

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
March 12, 2018

At-Large Councilmember Barth R. Cotner called the meeting to order at 7:34 PM

Mr. Cotner: Before we go any further, our City Attorney is going to share a little bit, when we see him go for the Charter, we start to wonder what's happening so for everyone's advocacy, if you would please elaborate.

Mr. Hood: Thank you Mr. President Pro Tempore Cotner, 13 years on the job and its not often that I have to run and get a Charter but I tried to use my phone and it just brought up a bunch of gobelty gook, I couldn't read it. We have a unique situation this evening, one that hasn't been presented since I've been here where the Mayor and the President of Council are both temporarily absent. Luckily for us, our Charter gives us guidance and in 3.05(c), it says that the President Pro Tempore, Mr. Cotner, shall serve as Acting Mayor and as the presiding officer of Council during a temporary absence or disability of the Mayor and President of Council. The President Pro Tempore while serving as acting Mayor and presiding officer of the Council shall retain his or her power to vote on all matters before Council but shall not have the power to approve or veto ordinances or resolutions except for emergency legislation as provided by this Charter for the Mayor. I don't believe that is going to happen this evening, but I just want to be clear for the record and also for all of the Council members and our audience that Mr. Cotner is going to be wearing 2 hats this evening as presiding officer of Council and acting Mayor. Are there any questions? I know it lays it out pretty clear but I wanted to make sure everyone was on the same page.

PRESENT: Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

ABSENT: Joseph

Approval of Minutes

- a. City Council – Regular Meeting – February 26, 2018

RESULT:	ACCEPTED
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Approval of Agenda

Mr. Cotner: I'm going to make one minor tweak to the agenda this evening. Item 5 Community Comments and Requests, we're going to shift Reynoldsburg High School Robotics Team under reports, we will do them first under reports.

Motion to make the change by Mr. Cotner, Second by Ms. Bryant, All voted affirm by voice vote.

Community Comments and Requests Communications

None

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Reports

A MOTION TO ADOPT A RESOLUTION RECOGNIZING THE REYNOLDSBURG HIGH SCHOOL ROBOTICS TEAM, 4085 TECHNICAL DIFFICULTIES --- Cotner. .

Council recognized members of the Reynoldsburg High School Robotics Team, 4085 Technical Difficulties. Presentation incorporated into the minutes.

Council presented the team with a Resolution recognizing their hard work.

Mr. Luzader: As a member of the Reynoldsburg Tomato Festival and Reynoldsburg Community Association, I've seen some of the things that you guys do at the different events and I think its amazing. Keep up the great work.

Ms. Bryant: I don't know how many of you are interested in going on and studying engineering, but there is a bit of an obscure scholarship that is available for women and minority students that live in Franklin County that are interested in studying engineering at Ohio State. So if any of you fit that category, I'd be happy to share that information with you.

Mr. Baker: I just want to say I was at Christmas on the town with my son and he saw the disk throwing robot and he would say woo which is very cool. My generation grew up with computing and atari which is showing my age. I really thing what you all are doing is great and it is a profession that **. Thank you.

Mr. Cotner: Anyone else questions comments? How much are you involved, the Maker X are you guys involved in that very much? Good opportunity to plug that.

Yes, the Maker X event is happening at the Summit campus high school, we'll be demoing our robot this year, which is named reboot and other teams will be there as well as well as other tiers like our ftc (first technical challenge) and **** as well.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At-Large Councilmember
SECONDER:	Mel Clemens, Ward 4 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

POLICE DEPARTMENT YEAR END REPORT 2017 & 2018 GOALS

Mr. Mosaic: President Pro Tempore Cotner and member of Council, thank you for this opportunity. Just real briefly, I wanted to explain the concept of why I did the year end report and our goals and objectives for 2018. In 2015, Governor Kasich signed executive order 2015-04K which established minimum requirements for law enforcement agencies. It is a voluntary program meant to enhance community relations. So, some of the information contained in the year end report is a requirement of those standards that were initiated in the Ohio collaborative. So that is the purpose of the year end report. I'd also like to point out that we did receive preliminary certification by the Ohio collaborative today I received a letter and we will be

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assessed within the next 60 days, so my appreciation goes to the members of the police department who helped meet that requirement. The 2018 goals and objectives were developed based on my philosophy that in order for an organization to adhere to its core values and its mission, it's important that its members understand where the agency is headed. So our core values were developed, I developed a broad sense of our course values so we meet our core values and our mission and then each unit within the division of police were required to develop goals for their particular unit. So you will see quarterly reporting and we will be moving forward from this date on with ongoing goals and objectives to ensure that we are meeting needs of the community and the public that we serve. Also you can find these reports online at the City website under the Division of Police tab. Any questions about the direction we are heading or about the report I'd be happy to answer.

Mr. Cotner: This is also a good time to bring up we have a new Chief coming in and that swearing in will take place on March 26th.

Mr. Mosaic: I am familiar with the incoming Chief Plesich both his prior organization and my prior organization placed great importance on goals and objectives and our core values of furthering the mission of our law enforcement agencies. So I welcome his arrival and we share a lot of the same philosophies.

Mr. Cotner: Great, thank you.

Mr. Spalding: I was lucky enough to sit down and we were able to go over these reports a couple of weeks ago and I was in business and did a lot of strategic planning and was particularly interested in the goals and objectives portion. The nice thing about the goals are they're very specific. Not a lot of wiggle room there. This is what we're going to do. Whoa, that's pretty specific, they're very measurable. This is the time frame and so forth that we're going to deliver these deliverables and every single one of them were meaningful. Particularly the ones I liked were the resource of officers they will get involved fully in the high schools, they will go ahead get involved to prevent fighting, they will become mentors to students. Again very specific sorts of things of involvement that they're going to do. The DARE officer, exactly what that DARE officer is going to do. So laying it out like that is very good because it communicates to the whole community what it is we're trying to do here and the community can get some buy in and help participate to make that happen. So I like the way you've laid that out.

Mr. Mosaic: Thank you sir and from my past experience is, I've been with organizations where goals and objectives were merely a requirement and not meaningful. So when we write goals and objectives, we try and do it so that they are specific, measurable, timely and we hold ourselves accountable to those goals.

LEGISLATION FOR EMERGENCY ADOPTION

27-18

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ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH
AXIS CIVIL CONSTRUCTION FOR PINE QUARRY PARK IMPROVEMENTS,
APPROPRIATING FUNDS AND DECLARING AN EMERGENCY --- Clemens.
Development, Parks and Recreation Committee.

Mrs. Bauman: Thank you President Cotner, members of Council. This has been a long time coming for us, the bridges were closed in July of 2014. We did hold the bid opening on February 16th, we received 5 bids, EMH&T went through the bids, checked the references and submitted a letter of recommendation that we accept the bid from Axis Civil Construction in the amount of \$196,735.00 for the Pine Quarry Park improvements. We are also receiving the \$100,000.00 reimbursable grant from ODNR that will be reimbursed back to the city once we've completed the project and submitted all the necessary paperwork.

Mr. Cotner: I think the most important part is when are we going to get the bridges?

Mrs. Bauman: Soon hopefully. As soon as we get this passed and can move forward. They do have to design them, get them made so the sooner the better. Hopefully by the end of summer if we can get moving and get things started by the end of this month.

Mr. Cotner: Perfect for the fall down at pine quarry park.

Mr. Spalding: I appreciate your persistence. It was so painful, we applied for that grant and thought we were going to get it and then didn't and it threw us back an entire year. So I'm thrilled you stayed with it and a \$100,000 that we're getting back is really worth it because basically we're getting basically 50% leverage on your money that's really a good thing always when we do that. I just appreciate your delivering.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward 4 Councilmember
SECONDER:	Marshall Spalding, Ward 3 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

28-18

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH EMH&T
FOR INSPECTION SERVICES AND CONSTRUCTION/CONTRACT MANAGEMENT
FOR THE PINE QUARRY PARK IMPROVEMENTS PROJECT, APPROPRIATING
FUNDS THEREFORE, AND DECLARING AN EMERGENCY

Mrs. Bauman: Thank you President Cotner, this is just to authorize EMH&T to oversee the project, do the final bridge inspection in the amount of \$13,505.00.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward 4 Councilmember
SECONDER:	Stacie Baker, At-Large Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

29-18

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE TWO (2) UNMARKED VEHICLES FOR THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY. --- Spalding. Public Safety, Law and Courts Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Marshall Spalding, Ward 3 Councilmember
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

30-18

ORDINANCE TO APPROVE PAYMENT OF SERVICES PERFORMED PRIOR TO THE AUDITOR'S CERTIFICATION OF AVAILABILITY OF FUNDS AND DECLARING AN EMERGENCY --- Luzader. Public Service and Transportation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

31-18

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE GARLAND COMPANY FOR THE REPLACEMENT AND INSTALLATION OF A NEW ROOF FOR THE MUNICIPAL BUILDING, AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Marshall Spalding, Ward 3 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

32-18

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ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE MINI TRACK HOE CX37C AND CRONKHITE MODEL 3300 TRAILER FOR THE WATER AND WASTEWATER DEPARTMENT AND DECLARING IT AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Stacie Baker, At-Large Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

33-18

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING CHAPTER 190 INCOME TAX AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At-Large Councilmember
SECONDER:	Brett Luzader, Ward 2 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

LEGISLATION FOR FIRST READING

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST -PD --- Spalding. Public Safety, Law and Courts Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 3/26/2018 7:31 PM
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ORDINANCE AUTHORIZING THE CITY AUDITOR TO ESTABLISH FUND 285 - ENDOWMENTS & CONTRIBUTIONS. --- Cotner. Finance and Administration Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 3/26/2018 7:33 PM
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LEGISLATION FOR SECOND READING

ORDINANCE APPROPRIATING UNENCUMBERED BALANCES AS OF DECEMBER 31, 2017 IN VARIOUS POLICE SPECIAL REVENUE FUNDS; AND PROVIDING THAT REVENUES FOR SAID FUNDS RECEIVED DURING 2018 BE ACCEPTED --- Cotner. Finance and Administration Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 3/26/2018 7:33 PM
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LEGISLATION FOR THIRD READING

34-18

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. --- Clemens. Development, Parks and Recreation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward 4 Councilmember
SECONDER:	Marshall Spalding, Ward 3 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

35-18

ORDINANCE AUTHORIZING MAYOR TO PURCHASE SIX (6) POLICE CRUISERS AND RELATED EQUIPMENT FOR THE REYNOLDSBURG POLICE DEPARTMENT. --- Spalding. Public Safety, Law and Courts Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Marshall Spalding, Ward 3 Councilmember
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

36-18

ORDINANCE AUTHORIZING MAYOR TO PURCHASE FOUR (4) POLICE CRUISERS AND RELATED EQUIPMENT FOR THE REYNOLDSBURG POLICE DEPARTMENT; AND APPROPRIATING FUNDS THEREFOR. --- Spalding. Public Safety, Law and Courts Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Marshall Spalding, Ward 3 Councilmember
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

37-18

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. --- Spalding. Public Safety, Law and Courts Committee.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Marshall Spalding, Ward 3 Councilmember
SECONDER:	Stacie Baker, At-Large Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

38-18

ORDINANCE GRANTING AN EASEMENT TO AEP OHIO TRANSMISSION CO., INC., (0.106 ACRE UNDERGROUND UTILITY EASEMENT) FOR COMMUNICATIONS PURPOSES OVER A 6.815 ACRE CITY-OWNED TRACT KNOWN AS PARCEL #060-007912-00. --- Luzader. Public Service and Transportation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Marshall Spalding, Ward 3 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

39-18

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH PYROTECNICO FOR THE 2018 FIREWORKS DISPLAY. --- Luzader. Public Service and Transportation Committee.

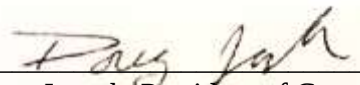
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

40-18

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. --- Luzader. Public Service and Transportation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Marshall Spalding, Ward 3 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

Adjournment


Doug Joseph, President of Council



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April L. Beggerow, Clerk of Council