

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
February 11, 2019

President of Council Doug Joseph called the meeting to order at 9:33 PM

PRESENT: Joseph, Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

ABSENT:

Approval of Minutes

- a. City Council – Regular Meeting – January 28, 2019

RESULT:	ACCEPTED
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Approval of Agenda

Addition of Ordinance Authorizing the Mayor to Enter into an Agreement with Media Promotion Enterprises (Mpe) for the 2019 Tomato Festival; and Declaring an Emergency as item 12h.

Community Comments and Requests
Communications

None

Reports

Community Center Update- Bill Sampson

Director Sampson introduced Jeff Park Executive Director the Project Manager for Reynoldsburg Community Center YMCA and Brett Meyer Gillbane, Vice President.

Bill Sampson - Will continue to share and keep public engaged as more is completed in the project. Stated that the project is running on time in budget.

Jeff Park - Safety is a top priority and there have been no incidents in 25,000 man hours. The project is ahead of schedule in spite of the tough winter. Frame work is starting to take place and a roof will go on soon. The project is on budget and will continue to stay that way. The last guaranteed maximum price is being completed and signed this evening.

Bill Sampson - Celebrating the project will be completed in budget. The Mayor signed and Brett Meyer the finalized guaranteed maximum price for the remained of the project. Tremendous project on a day to day basis and anyone that would like to see the project and its progress can reach out to Director Sampson.

SPECIAL EXCEPTION USE PERMIT HEARING

6555 E LIVINGSTON AVENUE; APPLICATION #2018-12; APPLICANT D. MARIE HOOPER; SPECIAL EXCEPTION USE PERMIT - ADULT DAY CARE FACILITY

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Hooper: She presented on Sojourn Residential Living. She presented that they are an aging in place facility which is to help provide a way for families to have a place for their seniors to come.

Mr. Spalding asked about the site. He asked if they come during the day.

Ms. Hooper states they are only there during the day then they go home at night. It is designed for respite care for the care givers.

Mr. Spalding asked what kind of patients are they expecting because the space doesn't support a kitchen so what is her plan for the facility. He wanted to know what specifically was her plan.

Ms. Hooper stated that the space was a weight watchers program and that the food will be catered. She said they may also bring their own food. She isn't required to provide food but she would have it catered. She stated that she expected about 15 persons but the staffing requirement is 1 staff member for 6 patients. She said there will be furniture, television, ADA bathrooms.

Mr. Clemens asked if she was under state regulations and if there will be nurses there.

Ms. Hooper said there will be nurses on call but she won't be handling medication and was studying up on state regulations. She said she will have trained staff on site.

Mr. Clemens stated he would like to see the site once open because it was the worst shopping center and that it needs a lot of improvement. He asked if she would be using the dumpster.

Ms. Hooper said they would.

Mr. Cotner asked about field trips. If they would be taking members out and what were the hours.

Ms. Hooper responded Monday through Friday 6 to 6 and that yes they would go on day trips, those that would like to go.

Mr. Cotner asked about medications if there would be staff to handle that and alzheimers/dementia patients.

Ms. Hooper stated that she has worked with those patients and that her doors are alarmed

Mr. Cotner asked about monitoring the doors

Ms. Hooper said she is working with ADT to customize a program.

Mr. Luzader stated he hoped she is successful and proposed a 6 month review.

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Ms. Hooper stated that there are only 2 other adult day care facilities in Reynoldsburg and that aging in place is something that they deserve.

Mr. Baker asked what would a typical client do day by day.

Ms. Hooper stated that there will be a calendar of events that is broad every hour.

RESULT:	REFERRED [UNANIMOUS]	Next: 2/25/2019 7:35 PM
AYES:	Joseph, Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner	

Motions

MOTION THAT THE COUNCIL OF THE CITY OF REYNOLDSBURG DOES HEREBY ADOPT THE RESOLUTION HONORING BLACK HISTORY MONTH, FEBRUARY, 2019.
--- Baker. City Council.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stacie Baker, At-Large Councilmember
SECONDER:	Kristin Bryant, At-Large Councilmember
AYES:	Joseph, Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

LEGISLATION FOR ONE READING

16-19

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE 2019-2020 LANDSCAPE SERVICES CONTRACT; APPROPRIATING FUNDS THEREFOR; AND DECLARING AN EMERGENCY. --- Spalding. Development, Parks and Recreation Committee.

Mrs. Bauman presented: Request authorization for the Mayor to enter into contract with Yard Solutions, for the 2019-2020 Landscape Maintenance Contract.

Request the appropriation of funds from the unencumbered general fund to the Misc. Contract Services, 110.340.5339, within the Parks and Recreation Department. Contract for year one is \$118,893.62, plus we are asking for an additional \$25,000 for plant replacement. For a total of \$143,893.62 total for 2019. Funds of \$137,291.62 will be requested during the 2020 budget process.

*It is our opinion that Yard Solutions' bid better addresses the specific plant health care problems we are currently experiencing and their bid reflects the costs to get these problems under control.

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*They also separated fertilization from insect and disease control rather than lumping them together. This attention to detail shows they did a proper inspection and bid accordingly based on what is wrong and what is needed to be done.

*They also mentioned having a PHC monitoring protocol and program to control unforeseen pests and diseases as they may arise and emphasize the fact that they won't preform "blanket applications" of pesticides to everything whether it needs it or not. Targeting and well timed applications is an industry "best management practice" and shows a level of environmental concern.

*Their pruning specifications are far more detailed. They intend to not only address basic limbing-up for clearance purposed but more importantly mention pruning to improve stricter and increase longevity as well as removing limbs and branches that pose an unacceptable level of risk to the public. The other bids in our opinion only proposed to do basic clearance pruning.

We are requesting an additional \$25,000 for plant replacement along Streetscape in a quadrant to be determined this spring.

This is to replace plant material that has died off over the last several years. The replacement of plant material has been neglected. NO plants have been replaced since the original planting in 2004. (15 years).

Some have suggested that the Parks and Recreation Department horticulturalist or assistant grounds superintendent, who happens to be a Master Arborist, grow and replant the material. The parks department does not have adequate staff, space or funding to accomplish these tasks. Therefore the best option is to include this in the contract.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stacie Baker, At-Large Councilmember
SECONDER:	Mel Clemens, Ward 4 Councilmember
AYES:	Joseph, Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

17-19

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE 2019-2020 IRRIGATION SERVICES CONTRACT; APPROPRIATING FUNDS THEREFORE; AND DECLARING AN EMERGENCY. --- Spalding. Development, Parks and Recreation Committee.

Mrs. Bauman presented: Requesting authorization for the Mayor to enter into contract for the 2019-2020 Irrigation Services Contract with Environmental Management for a total of \$36,000. Each year the amount will be \$18,000.

Requesting \$18,000 from the unappropriated general fund be appropriated into Misc. Services Contract, 110.340.5339, in the Parks and Recreation Department.

Requesting this be passed as an emergency to allow for services to begin on March 1.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kristin Bryant, At-Large Councilmember
SECONDER:	Marshall Spalding, Ward 3 Councilmember
AYES:	Joseph, Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

LEGISLATION FOR EMERGENCY ADOPTION

18-19

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE ONE INTERNATIONAL TRUCK AND RELATED EQUIPMENT FOR THE STREET DEPARTMENT AND REMOVE ONE (1) TRUCK AND RELATED EQUIPMENT FROM THE ASSET LIST AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Stacie Baker, At-Large Councilmember
AYES:	Joseph, Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

19-19

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE ONE FORD F250 4X4 TRUCK AND ACCESSORIES FOR THE STORMWATER DEPARTMENT AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Joseph, Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

20-19

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTIONS 157.02 (C) (1) AND 157.03 (B); AND ENACTING SECTION 157.02 (B)(1) OF SECTION 157.02 EXAMINATIONS; PREFERENCES; SENIORITY; AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At-Large Councilmember
SECONDER:	Mel Clemens, Ward 4 Councilmember
AYES:	Joseph, Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

21-19

ORDINANCE TO AMEND THE “CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL” ADOPTED BY ORDINANCE NO. 75-18 PASSED JUNE 25, 2018; AND DECLARING AN EMERGENCY --- Cotner. Finance and Administration Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At-Large Councilmember
SECONDER:	Marshall Spalding, Ward 3 Councilmember
AYES:	Joseph, Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

22-19

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE ONE POWEREDGE R740 SERVER; AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At-Large Councilmember
SECONDER:	Brett Luzader, Ward 2 Councilmember
AYES:	Joseph, Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

LEGISLATION FOR FIRST READING

ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT THE FRANKLIN SOIL AND WATER CONSERVATION MINI GRANT; AND DECLARING AN EMERGENCY. --- Spalding. Development, Parks and Recreation Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 2/25/2019 7:30 PM
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ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT GRANT FROM THE CLEAN OHIO CONSERVATION PROGRAM FUND ADMINISTERED THROUGH THE OHIO PUBLIC WORKS COMMISSION; AND DECLARING AN EMERGENCY. --- Spalding. Development, Parks and Recreation Committee.

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RESULT: REFERRED TO COMMITTEE

Next: 2/25/2019 7:30 PM

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: ENACTING SECTION 1171.09 WIRELESS FACILITIES AND SUPPORT STRUCTURES OF CHAPTER 1171 GENERAL REGULATIONS; AND DECLARING AN EMERGENCY. --- Spalding. Development, Parks and Recreation Committee.

RESULT: REFERRED TO COMMITTEE

Next: 2/25/2019 7:30 PM

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE ENGINEERING, PLANS, AND PREPARE BID DOCUMENTS FOR THE 2019 WATER MAIN REPLACEMENT PROJECTS, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY. (FIRST READING 2/11/2019, REQUESTS ADOPTION UPON SECOND READ). --- Luzader. Public Service and Transportation Committee.

RESULT: REFERRED TO COMMITTEE

Next: 2/25/2019 7:32 PM

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE ENGINEERING AND MANAGEMENT OF SEWER LINE CCTV AND MANHOLE INSPECTIONS. --- Luzader. Public Service and Transportation Committee.

RESULT: REFERRED TO COMMITTEE

Next: 2/25/2019 7:32 PM

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR 2019 AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

RESULT: REFERRED TO COMMITTEE

Next: 2/25/2019 7:32 PM

ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO AN ACCOUNT IN THE SERVICE DEPARTMENT; AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

RESULT: REFERRED TO COMMITTEE

Next: 2/25/2019 7:32 PM

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MEDIA PROMOTION ENTERPRISES (MPE) FOR THE 2019 TOMATO FESTIVAL; AND DECLARING AN EMERGENCY. --- Spalding. Development, Parks and Recreation Committee.

RESULT: REFERRED TO COMMITTEE

Next: 2/25/2019 7:30 PM

LEGISLATION FOR SECOND READING

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE PARKS & RECREATION DEPARTMENT'S FIXED ASSET LIST. --- Spalding. Development, Parks and Recreation Committee.

RESULT: REFERRED TO COMMITTEE

Next: 2/25/2019 7:30 PM

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE ONE (1) 2019 F-350 4X4 FOR THE PARKS AND RECREATION DEPARTMENT. --- Spalding. Development, Parks and Recreation Committee.

RESULT: REFERRED TO COMMITTEE

Next: 2/25/2019 7:30 PM

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. --- Luzader. Public Service and Transportation Committee.

RESULT: REFERRED TO COMMITTEE

Next: 2/25/2019 7:32 PM

RESOLUTION AUTHORIZING PARTICIPATION IN ODOT SALT CONTRACT FOR 2019/2020 --- Luzader. Public Service and Transportation Committee.

RESULT: REFERRED TO COMMITTEE

Next: 2/25/2019 7:32 PM

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE TWO 2019 F-250 FORD TRUCKS AND RELATED EQUIPMENT FOR THE WATER AND WASTEWATER DEPARTMENT AND TRANSFER ONE (1) TRANSIT VAN TO PARKS AND RECREATION DEPARTMENT AND REMOVE RELATED EQUIPMENT FROM THE WATER AND WASTEWATER DEPARTMENT ASSET LIST. --- Luzader. Public Service and Transportation Committee.

RESULT: **REFERRED TO COMMITTEE**

Next: 2/25/2019 7:32 PM

LEGISLATION FOR THIRD READING

23-19

ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO AN ACCOUNT IN THE POLICE DEPARTMENT. --- Clemens. Public Safety, Law and Courts Committee.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Mel Clemens, Ward 4 Councilmember

SECONDER: Kristin Bryant, At-Large Councilmember

AYES: Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

24-19

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 160.02 (G) (4)(A) STORMWATER UTILITY DIVISION OF 160.02 AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE --- Cotner. Finance and Administration Committee.

Motion to amend to add emergency language by Mr. Cotner, Second by Mr. Luzader.

The Clerk called the roll:

Skinner "Aye"

Luzader "Aye"

Spalding "Aye"

Clemens "Aye"

Cotner "Aye"

Baker "Aye"

Bryant "Aye"

Motion Carries

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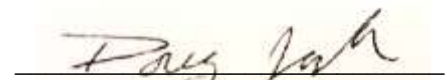
RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Barth R. Cotner, At-Large Councilmember
SECONDER:	Mel Clemens, Ward 4 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

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: CHANGING THE ZONING DISTRICT OF A +/- 9.08 ACRE PARCEL ON THE EAST SIDE OF WAGGONER ROAD KNOWN AS 1220-1222 WAGGONER RD., REYNOLDSBURG, OH, FROM AR2C, R-1, AND UNZONED DISTRICT TO PND DISTRICT; APPLICANT: METRO DEVELOPMENT LLC. --- Luzader. Public Service and Transportation Committee.

RESULT:	DEFEATED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Kristin Bryant, At-Large Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

Adjournment


April L. Beggerow, Clerk of Council


Doug Joseph, President of Council