

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
MARCH 28, 2005

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

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

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

Minutes of the regular Council meeting held March 14, 2005 were approved without objection.

The agenda was approved.

Consent Agenda Items:

Clerk read each of the following items by title. Disposition results listed at end of each title.

for first reading: ORDINANCE ACCEPTING UNRECORDED GENERAL WARRANTY DEED (Reserves A and B, Woods at Reynoldsburg, Section 4, Part 2)(Woods at Reynoldsburg, LLC an Ohio limited liability company)- -item referred to Service Committee.

for first reading: ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection (a) of Section 143.05 "Eligible Securities" OF CHAPTER 143 Department of City Auditor- -item referred to Finance Committee.

Mr. Beougher moved approval of the actions on the consent agenda; Mr. Clemens seconded. With the roll called, members voted: Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea". Motion passed; disposition listed above.

Regular Agenda Items:

ORDINANCE AUTHORIZING ENGINEERING SERVICES BY E.M.H.&T. RELATED TO THE DESIGN OF THE IMPROVEMENTS NECESSARY TO REPAIR AND STABILIZE THE STREAM BANK FOR BLACKLICK CREEK, IMMEDIATELY SOUTH OF MAIN STREET, WHICH EROSION HAS UNDERMINED THE BIKE PATH TO HUBER PARK (ALTERNATIVE 2); APPROPRIATING FUNDS THEREFOR; AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Gilbert moved adoption. Mrs. Newman seconded. With the roll called, members voted: Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea". Motion passed; Ordinance No. 20-05 adopted.

ORDINANCE AUTHORIZING THE CITY OF REYNOLDSBURG, OHIO TO EXECUTE AND DELIVER A PUBLIC HOSPITAL AGENCIES AGREEMENT IN CONNECTION WITH THE AUTHORIZATION OF COUNTY OF FRANKLIN, OHIO ADJUSTABLE RATE DEMAND HOSPITAL FACILITIES REVENUE BONDS; AND OTHER DOCUMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr.

Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea". Motion passed; Ordinance No. 21-05 adopted.

ORDINANCE ACCEPTING RECORDED QUIT CLAIM DEED (ROBERT A. STAPLETON and SUSAN LEE STAPLETON)- -Clerk read ordinance by title for the first reading. Mr. Beougher moved suspension of the CRC Section 4.04 three reading rule. Mr. Gilbert seconded. With the roll called, members voted: Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea". Motion passed; rule suspended. Mr. Beougher moved adoption. Mrs. Newman seconded. With the roll called, members voted: Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea". Motion passed; Ordinance No. 22-05 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 1175 DISTRICT REGULATIONS - SECTION 1175.08 "Side And Rear Yard Requirements For Non-Dwelling Uses Abutting Residential Districts" Subsection (a); and by adding the GD General Development District to Table 1175.01 "Permitted Uses and Special Exceptions"; and by amending Table 1175.05 "Lot, Yard And Height Requirements For Buildings Other Than Dwellings"- -Clerk read ordinance by title for the first reading. Mr. Hills set a Public Hearing for April 18, 2005 at 7:00 p.m. in Council Chambers.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR CONTINUANCE OF TRIAL PREPARATION (City of Reynoldsburg vs. Gary Friedlinghaus, et al)- -Clerk read ordinance by title for the first reading. Mr. Stake moved suspension of the CRC Section 4.04 three reading rule. Mr. Clemens seconded. With the roll called, members voted: Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea". Motion passed; rule suspended. Mr. Stake moved adoption. Mr. Beougher seconded. With the roll called, members voted: Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea". Motion passed; Ordinance No. 23-05 adopted.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT (utility easement, strip 7, 0.459 acres) (NOCA RETAIL DEVELOPMENT, LTD.)- -Clerk read ordinance by title for the third reading. Mr. Gilbert moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea". Motion passed; Ordinance No. 24-05 adopted.

Meeting adjourned at 7:41 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council