

MINUTES REGULAR COUNCIL
REYNOLDSBURG CITY COUNCIL
FEBRUARY 11, 2008

President of Council William L. Hills called the meeting to order at 7:30 p.m.

Members of Council present: Donna Shirey, Ron Stake, Fred Deskins, Leslie Kelly, Doug Joseph, Mel Clemens, Antoinette Newman.

The Invocation was given by Mr. Hills, and included an expression of sympathy for the family of Assistant Clerk of Council Susie Lyday, who passed away on February 9, 2008.

Mr. Hills led the Pledge of Allegiance.

Minutes of the regular Council meeting held January 28, 2008 were approved without objection.

The agenda was approved, with Mr. Hills noting there would be two additional reports given during the meeting.

Communications: Clerk read report from Clerk of Court - total monies collected from courts held during the month of January 2008, \$53,761. Monies also collected during that same period pursuant to Ordinance No. 146-94 and Ordinance No. 104-02 - - \$3,293 for the Computerization Needs Fund, and \$175 for the Enforcement and Education Fund.

Reports

John Leavett, representative from the Auditor of State's office, presented the "Making Your Tax Dollars Count" award for the fiscal year 2005 and 2006 audits for the City of Reynoldsburg, to City Auditor Richard Harris. Fewer than five percent of all Ohio government agencies are eligible for the award.

Councilman Stake announced there was a vacancy on the Design Review Board, and another vacancy was anticipated; that letters of interest could be given to the Clerk of Council.

Chief of Police Suci presented 2007 departmental awards to the following: Karen Branscom; Sgt. Jeff Gregory; Sgt. Dave Bauchmoyer; Detective Jeff Gammell; Detective Brian Marvin; Officer James Rodgers; and 2007 Officer of the Year Award to Tye Downard. Mike Brining, from the Ohio Department of Public Safety, presented the Reynoldsburg Division of Police a new radar unit, for exemplary performance throughout 2007. Approximately nine hundred agencies throughout the State are qualified to participate in various programs, but only roughly two hundred were receiving the same type of recognition.

Mr. Hills thanked everyone for their reports.

Motion(s)

Clerk read motion: That the Council of the City of Reynoldsburg, pursuant to the Investment Policy of the City of Reynoldsburg, does hereby approve the Treasury Investment Board's recent selection of UBS as an approved security broker/dealer.- -Mr. Stake moved adoption. Mrs. Newman seconded; all voted "Aye". Motion passed.

Clerk read motion: That the Council of the City of Reynoldsburg does hereby confirm the Mayor's appointment of Lucas Haire, Planning Administrator for the City of Reynoldsburg, to the Licking County Tax Incentive Review Council to fill the unexpired term of John Brandt, former Development Director for the City of Reynoldsburg; term will expire on December 31, 2009.- -Mr. Stake moved adoption; Mr. Clemens seconded. All voted "Aye". Motion passed.

ORDINANCE AUTHORIZING MAYOR TO PURCHASE ~~THREE FOUR~~ VEHICLES (three 2008 Ford Crown Victoria Police Cruisers ;~~one 2008 Chevrolet Tahoe~~) FOR REYNOLDSBURG POLICE DEPARTMENT **AND DECLARING AN EMERGENCY**- -Clerk read ordinance by title for the second reading. Mr. Joseph moved to amend the ordinance as of the redraft date of February 7, 2008. Mrs. Kelly seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea". Motion passed; ordinance amended.

Mr. Joseph moved adoption; Mr. Stake seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea". Motion passed; Ordinance No. 9-08 adopted.

Meeting adjourned 7:46 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council