

MINUTES COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
March 8, 2010

President of Council William L. Hills called the meeting to order at 7:30 p.m.

Members of Council present: Fred Deskins, Jr., Leslie Kelly, Doug Joseph, Barth R. Cotner, Chris Long, Nathan Burd. Councilman Mel Clemens was absent.

The Invocation was given by Mr. Hills, who also led the Pledge of Allegiance.

Minutes of the regular Council meeting held February 22, 2010 were approved without objection.

Mr. Deskins moved to amend the agenda by adding legislation regarding HSA funding. Mr. Long seconded. The amended agenda was approved with all voting "Aye". Mr. Hills said the item would be Item 12a.

Clerk read report from Clerk of Court: total monies collected from courts held during February 2010 - \$42,506; monies also collected during that period pursuant to Ordinance Numbers 146-94 and 104-02- - \$3,203 for the Computerization Needs Fund; and \$75 for the Enforcement and Education Fund.

Clerk read Motion---That the Council of the City of Reynoldsburg does hereby request a thirty day extension of the time stated on the "Notice to Legislative Authority" for permit no. 3877859 (two separate notices for the location as one is for a liquor agency and a second notice is for a carry out liquor license) whereby responses must be postmarked no later than 3/15/2010.- -Mr. Long moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed.

Executive Session to review collective bargaining strategy and to consider compensation for public employees.- -Mr. Hills said those attending would be all elected officials, Clerk of Council, Human Resources Director and Safety/Service Director. Mr. Hills said that an Executive Session was unusual in the middle of a meeting, and anticipated it would last five to ten minutes at the most. Mrs. Kelly moved to recess for Executive Session; Mr. Joseph seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed. Council recessed at 7:34 p.m.

Council reconvened at 7:41 p.m. With the roll called, members responding were: Mr. Deskins "Present"; Mrs. Kelly "Present"; Mr. Joseph "Present"; Mr. Cotner "Present"; Mr. Long "Present"; Mr. Burd "Present".

ORDINANCE TO REPEAL AND REPLACE ORDINANCE NO. 44-08 PASSED June 23, 2008
THAT WAIVES COMPETITIVE BIDDING FOR VARIOUS EXEMPTED CONTRACTS AND

EXPENDITURES OVER \$10,000 AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption. Mrs. Kelly seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed; Ordinance No. 15-2010 adopted.

ORDINANCE TO AMEND ORDINANCE 2-2010 PASSED JANUARY 11, 2010 that authorized the CITY AUDITOR TO FUND HEALTH SAVINGS ACCOUNTS AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Deskins moved to waive the mandatory Committee referral and recommendation rule. Mr. Joseph seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed. Mandatory committee referral rule waived.

Mr. Deskins moved adoption. Mr. Burd seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed; Ordinance No. 16-2010 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1187.06 "Special Provisions for AR-1, AR-2, and AR-3 Multiple Family Districts" OF CHAPTER 1187 SPECIAL PROVISIONS FOR RESIDENTIAL USES; AND AMENDING TABLE 1175.03 "Lot, Yard, Height Requirements for Dwellings" of CHAPTER 1175 DISTRICT REGULATIONS- - Clerk read ordinance by title for the third reading. Mr. Joseph moved to amend the ordinance to the redraft date of 2-18-2010. Mr. Long seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed; ordinance amended.

Mr. Joseph moved adoption. Mr. Cotner seconded. With the roll called, members voted: Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea". Motion passed; Ordinance No.17-2010 adopted.

Meeting adjourned at 7:44 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council