

City of Reynoldsburg
Reynoldsburg City Council

Council Committee Meetings

March 21, 2011
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: Barth R. Cotner
 Chris Long
 Nathan Burd

COMMITTEES:

Community Development:	Chairman Kelly, Cotner, Long, Burd
Safety:	Chairman Clemens, Long, Burd, Deskins
Service:	Chairman Joseph, Burd, Cotner, Long
Finance:	Chairman Deskins, Joseph, Kelly, Clemens

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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

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS

Council Chambers, Municipal Building, 7232 East Main Street

March 21, 2011

7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE

(Kelly, Cotner, Long, Burd)

1. Call to Order
2. Approval of agenda
- 3a. Approval of minutes of Community Development Committee meeting December 20, 2010
- 3b. Approval of minutes of Community Development Committee meeting January 4, 2011
4. Discussion: Amend 160.02(e) Parks & Recreation Department, and 160.03 Salary Schedule (d)(1) Seasonal Employee, and appropriation of funds
5. Discussion: Amend "Summer Day Camp" in listing in 971.08
6. Discussion: Amend 971.07 Scheduled Events and Activities, and add - 971.40 Approval by Council; Director's Powers.
7. Discussion: Adoption of the Olde Reynoldsburg Strategic Plan

Other Legislation Status (Community Development):

1) Discussion: YMCA Facility in Reynoldsburg - - - held 2-20-07; held 3-5-07; held 3-19-07; moved to Other Legislation 4-2-07. (Motion was sent to Council, and passed on 4 -9-07, which supported the Letter of Intent signed by Mayor on 3-22-07).

SAFETY COMMITTEE

(Clemens, Long, Burd, Deskins)

following Community Development

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting February 22, 2011
4. Discussion: Authorize purchase of two trucks for Street Department, and appropriation of funds
5. Discussion: Authorize contract for Summit Road Reconstruction Project, and appropriation of funds
6. Discussion: Authorize contract for construction administration, etc. for Summit Road Reconstruction Project, and appropriation of funds

Other Legislation Status(Safety):

- (1) Discussion: Addition of Chapter 1391 - Rental Registration- - held 11-3-08; on 11-17-08 item moved to Other Legislation.
- (2) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDMENT OF VARIOUS SECTIONS OF CHAPTER 1305 PERMITS AND FEES- -first rdg 10-27-08; held 11-3-08; held 11-17-08; *on 12-1-08 item placed in Other Legislation.*
- (3) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 537.14 "Curfew" of Chapter 537 Offenses Against Persons REQUIRING SCHOOL ATTENDANCE AND ESTABLISHING A DAYTIME CURFEW FOR MINORS BETWEEN THE AGE OF SIX AND UNDER THE AGE OF EIGHTEEN- -first reading 6-14-10; item held 6-21-2010 for two weeks. *On July 6, 2010 item placed in Other Legislation. Item listed on Special Safety Committee Meeting agenda for 7-12-2010 at direction of Chairman Clemens; at approval of agenda time on 7-12-2010, item removed from agenda; "General Safety Issues" added.*

SERVICE COMMITTEE

(Joseph, Burd, Cotner, Long)

following Safety

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting March 7, 2011
4. Discussion: Authorize purchase of two trucks for Water, Waste Water
5. Discussion: Authorize purchase of truck for Storm Water

Other Legislation Status (Service):

- (1) ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF REYNOLDSBURG ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED - 7961 and 7967 Oak Valley

Road; 1.701 acres; from CC AND R-3 to CO; applicant, James L. Bates- -first rdg 3-14-2011; Public Hearing set for April 4, 2011 at 6:45 p.m. in Council Chambers.

FINANCE COMMITTEE

(Deskins, Joseph, Kelly, Clemens)
following Service

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting held March 7, 2011
4. Discussion: Authorize City Auditor to seek reimbursement from OPWC
(Summit Road Phase II)
5. 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- -first reading 3-14-2011.

Other Legislation Status (Finance):

(1) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Subsection (a) of Section 192.02 “Imposition of Tax” of Chapter 192 Hotel Tax and adding a new Subsection (d)- -second reading 10-26-09; held 11-2-09; held 11-16-09. On 12-7-09 item was sent to Council for third reading with recommendation for adoption, but on 12-14-09 item was returned to committee at time of approval of agenda. On December 21, 2009 item placed in Other Legislation until first committee meeting in February. On 2-1-2010 item sent to 2-8-2010 Council for third reading with recommendation for adoption, but at approval of agenda time item was removed and returned to committee for further discussion and consideration. *On 2-16-2010 item placed in Other Legislation until replacement legislation is available.*