

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
February 23, 2015

President Doug Joseph called the meeting to order at 7:30 PM

PRESENT: Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner, Joseph

ABSENT:

COUNCILMAN MCGRADY

Approval of Minutes

SPECIAL EXCEPTION USE PERMIT APPEAL HEARING 2/9/2015

Stands Approved

REGULAR MEETING 2/09/2015

Stands Approved

Approval of Agenda

Community Comments and Requests

Communications

RECEIPT OF THE FUND BALANCE REPORT ENDING 1/31/2015

RECEIPT OF THE BUDGET BY CLASSIFICATION REPORT ENDING 1/31/2015

RECEIPT OF THE DEPARTMENTAL BUDGET ENDING 1/31/2015

Reports

Motions

MOTION THAT THE COUNCIL OF THE CITY OF REYNOLDSBURG DOES HEREBY APPOINT JAMES COMEAUX TO SERVE ON THE PLANNING COMMISSION WITH A TERM BEGINNING FEBRUARY 23, 2015 AND ENDING DECEMBER 31, 2017. (REQUESTING TO WAIVE COMMITTEE REFERRAL). – . Clerk of Council

Motion that the Council of the City of Reynoldsburg does hereby appoint James Comeaux to serve on the Planning Commission with a term beginning February 23, 2015 and ending December 31, 2017. (Requesting to Waive Committee Referral).

Mr. Joseph: Is there someone from Planning Commission that wants to talk about this, because this is something that we just added tonight. Ok, basically what we have is an appointment that should have been made sometime back and it was just recently caught that this person needed to be re-appointed and wanted to be re-appointed and needed to get this done before the next Planning Commission meeting and wanted to get this done this evening and since we are putting it straight to the agenda we need 5 votes to waive the Committee referral. Are there any questions on that?

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Mr. Skinner: Mr. Comeaux served on the Planning Commission with me, I believe he was the Vice-Chairman before I was on Council. Very good guy, he's an attorney and practices in municipal law comes with my high recommendation and I make a Motion to waive Committee referral. Second by Councilwoman Kelly.

Mr. Joseph: Questions on Waiving Committee Referral?

Clerk called the role: Mrs. Kelly "Aye", Mr. McGrady "Aye", Mr. Clemens "Aye", Mr. Cotner "Aye", Mr. Long "Aye", Mr. Skinner "Aye", Mr. Barrett "Aye".

Motion to Waive Committee Referral Carries.

And now the vote on the Motion that the Council of the City of Reynoldsburg does hereby appoint James Comeaux to serve on the Planning Commission with a term beginning February 23, 2015 and ending December 31, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Long, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner

LEGISLATION REQUIRING ONE READING

2015-2

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT TO PURCHASE ROAD SALT AND DECLARING AN EMERGENCY. (REQUESTING TO WAIVE COMMITTEE REFERRAL). ---. Service DepartmentXX

Mr. Burd: Thank you President Joseph, members of Council, the memo I provided outlines our current situation. I just wanted to give you a little bit of an update. We had just under 7 inches of snow on Saturday, it snowed all day into the evening. We are now right around 400 tons on hand. As most of you know our barns can hold close to 3,000 tons so we are running very very low. Not depleted yet thankfully, but we don't want to get into a position where we are completely depleted. So these additional 500 tons would be satisfactory to get us through February and March and the funds are already available in the ice control portion of the street department budget so there's no new appropriation being requested. This would need to pass tonight so that we can make the order tonight as an emergency.

Mr. Joseph: Any questions for Mr. Burd? Again, this is something that we want to Waive Committee referral, it will take 5 votes. Is there a motion to Waive Committee referral? Councilwoman Kelly makes that Motion, Second by Councilman Long, Questions or comments?

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Clerk called the roll: Mrs. Kelly "Aye", Mr. McGrady "Aye", Mr. Clemens "Aye", Mr. Cotner "Aye", Mr. Long "Aye", Mr. Skinner "Aye", Mr. Barrett "Aye".

Motion to Waive Committee Referral Carried

Motion to adopt as an emergency by Mr. Long, Secong by Mr. Skinner.

Clerk called the roll

7 affirmative votes, 0 negative votes Ordinance 15-15

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Long, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR HUBER PARK STUDY, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY.--- COTNER. FINANCE. ---. Mayor's OfficeXX

Mr. Cotner: This item comes from Finance with a recommendation for adoption as an emergency, I so move.

Mr. Joseph: Councilman Cotner recommends adoption as an emergency, Second by Mr. Clemens, questions or comments?

Clerk Called the roll.

7 affirmative votes, 0 negative votes Ordinance 16-15

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Mel Clemens, Ward IV
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner

LEGISLATION FOR FIRST READING

ORDINANCE AUTHORIZING ENGINEERING SERVICES FOR THE 2015 STREET PROGRAM; APPROPRIATING FUNDS THEREFORE; AND DECLARING AN EMERGENCY.--- COTNER. FINANCE. ---. Service DepartmentXX

Mr. Cotner: Thank you President Joseph. This comes from the Finance Committee, I would like it to stand for its first reading and return to Committee.

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Mr. Joseph: Ok, unless there are questions or comments, this item will stand for its first reading and be returned to the Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 3/2/2015 7:30 PM
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LEGISLATION FOR SECOND READING

22-15

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2015 FIREWORKS DISPLAY. (FIRST READING 2/02/2015).--- LONG. SAFETY. ---. Service DepartmentXX

Mr. Long: This item comes from the Safety Committee, I'd like it to stand for its second reading and be referred back to Committee.

Mr. Joseph: Ok, unless there are questions or comments, this item will stand for its second reading and return to the Safety Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 3/2/2015 7:30 PM
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ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH EMH&T FOR THE ENGINEERING AND MANAGEMENT OF SEWER LINE CCTV AND MANHOLE INSPECTIONS, AND DECLARING AN EMERGENCY. (REQUESTS ADOPTION AT SECOND READING).--- CLEMENS. SERVICE. ---. Water and Wastewater DepartmentXX

Mr. Clemens: Thank you President Joseph. This comes from the Service Committee with recommendation for adoption as an emergency, I so move.

Mr. Joseph: Councilman Clemens moves adoption of this item. Second by Councilman McGrady. Questions or comments?

Clerk called the roll.

7 affirmative votes 0 negative votes. Item 17-15

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward IV
SECONDER:	Cornelius McGrady III, Ward III
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE ONE VACALL STREET SWEEPER FOR THE STREET DEPARTMENT AND DECLARING AN EMERGENCY. (REQUESTS ADOPTION AT SECOND READING).--- CLEMENS. SERVICE. ---. Service DepartmentXX

Mr. Clemens: This item comes from Service Committee with a recommendation for adoption as an emergency and I so move.

Mr. Joseph: Councilman Clemens recommends adoption as an emergency. 2nd by Councilman Skinner. Questions or Comments?

Clerk called the roll.

7 affirmative 0 negative votes Ordinance 18-15.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward IV
SECONDER:	Dan Skinner, At Large
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner

Adjournment

Doug Joseph, President of Council



April L. Beggerow, Clerk of Council