

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
January 26, 2009

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, Jr., Leslie Kelly, Doug Joseph, Mel Clemens.

The Invocation was given by Mr. Hills, who also led the Pledge of Allegiance.

Minutes of the regular Council meeting held January 12, 2009 were approved without objection.

Minutes of the special Council meeting held January 17, 2009 were approved without objection.

Minutes of the special Council meeting held January 20, 2009 were approved without objection.

Mr. Clemens asked to amend the agenda by adding an "Ordinance Approving Special Exception Use Permit - (7305 E. Main Street, proposed use - tattoo studio); applicant, ____". Mr. Hills said he also had two motions for addition to the agenda - (1) appointment of a Councilperson; and (2) reorganization of the Committee memberships. Mr. Stake moved to amend the agenda as requested by Mr. Clemens and Mr. Hills. Mrs. Shirey 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". Motion passed; the agenda was amended. Mr. Hills said the ordinance would be Item 16a; and that the motion to appoint would be Item 17a, and the motion for reorganization would be 17b.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR ROSEHILL ROAD IMPROVEMENT PHASE I; CREATING FUND FOR THE IMPROVEMENT; AUTHORIZING APPROPRIATION OF FUNDS TO BE RECEIVED; AND AUTHORIZING PAYMENT OF INVOICES; AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Deskins 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". Motion passed; Ordinance No. 1-09 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR ROSEHILL ROAD IMPROVEMENT PHASE II; AUTHORIZING APPROPRIATION OF FUNDS TO BE RECEIVED; AND AUTHORIZING PAYMENT OF INVOICES; AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption. Mr. Joseph 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". Motion passed; Ordinance No. 2-09 adopted.

ORDINANCE MAKING TRANSFER OF FUNDS WITHIN THE POLICE DEPARTMENT ACCOUNTS TO HAVE MONIES AVAILABLE FOR PAYMENT OF THE 2009 XEROX MONTHLY LEASE PAYMENTS; AND DECLARING AN EMERGENCY- -Clerk read

ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Clemens 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". Motion passed; Ordinance No. 3-09 adopted.

ORDINANCE MAKING TRANSFER OF FUNDS WITHIN THE GENERAL ADMINISTRATION ACCOUNTS TO HAVE MONIES AVAILABLE FOR PAYMENT OF 2009 PHOTO COPY LEASE PAYMENTS; AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Deskins 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". Motion passed; Ordinance No. 4-09 adopted.

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- - Clerk read ordinance by title for the first reading. President Hills set a Public Hearing for February 16, 2009 at 7:00 p.m. in Council Chambers.

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- - Clerk read ordinance by title for the first time. Item referred to Finance Committee.

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- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (7305 E. Main Street, proposed use - tattoo studio); applicant (blank)- - Clerk read ordinance by title for the first reading. Item referred to Service Committee.

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- - Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

Mr. Hills: Moving to Item 17a, which was added at the time of the agenda; this is the appointment of a Councilperson for the vacancy of Council at Large. We certainly appreciate the interest of everyone involved, and I appreciate the efforts of Council in making this determination. This motion would be to fill the vacancy for the Council at Large, effective February 1st, 2009. Is there anyone that would like to make the motion to

appoint. Councilman Clemens.

Mr. Clemens: Yes, I'd like to have the honor to nominate Barth Cotner.

Mr. Hills: Councilman Clemens nominates Barth Cotner. Seconded by Mr. Stake.

With the roll called members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Mr. Cotner appointed to the vacancy in the position of Council at Large.

Mr. Hills congratulated Mr. Cotner and said he could be sworn in after the meeting, if he wished to do so.

Mr. Hills: Moving to 17b - this is the following membership of Council Committees as recommended by the President, and is hereby approved to serve for the period beginning February 2nd, 2009 and ending December 31st, 2009: Community Development would be Chairwoman Kelly, Joseph, Shirey and Cotner. Safety would be Chairman Deskins, Stake, Joseph and Cotner. Service would be Chairman Clemens, Shirey, Joseph and Cotner; and Finance - Chairman Stake, Clemens, Deskins and Kelly. Is there a motion to that effect? So moved by Councilman Stake. Seconded by Councilperson Kelly.

With the roll called members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed.

Meeting adjourned at 7:40 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council