

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
March 28, 2011

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

Members of Council present: Doug Joseph, Mel Clemens, Barth R. Cotner, Chris Long, Nathan Burd. Councilpersons Fred Deskins, Jr. and Leslie Kelly were absent.

The Invocation was given by Mr. Burd. Mr. Hills led the Pledge of Allegiance.

Minutes of the regular Council meeting held March 14, 2011 were approved without objection.

The agenda was approved.

Community Comments and Requests:

Norman Brusk, 1861 Crosswick Court, Reynoldsburg, Ohio said, "The reason I'm here, thank you very much for allowing me to speak President Hills and Council; the reason I'm here is here is I request that both the city and Council address the loss of the sign we had for the Reynoldsburg organizations, such as Rotary, Lions, Sertoma, Kiwanis and so on, that was on Lancaster Road at the north entrance of our city near Broad Street. What had happened over the years, that particular sign, which was made of wood, met its demise through the time and the weather and so on, and I believe it was torn down by the city several months ago, maybe last year. I'm not 100% sure. The sign was supposed to be in perpetuity, to be taken care of by the Jaycee's, who are no longer in existence. So that being said, a lot of the organizations have been talking about it and I was asked by the Rotary, the Lions and the Kiwanis to see if we could possibly get something done on that. I don't know how you, the city might do it. I would be hoping that they would be willing to put up the main part of the sign and that the organizations might provide the logos that need to go up on the sign and some fee that would be reasonable and wouldn't break the bank on these organizations. I come before Council even though knowing that Council is not the one that would respond to it, but this is a good forum and if my dream comes true and we get that, you guys will have to approve it at one time or another I suppose. Thank you very much for your time. Is there questions?

Mr. Hills: Questions for Mr. Brusk from anyone? Mayor, do you have the details on that or do you want to let us know? You'll check into it?

Mayor McCloud: I will look into it and see about getting this reconstituted. I know there was an effort in the past but yeah, I'd be happy to look into it.

Mr. Hills: Okay.

Mr. Brusk: Thank you very much.

Mr. Hills: The Mayor will look into it, so thank you, Norm. Does anyone else have anything to address Council on this evening? Seeing none, we'll move to Communications.

Clerk read report from Clerk of Court- -total monies collected from courts held during January 2011 - \$57,423.50. Total monies also collected during that same period pursuant to Ordinance Numbers 146-94 and 104-02- - \$3,980 for the Computerization Needs Fund; and \$100 for the Enforcement and Education Fund.

Clerk read Motion: That the Council of the City of Reynoldsburg does hereby approve the Mayor's appointment of Elmer "Mark" C. Vogt, P.E. as Director of Engineering for the City of Reynoldsburg.- -Vice Chairman of Finance Committee Joseph moved adoption; Mr. Long seconded. With the roll called, members voted: Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR SUMMIT ROAD RECONSTRUCTION PROJECT, PHASE II; AUTHORIZING APPROPRIATION OF FUNDS TO BE RECEIVED; AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Hills reminded members that with two members absent, five votes were needed in order for emergency measures to pass. Mr. Clemens moved adoption; Mr. Joseph seconded. With the roll called, members voted: Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed; Ordinance No. 8-11 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CONSTRUCTION ADMINISTRATION/INSPECTION SERVICES FOR THE SUMMIT ROAD RECONSTRUCTION PROJECT, PHASE II; AUTHORIZING APPROPRIATION OF FUNDS TO BE RECEIVED; AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption; Mr. Long seconded. Mr. Clemens asked if the not to exceed price could be reduced if less work would be done. Safety/Service Director Miller said that was correct. With the roll called, members voted: Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed; Ordinance No. 9-11 adopted.

ORDINANCE AUTHORIZING MAYOR TO PURCHASE ONE 2011 FORD F-250 TRUCK FOR THE WATER DEPARTMENT AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Joseph moved adoption; Mr. Burd seconded. With the roll called, members voted: Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed; Ordinance No. 10-11 adopted.

ORDINANCE AUTHORIZING MAYOR TO PURCHASE ONE 2011 FORD F-550 TRUCK

FOR THE WASTEWATER DEPARTMENT AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the one required reading. Mr. Joseph moved adoption; Mr. Clemens seconded. With the roll called, members voted: Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Burd “Yea”. Motion passed; Ordinance No. 11-11 adopted.

ORDINANCE AUTHORIZING MAYOR TO PURCHASE ONE 2011 FORD F-450 DUMP TRUCK FOR THE STORM WATER DEPARTMENT AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the one required reading. Mr. Joseph moved adoption; Mr. Cotner seconded. With the roll called, members voted: Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Burd “Yea”. Motion passed; Ordinance No. 12-11 adopted.

ORDINANCE AUTHORIZING CITY AUDITOR TO SEEK REIMBURSEMENT FROM OPWC FOR PRELIMINARY ENGINEERING WORK PAID FOR, FOR SUMMIT ROAD PHASE II PROJECT; AND AUTHORIZING CREDITING OF MONIES RECEIVED; AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the one required reading. Mr. Joseph moved adoption; Mr. Clemens seconded. With the roll called, members voted: Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Burd “Yea”. Motion passed; Ordinance No. 13-11 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 160 EMPLOYEE COMPENSATION SECTION 160.02 “AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE” SUBSECTION (e) “PARKS & RECREATION DEPARTMENT”; and SECTION 160.03 “SALARY SCHEDULE” SUBSECTION (d)(1); and APPROPRIATING FUNDS THEREFOR- - -Clerk read ordinance by title for the first reading. Item referred to Community Development Committee.

ORDINANCE TO AMEND ORDINANCE NO. 95-09 PASSED DECEMBER 14, 2009 THAT AMENDED THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO, SECTION 971.08 “Program and Facility Fees And Charges” OF CHAPTER 971 MUNICIPAL PARKS- - -Clerk read ordinance by title for the first reading. Item referred to Community Development Committee.

ORDINANCE ADOPTING THE “OLDE REYNOLDSBURG STRATEGIC PLAN”- - -Clerk read ordinance by title for the first reading.

Mr. Hills: If there are no questions or comments, but there are, because I have a comment or two. I certainly agree with Councilman Burd’s comments last week - there was a lot of time, a lot of work by a lot of people that went in to this. We got a cover letter about a week before it was filed saying that Planning Commission had recommended some changes. I understand we just got the Planning Commission minutes today. So I think as Councilman Burd said, there’s a lot in there, there’s a lot to be digested. I think a couple Council people probably followed that real closely as it went through, but I know I wasn’t at the meetings and there’s certainly some questions as to parking; there’s questions as to state route uses versus non-state route uses; and Mayor, I would like to note that I think as this goes back, I think some input, more from some of the people

who worked on it, could be helpful to Council so we get all the “i’s” dotted and all the “t’s” crossed, because this thing flew in; it’s a preliminary, it wasn’t a final. It’s just a draft and all of a sudden we’re up here on the first reading. I guess my suggestion would be, as it goes back to Committee, let’s leave it there until we get some questions answered before we move it to second or third. If it took fifteen months to do, we may not have to do it in a week or two.

Mayor McCloud: No, I agree. I think the goal is to do this right, not necessarily quickly, and is your question or your comment, Mr. Hills, that you would like some of the committee members to attend, to be present for questions?

Mr. Hills: I think, at least as we get back into Committee, that as, I’m not sure that everyone’s had an opportunity to thoroughly read it. I have not read it all, page for page, but I think that there may be some questions; and I know I, there’s a couple things that I saw in there that would raise an issue. I was here when the traffic all needed to stay on state routes, and now to say it’s not, and where is it in there, and has that been thought through and discussed? I just hope that certainly some of those, and I had not read the minutes that came out of any of these, so I don’t know, and we do have some committee members here. I’m assuming Mr. Hansen and Luke would be here as this progresses; but I would hope after all of us thoroughly read it, including yourself, we may have some questions too of where, is this how we need to get where we want to go. And we’re affirming, or not affirming, something’s recommendation coming out of one of the commissions. I think it’s always appropriate we knew what the commission said and how that gets interpreted into the document and I’m, don’t take this as being critical, because I’m not being critical; there’s a lot of work that’s gone into it, and I hate to see us pass something and all of a sudden, somebody brings up a point, ‘well, why did you do that’ and it’s better to catch those as we do it. Now that I’ve spent all my time making comments, do those comments create any other questions? And if not, this will stand as the first read and return to Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 160 EMPLOYEE COMPENSATION SECTION 160.02 “AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE” SUBSECTION (a) “ADMINISTRATIVE”; and TRANSFERRING FUNDS THEREFOR **AND DECLARING AN EMERGENCY**- -Clerk read ordinance by title for the second reading. Mr. Joseph moved to amend the ordinance as redrafted 3-24-2011; Mr. Clemens seconded. With the roll called, members voted: Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Burd “Yea”. **Motion passed; ordinance amended.** Mr. Joseph moved adoption; Mr. Long seconded. With the roll called, members voted: Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Burd “Yea”. **Motion passed; Ordinance No. 14-11 adopted.**

Meeting adjourned at 7:46 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council