

MINUTES REGULAR MEETING  
REYNOLDSBURG CITY COUNCIL  
March 27, 2017

President Doug Joseph called the meeting to order at 8:38 PM

PRESENT: Joseph, Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

ABSENT:

Invocation - Councilman Stephen Cicak

Approval of Minutes

a. City Council – Public Hearing – March 13, 2017

Minutes stand as approved.

b. City Council – Regular Meeting – March 13, 2017

Minutes stand as approved.

Approval of Agenda

Change 1. Removal of Police Annual Awards from Reports- it was done prior to the Council meetings.

Change 2. Addition of Charter Review Commission Report by President Joseph.

Change 3. Removal of item 13 d. since it was held by the Service Committee.

Change 4. Addition of item 13 f. the Franklin Soil and Water Mini Grant as emergency adoption as recommended by the Finance Committee.

Community Comments and Requests

Communications

#### CLERK OF COURT REPORT

The clerk read the Clerk of Court Report into the minutes.

Reports

MOTION THAT THE COUNCIL OF THE CITY OF REYNOLDSBURG DOES HEREBY APPOINT JOE BIZJAK (TEMPORARY CHAIRMAN), CRAIG SAYLOR, IVAN KING, ORVELL JOHNS, AND LIBBY WALLACE TO THE 2017 CHARTER REVIEW COMMISSION.

Mr. Joseph: I have one report this evening. Charter Review Recommendations. Back last month, we put out an announcement that this year by City Charter, we have to appoint a Charter Review Commission to review our Charter and we do that every 5 years. By Charter, we can have no more than 2 members from the same political party for a total of 5 members and we have received applications and I have 5 individuals that I'm recommending tonight. The first is Joe Bizjak, a Republican, Craig Saylor, a Democrat, Ivan King, Unaffiliated, Orvell Johns, Republican, and Libby Wallace, Democrat. Council has a copy of all of their resumes and applications. Any questions on any of the applicants? The Commission, if approved, will begin its work as early as next week with a completion date of no later than May 31, 2017. Any

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recommendations they wish to make which have to be ratified by Council would be included in a report prepared by the Chairman who I'm also suggestion Chairman be Joe Bizjak given his experience working with Committees at the State Legislature. That Commission report would need to be presented to Council on June 12 and Council will then have 6 weeks to review any suggestions that are made by the Charter Review Commission for a completion date by Council by July 31st. Deadline to meet the ballot is first week of August. Any questions on any of the suggestions I've made on my recommendations?

7 affirmative votes 0 negative votes, this Charter Review Commission is appointed. I will be in touch with all 5 members to find out which date each week, ideally we would like to see them meet weekly on what day each week would be most convenient. It will be most likely in the evenings and we'll see what works for everyone and I'll get back to Council when that is in case anyone wants to attend those meetings.

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|------------------|----------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                               |
| <b>MOVER:</b>    | Chris Long, At Large                                     |
| <b>SECONDER:</b> | Marshall Spalding, Ward III                              |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding |

LEGISLATION FOR EMERGENCY ADOPTION

24-17

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A "GOVERNMENTAL AGGREGATION PROGRAM AGREEMENT" WITH VOLUNTEER ENERGY SERVICES, INC., TO PROVIDE FULL REQUIREMENTS RETAIL NATURAL GAS AND RELATED ADMINISTRATIVE SERVICES TO AN AGGREGATED GROUP AND DECLARING AN EMERGENCY. (FIRST READING 3/13/2017). --- Clemens. Service Committee.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                               |
| <b>MOVER:</b>    | Mel Clemens, Ward IV                                     |
| <b>SECONDER:</b> | Dan Skinner, At Large                                    |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding |

LEGISLATION FOR FIRST READING

37-17

ORDINANCE TO AMEND THE "CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL" ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH 10, 2003 AND AS SUBSEQUENTLY AMENDED (VARIOUS SECTIONS). (SECOND READING 4/10/2017). --- Cotner. Finance Committee.

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| <b>RESULT:</b> | <b>REFERRED TO COMMITTEE</b> | <b>Next: 4/10/2017 7:45 PM</b> |
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**30-17**

ORDINANCE AUTHORIZING MAYOR TO PURCHASE ONE POLICE CRUISER FOR REYNOLDSBURG POLICE DEPARTMENT; APPROPRIATING FUNDS THEREFORE; AND DECLARING AN EMERGENCY. (FIRST READING 3/27/2017). --- Cotner. Finance Committee.

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| <b>RESULT:</b> | <b>REFERRED TO COMMITTEE</b> | <b>Next: 4/10/2017 7:45 PM</b> |
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**36-17**

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A CONTRACT WITH LEVEL (3) COMMUNICATIONS LLC, 250 W. OLD WILSON BRIDGE ROAD, WORTHINGTON, OHIO, 43085, FOR CITY'S PRI (PRIMARY RATE INTERFACE) PHONE AND INTERNET SERVICE; AND DECLARING IT AN EMERGENCY. (FIRST READING 3/27/2017). --- Cotner. Finance Committee.

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| <b>RESULT:</b> | <b>REFERRED TO COMMITTEE</b> | <b>Next: 4/10/2017 7:45 PM</b> |
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LEGISLATION FOR SECOND READING

**31-17**

RESOLUTION TO WAIVE THE PROVISION OF SECTION 971.16 OF THE CITY'S CODIFIED ORDINANCES FOR THE 2017 TOMATO FESTIVAL. (SECOND READING 3/27/2017). --- Skinner. Community Development Committee.

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| <b>RESULT:</b> | <b>REFERRED TO COMMITTEE</b> | <b>Next: 4/10/2017 7:30 PM</b> |
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**32-17**

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING CHAPTER 1131 DEFINITIONS. (SECOND READING 3/27/2017, PLANNING COMMISSION 3/2/2017). --- Clemens. Service Committee.

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| <b>RESULT:</b> | <b>REFERRED TO COMMITTEE</b> | <b>Next: 4/10/2017 7:33 PM</b> |
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**33-17**

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1161.02 SPECIAL PURPOSE DISTRICTS OF CHAPTER 1161 ZONING DISTRICTS; SECTION 1183.04 USE REGULATIONS AND DEVELOPMENT STANDARDS OF CHAPTER 1183 PLANNED NEIGHBORHOOD DEVELOPMENT DISTRICT; AND AMENDING THE TITLES OF CHAPTER 1184 PLANNED COMMERCIAL DEVELOPMENT; CHAPTER 1192 F-1 FLOOD PLAIN OVERLAY DISTRICT; CHAPTER 1193 "HD" HISTORIC OVERLAY DISTRICT; AND CHAPTER 1196 COMMUNITY COMMERCIAL OVERLAY. (SECOND READING 3/27/2017, PLANNING COMMISSION 3/2/2017). --- Clemens. Service Committee.

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| <b>RESULT:</b> | <b>REFERRED TO COMMITTEE</b> | <b>Next: 4/10/2017 7:33 PM</b> |
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**34-17**

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1181.06 GENERAL SIGN REGULATIONS OF CHAPTER 1181 SIGNS AND GRAPHICS. (SECOND READING 3/27/2017, PLANNING COMMISSION 3/2/2017). --- Clemens. Service Committee.

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| <b>RESULT:</b> | <b>REFERRED TO COMMITTEE</b> | <b>Next: 4/10/2017 7:33 PM</b> |
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**35-17**

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE A 2017 JEEP CHEROKEE 4X4 FOR THE BUILDING DEPARTMENT. (SECOND READING 3/27/2017). --- Cotner. Finance Committee.

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| <b>RESULT:</b> | <b>REFERRED TO COMMITTEE</b> | <b>Next: 4/10/2017 7:45 PM</b> |
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LEGISLATION FOR THIRD READING

**25-17**

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2017 FIREWORKS DISPLAY. (SECOND READING 3/13/2017). --- Long. Safety Committee.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                               |
| <b>MOVER:</b>    | Chris Long, At Large                                     |
| <b>SECONDER:</b> | Stephen Cicak, Ward I                                    |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding |

**26-17**

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ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 905.03 DUTY TO MAINTAIN SIDEWALK AND TREE LAWN OF CHAPTER 905 STREETS GENERALLY; AND SECTION 917.02 PLANS AND SPECIFICATIONS TO BE ATTACHED TO PERMIT OF CHAPTER 917 DRIVEWAYS. (SECOND READING 3/13/2017). --- Clemens. Service Committee.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                               |
| <b>MOVER:</b>    | Mel Clemens, Ward IV                                     |
| <b>SECONDER:</b> | Brett Luzader, Ward II                                   |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding |

27-17

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 913.04 SPECIFICATIONS, PERMIT FEE OF CHAPTER 913 PRIVATE ROADWAYS AND SECTION 1127.09 UNDERGROUND ELECTRIC AND TELEPHONE LINES OF CHAPTER 1127 STANDARDS. (SECOND READING 3/13/2017). --- Clemens. .

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                               |
| <b>MOVER:</b>    | Mel Clemens, Ward IV                                     |
| <b>SECONDER:</b> | Marshall Spalding, Ward III                              |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding |

28-17

ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH DOCUMENT SOLUTIONS FOR REPLACEMENT COPIER FOR POLICE DEPARTMENT. (SECOND READING 3/13/2017). --- Cotner. Finance Committee.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                               |
| <b>MOVER:</b>    | Barth R. Cotner, At Large                                |
| <b>SECONDER:</b> | Dan Skinner, At Large                                    |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding |

29-17

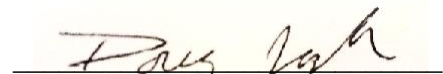
ORDINANCE AUTHORIZING THE REYNOLDSBURG PARKS & RECREATION DEPARTMENT TO ACCEPT THE FRANKLIN SOIL AND WATER MINI GRANT FOR \$1500.00 AND DECLARING AN EMERGENCY. (FIRST READING 3/27/2017). --- Cotner. Finance Committee.

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|------------------|----------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                               |
| <b>MOVER:</b>    | Barth R. Cotner, At Large                                |
| <b>SECONDER:</b> | Brett Luzader, Ward II                                   |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding |

Adjournment

  
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April L. Beggerow, Clerk of Council

  
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Doug Joseph, President of Council