



City Council
Monday, April 7, 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
Daniel J. 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

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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 7, 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

No Meeting Scheduled

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 2/18/2014.
4. Discussion: Authorizing the Mayor to accept proposal with EMH&T for the engineering, plans, prepare bid document, supply bid documents for distribution, advertise for bids received and preparation of bid tabs for the 2014 Huber Subdivision Waterline Replacement Project for a contract amount of \$39,695.00 and request an appropriation of \$39,695.00 from Water CIP Account 710.000.00005621 to account 710.000.0140.5621 and declaring an emergency.
5. Discussion: Authorizing the Mayor to accept proposal with EMH&T for preliminary engineering, prepare bid documents, estimates of construction cost, and supply bid documents for distribution, advertise for bids received and preparation of bid tabs, and final engineering. Also request and appropriation of \$22,468.00 from Sewer CIP Account 720.000.00005622 to account 720.000.0141.5622 and declaring an emergency.

FINANCE COMMITTEE

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Finance Committee meeting held 3/3/2014.
4. Discussion: Authorization to enter into agreement with Shelley and Sands, Inc. for the construction of the Brice Road Improvement Project - Base Bid.
5. Discussion: Authorization to enter into agreement with Shelley and Sands, Inc. for the Brice Road Improvement Project - Alternate bid #1 , Water improvements.
6. Discussion: Authorization to enter into agreement with Shelley and Sands, Inc. for the Brice Road Improvement Project – Alternate bid #2 , Parking lot improvements.
7. Discussion: Authorization to enter into agreement with EMH&T for construction phase engineering services for the Brice Road Improvement Project.
8. Discussion: Requesting disposal of fixed assets – Water/Wastewater.
9. Discussion: Requesting disposal of fixed assets – Parks & Recreation.
10. ORDINANCE APPROPRIATING DONATED FUNDS TO ACCOUNT 110.111.5362 FROM THE UNAPPROPRIATED GENERAL FUND.--- 1st reading 3/10/2014

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.

**SPECIAL COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
AGENDA**

March 17, 2014, Immediately following Committee Meetings

1. Call to Order
2. Roll Call
3. Approval of agenda
4. Motion to appoint Ad Hoc Committee to Review Reynoldsburg's Code of Ordinances, Chapter 505.
5. ORDINANCE TO MAKE A FINAL APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014 AND DECLARING AN EMERGENCY. (1st reading 2/24/2014 item held 3/10/2014)--- Cotner. Finance.

Adjournment