

City of Reynoldsburg
Reynoldsburg City Council

Council Committee Meetings
Special Council Meeting

April 15, 2013 7:30 p.m.
April 15, 2013 immediately following
committee meetings

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
Monica DeBrock

COMMITTEES:

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

* * * * *

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.

Nancy C. Frazier
Clerk of Council

* * * * *

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS
Council Chambers, Municipal Building, 7232 East Main Street
April 15, 2013

7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE

1. Call to Order
2. Approval of agenda
- 3a. Approval of minutes of Community Development Committee meeting held 3-18-13.
- 3b. Approval of minutes of Community Development Committee meeting held 4-1-13.
4. Discussion: Youth Conference- -held 3-18-13; *held 4-1-13.*
5. A RESOLUTION TO WAIVE THE PROVISION OF SECTION 971.16 OF THE CITY'S CODIFIED ORDINANCES FOR THE 2013 TOMATO FESTIVAL- -second rdg 4-8-13.

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
following Community Development Committee

1. Call to Order
2. Approval of agenda
- 3a. Approval of minutes of Safety Committee meeting held 3-18-13.

3b. Approval of minutes of Safety Committee meeting held 4-1-13.

4. Discussion: Liquor Permit Request - Transfer - from Hoan Vuu Co LLC to 6240 East Livingston Avenue Inc, dba Marks Drive Thru, 6240 E Livingston Av & Drive Thru, Reynoldsburg, OH 43068- - *held 4-1-13*.

5. Discussion: Liquor Agency Contract - 6240 East Livingston Avenue Inc dba Marks Drive Thru, 6240 E Livingston Av & Drive Th, Reynoldsburg, OH 43068- - *held 4-1-13*.

Other Legislation Status (Safety):

(1) 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.*

SERVICE COMMITTEE

following Safety Committee

1. Call to Order

2. Approval of agenda

3a. Approval of minutes of Service Committee meeting held 2-4-13.

3b. Approval of minutes of Service Committee meeting held 4-1-13.

4. Discussion: proposed annexation of 734 Waggoner Rd; Steven Hatton and Tami Williams; approved by Franklin County Commissioners on 1-29-2013; can go to committee on 4-15-13 to begin acceptance process.

5. Discussion: Authorization to purchase backhoe for Water/Wastewater Department

6. Discussion: Authorization to purchase one Ford Focus for Storm Water Department

7. ORDINANCE APPROVING TRANSFER OF A SPECIAL EXCEPTION USE PERMIT - (1733 Brice Road; proposed use - State-licensed child care facility); applicant, Next Generation Childcare- -first rdg 4-8-13.

8. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (1780 Brice Road; proposed use - eating and drinking establishment); applicant, Alethia Harris/Raphael's Soul Food

Café- -first rdg 4-8-13.

9. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (1361 Brice Road; proposed use - eating and drinking establishment); applicant, Alford Mathes, Jr.- -first rdg 4-8-13.

10. ORDINANCE MAKING APPROPRIATION FOR INSTALLATION OF BULLET RESISTANT GLASS IN THE CITY AUDITOR'S OFFICE AND WATER DEPARTMENT BILLING OFFICE- -first rdg 4-8-13.

Other Legislation Status (Service):

(1) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: "Table 1175.01 Permitted Uses and Special Exceptions, All Districts" of Chapter 1175 DISTRICT REGULATIONS - -Public Hearing held March 18, 2013 at 7:15 p.m. in Council Chambers; item referred to Planning Commission.

FINANCE COMMITTEE
following Service Committee

1. Call to Order
2. Approval of agenda
- 3a. Approval of minutes of Finance Committee meeting held 3-18-13
- 3b. Approval of minutes of Finance Committee meeting held 4-1-13.
4. Discussion: Council appointments for Planning Commission- -*held 4-1-13.*
5. ORDINANCE AUTHORIZING 2% SALARY INCREASE RETROACTIVELY TO JANUARY 1, 2011 FOR LIST OF EMPLOYEES FORMERLY REPRESENTED BY THE UNITED STEELWORKERS, AND APPROPRIATING FUNDS THEREFORE- -second rdg 4-8-13.

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) For Discussion Only: Income Tax Credit (Chairman Long had item listed at request of Councilman Clemens)- -item discussed during committee 5-7-2012. On 5-21-2012 item held for two weeks at time of approval of agenda. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item discussed and held for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.
- (3) Discussion: Senior water discount - item added to 3-18-13 agenda, and tabled. On 4-1-13 item placed in Other Legislation.

To be followed by:

Special Council Meeting
Reynoldsburg City Council
April 15, 2013
AGENDA

1. Call to Order
2. Roll Call
3. Consideration of legislation from the Service Committee - Transfer of SEUP - Next Generation Childcare
4. Consideration of legislation from the Service Committee - SEUP - Raphael's Soul Food Café
5. Consideration of legislation from the Service Committee - SEUP - eating & drinking establishment - Alford Mathes, Jr., Applicant

ADJOURNMENT