

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
February 27, 2017

At Large Chris Long called the meeting to order at 8:04 PM

PRESENT: Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

ABSENT: Joseph

Invocation - Councilman Chris Long

Approval of Minutes

a. City Council – Public Hearing – February 13, 2017

Minutes stand approved.

b. City Council – Public Hearing – February 13, 2017

Minutes stand approved.

c. City Council – Public Hearing – February 13, 2017

Minutes stand approved.

d. City Council – Regular Meeting – February 13, 2017

Minutes stand approved.

Approval of Agenda

Mr. Long: I do have two items to add which will be Item 13. h., the unmarked vehicle passed on from the Finance Committee, and the item from Parks and Rec. Director Donna Bauman to amend. Any objections to those changes to the Agenda? Hearing none, the Agenda will stand as amended.

Community Comments and Requests

Communications

CLERK OF COURT REPORT

The Clerk of Courts Report was read into the record.

Reports

Motions

MOTION THAT THE REYNOLDSBURG CITY COUNCIL DOES HEREBY APPROVE THE MAYOR'S APPOINTMENT OF JOELLE D'AMICO TO THE REYNOLDSBURG CIVIL SERVICE COMMISSION TO SERVE THE UNEXPIRED TERM VACATED BY ROBERT M. SANDERS, TERM EXPIRING JANUARY 14, 2020. --- Cotner. Finance Committee.

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
February 27, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

LEGISLATION FOR EMERGENCY ADOPTION

9-17

ORDINANCE APPROPRIATING UNENCUMBERED BALANCES AS OF DECEMBER 31, 2016 IN VARIOUS POLICE SPECIAL REVENUE FUNDS; AND PROVIDING THAT REVENUES FOR SAID FUNDS RECEIVED DURING 2017 BE ACCEPTED; AND DECLARING AN EMERGENCY. (FIRST READING 2/13/2017). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Stephen Cicak, Ward I
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

LEGISLATION REQUIRING ONE READING

10-17

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2017 STREET PROGRAM; APPROPRIATING FUNDS; AND DECLARING AN EMERGENCY.

Mr. Sampson: We had our bid opening several weeks ago and we recommend that the contract be awarded to Columbus Asphalt Paving in the amount of \$438,564.00, for the base bid, and \$44,000.00 for the Construction contingency, for a total of \$482,564.00. Columbus Asphalt was the low bidder and was our contractor on last year's program and we thought they did an exceptional job.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Skinner, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

11-17

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
February 27, 2017

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CONSTRUCTION ADMINISTRATION/INSPECTION/TESTING SERVICES FOR THE 2017 STREET PROGRAM; APPROPRIATING FUNDS; AND DECLARING AN EMERGENCY.

Mr. Sampson: Administration Inspection will be performed by EMH&T for a project fee of \$48,319.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward IV
SECONDER:	Brett Luzader, Ward II
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

LEGISLATION FOR FIRST READING

25-17

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2017 FIREWORKS DISPLAY. (SECOND READING 3/13/2017). --- Long. Safety Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 3/13/2017 7:32 PM
----------------	------------------------------	--------------------------------

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 – 137 WAGGONER ROAD, REYNOLDSBURG, OHIO, FROM R-1 SINGLE FAMILY RESIDENCE DISTRICT TO PCD PLANNED COMMERCIAL DEVELOPMENT DISTRICT, APPLICANT, UNITED DAIRY FARMERS. (FIRST READING 2/27/2017). --- Clemens. .

RESULT:	REFERRED TO PUBLIC HEARING	Next: 3/27/2017 7:00 PM
----------------	-----------------------------------	--------------------------------

27-17

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 913.04 SPECIFICATIONS, PERMIT FEE OF CHAPTER 913 PRIVATE ROADWAYS AND SECTION 1127.09 UNDERGROUND ELECTRIC AND TELEPHONE LINES OF CHAPTER 1127 STANDARDS. (SECOND READING 3/13/2017). --- Clemens. .

RESULT:	REFERRED TO COMMITTEE	Next: 3/13/2017 7:33 PM
----------------	------------------------------	--------------------------------

26-17

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
February 27, 2017

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 905.03 DUTY TO MAINTAIN SIDEWALK AND TREE LAWN OF CHAPTER 905 STREETS GENERALLY; AND SECTION 917.02 PLANS AND SPECIFICATIONS TO BE ATTACHED TO PERMIT OF CHAPTER 917 DRIVEWAYS. (SECOND READING 3/13/2017). --- Clemens. Service Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 3/13/2017 7:33 PM
----------------	------------------------------	--------------------------------

28-17

ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH DOCUMENT SOLUTIONS FOR REPLACEMENT COPIER FOR POLICE DEPARTMENT. (SECOND READING 3/13/2017). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 3/13/2017 7:45 PM
----------------	------------------------------	--------------------------------

15-17

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,100,000, FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE MUNICIPAL STORM WATER SYSTEM BY REPLACING STORM WATER FACILITIES ALONG GRAHAM ROAD AND RODEBAUGH ROAD AND INSTALLING CULVERTS ON COBBLESTONE ROAD, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (FIRST READING 2/27/2017). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 3/13/2017 7:45 PM
----------------	------------------------------	--------------------------------

16-17

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 REPLACING WATER LINES ALONG MAIN STREET, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (FIRST READING 2/27/2017). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 3/13/2017 7:45 PM
----------------	------------------------------	--------------------------------

17-17

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
February 27, 2017

ORDINANCE AUTHORIZING MAYOR TO PURCHASE ONE 2007 CHEVROLET EXPRESS VAN FOR THE POLICE DEPARTMENT AND DECLARE AN EMERGENCY. (FIRST READING 2/27/2017). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 3/13/2017 7:45 PM
----------------	------------------------------	--------------------------------

LEGISLATION FOR SECOND READING

18-17

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTIONS 741.01 SALES AND 741.05 WAIVER OF CHAPTER 741 SOLICITORS. (SECOND READING 2/27/2017). --- Long. Safety Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 3/13/2017 7:32 PM
----------------	------------------------------	--------------------------------

12-17

ORDINANCE AUTHORIZING THE REYNOLDSBURG PARKS AND RECREATION DEPARTMENT TO APPLY FOR AND ACCEPT THE COMMUNITY DEVELOPMENT GRANT THROUGH RECYCLE OHIO, OHIO ENVIRONMENTAL PROTECTION AGENCY. (FIRST READING 2/13/2017). --- Cotner. Finance Committee.

Motion to amend to add emergency language by Mr. Cotner. Second by Mr. Cicak

Clerk called the roll: Long "Aye", Skinner "Aye", Cicak "Aye", Luzader "Aye", Spalding "Aye", Clemens "Aye", Cotner "Aye".

Motion carried.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

19-17

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" SUBSECTION (F) "POLICE DEPARTMENT"; OF CHAPTER 160 EMPLOYEE COMPENSATION. (SECOND READING 2/27/2017). --- Cotner. Finance Committee.

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
February 27, 2017

RESULT:	REFERRED TO COMMITTEE	Next: 3/13/2017 7:45 PM
----------------	------------------------------	--------------------------------

20-17

ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO LEASE AGREEMENT DOCUMENT SOLUTIONS FOR COPIER FOR POLICE DEPARTMENT. (SECOND READING 2/27/2017). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 3/13/2017 7:45 PM
----------------	------------------------------	--------------------------------

21-17

ORDINANCE AUTHORIZING MAYOR TO PURCHASE TWO POLICE CRUISERS AND RELATED EQUIPMENT FOR REYNOLDSBURG POLICE DEPARTMENT. (SECOND READING 2/27/2017).. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 3/13/2017 7:45 PM
----------------	------------------------------	--------------------------------

23-17

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. - COMPUTER SERVICES. (SECOND READING 2/27/2017). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 3/13/2017 7:45 PM
----------------	------------------------------	--------------------------------

22-17

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. -POLICE DEPARTMENT. (SECOND READING 2/27/2017). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 3/13/2017 7:45 PM
----------------	------------------------------	--------------------------------

LEGISLATION FOR THIRD READING

13-17

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH EMH&T FOR THE ENGINEERING AND MANAGEMENT OF SEWER LINE CCTV AND MANHOLE INSPECTIONS. (SECOND READING 2/13/2017). --- Clemens. Service Committee.

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
February 27, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward IV
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

14-17

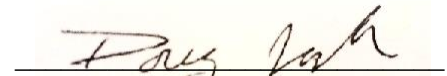
ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND FOR GRANT MONIES RECEIVED FROM THE LBRANDS FOUNDATION. (SECOND READING 2/13/2017). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Brett Luzader, Ward II
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

Adjournment

Ordinances


April L. Beggerow, Clerk of Council


Doug Joseph, President of Council