

City of Reynoldsburg
Reynoldsburg City Council

Special Council meeting	March 10, 2008	7:00
	p.m.	
Regular Council meeting	March 10, 2008	7:30
	p.m.	

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

SPECIAL COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
Council Chambers, Municipal Building, 7232 E. Main Street
March 10, 2008 7:00 p.m.
AGENDA

1. Call to Order
2. Roll Call
3. Executive Session to discuss pending litigation.
4. Adjournment

REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
Council Chambers, Municipal Building, 7232 E. Main Street
March 10, 2008 7:30 p.m.
AGENDA

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Approval of minutes of regular Council meeting held February 25, 2008
6. Approval of agenda
7. Community Comments and Requests
8. Communications
9. Reports
10. Motion(s)
 - 10a. That the Reynoldsburg City Council does hereby approve the appointment of Robert M. Sanders and Robert Amiet to the Reynoldsburg Civil Service Commission to serve four year terms expiring on January 14, 2012; and does hereby approve the appointment of Denise Mucci whose term expires on January 14, 2010.- -Stake. Finance.

LEGISLATION REQUIRING ONE READING

11. RESOLUTION CONCERNING SERVICES TO PROPERTY PROPOSED FOR ANNEXATION OF 3.5+/- ACRES IN TRURO TOWNSHIP TO THE CITY OF REYNOLDSBURG (Charles R. Wilson, agent) AND DECLARING AN EMERGENCY- -Clemens. Service.

Items 12, 13 and 14 concerning amending Ordinance No. 84-06 and Ordinance No. 85-06 (Sidewalk IV and V) will be considered, if available. Attorney Chris Franzmann was asked this week to draft. If not available, topics will be further considered in next Finance Committee meeting.

12. _____

13. _____

14. _____

FIRST READING

15. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (1349 Suite B Brice Road, proposed use - automotive repair); applicant, John Swartz- -Clemens. Service.

SECOND READING

16. ORDINANCE AUTHORIZING EMH&T TO PROVIDE ENGINEERING SERVICES FOR ROSEHILL ROAD RECONSTRUCTION PROJECT PHASES 1 & 2 **AND APPROPRIATING FUNDS THEREFOR**- -Joseph. Safety.

17. 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. (To be read for the second time)

18. 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. (To be read for the second time)

Request for Executive Session to consider the appointment and compensation of a public employee.

ADJOURNMENT