

City of Reynoldsburg
Reynoldsburg City Council

Special Council Meeting

February 1, 2010

6:30 p.m.

Council Committee Meetings

February 1, 2010

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: Barth R. Cotner
Chris Long
Nathan Burd

COMMITTEES:

Community Development: Chairman Kelly, Cotner, Long, Burd
Safety: Chairman Clemens, Long, Burd, Deskins
Service: Chairman Joseph, Burd, Cotner, Long
Finance: Chairman Deskins, Joseph, Kelly, Clemens

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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

Special Council Meeting
Reynoldsburg City Council
Council Chambers, Municipal Building, 7232 East Main Street
February 1, 2010 6:30 p.m.
AGENDA

1. Call to Order
2. Roll Call
3. Request by Mayor for Executive Session to review collective bargaining strategy.
4. Adjournment

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS
Council Chambers, Municipal Building, 7232 East Main Street
February 1, 2010 7:30 p.m.
AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE
(Kelly, Cotner, Long, Burd)

NO MEETING SCHEDULED.

Other Legislation Status (Community Development):

1) Discussion: YMCA Facility in Reynoldsburg - - - held 2-20-07; held 3-5-07; held 3-19-07; moved to Other Legislation 4-2-07. (Motion was sent to Council, and passed on 4 -9-07, which supported the Letter of Intent signed by Mayor on 3-22-07).

SAFETY COMMITTEE
(Clemens, Long, Burd, Deskins)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of January 19, 2010 Safety Committee Meeting
4. Discussion: Liquor Permit Request - TFOL - from Battalion 8 LLC & Patio, 1355 Briarcliff Rd to DKG Pizza Services LLC dba Masseys Pizza Reynoldsburg, 7070 E Main Street, Reynoldsburg, OH 43068
5. Discussion: Preparation of specifications and advertisement for bids for Rosehill Road Phase III Repaving, and appropriation of funds

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
 (Joseph, Burd, Cotner, Long)
 following Safety Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee Meeting held January 19, 2010
4. ORDINANCE TO ACCEPT AN APPLICATION FOR ANNEXATION OF .442+/- ACRES IN TRURO TOWNSHIP, COUNTY OF FRANKLIN, STATE OF OHIO, TO THE CITY OF REYNOLDSBURG, OHIO (John W. Wall and Elizabeth Hanna)- - second rdg 1-25-2010.
5. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1187.06 "Special Provisions for AR-1, AR-2, and AR-3 Multiple Family Districts" OF CHAPTER 1187 SPECIAL PROVISIONS FOR RESIDENTIAL USES; AND AMENDING TABLE 1175.03 "Lot, Yard, Height Requirements for Dwellings" of CHAPTER 1175 DISTRICT REGULATIONS .- - second rdg 1-25-2010.

Other Legislation (Service):

- (1) Discussion: Code Compliance- - on 7-6-09 item held; on 7-20-09 item discussed and held; on 9-8-09 item discussed and held- - 9-21-09 - *to be kept on agenda so committee can follow up and see results.* On 1-19-2010 item placed in Other Legislation.

FINANCE COMMITTEE
(Deskins, Joseph, Kelly, Clemens)
following Service Committee meeting

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting held January 19, 2010.
4. Discussion: Authorization to apply for Clean Ohio Assistance Fund grant for brownfield cleanup (former Big Bear store)
5. Discussion: Authorization of contract - Rosehill Road Waterline Reimbursement
6. Discussion: Purchase of computer equipment for Clerk of Court and appropriation of funds
7. Discussion: Council appointment to the Income Tax Review Board to fill the unexpired term which will end September 24, 2010.- - *on January 19, 2010 item held two weeks.*
8. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Subsection (a) of Section 192.02 "Imposition of Tax" of Chapter 192 Hotel Tax and adding a new Subsection (d)- -second reading 10-26-09; held 11-2-09; held 11-16-09. On 12-7-09 item was sent to Council for third reading with recommendation for adoption, but on 12-14-09 item was returned to committee at time of approval of agenda. *On December 21, 2009 item placed in Other Legislation until first committee meeting in February.*
9. ORDINANCE TO APPROVE AMENDMENTS TO THE "INVESTMENT POLICY - CITY OF REYNOLDSBURG" AS RECOMMENDED BY THE TREASURY INVESTMENT BOARD- -second rdg 1-25-2010.