

SAFETY COMMITTEE MEETING MINUTES

March 2, 2009

Members of Safety Committee present: Fred Deskins, Jr., Ron Stake, Doug Joseph, Barth Cotner.

Other members of Council present: Leslie Kelly, Donna Shirey, Council President William L. Hills. Councilman Mel Clemens was absent.

Mr. Deskins: I'll call the Safety Committee meeting to order at 7:30 p.m. The first thing on our agenda this evening is the agenda. Are there any changes from the Committee, Council? If not, the agenda will stand as written. I need approval of the minutes from our last meeting of February 17, 2009 Safety Committee Meeting. Do we have any changes to the minutes from Committee, Council? This is going to be a quick one Ladies and Gentlemen. We're going to, I got a request from the Mayor to hold Item 4, Discussion, for two more weeks so all those in favor say "Aye". (All voted "Aye") Opposed. (No response) Thank you. I'll close the Safety Committee at 7:32 p.m.

Safety Committee

- - -Nancy C. Frazier, Clerk of Council

March 2, 2009

(Transcribed/S. Cochran, Ass't. Clerk of Council)

SERVICE COMMITTEE MEETING MINUTES

March 2, 2009

Members of Service Committee present: Donna Shirey, Doug Joseph, Barth Cotner.
Councilman Mel Clemens was absent.

Other members of Council present: Ron Stake, Fred Deskins, Jr., Leslie Kelly, Council President William L. Hills.

Vice Chairwoman Shirey: I'll call the Service Committee Meeting to order at 7:33 p.m. The first item on the agenda is approval of agenda. Are there any additions to the agenda or deletions? Hearing and seeing none, it'll stand as submitted.

Item 3 - Approval of minutes of the Service Committee Meeting held February 17, 2009. Are there any additions or deletions? Hearing and seeing none, they'll stand as submitted.

Item 4 - ORDINANCE ACCEPTING UNRECORDED SPECIAL WARRANTY DEED FROM TARGET CORPORATION, A MINNESOTA CORPORATION (0.840 ac.)- -first reading February 23, 2009. Do I have any questions from the Committee, Council? Okay, at this time, I'd like to move this for the second reading. Seconded by Mr. Deskins.

Mrs. Frazier: No, not Councilman Deskins; Mr. Joseph or Mr. Cotner.

Mrs. Shirey: I'm sorry; seconded by Mr. Joseph. All those in favor say "Aye". (All voted "Aye") Opposed. (No response). That will be sent to Council for its second reading. This is also a quick one; I'll adjourn the Service Committee at 7:35 p.m.

Service Committee

- - -Nancy C. Frazier, Clerk of Council

March 2, 2009

(Transcribed/S. Cochran, Ass't. Clerk of Council)

FINANCE COMMITTEE MEETING MINUTES

March 2, 2009

Members of Finance Committee present: Ron Stake, Fred Deskins, Jr., Leslie Kelly.
Councilman Mel Clemens was absent.

Other members of Council present: Doug Joseph, Barth Cotner, Donna Shirey, Council President William L. Hills.

Mr. Stake: I'll call to order the Finance Committee Meeting at 7:36 p.m. and unlike most weeks, this is probably going to be the longest Committee meeting, not by much though probably.

Item 2 is approval of the agenda. Are there any additions to the agenda? I have one addition, I'd like to add as 3a, a report from the Mayor. All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

Item 3 - Approval of minutes of Finance Committee meeting held February 17, 2009. Are there any changes to those minutes? None being heard, they'll stand as submitted.

Item 3a is a report from Mayor Brad McCloud, Mayor.

Mayor McCloud: Thank you Chairman Stake, members of Council. I just have two brief reports. One regarding the Stimulus Bill that's pending before our friends in Washington. Late in the afternoon of February 20th, State Representative Marian Harris met with me and Luke Haire regarding the pending Stimulus Bill, and while she acknowledged the ambiguities and the unanswered questions as to exactly how the funding process will evolve, she said the deadline for all cities to submit their projects for consideration was fast approaching and that time was of the essence. The purpose of the Governor's Office in compiling the list statewide was for the Governor to have a basis when he goes to Washington to say here are the lists of projects that my State has requested. The list that Reynoldsburg submitted does in no way bind or commit the city to act, or spend, or appropriate money. This process has been very fluid. It is evolving by the day. I think at some point in the near future, the details of the distribution of the Stimulus money will be unveiled. As it stands now, no one seems to know exactly how and when that is going to take place. Mr. Hills called me yesterday afternoon, which is not always a positive development, but reminded me that he prefers, as I preferred when I was Council President, to not learn things about this city in the newspaper and I apologize for that, President Hills and members of Council. This happened very quickly, but I was remiss in not notifying Council of the list of projects that were submitted for the Stimulus consideration and at this point, I think you all received my Annual Report. I'd just like to read the cover letter into the record:

"It is my privilege to present the City of Reynoldsburg Annual Report of 2008. This is a culmination of the collaborative efforts of our entire staff as well as a host of volunteers, all of whom came together to continue to make our city great.

While Reynoldsburg, like many cities across America, is experiencing budget constraints, we were also able to continue to provide the same quality of services our citizens have come to expect. The Street Department maintained over 111 linear miles. The Clerk of Courts continued an increase in the number of cases it processed, the Water Department responded to 37 water main breaks, the Development Department oversaw the opening of 29 new businesses, and the Parks and Recreation Department continued to provide its abundance of activities for citizens of all ages. In addition, a Department of Engineering

was created.

I would also like to thank the numerous volunteers who help with all of our city functions, such as Community Clean Up Day where 226 tons of solid waste were collected. I would also like to thank all the service organizations who continue to help make our city great. Among those are the Tomato Festival Committee, the Livingston House Society, the Reynoldsburg/Truro Historical Society, the Lions Club, the VFW, the Fraternal Order of Eagles, Kiwanis, Civic Club, the Reynoldsburg Community Association, Knights of Columbus and Rotary.

We have much to be proud of. As your mayor, I look forward to the great things we can do together. Respectfully submitted.”

Thank you.

Mr. Stake: Thank you, Mayor. Are there any questions or comments in regards to reports from the Mayor? President Hills.

Mr. Hills: Mayor if I could, I thank you for the comments of trying to keep us informed and things, and the Stimulus Package is exceptionally confusing right now on many, many angles. I would like to, just for clarification purposes, the pieces of legislation that came down for requested pre-planning okays, or motions, on Summit and Mueller are not necessary as per our discussions, right, is that.....

Mr. McCloud: This is correct.

Mr. Hills: ...is that right? There is absolutely no commitments being made. One we did on the water tower we did because we are already appropriating funds for that.

Mr. McCloud: Right, funds have been appropriated.

Mr. Hills: You don't need to have those back before the legislative body.

Mr. McCloud: No, I do not.

Mr. Hills: Thank you very much. I just wanted to clarify.

Mr. Stake: Thank you for that clarification. Councilman Deskins.

Mr. Deskins: Thank you, Councilman Stake. I just wanted to say Mayor, that's a very impressive report. It was very well put together.

Mr. Stake: Thank you. Any other questions or comments from members of Finance Committee, members of Council? I'll just echo what the Mayor and the President of Council said about reading things in the paper. I appreciate knowing about those things before they do come out in the press so, thank you.

Item 4 - Discussion: Appointment to Design Review Board- -on 2-17-09 item held two weeks. We have had some letters of interest in regards to this opening and I believe it needs to be filled here rather quickly. Probably, we need to make a recommendation tonight and send it on to

Council I believe, so that the spot is filled for the next Design Review Board Meeting, is that correct, Mrs. Frazier?

Mrs. Frazier: The next Design Review Board would be this week, and Mrs. McCloud's term is up the 10th.

Mr. Stake: Okay, so it doesn't have to be this week. Well, are there any other recommendations, any feeling from Finance Committee in regards to this? We did receive some good letters of interest. One is, one I have in front of me from Lane Beougher, who is I believe a professional in this area, would be my recommendation unless there's someone else that somebody else has. Okay, then I guess at this point, I'll make a motion that we send on to Council a recommendation to the Design Review Board, Lane Beougher. Seconded by Mrs. Kelly. Any further discussion. All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion passes. Thank you.

Item 5 - Discussion: 2009 Final Appropriation- -held 1-20-09; on 2-2-09 item held two weeks. *On 2-17-09 item held two weeks.* We received a revised Appropriation Request, dated February 24, 2009. Mayor, do you have anything you want to talk about in regards to this?

Mayor McCloud: Only briefly and I spoke to Mrs. Frazier before the meeting. The backup documentation will be amended to accurately reflect the changes that have been made since the last time we had backup documentation. That would be in the Clerk's Office this week.

Mr. Stake: You mean the workbooks?

Mr. McCloud: Yes, well, yes.

Mr. Stake: Or at least the pages from the ones that change, or some kind of itemized I guess list of whatever. That's good, and I will comment that we do have more revenue than expenses with this appropriation request. I do appreciate the time the Mayor spent, the City Attorney, City Auditor, President of Council spent in going over this trying to clear some things up and happy to see that we've come to a Budget where we have more revenue than expenses at this point so, thank you. Are there any questions or comments from members of the Finance Committee in regards to the 2009 Final Appropriation? Members of Council? Then I'll make a motion that we send this item on for its first reading, send this on to Council for its first reading. Seconded by Mr. Deskins. Any further discussion? All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

Item 6 - ORDINANCE TO AMEND THE "CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL" ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH 10, 2003 AND AS SUBSEQUENTLY AMENDED (various sections)- -second reading February 23, 2009. I will point out that we did receive a memo from the Human Resources Department Director, Megan Kish in regards to some corrections in regards to this item. It was dated February 19, 2009. Everybody has had these. If there are no questions, I'm not going to ask Ms.

Kish to come up here and go over those. They look reasonable to me and this did have it's second reading. Are there any questions or comments from members of the Finance Committee, members of Council? Then I'll make a motion that we send this item on to Council with recommendation for adoption, with the changes incorporated in that. Seconded by Mrs. Kelly. Any further discussion? All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion passes. I'll adjourn the Finance Committee at 7:44 p.m.

Finance Committee

---Nancy C. Frazier, Clerk of Council

March 2, 2009

(Transcribed/S. Cochran, Ass't. Clerk of Council)