

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
FEBRUARY 26, 2007

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

Members of Council present: Mel Clemens, Antoinette Newman, Donna Shirey, Ron Stake, Preston Stearns, Brett Baxter, Doug Joseph.

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

Minutes of the regular Council meeting held February 12, 2007 were approved without objection.

The agenda was approved.

Reports- - -

Mayor McPherson presented the Mayor=s Annual Report. (Report on file in Clerk of Council=s office).

City Attorney Jed Hood presented the City Attorney=s Annual Report. (Report on file in Clerk of Council=s office).

Mike Brening with the Ohio Department of Public Safety presented a public safety award to Chief Suciu for the Reynoldsburg Police Department .

Chief Suciu presented the following awards from the Police Department: Mark Milligan, Gordon Milligan and Bernard Grove for the 2006 Civilian Service Award; Officer Bill Geng for the 2006 DUI Ace Award; Officer Mike Loyszczyk for the 2006 Distinguished Service Award; Detective Tye Downard for the 2006 Distinguished Service Award; Officer Mike Binder for the 2006 Lifesaving Award; Officer John Bock for the 2006 Lifesaving Award; and Officers Ryan Kiser and Jeremy Severence for the 2006 Unit Commendation Award. Other awards that will be presented are: Joe Pickering and John Bock for the 2006 Life Saving Awards; Dave Bauchmoyer, Debi Byrd, Jim Costlow, Damon Faraone, Larry Finkes, Scott McKinley, Linda Paugh, Bill Rickwald, Dave Suciu, and Ron Wright for Perfect Attendance Award in 2006; and Tim Doersam, Tye Downard, Rob Evener, Scott Manny, Shane Mauger, Joe Pickering, James Triplett, and Joe Vincent for the 10 Year Service Award in 2006; and Kevin McDonnell, Ryan Kiser, Michele Fulton, Donald Travis, Tim Kessler, Tim Doersam, and Tye Downard for the 2006 Safe Driving Award.

Mary Hudson gave the Annual Report for the Reynoldsburg Visitors & Community Activities Bureau. (Report on file in Clerk of Council=s office).

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO PERSONAL SERVICE CONTRACT WITH ONTRACNOW COMPUTER SOLUTIONS FOR INFORMATION TECHNOLOGY SUPPORT SERVICES AND DECLARING AN EMERGENCY- -Assistant Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Baxter seconded. With the roll called, members voted: Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@; Mr. Baxter AYea@; Mr. Joseph AYea@. Motion passed; Ordinance No. 9-07 adopted.

Clerk=s note: *Regarding Safety Committee topic of Waggoner Road Resurfacing - no legislation is needed at this time; item will be further discussed in Safety Committee on 3-5-07.*

RESOLUTION APPROVING NATURAL HAZARDS MITIGATION PLAN FOR FRANKLIN COUNTY- -Assistant Clerk read resolution by title for the first reading. Mr. Baxter moved suspension of the CRC Section 4.04 three reading rule. Mr. Joseph seconded. With the roll called, members voted: Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@; Mr. Baxter AYea@; Mr. Joseph AYea@. Motion passed; rule suspended.

Mr. Baxter moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@; Mr. Stearns AYea@; Mr. Baxter AYea@; Mr. Joseph AYea@. Motion passed; Resolution No. 10-07 adopted.

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$800,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE MUNICIPAL WATERWORKS SYSTEM BY REPLACING WATER LINES AND ACQUIRING ANY NECESSARY INTERESTS IN REAL PROPERTY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY- -Assistant Clerk read Fiscal Officer=s Certificate. Assistant Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$800,000, FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE MUNICIPAL WATERWORKS SYSTEM BY REPLACING WATER LINES AND ACQUIRING ANY NECESSARY INTERESTS IN REAL PROPERTY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY- -Assistant Clerk read Fiscal Officer=s Certificate. Assistant Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE TO AMEND THE ACITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL@ ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH 10, 2003 AND AS SUBSEQUENTLY AMENDED, SECTION 3.08 Transfer, Subsection A.- -Assistant Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO PERSONAL SERVICE CONTRACT WITH DUBLIN MANAGEMENT GROUP LIMITED FOR HUMAN RESOURCE CONSULTING SERVICES- - -Assistant Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

RESOLUTION ADOPTING THE REVISED CAPITAL IMPROVEMENTS PROGRAM FOR THE CITY OF REYNOLDSBURG, OHIO FOR THE YEARS 2007 THROUGH 2011- - - Assistant Clerk read resolution by title for the second reading. Item referred to Finance Committee.

Meeting adjourned at 8:10 p.m.

William L. Hills, President of Council

Susie Lyday, Assistant Clerk of Council