



City Council
Monday February 13, 2017

Regular Meeting: Following Public Hearings/Committee Meetings

Place: Council Chambers
7232 E. Main St, Reynoldsburg, OH 43068

President: DOUG JOSEPH

Ward Members: Ward I - Stephen M. Cicak
Ward II – Brett Luzader
Ward III – Marshall Spalding
Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
Chris Long
Dan Skinner, Esq.

COMMITTEES:

Community Development: Chmn Skinner, Spalding, Cicak, Luzader
Safety: Chmn Long, Cicak, Luzader, Spalding
Service: Chmn Clemens, Luzader, Spalding, Cicak
Finance: Chmn Cotner, Long, Clemens, Skinner

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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.

April Beggerow
Clerk of Council

REYNOLDSBURG City Council
Regular Meeting
Council Chambers, 7323 East Main Street
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1. Call to Order
2. Roll Call
3. Invocation - Councilman Barth Cotner
4. Pledge of Allegiance
5. Approval of Minutes
 - a. City Council – Regular Meeting – January 23, 2017
6. Approval of Agenda
7. Community Comments and Requests
8. Communications
 - a. November and December 2016 Auditor's Reports
9. Reports
10. Motions
 - a. MOTION THAT REYNOLDSBURG CITY COUNCIL DOES HEREBY RE-APPOINT KARA JOSEPH, 9250 HUGGINS LANE, REYNOLDSBURG, TO THE BOARD OF TAX REVIEW FOR A 2 (TWO) YEAR TERM BEGINNING FEBRUARY 13, 2017.
 - b. MOTION THAT THE REYNOLDSBURG DEPARTMENT OF PUBLIC SERVICE BE AND IS HEREBY AUTHORIZED AND DIRECTED TO ADVERTISE FOR STATEMENTS OF QUALIFICATIONS FOR THE REYNOLDSBURG COMMUNITY CENTER PROJECT. --- Cotner. Finance Committee.
11. LEGISLATION FOR EMERGENCY ADOPTION
 - a. ORDINANCE TO VACATE A 0.231 ACRE EASEMENT LOCATED AT 6960 E. MAIN STREET AND DECLARING AN EMERGENCY. --- Clemens. Service Committee.
 - b. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A "MASTER AGREEMENT" WITH CONSTELLATION NEWENERGY INC., TO PROVIDE FULL REQUIREMENTS RETAIL ELECTRIC ENERGY SUPPLY AND RELATED ADMINISTRATIVE SERVICES TO AN AGGREGATED GROUP AND DECLARING AN EMERGENCY. (First Reading 1/23/2017). --- Cotner. Finance Committee.

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- c. ORDINANCE AUTHORIZING THE REYNOLDSBURG DIVISION OF POLICE TO APPLY FOR AND ACCEPT THE US DEPARTMENT OF JUSTICE; OFFICE OF JUSTICE PROGRAMS; BUREAU OF JUSTICE ASSISTANCE GRANT AND DECLARING AN EMERGENCY. (First Reading 1/23/2017). --- Cotner. Finance Committee.

- d. A RESOLUTION ACCEPTING, APPROVING AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF SEVERAL CITY OF REYNOLDSBURG TAX INCENTIVE REVIEW COUNCILS; AND DECLARING AN EMERGENCY. (First Reading 1/23/2017). --- Cotner. Finance Committee.

12. LEGISLATION REQUIRING ONE READING

- a. ORDINANCE AUTHORIZING CONTRACT BEGINNING MARCH, 2017, AND ENDING DECEMBER, 2018, TO MAINTAIN MAIN STREET CORRIDOR REVITALIZATION LANDSCAPING.

- b. RESOLUTION _____ SPECIAL EXCEPTION USE PERMIT - (1391 BRICE ROAD; PROPOSED USE – AUTO SALES); APPLICANT, BRANDON IVERY.

13. LEGISLATION FOR FIRST READING

- a. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTIONS 741.01 SALES AND 741.05 WAIVER OF CHAPTER 741 SOLICITORS. --- Long. Safety Committee.

- b. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1171.06 ACCESSORY USE; ACCESSORY STRUCTURES OF CHAPTER 1171 GENERAL REQUIREMENTS. --- Clemens. Service Committee.

- c. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1127.12 OF THE SUBDIVISION REGULATIONS. --- Clemens. Service Committee.

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- d. ORDINANCE AUTHORIZING THE REYNOLDSBURG PARKS AND RECREATION DEPARTMENT TO APPLY FOR AND ACCEPT THE COMMUNITY DEVELOPMENT GRANT THROUGH RECYCLE OHIO, OHIO ENVIRONMENTAL PROTECTION AGENCY. --- Cotner. Finance Committee.

- e. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" Subsection (F) "Police Department"; of CHAPTER 160 EMPLOYEE COMPENSATION. --- Cotner. Finance Committee.

- f. ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO LEASE AGREEMENT DOCUMENT SOLUTIONS FOR COPIER FOR POLICE DEPARTMENT. --- Cotner. Finance Committee.

- g. ORDINANCE AUTHORIZING MAYOR TO PURCHASE TWO POLICE CRUISERS AND RELATED EQUIPMENT FOR REYNOLDSBURG POLICE DEPARTMENT --- Cotner. Finance Committee.

- h. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. - Computer Services. --- Cotner. Finance Committee.

- i. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. -Police Department. --- Cotner. Finance Committee.

- j. ORDINANCE APPROPRIATING UNENCUMBERED BALANCES AS OF DECEMBER 31, 2016 IN VARIOUS POLICE SPECIAL REVENUE FUNDS; AND PROVIDING THAT REVENUES FOR SAID FUNDS RECEIVED DURING 2017 BE ACCEPTED; AND DECLARING AN EMERGENCY --- Cotner. Finance Committee.

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14. LEGISLATION FOR SECOND READING

- a. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH EMH&T FOR THE ENGINEERING AND MANAGEMENT OF SEWER LINE CCTV AND MANHOLE INSPECTIONS. (First Reading 1/23/2017). --- Clemens. Service Committee.

- b. ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND FOR GRANT MONIES RECEIVED FROM THE LBRANDS FOUNDATION. (First Reading 1/23/2017). --- Cotner. Finance Committee.

ADJOURNMENT