

City of Reynoldsburg
Reynoldsburg City Council

Regular Council meeting

March 24, 2008
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, Jr.
Ward II - Leslie Kelly
Ward III - Doug Joseph
Ward IV - Mel Clemens

At Large Members: Ron Stake
Donna Shirey
Antoinette D. Newman

COMMITTEES:

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

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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

REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL

Council Chambers, Municipal Building, 7232 E. Main Street

March 24, 2008

7:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
- 5a. Approval of minutes of special Council meeting held March 10, 2008
- 5b. Approval of minutes of regular Council meeting held March 10, 2008
- 5c. Approval of minutes of special Council meeting held March 17, 2008
6. Approval of agenda
7. Community Comments and Requests
8. Communications
9. Reports
 - 9a. Certificate of Recognition by Mayor for Ashley Everts
10. Motion(s)
 - 10a. That Sally L. Cochran is hereby appointed to serve as the full-time Assistant Clerk of Council effective March 25, 2008.- -Stake. Finance.

LEGISLATION REQUIRING ONE READING

11. ORDINANCE AUTHORIZING CITY AUDITOR TO ESTABLISH "LAW ENFORCEMENT ASSISTANCE FUND" AND DECLARING AN EMERGENCY- -Stake. Finance.

12. 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" Subsections (a) "Administrative" and (d) "Human Resources Department" AND DECLARING AN EMERGENCY- -Stake. Finance.

13. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO BY (1) REPEALING AND REPLACING CHAPTER 155 "ENGINEER"; and by (2) ADDING Subsection (h) "Department of Engineering" to SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" of CHAPTER 160 EMPLOYEE COMPENSATION; AND DECLARING AN EMERGENCY- -Stake. Finance.

FIRST READING

14. ORDINANCE TO ACCEPT AN APPLICATION FOR ANNEXATION OF .65+/- ACRES (WHICH INCLUDES .20 ACRES OF R/W OF EAST MAIN STREET), IN TRURO TOWNSHIP, COUNTY OF FRANKLIN, STATE OF OHIO, TO THE CITY OF REYNOLDSBURG, OHIO (David and Sharon Black)- -Clemens. Service.

THIRD READING

15. ORDINANCE AUTHORIZING EMH&T TO PROVIDE ENGINEERING SERVICES FOR ROSEHILL ROAD RECONSTRUCTION PROJECT PHASES 1 & 2 **AND APPROPRIATING FUNDS THEREFOR AND DECLARING AN EMERGENCY**- -Joseph. Safety. (Will need to be amended prior to adoption)

16. ORDINANCE TO MAKE A FINAL APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND DECLARING AN EMERGENCY- -Stake. Finance. (Will need to be amended prior to adoption)

17. AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$13,415,000 AGGREGATE PRINCIPAL AMOUNT OF HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2008 (GNMA COLLATERALIZED - WESLEY RIDGE) FOR THE PURPOSE OF FINANCING AND REFINANCING COSTS OF HOSPITAL FACILITIES (AS DEFINED IN SECTION 140.01, OHIO REVISED CODE); PROVIDING FOR THE ASSIGNMENT OF REVENUES FOR THE PAYMENT OF THE BONDS TO BE ISSUED AND THE LEASE OF CERTAIN PROPERTY TO AND FROM WESLEY RIDGE; AUTHORIZING THE EXECUTION AND DELIVERY OF A BASE LEASE, A LEASE AND A TRUST INDENTURE TO PROVIDE FOR THE PAYMENT OF BOND SERVICE CHARGES ON THE BONDS, AND OF OTHER INSTRUMENTS AND DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT IN CONNECTION WITH THE CURRENT REFUNDING AND

DEFEASANCE OF CERTAIN OUTSTANDING HEALTH CARE FACILITIES REVENUE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT FOR THE SALE OF THE BONDS; AUTHORIZING THE USE AND DISTRIBUTION OF AN OFFICIAL STATEMENT APPROPRIATE FOR THE SALE OF THE BONDS; AUTHORIZING AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY- -Stake. Finance.

ADJOURNMENT