

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
February 13, 2017

President Doug Joseph called the meeting to order at 8:44 PM

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

ABSENT:

Invocation - Councilman Barth Cotner

Approval of Minutes

a. City Council – Regular Meeting – January 23, 2017

Minutes stand approved.

Approval of Agenda

Agenda stands approved.

Community Comments and Requests

Communications

NOVEMBER AND DECEMBER 2016 AUDITOR'S REPORTS

Budget by Classification and Departmental Budgets for November and December 2016 read into the record.

Reports

Mr. Joseph: I have one report. Every 5 years the City of Reynoldsburg reviews its city Charter and 2012 was the last time we have done this which means 2017, this year, we're required by the City Charter to review our City Charter. So I will be making some comments about how we're going to structure this for this year. The way it works is that Council will approve a list of individuals as recommended by the President of Council for the Charter Review Commission and the goal will be, we're going to be asking anyone that has an interest in serving on the Charter Review Commission or knows someone that would like to serve, that their information be submitted to the Clerk's office by March 27th, 2017 and include a cover letter, resume if they have one and any additional information about why they'd like to be on the Commission. Under the rules, it is a bipartisan commission, there has to be at least 1 Republican, 1 Democrat, 1 Independent, so we are looking at a partisan make up for this commission. The plan will be for the Charter Review Commission to complete their work by May 31, 2017, meaning they'll look at the City Charter, make suggestions to the City Charter and by majority vote, they will approve their recommendations to Council to review. Council will then take the report that the Charter Review Commission submits and we'll have an opportunity to study that for 2 months and basically decide, which items if any that the charter review commission has recommended, for the ballot for November, 2017. That has to be submitted by the first week of August, so July 31, 2017 will be the cut-off for the Council to approve any changes they would like to see on the ballot for the Charter Review Commission for this year. Any questions on this by Council? Again, any citizen can serve on this commission, we will look at partisan make-up, I will be submitting my recommendation to Council by the 27th of March which the Council can then

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
February 13, 2017

approve, change, deny, whatever they want to do there but anyone that would like to submit information to serve would do it through the Clerk's office and we'll be making periodic announcements about this to remind people the dates coming up, particularly if we're short of individuals, we had a little bit of a problem getting an independent 5 years ago. This will be my 3rd Charter Review Commission overview, so its very important that we look and find good people to serve on this Commission so I can my my recommendation to Council by March 27th. Thank you.

Motions

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Long, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

LEGISLATION FOR EMERGENCY ADOPTION

3-17

ORDINANCE TO VACATE A 0.231 ACRE EASEMENT LOCATED AT 6960 E. MAIN STREET AND DECLARING AN EMERGENCY. --- Clemens. Service Committee.

RESULT:	ADOPTED [6 TO 1]
MOVER:	Mel Clemens, Ward IV
SECONDER:	Brett Luzader, Ward II
AYES:	Clemens, Cotner, Long, Skinner, Luzader, Spalding
NAYS:	Cicak

4-17

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

5-17

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

6-17

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

LEGISLATION REQUIRING ONE READING

7-17

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

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
February 13, 2017

Mr. Sampson: This contract is to maintain the landscaping on Main Street for 2017-2018. We received 2 bids, one was from Ameriscape for \$99,400.00, the other bid from Kirkbride for \$119,600.00. We're recommending that Kirkbride be awarded the contract.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stephen Cicak, Ward I
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

8-17

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

RESULT:	ADOPTED [6 TO 1]
MOVER:	Dan Skinner, At Large
SECONDER:	Stephen Cicak, Ward I
AYES:	Cotner, Long, Skinner, Cicak, Luzader, Spalding
NAYS:	Clemens

LEGISLATION FOR FIRST READING

AMENDMENT TO CHAPTER 741 --- Long. Safety Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 2/27/2017 7:31 PM
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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.

RESULT:	REFERRED TO PUBLIC HEARING	Next: 3/13/2017 7:30 PM
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ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1127.12 OF THE SUBDIVISION REGULATIONS.

RESULT:	REFERRED TO PUBLIC HEARING	Next: 3/13/2017 7:30 PM
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ORDINANCE AUTHORIZING THE REYNOLDSBURG PARKS AND RECREATION DEPARTMENT TO APPLY FOR AND ACCEPT THE COMMUNITY DEVELOPMENT GRANT THROUGH RECYCLE OHIO, OHIO ENVIRONMENTAL PROTECTION AGENCY. (FIRST READING 2/13/2017). --- Cotner. Finance Committee.

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
February 13, 2017

RESULT: REFERRED TO COMMITTEE

Next: 2/27/2017 7:45 PM

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. (FIRST READING 2/13/2017). --- Cotner. Finance Committee.

RESULT: REFERRED TO COMMITTEE

Next: 2/27/2017 7:45 PM

ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO LEASE AGREEMENT DOCUMENT SOLUTIONS FOR COPIER FOR POLICE DEPARTMENT. (FIRST READING 2/13/2017). --- Cotner. Finance Committee.

RESULT: REFERRED TO COMMITTEE

Next: 2/27/2017 7:45 PM

ORDINANCE AUTHORIZING MAYOR TO PURCHASE TWO POLICE CRUISERS AND RELATED EQUIPMENT FOR REYNOLDSBURG POLICE DEPARTMENT. (FIRST READING 2/13/2017). --- Cotner. Finance Committee.

RESULT: REFERRED TO COMMITTEE

Next: 2/27/2017 7:45 PM

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. - COMPUTER SERVICES. (FIRST READING 2/13/2017). --- Cotner. Finance Committee.

RESULT: REFERRED TO COMMITTEE

Next: 2/27/2017 7:45 PM

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. -POLICE DEPARTMENT. (FIRST READING 2/13/2017). --- Cotner. Finance Committee.

RESULT: REFERRED TO COMMITTEE

Next: 2/27/2017 7:45 PM

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. (FIRST READING 2/13/2017). --- Cotner. Finance Committee.

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
February 13, 2017

RESULT: REFERRED TO COMMITTEE

Next: 2/27/2017 7:45 PM

LEGISLATION FOR SECOND READING

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH EMH&T FOR THE ENGINEERING AND MANAGEMENT OF SEWER LINE CCTV AND MANHOLE INSPECTIONS. (SECOND READING 2/13/2017). --- Clemens. Service Committee.

RESULT: REFERRED TO COMMITTEE

Next: 2/27/2017 7:33 PM

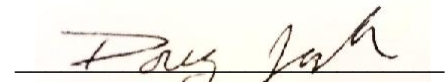
ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND FOR GRANT MONIES RECEIVED FROM THE LBRANDS FOUNDATION. (SECOND READING 2/13/2017). --- Cotner. Finance Committee.

RESULT: REFERRED TO COMMITTEE

Next: 2/27/2017 7:45 PM

Adjournment


April L. Beggerow, Clerk of Council


Doug Joseph, President of Council