

City of Reynoldsburg
Reynoldsburg City Council

Council Committee Meetings

TUESDAY January 19, 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

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS
Council Chambers, Municipal Building, 7232 East Main Street
TUESDAY January 19, 2010 7:30 p.m.
AGENDAS

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

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Community Development Committee Meeting held 1-4-10.
4. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH TRURO TOWNSHIP FOR ESTABLISHING AND MAINTAINING A COMMUNITY GARDEN AT 6305 EAST LIVINGSTON AVENUE- -second reading January 11, 2010

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)
following Community Development Committee meeting

1. Call to Order
2. Approval of agenda
3. Approval of minutes of January 4, 2010 Safety Committee Meeting
4. Discussion: Liquor Permit Request - New - 1355 Briarcliff LLC, 1355 Briarcliff, Reynoldsburg, OH 43068

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 4, 2010
4. 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.*
5. **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)- -first rdg 1-11-2010.**

Other Legislation Status (Service):

- (1) 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. Public Hearing held 12-7-09; item referred to Planning Commission. Planning Commission meeting set for 1-7-10 cancelled due to inclement weather; rescheduled for 1-14-10.

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 4, 2010.
4. Discussion: Council appointment to Board of Zoning and Building Appeals to fill the unexpired term which will end January 15, 2011.

5. Discussion: Council appointment to the Income Tax Review Board to fill the unexpired term which will end September 24, 2010.

6. Discussion: Then & Now (Service Department)

7. ORDINANCE TO APPROVE AMENDMENTS TO THE “INVESTMENT POLICY - CITY OF REYNOLDSBURG” AS RECOMMENDED BY THE TREASURY INVESTMENT BOARD- -first rdg 1-11-2010.

8. ORDINANCE AUTHORIZING CONTRACT FOR PURCHASE OF SOFTWARE AND HARDWARE FOR CITY AUDITOR, HUMAN RESOURCES, AND WATER DEPARTMENTS, AND DECLARING AN EMERGENCY- -read for the first time 1-11-2010.

9. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$475,000, FOR THE PAYING THE COSTS OF ACQUIRING AND INSTALLING COMPUTER SYSTEMS AND RELATED EQUIPMENT AND SOFTWARE, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY- -read for the first time 1-11-2010.

10. ORDINANCE ESTABLISHING ADMINISTRATIVE REIMBURSEMENT BY WATER AND SEWER FUNDS TO THE GENERAL FUND AND REPEALING ORDINANCE NO. 22-04- -second reading January 11, 2010.

Other Legislation Status (Finance):

(1) 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.*