MINUTES SPECIAL COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
MARCH 21, 2005
(following committee meetings)

President of Council William L. Hills called the special meeting to order at 10:25 p.m.

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

The agenda was amended with the following items being added: Item 4a - from Community Development Committee - License Agreement between Reynoldsburg City School District and the city regarding access across city park land; Item 4b - from Service Committee - SWACO Resolution; and Item 4c - Executive Session to discuss imminent litigation, at the request of the City Attorney. The amended agenda was approved with all voting "Aye".

RESOLUTION CONCERNING SERVICES TO PROPERTY PROPOSED FOR ANNEXATION OF 29.558+/- ACRES IN ETNA TOWNSHIP TO THE CITY OF REYNOLDSBURG, Stephen J. Fulkert, agent for petitioner (Bard) AND DECLARING AN EMERGENCY- - -Clerk read resolution by title for the one required reading. Mr. Gilbert moved adoption. Mr. Beougher seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Resolution No. 17-05 adopted.

ORDINANCE AUTHORIZING MAYOR TO EXECUTE LICENSE AGREEMENT WITH REYNOLDSBURG CITY SCHOOL DISTRICT REGARDING ACCESS ACROSS CITY PARKLAND AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the one required reading. Mr. Beougher moved to amend the ordinance by adding to the title the words "AND DECLARING AN EMERGENCY", and by changing Section 2 to read: "That this ordinance is deemed to be an emergency measure necessary for the immediate preservation of the public safety and further that emergency access can be constructed to coincide with the school opening in August; wherefore upon adoption by Council this ordinance shall be in effect immediately upon signature by the Mayor". Mr. Gilbert seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; ordinance amended.

Mr. Beougher moved adoption. Mr. Stake seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 18-05 adopted.

A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SOLID WASTE AUTHORITY OF CENTRAL OHIO AND DECLARING AN EMERGENCY- - -Clerk read resolution by in its entirety for the one required reading. Mr. Gilbert moved adoption. Mr. Beougher seconded. With the roll called, members voted: Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Resolution No. 19-05 adopted.

Request for Executive Session by City Attorney to discuss imminent litigation- - -Mr. Clemens moved to recess for Executive Session. Mr. Gilbert seconded. Mr. Hills said those attending would be elected officials, Clerk of Council, Safety/Service Director (not present), Assistant City Attorney. With the roll called, members voted: Mrs. Newman “Yea”; Mr. Beougher “Yea”; Mr. Stake “Yea”; Mr. Stearns “Yea”; Mr. Baxter “Nay”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”. Motion passed. Mr. Hills said following the Executive Session, Council would reconvene only to call the roll and adjourn. Council recessed at 10:32 p.m.

Council reconvened at 10:50 p.m. With the roll called, members responding were: Mrs. Newman “Present”; Mr. Beougher “Present”; Mr. Stake “Present”; Mr. Stearns “Present”; Mr. Baxter “Present”; Mr. Gilbert “Present”; Mr. Clemens “Present”.

Meeting adjourned at 10:50 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council