

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
March 10, 2003

President Pro Tempore Sarah Cannella called the meeting to order at 7:35 p.m.

Members of Council present: Lane Beougher, Ron Stake, Jim Wade, Eric Gilbert, Mel Clemens, William Hills. President of Council/Acting Mayor Bradley L. McCloud was absent.

The Invocation was given by Mr. Beougher. Mrs. Cannella led the Pledge of Allegiance.

Minutes of the regular Council meeting held February 24, 2003 were approved without objection. Minutes of the special Council meeting held March 3, 2003 were approved without objection.

The agenda was approved.

Community Comments and Requests- - Mary Hudson, Executive Director of the Reynoldsburg Visitors and Community Activities Bureau, presented the bureau's annual report. A copy of the report and documentation is on file in the Clerk of Council's office. Mrs. Hudson thanked everyone for their support.

Communications- -Clerk read report from Clerk of Courts: total monies collected from courts held during February 2003, \$24,963.80. Monies also collected during that period pursuant to Ordinance No. 146-94 - - \$1,060 for the Computerization Needs Fund and \$100 for the Enforcement and Education Fund.

Clerk read motion: That the Safety/Service Director be and is hereby authorized and directed to prepare specifications and advertise for bids for the 2003 Fourth of July fireworks display; bids not to exceed \$25,000 including delivery costs, exhibition and insurance. Mr. Clemens moved adoption. Mr. Wade seconded. With the roll called, members voted: Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea". Motion passed.

Clerk read motion: That the Council of the City of Reynoldsburg does hereby appoint Stephanie McCloud to serve on the Design Review Board; term to be for three years. Mr. Hills moved adoption. Mr. Clemens seconded. Charles McGrath spoke in support of the re-appointment of Mrs. McCloud to the board. He said he served on the board; that Mrs. McCloud was a very valuable member, and that he had never seen anyone do a better job than she had.

With the roll called, members voted: Mr. Beougher "Yea"; Mr. Stake "Nay"; Mrs. Cannella "Nay"; Mr. Wade "Nay"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea". Motion passed.

ORDINANCE AUTHORIZING E.M.H.&T. TO PREPARE SPECIFICATIONS AND ADVERTISE FOR BIDS FOR CLEANING, TELEVISIONING AND ROOT CUTTING OF UP TO 15,000 FEET OF SANITARY SEWER; APPROPRIATING FUNDS THEREFORE; AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the one required reading.

Mr. Gilbert moved adoption. Mr. Hills seconded. With the roll called, members voted: Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea". Motion passed; Ordinance No. 9-03 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CITY OF REYNOLDSBURG, OHIO EMPLOYEE PROVISIONS CHAPTER 165 - SECTION 165.05 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" SUBSECTION (b) "Service Department" (1) AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Wade seconded. With the roll called, members voted: Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea". Motion passed; Ordinance No. 10-03 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CITY OF REYNOLDSBURG, OHIO EMPLOYEE PROVISIONS CHAPTER 165 - SECTION 165.05 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" SUBSECTION (a) "Police Department"; APPROPRIATING FUNDS THEREFOR; AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Gilbert seconded. With the roll called, members voted: Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea". Motion passed; Ordinance No. 11-03 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 757.03 "Daily Reports To Police" OF CHAPTER 757 PAWNBROKERS- - Clerk read ordinance by title for the first reading. Item referred to Safety Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 505 ANIMALS AND FOWL- - Clerk read ordinance by title for the first reading. Item referred to Safety Committee.

AN ORDINANCE TO APPROVE THE PLAN OF OPERATION AND GOVERNANCE FOR THE CITY OF REYNOLDSBURG'S NATURAL GAS AGGREGATION PROGRAM- - Clerk read ordinance by title for the first reading. Mr. Gilbert moved suspension of the CRC Section 4.04 three reading rule. Mr. Hills seconded. With the roll called, members voted: Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea". Motion passed; rule suspended. Mr. Gilbert moved adoption. Mr. Hills seconded. With the roll called, members voted: Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea". Motion passed; Ordinance No. 12-03 adopted.

ORDINANCE AUTHORIZING E.M.H.&T. TO PREPARE SPECIFICATIONS AND ADVERTISE FOR BIDS FOR PAINTING OF EAST BROAD STREET AND TAYLOR ROAD

WATER TOWER AND APPROPRIATING FUNDS THEREFORE- - Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE ACCEPTING UNRECORDED DONATION AND DEDICATION OF REAL PROPERTY (public right-of-way); UNRECORDED DEED OF EASEMENT (sanitary sewer easement); and UNRECORDED DEED OF EASEMENT (general utility easement) FROM ARDMORE OF OHIO, LTD., an Ohio Limited Liability Company- - Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE APPROVING FINAL PLAT OF WOODS AT SLATE RIDGE, PHASE 5, PART 1- - Clerk read ordinance by title for the first reading. Item referred to Service Committee. Mr. Gilbert said someone would be present at the next committee meeting to answer any questions.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: VARIOUS SECTIONS OF CHAPTER 509 DISORDERLY CONDUCT AND PEACE DISTURBANCE - SECTION 509.11 "NOISE"- - Clerk read ordinance by title for the second reading. Item referred to Safety Committee.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT AND AUTHORIZING MAYOR TO EXECUTE INGRESS/EGRESS EASEMENT (Reynoldsburg Park Condominium) (Reynoldsburg Public Safety Building)- - Clerk read ordinance by title for the second reading. Item referred to Service Committee.

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 - 1675 Truro Avenue; from R-1 to AR-1c with Limitation Zoning Text; applicant, J. Timothy Rini Jr., V.P. of Land Development, C.V. Perry & Co. (5.146 acres)- - Clerk read ordinance by title for the second reading. Item referred to Service Committee.

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE PLEASANT VIEW DRIVE, SCENIC ROAD AND CERTAIN CITY EASEMENTS BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWERS, SERVICE CONNECTIONS, AND ALL NECESSARY APPURTENANCES, AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the third reading. Mr. Gilbert moved adoption. Mr. Wade seconded. Mr. Gilbert thanked Mr. Wade for his work on the project, and also thanked the Service Department for assistance. With the roll called, members voted: Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mr. Hills "Yea". Motion passed; Resolution No. 13-03 adopted.

ORDINANCE TO ADOPT THE "CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL" AND REPEALING CHAPTERS 164 AND 165 EXCEPT THOSE PORTIONS THAT WILL BE CONTAINED IN A NEW CHAPTER 160 **AND**

DECLARING AN EMERGENCY- - Clerk read ordinance by title for the third reading. Mr. Hills moved to amend the ordinance as redrafted 3-10-03. Mr. Clemens seconded. With the roll called, members voted: Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”; Mr. Wade “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”. Motion passed; ordinance amended.

Mr. Hills moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”; Mr. Wade “Yea”; Mr. Gilbert “Nay”; Mr. Clemens “Yea”; Mr. Hills “Yea”. Motion passed; Ordinance No. 14-03 adopted.

ORDINANCE TO ADOPT THE “REPORT AND COMPENSATION RECOMMENDATIONS FOR THE CITY OF REYNOLDSBURG, OHIO” AND ESTABLISHING A NEW CHAPTER 160 IN THE “CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO”; AND APPROPRIATION OF FUNDS; **AND DECLARING AN EMERGENCY-** - Clerk read ordinance by title for the third reading. Mr. Hills moved to amend the ordinance as redrafted 3-10-03. Mr. Beougher seconded. With the roll called, members voted: Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”; Mr. Wade “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”. Motion passed; ordinance amended.

Mr. Hills moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”; Mr. Wade “Yea”; Mr. Gilbert “Nay”; Mr. Clemens “Yea”; Mr. Hills “Yea”. Motion passed; Ordinance No. 15-03 adopted.

Request for Executive Session by Human Resources Director to consider the compensation of public employees.- -Mr. Beougher moved to recess for Executive Session. Mr. Clemens seconded. With the roll called, members voted: Mr. Beougher “Yea”; Mr. Stake “Yea”; Mrs. Cannella “Yea”; Mr. Wade “Yea”; Mr. Gilbert “Yea”; Mr. Clemens “Yea”; Mr. Hills “Yea”. Motion passed. Mrs. Cannella said following the Executive Session, Council would reconvene only to call the roll and adjourn. Council recessed at 8:07 p.m.

Council reconvened at 8:55 p.m. With the roll called, members responding were: Mr. Beougher “Present”; Mr. Stake “Present”; Mrs. Cannella “Present”; Mr. Wade “Present”; Mr. Gilbert “Present”; Mr. Clemens “Present”; Mr. Hills “Present”.

Meeting adjourned at 8:55 p.m.

Sarah Cannella, President Pro Tempore of Council

Nancy C. Frazier, Clerk of Council