

MINUTES REGULAR MEETING  
REYNOLDSBURG CITY COUNCIL  
February 22, 2016

President Doug Joseph called the meeting to order at 7:35 PM

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

ABSENT:

Invocation - Councilman Brett Luzader

Approval of Minutes

- a. City Council – Public Hearing – February 16, 2016

Minutes stand approved.

- b. City Council – Regular Meeting – February 8, 2016

Minutes stand approved.

Approval of Agenda

Agenda stands approved.

Community Comments and Requests

Communications

Reports

Council President Joseph: Tonight we have a presentation and a report. We will start with the presentation. Our Service Director, Nathan Burd, recently tendered his resignation, to take a position in Michigan. Nathan has been someone who has been around the City for about ten years. I have known him for about that long, or longer. He has served in a number of capacities, in the years he has been here, from Chairman of the Charter Review Commission in 2007, Member of Council from 2010-2012, and as Service Director since 2012. I thought it would be appropriate, given his time with the City, and in so many different capacities, to present him with a Resolution. So, I would like to ask Nathan to come up front, and I will present it to him. I will read this for the record. “WHEREAS, it the privilege of the Council of the City of Reynoldsburg, Ohio to recognize people of importance; and WHEREAS, this Resolution is awarded to Nathan Burd, Service Director, City of Reynoldsburg, as a testimonial of the loyal and dedicated service he has contributed as Chairman of the Charter Review Commission in 2007, City Council member from 2010-2012 and as Service Director from 2012 until March 4, 2016; and WHEREAS, the manner in which Nathan has carried out his responsibilities and duties, were characterized by a dedication to getting the job done; and WHEREAS, Nathan has won the friendship and respect of not only his co-workers, but others with whom he has come into contact. He will be missed. NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF REYNOLDSBURG, COUNTIES OF FRANKLIN, LICKING AND FAIRFIELD AND STATE OF OHIO, THAT: SECTION 1: We, the Council Members of the City of Reynoldsburg, Ohio, present this Resolution to Nathan Burd and extend our appreciation for his service. SECTION 2: That we recognize, and thank Nathan for his many years of service to the City of Reynoldsburg.”

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Mr. Burd: Well, thank you President Joseph, Members of Council, this is very nice. I was thinking of the first time that I came into this room. It was actually in 2003. I was a resident who simply had a curiosity about my own local government, so I decided to check it out. And, many of the things that President Joseph mentioned from Boards and Commissions to the tremendous honor of being elected a Council Member, to the career changing invitation from Mayor McCloud to join his administration and be involved in day to day management. It has been a great ride. I will miss Reynoldsburg tremendously. As you all know, there are lots of good people who work in this building. Lots of great people who live in this City. And, I am proud to have been a very small part of it over the last several years. I will take this with me to my new office in that state up north. I will hang it on the wall so that people will know that I am very proud of where I came from. So, thank you all. I wish you nothing but the best in the future.

*(Applause)*

Council President Joseph: Would anyone on Council like to make a comment? Next, I have a report, an Ad-Hoc Committee appointment. On February 3rd, the Mayor sent a notice that he would be requesting an Ad-Hoc Committee to study several aspects of city operations. One, the minimum and maximum salary set forth in Chapter 160 of the Reynoldsburg Code of Ordinances. Two, pertaining to City Council meetings. Three, Article 5, Section 4 of Council Rules of Procedure. I have spent a little bit of time reviewing the best procedure, and who we would like to have from Council. I came to the conclusion that everyone on Council should have a role in reviewing Council Rules. I will go over the document. Special Ad-Hoc Committee to review Chapter 160 and Council Rules, as requested by the Mayor, the Committee will review the minimum and maximum salaries set forth in Chapter 160 of the Reynoldsburg Code of Ordinances, the frequency of Council and Committee meetings every month, and general Council Rules of Procedure. I am recommending the Members of the Ad-Hoc Committee include all Members of Council, that the President of Council serve as Chair, and that the President Pro-Temp of Council serve as Vice Chair. The Committee would meet every first and third Monday evening after regular committees, and every second and forth Monday evening after regular Council meetings, with a start date of March 7th, and an end date of April 25th. At the final meeting, the Committee would forward its report with any recommendations, as made with a majority vote, to Council for further consideration. The Committee will accept public testimony, and comments from the Mayor, the City Attorney, the City Auditor, the City Department Administrators and Staff, other interested parties, and the general public. Are there any questions or comments on my recommendations for this Ad-Hoc Committee? Is there a motion to appoint this committee? Ok, Councilman Luzader makes that motion, seconded by Councilman Long. Questions or Comments? Would the Clerk please call the role on this item?

Ms. Beggerow: Mr. Luzader. "Aye." Mr. Spalding. "Aye." Mr. Clemens. "Aye." Mr. Cotner. "Aye." Mr. Long. "Aye." Mr. Skinner. "Aye." Mr. Cicak. "Aye."

Council President Joseph: Ok, seven affirm votes, no negative votes. This Ad-Hoc Committee has been established. Thank you.

LEGISLATION REQUIRING ONE READING

**8-16**

RESOLUTION APPROVING THE RENEWAL APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY

|                  |                                                          |
|------------------|----------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                               |
| <b>MOVER:</b>    | Barth R. Cotner, At Large                                |
| <b>SECONDER:</b> | Mel Clemens, Ward IV                                     |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding |

LEGISLATION FOR FIRST READING

**47-16**

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 - 1636 GRAHAM ROAD, REYNOLDSBURG, OHIO, FROM R-2/R-3 SINGLE FAMILY RESIDENCE DISTRICT TO S-1 SPECIAL DISTRICT, APPLICANT, REYNOLDSBURG UNITED METHODIST CHURCH. (SECOND READING 4/25/2016). --- Clemens. Service Committee.

|                |                                   |                                |
|----------------|-----------------------------------|--------------------------------|
| <b>RESULT:</b> | <b>REFERRED TO PUBLIC HEARING</b> | <b>Next: 3/14/2016 7:15 PM</b> |
|----------------|-----------------------------------|--------------------------------|

LEGISLATION FOR SECOND READING

**17-16**

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, 2016 AND DECLARING AN EMERGENCY. (SECOND READING 2/22/2016). --- Cotner. Finance Committee.

|                |                              |                               |
|----------------|------------------------------|-------------------------------|
| <b>RESULT:</b> | <b>REFERRED TO COMMITTEE</b> | <b>Next: 3/7/2016 7:30 PM</b> |
|----------------|------------------------------|-------------------------------|

**15-16**

ORDINANCE AUTHORIZING CONTRACT FOR GIS UPGRADE AND MIGRATION, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY. (SECOND READING 2/22/2016- REQUESTS PASSAGE AS AN EMERGENCY UPON THIRD READING.) --- Cotner. Finance Committee.

**RESULT:**           **REFERRED TO COMMITTEE**

**Next:** 3/7/2016 7:30 PM

LEGISLATION FOR THIRD READING

**9-16**

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. (SECOND READING 2/8/2016 - REQUESTS PASSAGE AS AN EMERGENCY AT THIRD READING). --- Clemens. Service Committee.

**RESULT:**           **ADOPTED [UNANIMOUS]**

**MOVER:**           Mel Clemens, Ward IV

**SECONDER:**       Dan Skinner, At Large

**AYES:**            Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

**10-16**

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE ENGINEERING, PLANS, AND PREPARE BID DOCUMENTS FOR THE 2016 BRIARLIFF/AIDA WATERMAIN REPLACEMENT PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY. (SECOND READING 2/8/2016 -REQUESTS PASSAGE AS AN EMERGENCY AT THIRD READING). --- Cotner. Finance Committee.

**RESULT:**           **ADOPTED [6 TO 0]**

**MOVER:**           Barth R. Cotner, At Large

**SECONDER:**       Stephen Cicak, Ward I

**AYES:**            Cotner, Long, Skinner, Cicak, Luzader, Spalding

**RECUSED:**       Clemens

**11-16**

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE 2016 MANHOLE REHABILITATION PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY. (SECOND READING 2/8/2016 - REQUESTS PASSAGE AS AN EMERGENCY AT THIRD READING). --- Cotner. Finance Committee.

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

Executive Session to Discuss Collective Bargaining Matters

Motion to enter into executive session by Councilman Long, second by Councilman Clemens.

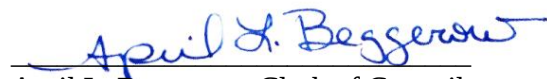
The Clerk called the roll: Luzader "Aye", Spalding "Aye", Clemens "Aye", Cotner "Aye", Long "Aye", Skinner "Aye", Cicak "Aye".

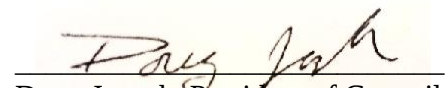
Council entered executive session at 7:47 p.m. Reconvene for purposes of adjournment only.

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Council reconvened at 8:43 p.m. To adjourn at 8:44 p.m.

Adjournment

  
April L. Beggerow, Clerk of Council

  
Doug Joseph, President of Council