

MINUTES SPECIAL COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
Tuesday January 16, 2007

President of Council William L. Hills called the special meeting to order at 9:18 p.m.

Members of Council present: Preston Stearns, Brett Baxter, Doug Joseph, Mel Clemens, Antoinette Newman, Donna Shirey, Ron Stake.

AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF A PORTION OF THE UNSPENT BOND PROCEEDS ON DEPOSIT IN FUND NO. 440 FOR THE PURPOSE OF PAYING THE CITY'S CONTRIBUTION TOWARDS THE COST OF IMPROVING MAIN STREET FROM THE BRIDGE OVER BLACKLICK CREEK TO APPROXIMATELY 365 FEET WEST OF TAYLOR ROAD, BY PERFORMING PAVEMENT REPAIRS, INCLUDING PLANE AND RESURFACE PAVEMENT WITH ASPHALT CONCRETE, REPLACING LOOP DETECTORS AND PAVEMENT MARKINGS, AND REPAIRING AND REPLACING CURBS AND RAMPS, AND DECLARING AN EMERGENCY- -Clerk read Fiscal Officer's Certificate. Clerk read ordinance by title for the one required reading. Mr. Baxter moved to amend the ordinance as redrafted 1-12-07. Mr. Stake seconded. All voted "Aye". Motion passed; ordinance amended.

Mr. Baxter moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea". Motion passed; Ordinance No. 2-07 adopted.

ORDINANCE AUTHORIZING E.M.H.&T. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES AND ADVERTISE FOR BIDS REGARDING ODOT 2008 URBAN PAVING PROJECT (East Main Street Curb and Ramp Replacement; area from the bridge over Blacklick Creek (west of Lancaster Avenue) to approximately 365 feet west of Taylor Road in Licking County); APPROPRIATING FUNDS THEREFOR; AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Stake moved to amend the ordinance as redrafted 1-16-07. Mrs. Shirey seconded. All voted "Aye". Motion passed; ordinance amended.

Mr. Stake moved adoption. Mr. Baxter seconded. With the roll called, members voted: Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea". Motion passed; Ordinance No. 3-07 adopted.

Meeting was adjourned at 9:27 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council