

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
April 12, 2004

President of Council William L. Hills called the meeting to order at 7:30 p.m.

Members of Council present: Brett Baxter, Eric Gilbert, Mel Clemens, Antoinette Newman, Lane J. Beougher, Ron Stake, Preston Stearns.

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

Mr. Stearns moved to amend the minutes of the regular Council meeting held March 22, 2004 by stating that he voted "Nay" on Item #26 (Ordinance to repeal and replace Ordinance No. 87-03 passed October 27, 2003 that waives competitive bidding for various exempted contracts and expenditures over \$10,000). Mr. Gilbert seconded. All voted "Aye". Motion passed.

Minutes of the special Council meeting held April 5, 2004 were approved without objection.

Mr. Gilbert moved to remove Item #22 (Ordinance changing name of Marin Place to Marinette Place in Summit Ridge Section 5), as it is also known as Item #12. Mr. Clemens seconded. All voted "Aye". Motion passed.

Communications- -Assistant Clerk read report from Clerk of Courts: total monies collected from courts held during March 2004, \$27,423. Monies also collected during the same period pursuant to Ordinance No. 146-94 and 104-02- -\$1,350 for the Computerization Needs Fund and \$200 for the Enforcement and Education Fund.

Reports- -Mayor McPherson thanked Mr. Hills for the great job he did filling in for him while he was off on recovery leave. He said he heard nothing but good things about the way everything was handled. He also thanked his staff. He said he appreciates all of his staff and they did a great job while he was off.

Mr. Hills thanked Mr. Beougher for stepping in as President Pro Tempore of Council and thanked all of the Council members. He said it was a joint effort by the legislative body and the administrative body.

ORDINANCE AUTHORIZING MAYOR TO PURCHASE A TEMPORARY CONSTRUCTION EASEMENT AND A PERMANENT EASEMENT FROM MARIA T. ONG AND JERRY ONG (construction of bikeway) AND APPROPRIATING FUNDS THEREFORE AND DECLARING AN EMERGENCY- -Assistant Clerk read ordinance by title for the one required reading. Mr. Beougher moved adoption. Mr. Baxter seconded. With the roll called, members voted: Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea". Motion passed; Ordinance No. 33-04 adopted.

FINAL RESOLUTION ENACTED BY THE CITY OF REYNOLDSBURG, OHIO,

HEREINAFTER REFERRED TO AS THE LEGISLATIVE AUTHORITY/LOCAL PUBLIC AGENCY OR "LPA", IN THE MATTER OF THE STATED DESCRIBED PROJECT (REHABILITATION OF 0.77 MILES - MAIN STREET (US ROUTE 40)) AND DECLARING AN EMERGENCY- -Assistant Clerk read resolution by title for the one required reading. Mr. Clemens moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea". Motion passed; Resolution No. 34-04 adopted.

ORDINANCE CHANGING NAME OF MARIN PLACE TO MARINETTE PLACE IN SUMMIT RIDGE SECTION 5 AND DECLARING AN EMERGENCY- -Assistant Clerk read ordinance by title for the one required reading. Mr. Gilbert moved adoption. Mr. Beougher seconded. With the roll called, members voted: Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea". Motion passed; Ordinance No. 35-04 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 971 - MUNICIPAL PARKS - addition of Subsections (f)(g)(h)(i)(j)(k)(l)(m)(n)(o)(p) and (q) to SECTION 971.07 "SCHEDULED EVENTS AND ACTIVITIES"- -Assistant Clerk read ordinance by title for the first reading. Item referred to Community Development Committee.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT WITH REYNOLDSBURG SOCCER ASSOCIATION FOR CIVIC PARK CONCESSION STAND- -Assistant Clerk read ordinance by title for the first reading. Item referred to Community Development Committee.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO MAINTENANCE AGREEMENT FOR CITY OF REYNOLDSBURG'S POLICE BUILDING SECURITY AND FIRE DETECTION SYSTEMS- -Assistant Clerk read ordinance by title for the first reading. Item referred to Safety Committee.

ORDINANCE MAKING APPROPRIATION FOR THE WIDENING OF STATE ROUTE 256 AT INTERSTATE 70 EXIT RAMPS- -Assistant Clerk read ordinance by title for the first reading. Item referred to Safety Committee.

RESOLUTION CONCERNING SERVICES TO PROPERTY PROPOSED FOR ANNEXATION OF 3.2+/- ACRES IN TRURO TOWNSHIP TO THE CITY OF REYNOLDSBURG (Harrison W. Smith, Jr., agent for petitioner Paul F. Smith)- -Assistant Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 960 - STORM WATER REGULATIONS - ADDITION

OF SECTION 960.03 "ILLICIT DISCHARGE AND OBSTRUCTION OF THE SEPARATE STORM SEWER SYSTEM" and SECTION 960.99 "PENALTY"- -Assistant Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 960.01 "Definitions" OF CHAPTER 960 STORM WATER REGULATIONS- -Assistant Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE AUTHORIZING THE CITY OF REYNOLDSBURG TO PICK UP PAYMENT FOR REFUSE SERVICE FOR CITY OF REYNOLDSBURG RESIDENTS FOR THE THIRD QUARTER CYCLE BILLING PERIOD OF THE YEAR 2004 BEGINNING IN JULY, AUGUST AND SEPTEMBER, 2004 FROM THE SOLID WASTE FUND- -Assistant Clerk read ordinance by title for the first reading. Mr. Gilbert moved to amend the ordinance to reflect the following: That this ordinance is deemed to be an emergency measure necessary for the financial needs of the city and further to provide ample time for the third cycle billing to be prepared; wherefore upon adoption by Council, this ordinance shall be in effect immediately upon the signature of the Mayor. Mrs. Newman seconded. All voted "Aye". Motion passed; ordinance amended.

Mr. Gilbert moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea". Motion passed; Ordinance No. 36-04 adopted.

ORDINANCE APPROVING FINAL PLAT OF WOODS AT SLATE RIDGE, SECTION 5 PART 2- -Assistant Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 971 - MUNICIPAL PARKS - ADDITION OF SECTION 971.08 "PROGRAM AND FACILITY FEES AND CHARGES"- -Assistant Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE AUTHORIZING E.M.H.&T. TO PREPARE SPECIFICATIONS AND ADVERTISE FOR BIDS FOR CLEANING, TELEVISIONING AND ROOT CUTTING OF UP TO 15,000 FEET OF SANITARY SEWER and APPROPRIATING FUNDS THEREFORE- -Assistant Clerk read ordinance by title for the second reading. Item referred to Service Committee.

ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF REYNOLDSBURG ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED - 340 S. Waggoner Road; from R-3 and R-I to S-1;

applicant, Reynoldsburg City School District by Gregory S. Baker, Attorney- -Assistant Clerk read ordinance by title for the second reading. Mr. Gilbert moved suspension of the CRC Section 4.04 three reading rule. Mr. Clemens seconded. With the roll called, members voted: Mr. Baxter “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mrs. Newman “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mr. Stearns “Yea”. Motion passed; rule suspended.

Mr. Gilbert moved adoption. Mr. Beougher seconded. With the roll called, members voted: Mr. Baxter “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mrs. Newman “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mr. Stearns “Yea”. Motion passed; Ordinance No. 37-04 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDMENT OF CHAPTER 751 HOME SALES BY ADDITION OF SECTION 751.05 “SPRING CLEAN-UP PERIOD”- -Assistant Clerk of Council read ordinance by title for the third reading. Mr. Clemens moved to amend the ordinance as redrafted 4-8-04. Mr. Beougher seconded. All voted “Aye”. Ordinance amended.

Mr. Clemens moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Baxter “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mrs. Newman “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mr. Stearns “Yea”. Motion passed; Ordinance No. 38-04 adopted.

Mr. Hills said there was a request from the City Attorney for an Executive Session to consider purchase of property and eminent litigation. Mr. Beougher moved to recess for Executive Session. Mr. Stake seconded. Mr. Hills said those attending would be elected officials, Clerks of Council, City Attorney, Safety/Service Director, Chief of Police and Development Director. With the roll called, members voted: Mr. Baxter “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mrs. Newman “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mr. Stearns “Yea”. Motion passed. Mr. Hills said following the Executive Session, Council would reconvene only to call the roll and adjourn. Council recessed at 7:47 p.m.

Council reconvened at 8:42 p.m. With the roll called, members responding were: Mr. Baxter “Present”; Mr. Gilbert “Present”; Mr. Clemens “Present”; Mrs. Newman “Present”; Mr. Beougher “Present”; Mr. Stake “Present”; Mr. Stearns “Present”.

Meeting adjourned at 8:42 p.m.

William L. Hills, President of Council

Susie Smith, Assistant Clerk of Council