

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings

February 2, 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
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*

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS

Council Chambers, Municipal Building, 7232 East Main Street

February 2, 2009

7:30

p.m.

AGENDAS

Community Development Committee: no meeting scheduled.

SAFETY COMMITTEE

1. Call to Order
2. Approval of agenda
3. Approval of minutes of January 20, 2009 Safety Committee Meeting
4. Discussion: Authorization to bid 2009 Fireworks Display
5. Discussion: Authorize preparation of construction documents, and advertisement for bids for 2009 Street Program and appropriation of funds
6. Discussion: Liquor Permit Request - New - Target Corp, dba Target Store T 2450, 2437 Taylor Park Dr, Reynoldsburg, OH 43068
7. Discussion: Liquor Permit Request - TRFO - from BP Products North America Inc. dba Site #8181 to Englefield Inc. dba Reynoldsburg AM PM, 2220 Reynoldsburg Baltimore Rd, Reynoldsburg, Ohio 43068
8. Discussion: Authorize purchase of three cruisers; appropriation of funds- - *on 1-20-09 at time of approval of agenda, item was held two weeks.*

Other Legislation Status(Safety):

- (1) Discussion: Addition of Chapter 1391 - Rental Registration- - held 11-3-08; on 11-17-08 item moved to Other Legislation.
(2) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDMENT OF VARIOUS SECTIONS OF CHAPTER 1305 PERMITS AND FEES- - first rdg 10-27-08; held 11-3-08; held 11-17-08; on 12-1-08 item placed in Other Legislation.

SERVICE COMMITTEE

following Safety Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee Meeting held January 20, 2009
4. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (7305 East Main Street, proposed use - tattoo studio); applicant, _____ - - - added to 1-26-09 regular Council agenda and had first reading.

Other Legislation Status (Service):

- (1) ORDINANCE ACCEPTING THREE UNRECORDED DEEDS OF EASEMENT 1) sidewalk .012 ac; 2) sanitary sewer .375 ac; 3) sanitary sewer .064 ac. TR/Taylor Development, LLC- -first reading 11-10-08; held at time of approval of agenda on 11-17-08; *on 12-1-08 item placed in Other Legislation.*
- (2) AN ORDINANCE ADDING CHAPTER 1190 STREAM CORRIDOR PROTECTION ZONE TO THE CODIFIED ORDINANCES OF THE CITY OF REYNOLDSBURG- -second reading 11-10-08; held 11-17-08; *on 12-1-08 item placed in Other Legislation.*
- (3) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection (a) of Section 1175.08 "Side and Rear Yard Requirements for Non-Dwelling Uses Abutting Residential Districts." OF CHAPTER 1175 DISTRICT REGULATIONS- -first rdg 1-26-09; Public Hearing set for 2-16-09 at 7:00 p.m. in Council Chambers.

FINANCE COMMITTEE
following Service Committee meeting

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting held January 20, 2009
4. Discussion: Amendments to the Personnel Policy and Procedure Manual
5. Discussion: 2009 Final Appropriation- -*held 1-20-09.*
6. 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- -read for first time on 1-26-09.
7. 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- -first rdg 1-26-09
8. 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- -second rdg 1-26-09.

Other Legislation Status (Finance):

- (1) Discussion: Resolution to oppose legislation pending in Ohio General Assembly seeking to eliminate Mayors' Courts in Ohio, etc.- -Item was held at time of approval of agenda on 5-5-08. Item was held at time of approval of agenda on 5-19-08. *At time of approval of agenda on June 2, 2008, item was placed in Other Legislation.*
- (2) Discussion: Tax Increment Financing and Economic Development Reimbursement Agreement (extension of public infrastructure improvements to meet the needs of the proposed new Reynoldsburg High School)- -held 6-2-08; held 6-16-08; held July 7, 2008; on 7-21-08 item held until first committee meeting in September. *On 9-2-08 item placed in Other Legislation.*
- (3) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.03 "SALARY SCHEDULE" Subsections (a) and (b) of CHAPTER 160 EMPLOYEE COMPENSATION- -first rdg 12-8-08. *On 12-15-08 item placed in Other Legislation until Final Appropriation is completed.*