

City of Reynoldsburg
Reynoldsburg City Council

Regular Council Meeting

*February 23, 2009
7:30 p.m.*

Place: Council Chambers, Municipal Building
7232 E. Main Street, Reynoldsburg, Ohio 43068

President: WILLIAM L. HILLS

Ward Members: Ward I - Fred Deskins, Jr.
Ward II - Leslie Kelly
Ward III - Doug Joseph
Ward IV - Mel Clemens

At Large Members: Ron Stake
Donna Shirey
Barth R. Cotner

COMMITTEES:

Community Development: Chairman Kelly, Joseph, Shirey, Cotner
Safety: Chairman Deskins, Stake, Joseph, Cotner
Service: Chairman Clemens, Shirey, Joseph, Cotner
Finance: Chairman Stake, Clemens, Deskins, Kelly

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Agenda is subject to amendment by Committee/Council at the time of the meeting.

All meetings of the council shall be held in accordance with the general laws of Ohio pertaining to requirements for open meetings of public bodies.

If you wish to speak before City Council concerning a specific topic on the agenda, or about a specific topic not on the agenda, please complete a "Speaker Form" and give to the Clerk of Council. Forms are located in the wooden box on one of the bench seats in the atrium. Copies of the Rules of Discussion are available next to the wooden box.

*Nancy C. Frazier
Clerk of Council*

REGULAR COUNCIL MEETING

REYNOLDSBURG CITY COUNCIL

Council Chambers, Municipal Building, 7232 E. Main Street

February 23, 2009

7:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Approval of minutes of regular Council meeting held February 9, 2009
6. Approval of agenda
7. Community Comments and Requests
8. Communications
9. Reports
10. Motion(s)
 - 10a. That the Mayor be and is hereby authorized and directed to submit a pre-application form to the Ohio EPA seeking financial assistance from the Ohio Water Revolving Loan Account to place the city's water tower CIP project on the priority list for possible funding.- -Clemens. Service.
 - 10b. That the Council of the City of Reynoldsburg does hereby approve the Mayor's appointment of James Sharps to the Civil Service Commission to serve the unexpired term that will end January 14, 2012.- -Stake. Finance.

LEGISLATION REQUIRING ONE READING

11. ORDINANCE AUTHORIZING APPLICATION FOR A GRANT FROM THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT TO REPLACE TWO SALT TRUCKS AS PART OF THE DIESEL EMISSIONS REDUCTION GRANT PROGRAM; INDICATING THAT THE COUNCIL OF THE CITY OF REYNOLDSBURG, OHIO INTENDS TO MAKE FUNDS AVAILABLE FOR COST OF THE TWO TRUCKS IF GRANT IS APPROVED, IN ANTICIPATION OF UP TO 80% REIMBURSEMENT; AND DECLARING AN EMERGENCY- -Deskins. Safety.
12. ORDINANCE AUTHORIZING DIRECTOR OF ENGINEERING TO PREPARE BID

DOCUMENTS AND ADVERTISE FOR BIDS FOR THE PAINTING OF THE BROAD STREET WATER TOWER; APPROPRIATING FUNDS THEREFOR; AND DECLARING AN EMERGENCY- -Clemens. Service.

FIRST READING

13. ORDINANCE ACCEPTING UNRECORDED SPECIAL WARRANTY DEED FROM TARGET CORPORATION, A MINNESOTA CORPORATION (0.840 ac.)- -Clemens. Service.

SECOND READING

14. 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)- -Stake. Finance.

THIRD READING

15. ORDINANCE MAKING TRANSFER OF FUNDS WITHIN THE INCOME TAX DEPARTMENT ACCOUNTS TO PAY THE REGIONAL INCOME TAX AGENCY FOR THE 2009 SUBPOENA PROGRAM; AND DECLARING AN EMERGENCY- -Stake. Finance.

16. ORDINANCE AUTHORIZING CITY AUDITOR TO SEEK REIMBURSEMENT FROM OPWC FOR PRELIMINARY ENGINEERING INCLUDING DESIGN, PLANS, SPECIFICATIONS, BID DOCUMENTS, AND GRANT APPLICATIONS FOR THE ROSEHILL ROAD IMPROVEMENT PHASES I AND II; AND AUTHORIZING CREDITING OF MONIES RECEIVED, AND SUBSEQUENT TRANSFER OF FUNDS- -Stake. Finance.

ADJOURNMENT