

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
March 12, 2012

President of Council Doug Joseph called the meeting to order at 7:35 p.m.

Members of Council present: Nathan Burd, Scott A. Barrett, Cornelius McGrady III, Mel Clemens, Barth R. Cotner, Chris Long. Councilwoman Leslie Kelly was absent.

The Invocation was given by Mr. Cotner. Mr. Joseph led the Pledge of Allegiance.

Minutes of the regular Council meeting held February 27, 2012 were approved without objection.

Mr. Long moved to amend the agenda by adding legislation regarding the 2012 Final Appropriation. Mr. Joseph asked that the roll be called; members voted: Mr. Burd "Yea"; Mr. Barrett "Yea"; Mr. McGrady "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea". The agenda was amended; added item would be Item 15a.

Community Comments and Requests:

Report by Mary Hudson, Executive Director, Reynoldsburg Visitors and Community Activities Bureau

(See attached document marked Exhibit A and incorporated herein)

Mr. Joseph thanked Mrs. Hudson for the report.

Communications: Clerk read report from Clerk of Court - total monies collected from courts held during the month of January 2012 - - \$50,493.50; monies also collected during that same period pursuant to Ordinances 146-94 and 104-02 - - \$3,480 for the Computerization Needs Fund; and \$125 for the Enforcement and Education Fund.

Clerk read Motion: That the Council of the City of Reynoldsburg does hereby appoint David Stoffel to serve a four-year term on the Reynoldsburg Board of Zoning and Building Appeals; term will end January 14, 2016.- -Mr. Long moved adoption. Mr. Cotner seconded. With the roll called, members voted: Mr. Burd "Yea"; Mr. Barrett "Yea"; Mr. McGrady "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea". Motion passed.

Clerk read Motion: That the Council of the City of Reynoldsburg does hereby appoint Lane Beougher to serve a three-year term on the Reynoldsburg Design Review Board; term will end March 12, 2015.- -Mr. Long moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Burd "Yea"; Mr. Barrett "Yea"; Mr. McGrady "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea". Motion passed.

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,500,000, FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE MUNICIPAL WATERWORKS SYSTEM BY INSTALLING, IMPROVING OR REPLACING WATER LINES, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY- - -Clerk read Fiscal

Officer's Certificate. Clerk read ordinance by title for the one required reading. Mr. Long moved adoption. Mr. Burd seconded. With the roll called, members voted: Mr. Burd "Yea"; Mr. Barrett "Yea"; Mr. McGrady "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea". Motion passed; Ordinance No. 11-12 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR HUBER SUBDIVISION WATERLINE REPLACEMENT PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Cotner moved adoption; Mr. Barrett seconded. With the roll called, members voted: Mr. Burd "Yea"; Mr. Barrett "Yea"; Mr. McGrady "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea". Motion passed; Ordinance No. 12-12 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR INSPECTION SERVICES FOR THE HUBER SUBDIVISION WATERLINE REPLACEMENT PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Cotner moved adoption. Mr. Barrett seconded. With the roll called, members voted: Mr. Burd "Yea"; Mr. Barrett "Yea"; Mr. McGrady "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea". Motion passed; Ordinance No. 13-12 adopted.

ORDINANCE ACCEPTING UNRECORDED RIGHT-OF-WAY DEED (Summit Road Reconstruction Phase II) AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Cotner moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Burd "Yea"; Mr. Barrett "Yea"; Mr. McGrady "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea". Motion passed; Ordinance No. 14-12 adopted.

ORDINANCE AUTHORIZING CONTRACT FOR CHECKING CITY UTILITY BILLS FOR POSSIBLE OVERCHARGES- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

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, 2012 AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the first time. Item referred to Finance Committee.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2012 FIREWORKS DISPLAY- - Clerk read ordinance by title for the second reading. Item referred to Safety Committee.

ORDINANCE APPROVING AND ESTABLISHING INDIGENT BURIAL POLICY FOR THE CITY OF REYNOLDSBURG- - Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: ADDITION of SECTION 971.40 "Approval by Council; Director's

Powers” TO CHAPTER 971 MUNICIPAL PARKS- -Clerk read ordinance by title for the third reading. Mr. Barrett moved adoption. Mr. Long seconded. With the roll called, members voted: Mr. Burd “Yea”; Mr. Barrett “Yea”; Mr. McGrady “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”. Motion passed; Ordinance No. 15-12 adopted.

ORDINANCE AUTHORIZING EXTENSION OF CONTRACT WITH BRICKMAN GROUP FOR ONE YEAR FOR MAINTENANCE OF MAIN STREET CORRIDOR REVITALIZATION LANDSCAPING **AND DECLARING AN**

EMERGENCY- -Clerk read ordinance by title for the third reading. Mr. Barrett moved to amend the ordinance to the redraft date of 3-7-2012 that added emergency language; Mr. Clemens seconded. With the roll called, members voted: Mr. Burd “Yea”; Mr. Barrett “Yea”; Mr. McGrady “Oppose”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”. Motion passed; ordinance amended.

Mr. Barrett moved adoption; Mr. Burd seconded. Mr. McGrady said his no vote was premature; that the next action should be his no vote; that he would abstain. Mr. Joseph said that was his choice. With the roll called, members voted: Mr. Burd “Yea”; Mr. Barrett “Yea”; Mr. McGrady “Nay”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”. Motion passed; Ordinance No. 16-12 adopted.

Meeting adjourned at 7:55 p.m.

Doug Joseph, President of Council

Nancy C. Frazier, Clerk of Council