MINUTES SPECIAL MEETING
REYNOLDSBURG CITY COUNCIL
March 28, 2015

President Doug Joseph called the meeting to order at 9:00 AM

PRESENT: Joseph, Barrett, Kelly, Clemens, Cotner, Long, Skinner
ABSENT: McGrady III

COUNCILMAN CHRIS LONG

Approval of Minutes

CITY COUNCIL - SPECIAL MEETING - MAR 9, 2015 7:00 PM – .

Stand Approved

CITY COUNCIL - REGULAR MEETING - MAR 9, 2015 7:30 PM – .

Stand Approved

Approval of Agenda

Stands Approved

Community Comments and Requests

None

Communications

AUDITOR REPORTS ENDING 2/28/2015 – . Clerk of Council

Reports

WEST LICKING JOINT FIRE DISTRICT REPORT

Mr. Skinner: Well, I had my first meeting a couple of weeks ago, it went very well actually. Very for the most part, uneventful. The Union contract which Councilman McGrady talked about, is still in the process of being reviewed by the Union so they'll be back to us in the next month or so. There is good news to report, we did take a vote to approve looking into and even negotiating a location for a new fire station in Reynoldsburg. It will be in the Firstgate area between Broad and Main. They're happy to have a lawyer on board and they immediately asked me to join the team and help negotiate the lease. So, that's where we're at.

Motions

MOTION THAT THE COUNCIL OF THE CITY OF REYNOLDSBURG DOES HEREBY APPOINT MARK MCKENZIE TO SERVE ON THE PLANNING COMMISSION WITH A TERM BEGINNING MARCH 23, 2015 AND ENDING DECEMBER 31, 2017. – . Clerk of Council

Mr. Joseph: We initially had 2 applicants for this but it's been discovered that one did not fit the eligibility. She was not registered to vote, therefore she could not be an Independent or a Democrat which leaves us with Mark McKenzie. Do you want to read the letter from Carrie Acosta regarding that please?

Mrs. Beggerow read into the record the following letter emailed by Carrie Acosta of 6550 Olde Mill Run, Reynoldsburg:
President Joseph and Members of Council,
I would like to offer my support for Mark McKenzie's nomination to the Planning Committee. I had the pleasure of serving with Mark on the Reynoldsburg Chapter 505 Ad Hoc Committee. This committee was tasked with reviewing material hotly debated in our community and Mark came to each meeting fully prepared with valuable input that was logical and thoughtful. His contribution to the Committee was direct and well-researched and kept the process moving efficiently. I have long been impressed with Mark's grasp of procedure in our city government and have enjoyed many thought-provoking conversations with him. I recommend Mark for the Planning Committee as I know the group would benefit from his input.
Again, thank you for allowing me to share my thoughts.
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With 6 affirmative votes, the Appointment was confirmed.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scott A. Barrett, Ward I
SECONDER:	Dan Skinner, At Large
AYES:	Barrett, Kelly, Clemens, Cotner, Long, Skinner
ABSENT:	McGrady III

LEGISLATION REQUIRING ONE READING

23-15

RESOLUTION AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY. ---. Service DepartmentXX

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Chris Long
SECONDER:	Dan Skinner, At Large
AYES:	Barrett, Kelly, Clemens, Cotner, Long, Skinner
ABSENT:	McGrady III

24-15

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH BERMEX INC., FOR METER READING SERVICES AND DECLARING AN EMERGENCY. ---. Water and Wastewater DepartmentXX

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Mel Clemens, Ward IV
SECONDER:	Leslie Kelly, Ward II
AYES:	Barrett, Kelly, Clemens, Cotner, Long, Skinner
ABSENT:	McGrady III

25-15

ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 90-14 PASSED NOVEMBER 24, 2014 WHICH READ "ORDINANCE SETTING THE RATES FOR SOLID WASTE SERVICES FOR RESIDENTS FOR THE YEARS 2015 THROUGH 2017AND DECLARING AN EMERGENCY." AND DECLARING AN EMERGENCY. ---. City Auditors OfficeXX

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long
AYES:	Barrett, Kelly, Clemens, Cotner, Long, Skinner
ABSENT:	McGrady III

26-15

ORDINANCE REQUESTING COUNCIL APPROPRIATE $19,644.00 FROM THE UNAPPROPRIATED GENERAL FUND TO COMPUTER DEPARTMENT-MISCELLANEOUS CONTRACT SERVICES, AND DECLARING IT AN EMERGENCY. ---. City Auditors OfficeXX

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Barrett, Kelly, Clemens, Cotner, Long, Skinner
ABSENT:	McGrady III

27-15

ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO LEASE AGREEMENT DOCUMENT SOLUTIONS FOR COPIER FOR MUNICIPAL BUILDING AND DECLARING AN EMERGENCY. ---. Mayor's OfficeXX

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long
AYES:	Barrett, Kelly, Clemens, Cotner, Long, Skinner
ABSENT:	McGrady III

28-15

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" SUBSECTION (G) "SERVICE DEPARTMENT", SUBSECTION (3) "WATER/WASTEWATER DIVISION"; OF CHAPTER 160 EMPLOYEE COMPENSATION, AND DECLARING AN EMERGENCY. ---. Mayor's OfficeXX

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Barrett, Kelly, Clemens, Cotner, Long, Skinner
ABSENT:	McGrady III

29-15

29-15 : ORDINANCE AUTHORIZING CONTRACT BEGINNING MARCH, 2015, AND ENDING DECEMBER, 2016, TO MAINTAIN MAIN STREET CORRIDOR REVITALIZATION LANDSCAPING AND DECLARING AN EMERGENCY. ---. Service DepartmentXX

Mr. Burd: Thank you President Joseph and members of Council. I provided all of the information. We received authorization to go out to bid in late January, we opened the bid on March 13th. This would authorize a contract with Ameriscape Landscape for the Main Street Streetscape Landscape project. Annual price will be $39,930.00. This is well within our Streetscape budget. We've been planning for this so no new appropriation is necessary. We have worked with Ameriscape before and they've been a good service to the city and they'll probably be out working next week assuming this moves forward. I'll be happy to answer any questions.

Mrs. Kelly: Is this something that we typically bid for or we don't bid because Ameriscape has done this before?

Mr. Burd: No we bid every 2 years for this and we go into contract 2 years at a time. So every 2 years we send this out to bid.

Mr. Joseph: Any more questions or comments?

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Chris Long
SECONDER:	Scott A. Barrett, Ward I
AYES:	Barrett, Kelly, Clemens, Cotner, Long, Skinner
ABSENT:	McGrady III

LEGISLATION FOR FIRST READING

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. ---Long. Computer ServicesXX

Stands for First Reading and Returns to Finance Committee

RESULT:	**REFERRED TO COMMITTEE**	**Next: 4/6/2015 7:30 PM**

Executive Session

EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT OF A PUBLIC EMPLOYEE

Vote taken to move to executive Session.

Roll Call Vote to re-convene from Executive Session:

Mr. Clemens: Present
Mr. Cotner: Present
Mr. Long: Present
Mr. Skinner: Present
Mr. Barrett: Present
Mrs. Kelly: Present
Mr. McGrady: Absent

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Chris Long
SECONDER:	Dan Skinner, At Large
AYES:	Barrett, Kelly, Clemens, Cotner, Long, Skinner
ABSENT:	McGrady III

Adjournment

Meeting Adjourned at 9:20 a.m.

Doug Joseph, President of Council

April L. Bergeron

April L. Beggerow, Clerk of Council