that is my recommendation; I'm willing to answer any questions, or put it back into the committee for deliberation.

Mr. Long: Any questions from the committee? Members of Council? Councilman McGrady.

Mr. McGrady: Fill me in on the protocol - is this the protocol in terms of selection, the

recommendations come from the Council President?

Mr. Joseph: Traditionally that's been done in past years and of course it's entirely up to the committee, and then ultimately Council, to either approve that or make whatever changes they feel are necessary; and that's the right of both the Finance Committee and Council.

Mr. Long: Any further questions? Councilman Burd.

Mr. Burd: Just a couple comments - I just also want to thank everybody who applied, and like President Joseph said, there are only five spots, so please be on the lookout for other boards and commissions; we always have a need in the future. And this is a commission that I served on five years ago with Norm and Councilman Kelly, and it's a really important commission and when they start meeting, they're going to, I assume they'll put together a regular schedule of meetings; they're open to the public; and I encourage anybody who has an interest to come. This is really one of the more important things we're going to do in terms of reviewing, and possibly amending our Charter so, it was a great experience to be part of it five years ago and I just want to thank the people stepping up to do it this year.

Mr. Long: Thank you. Any further questions? Statements? Hearing none, I'll introduce a motion that we send this to Council with a recommendation for adoption as proposed on this slate, next Monday night. Can I get a second? Second by Councilman Clemens. All in favor, say "Aye". (All voted "Aye") All opposed. (No response) Thank you.

I'll close the Finance Committee meeting at 7:44 p.m.

Finance Committee

- - -Nancy C. Frazier, Clerk of Council

April 16, 2012