MINUTES REGULAR COUNCIL
REYNOLDSBURG CITY COUNCIL
February 25, 2008

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

Members of Council present: Ron Stake, Fred Deskins, Jr., Leslie Kelly, Doug Joseph, Mel Clemens, Antoinette Newman, Donna Shirey.

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

Minutes of the regular Council meeting held February 11, 2008 were approved without objection.

Mr. Clemens moved to amend the agenda by adding a request for an Executive Session at the conclusion of the meeting, to discuss the firing, hiring, and compensation of public employees. Mr. Joseph seconded. Mr. Clemens asked that all elected officials and the Clerk of Council attend. The amended agenda was approved with all voting “Aye”.

Reports:

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

Councilwoman Kelly - - - Mrs. Kelly said earlier in the day she experienced one of those things that makes you proud to live in Reynoldsburg. Since the city could not have fireworks this past year, lots of people were saddened by that, and thought it was important enough to find a way to make the fireworks, and parade, happen. As a result, a number of establishments were going to donate a portion of their proceeds for fireworks, and a parade. As she was having dinner with her children at Mulholland, she saw a number of other people having dinner for the cause as well; to actually see that in action was one of the types of things that make people want to stay in the community and be a part of it. Mrs. Kelly said when the fireworks and the parade **do** happen, people will have such ownership, and it will take on a greater meaning for everyone; such support for something so positive made her very, very proud.

Mr. Clemens said it should be noted that the Mayor had put monies back into the budget for fireworks, and he thanked him for doing so.

Motion(s)

Clerk read motion: That the Council of the City of Reynoldsburg does hereby request a hearing on the request for a liquor permit (STCK) - permit classes D5A, and D6; G S K Enterprises Inc dba Milligans Pub, 2100 Brice Rd, Reynoldsburg, Ohio 43068- - -Mr. Joseph moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Stake “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mrs. Newman “Yea”; Mrs. Shirey “Yea”. Motion passed.

Clerk read motion: That the Council of the City of Reynoldsburg does hereby appoint

Dick Hudson to fill an unexpired term on the Design Review Board; the three year term will end December 31, 2010.- - -Mr. Stake moved adoption. Mrs. Newman seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea". Motion passed.

ORDINANCE AUTHORIZING EMH&T TO PROVIDE ENGINEERING SERVICES FOR ROSEHILL ROAD RECONSTRUCTION PROJECT PHASES 1 & 2- - -Clerk read ordinance by title for the first reading. Item referred to Safety Committee.

ORDINANCE TO MAKE A FINAL APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the first time. Item referred to Finance Committee.

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED $13,415,000 AGGREGATE PRINCIPAL AMOUNT OF HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2008 (GNMA COLLATERALIZED - WESLEY RIDGE) FOR THE PURPOSE OF FINANCING AND REFINANCING COSTS OF HOSPITAL FACILITIES (AS DEFINED IN SECTION 140.01, OHIO REVISED CODE); PROVIDING FOR THE ASSIGNMENT OF REVENUES FOR THE PAYMENT OF THE BONDS TO BE ISSUED AND THE LEASE OF CERTAIN PROPERTY TO AND FROM WESLEY RIDGE; AUTHORIZING THE EXECUTION AND DELIVERY OF A BASE LEASE, A LEASE AND A TRUST INDENTURE TO PROVIDE FOR THE PAYMENT OF BOND SERVICE CHARGES ON THE BONDS, AND OF OTHER INSTRUMENTS AND DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT IN CONNECTION WITH THE CURRENT REFUNDING AND DEFEASANCE OF CERTAIN OUTSTANDING HEALTH CARE FACILITIES REVENUE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT FOR THE SALE OF THE BONDS; AUTHORIZING THE USE AND DISTRIBUTION OF AN OFFICIAL STATEMENT APPROPRIATE FOR THE SALE OF THE BONDS; AUTHORIZING AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the first time; item referred to Finance Committee.

Request for Executive Session to discuss firing, hiring, and compensation of public employees - Mr. Clemens moved to recess for the Executive Session. Mr. Stake seconded. Mr. Hills said those attending would be all elected officials, and the Clerk of Council. Mr. Hills said Council would reconvene only to call the roll and adjourn. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea". Motion passed; Council recessed at 7:40 p.m.

Council reconvened at 8:40 p.m. With the roll called, members responding were: Mr. Stake "Present"; Mr. Deskins "Present"; Mrs. Kelly "Present"; Mr. Joseph "Present"; Mr. Clemens

“Present”; Mrs. Newman “Present”; Mrs. Shirey “Present”.

Meeting adjourned at 8:40 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council