

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings
February 19, 2013 TUESDAY 7:30 p.m.

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

President: DOUG JOSEPH

Ward Members: Ward I - Scott A. Barrett
Ward II - Leslie Kelly
Ward III - Cornelius McGrady III
Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
Chris Long
Monica DeBrock

COMMITTEES:

Community Development: Chmn Kelly, DeBrock, Barrett, McGrady, Clemens, Cotner,
Long
Safety: Chmn Long, Barrett, Kelly, McGrady, Clemens,
Cotner, DeBrock
Service: Chmn Clemens, McGrady, Cotner, Long,
DeBrock, Barrett, Kelly
Finance: Chmn Cotner, Long, DeBrock, Barrett, Kelly,
McGrady, Clemens

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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

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS
Council Chambers, Municipal Building, 7232 East Main Street
February 19, 2013 TUESDAY 7:30 p.m.
AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE

NO MEETING SCHEDULED.

Other Legislation Status (Community Development):

- 1) Discussion: YMCA Facility in Reynoldsburg - - - held 2-20-07; held 3-5-07; held 3-19-07; moved to Other Legislation 4-2-07. (Motion was sent to Council, and passed on 4 -9-07, which supported the Letter of Intent signed by Mayor on 3-22-07).
- 2) Discussion: Future development direction for the city - Chairwoman Kelly listed topic at request of Councilman McGrady; first discussion on 5-21-2012. Discussed during 6-4-2012 committee and moved to Other Legislation, to possibly be brought back to agenda after R.E.D.I. meeting in June.

SAFETY COMMITTEE

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting held 1-22-2013
4. *Added at direction of Chairman Long:* Discussion of Brice and Livingston Plan follow up
5. Discussion: Authorization of contract for 2013 4th of July fireworks display

Other Legislation Status (Safety):

- (1) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 537.14 "Curfew" of Chapter 537 Offenses Against Persons REQUIRING SCHOOL ATTENDANCE AND ESTABLISHING A DAYTIME CURFEW FOR MINORS BETWEEN THE AGE OF SIX AND UNDER THE AGE OF EIGHTEEN- - -first reading 6-14-10; item held 6-21-2010 for two weeks. *On July 6, 2010 item placed in Other Legislation. Item listed on Special Safety Committee Meeting agenda for 7-12-2010 at direction of Chairman Clemens; at approval of agenda time on 7-12-2010, item removed from agenda; "General Safety Issues" added.*

SERVICE COMMITTEE

NO MEETING SCHEDULED.

Other Legislation Status (Service):

(1) Proposed annexation of 734 Waggoner Rd; Steven Hatton and Tami Williams; approved by Franklin County Commissioners on 1-29-2013; can go to committee on 4-15-13 to begin acceptance process.

(2) Ordinance amending "Table 1175.01 Permitted Uses and Special Exceptions, All Districts" of Chapter 1175 District Regulations - first reading 2-11-13; public hearing set for 3-4-13 at 7:00 p.m. in Council Chambers.

FINANCE COMMITTEE

following Safety Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting held 2-4-2013
4. Discussion: Repeal and replace Chapter 174 Procedure for Selection of Design Professionals
5. Discussion: Shared services with schools for Human Resources Director- - *discussed during committee 2-4-13.*
6. Discussion: 2013 Final Appropriation- - *held 2-4-13.*
7. Discussion: Appointment to BZBA - - - held 1-7-13; held 1-22-2013; *held 2-4-2013.*
8. **ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 945.02 "Rate Schedule" OF CHAPTER 945 SEWER CHARGES; and Amending Section 953.01 "Water Rate Schedule" OF CHAPTER 953 WATER CHARGES- -second reading 2-11-2013.**

Other Legislation Status (Finance):

(1) Discussion: Ad Hoc Committee Report (2011); addressing structural imbalance; possible adjustments. (Chairman Long had item listed, as suggested by Mr. Barrett during special Finance Committee meeting 3-26-2012)- - item discussed during committee 5-7-2012. On 5-21-2012 item held. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item held at time of approval of agenda for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.

(2) For Discussion Only: Income Tax Credit (Chairman Long had item listed at request of Councilman Clemens)- - item discussed during committee 5-7-2012. On 5-21-2012 item held for two weeks at time of approval of agenda. On June 4, 2012

item held at time of approval of agenda. On June 18, 2012 item discussed and held for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.