

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings
April 6, 2009
p.m.
7:30

Place: Council Chambers, Municipal Building
7232 E. Main Street, Reynoldsburg, Ohio 43068

President: WILLIAM L. HILLS

Ward Members: Ward I - Fred Deskins
Ward II - Leslie Kelly
Ward III - Doug Joseph
Ward IV - Mel Clemens

At Large Members: Ron Stake
Donna Shirey
Barth R. Cotner

COMMITTEES:

Community Development: Chairman Kelly, Joseph, Shirey, Cotner
Safety: Chairman Deskins, Stake, Joseph, Cotner
Service: Chairman Clemens, Shirey, Joseph, Cotner
Finance: Chairman Stake, Clemens, Deskins, Kelly

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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.

Nancy C. Frazier
Clerk of Council

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS

Council Chambers, Municipal Building, 7232 East Main Street

April 6, 2009
7:30 p.m.

AGENDAS

Community Development Committee: no meeting scheduled.

SAFETY COMMITTEE

1. Call to Order
2. Approval of agenda
3. Approval of minutes of March 16, 2009 Safety Committee Meeting
4. Discussion: Liquor Permit Request - TRFO - from DBRW Enterprises, Inc., dba The Well *to* Sellers Services, LLC dba Scottys, patio & volleyball court, 6222-24 E. Livingston Ave., Reynoldsburg, Ohio 43068

Other Legislation Status(Safety):

- (1) Discussion: Addition of Chapter 1391 - Rental Registration- -held 11-3-08; *on 11-17-08 item moved to Other Legislation.*
- (2) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDMENT OF VARIOUS SECTIONS OF CHAPTER 1305 PERMITS AND FEES- -first rdg 10-27-08; held 11-3-08; held 11-17-08; *on 12-1-08 item placed in Other Legislation.*
- (3) Discussion: Authorize purchase of three cruisers; appropriation of funds- -on 1-20-09 at time of approval of agenda, item was held two weeks; on 2-2-09 item held two weeks; on 2-17-09 at time of approval of agenda, item was held two weeks. On 3-2-09 item held two weeks. *On 3-16-09 item placed in Other Legislation.*

SERVICE COMMITTEE

following Safety Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee Meeting held March 16, 2009

4. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (7305 East Main Street, proposed use - tattoo studio); applicant, _____ - -second reading 3-23-09

Other Legislation Status (Service):

(1) ORDINANCE ACCEPTING THREE UNRECORDED DEEDS OF EASEMENT 1) sidewalk .012 ac; 2) sanitary sewer .375 ac; 3) sanitary sewer .064 ac. TR/Taylor Development, LLC- -first reading 11-10-08; held at time of approval of agenda on 11-17-08; *on 12-1-08 item placed in Other Legislation.*

(2) AN ORDINANCE ADDING CHAPTER 1190 STREAM CORRIDOR PROTECTION ZONE TO THE CODIFIED ORDINANCES OF THE CITY OF REYNOLDSBURG- -second reading 11-10-08; held 11-17-08; *on 12-1-08 item placed in Other Legislation.*

FINANCE COMMITTEE

following Service Committee meeting

1. Call to Order

2. Approval of agenda

3. Approval of minutes of Finance Committee meeting held March 16, 2009

4. Discussion: Pay raises for Chapter 160 employees

5. ORDINANCE AUTHORIZING CITY AUDITOR TO MAKE REIMBURSEMENT FROM THE FEMA FUND TO THE STREET FUND; THE STORM WATER DRAINAGE FUND; AND TO THE GENERAL FUND, FOR THE SEPTEMBER WIND EVENT- -1st rdg 3-23-09

Other Legislation Status (Finance):

(1) Discussion: Resolution to oppose legislation pending in Ohio General Assembly seeking to eliminate Mayors' Courts in Ohio, etc.- -Item was held at time of approval of agenda on 5-5-08. Item was held at time of approval of agenda on 5-19-08. *At time of approval of agenda on June 2, 2008, item was placed in Other Legislation.*

(2) Discussion: Tax Increment Financing and Economic Development Reimbursement Agreement (extension of public infrastructure improvements to meet the needs of the proposed new Reynoldsburg High School)- -held 6-2-08; held 6-16-08; held July 7, 2008; on 7-21-08 item held until first committee meeting in September. *On 9-2-08 item placed in Other Legislation.*

(3) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.03 "SALARY SCHEDULE" Subsections (a) and (b) of CHAPTER 160 EMPLOYEE COMPENSATION- -first rdg 12-8-08. *On 12-15-08 item placed in Other Legislation until Final Appropriation is completed.*