

City of Reynoldsburg
Reynoldsburg City Council

Regular Council Meeting

*February 9, 2009
7:30 p.m.*

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

President: WILLIAM L. HILLS

Ward Members: Ward I - Fred Deskins, Jr.
Ward II - Leslie Kelly
Ward III - Doug Joseph
Ward IV - Mel Clemens

At Large Members: Ron Stake
Donna Shirey
Barth R. Cotner

COMMITTEES:

Community Development: Chairman Kelly, Joseph, Shirey, Cotner
Safety: Chairman Deskins, Stake, Joseph, Cotner
Service: Chairman Clemens, Shirey, Joseph, Cotner
Finance: Chairman Stake, Clemens, Deskins, Kelly

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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*

REGULAR COUNCIL MEETING

REYNOLDSBURG CITY COUNCIL

Council Chambers, Municipal Building, 7232 E. Main Street

February 9, 2009

7:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Approval of minutes of regular Council meeting held January 26, 2009
6. Approval of agenda
7. Community Comments and Requests
8. Communications
9. Reports
10. Motion(s)
 - 10a. That the Acting Safety/Service Director be and is hereby authorized and directed to prepare specifications and advertise for bids for the 2009 Fourth of July fireworks display; bids not to exceed \$25,000 including delivery costs, exhibition and insurance.- -Deskins. Safety.

LEGISLATION REQUIRING ONE READING

11. ORDINANCE AUTHORIZING ENGINEERING SERVICES FOR THE 2009 STREET PROGRAM; APPROPRIATING FUNDS THEREFORE; AND DECLARING AN EMERGENCY- -Deskins. Safety.
12. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE ROSEHILL ROAD RECONSTRUCTION PROJECT - PHASES I AND II; AUTHORIZING APPROPRIATION OF FUNDS TO BE RECEIVED; AND AUTHORIZING PAYMENT OF INVOICES; AND DECLARING AN EMERGENCY- -Deskins. Safety.
13. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR

MATERIAL TESTING AND GEOTECHNICAL ENGINEERING SERVICES FOR THE ROSEHILL ROAD RECONSTRUCTION PROJECT - PHASES I AND II; AUTHORIZING APPROPRIATION OF FUNDS TO BE RECEIVED; AND AUTHORIZING PAYMENT OF INVOICES; AND DECLARING AN EMERGENCY- -Deskins. Safety.

FIRST READING

14. ORDINANCE TO AMEND THE “CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL” ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH 10, 2003 AND AS SUBSEQUENTLY AMENDED (various sections)- -Stake. Finance.

SECOND READING

15. ORDINANCE MAKING TRANSFER OF FUNDS WITHIN THE INCOME TAX DEPARTMENT ACCOUNTS TO PAY THE REGIONAL INCOME TAX AGENCY FOR THE 2009 SUBPOENA PROGRAM; AND DECLARING AN EMERGENCY- -Stake. Finance. (To be read for the second time)

16. ORDINANCE AUTHORIZING CITY AUDITOR TO SEEK REIMBURSEMENT FROM OPWC FOR PRELIMINARY ENGINEERING INCLUDING DESIGN, PLANS, SPECIFICATIONS, BID DOCUMENTS, AND GRANT APPLICATIONS FOR THE ROSEHILL ROAD IMPROVEMENT PHASES I AND II; AND AUTHORIZING CREDITING OF MONIES RECEIVED, AND SUBSEQUENT TRANSFER OF FUNDS- -Stake. Finance.

THIRD READING

17. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 971.08 “Program and Facility Fees And Charges” OF CHAPTER 971 MUNICIPAL PARKS- -Stake. Finance.

Request for Executive Session to discuss imminent litigation.

ADJOURNMENT