

City of Reynoldsburg
Reynoldsburg City Council
Special Council Meeting

(Tuesday)
January 20, 2009
6:30 p.m.
January 20, 2009
7:30 p.m.

Council Committee Meetings

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
Vacancy

COMMITTEES:

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

SPECIAL COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
Council Chambers, Municipal Building, 7232 East Main Street
January 20, 2009 **Tuesday** 6:30 p.m.
AGENDA

1. Call to Order
2. Roll Call
3. Executive Session to consider the appointment of a public official
4. Adjournment

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS
Council Chambers, Municipal Building, 7232 East Main Street
January 20, 2009
Tuesday
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 6, 2009 Safety Committee Meeting
4. Discussion: Liquor Permit Request - STCK - World Beverage & Snack Inc dba Metro Beer & Wine Drive Thru, 6785 E. Main St & Garage, Reynoldsburg, Ohio 43068
5. Discussion: Liquor Permit Request - New - Meijin, LLC dba Meijin Japanese Steakhouse, 2418 Taylor Park Drive & Patio, Reynoldsburg, OH 43068
6. Discussion: Authorize contract - Rosehill Road Reconstruction Project, Phase 1; create fund; appropriation of funds; authorize payment of invoices

7. Discussion: Authorize contract - Rosehill Road Reconstruction Project, Phase 2; appropriation of funds; authorize payment of invoices

8. Discussion: Authorize purchase of three cruisers; 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
following Safety Committee

1. Call to Order

2. Approval of agenda

3. Approval of minutes of Service Committee Meeting held January 6, 2009

4. Discussion: Amend 1175.08 "Side and Rear Yard Requirements for Non-Dwelling Uses Abutting Residential Districts"

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.*

FINANCE COMMITTEE
following Service Committee meeting

1. Call to Order

2. Approval of agenda

3. Approval of minutes of Finance Committee meeting held January 6, 2009

4. Discussion: Supplemental appropriation - 2009 Subpoena Program

5. Discussion: Appropriation for Xerox lease payments

6. Discussion: Appropriation for photo copy lease payments

7. Discussion: Authorize City Auditor to seek reimbursement from OPWC for engineering - Rosehill Road Reconstruction Project; authorize placement of funds when received.

8. Discussion: 2009 Final Appropriation

9. 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- -first rdg 1-12-09.

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.*