

MINUTES COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
January 11, 2010

President of Council William L. Hills called the meeting to order at 7:30 p.m.

Members of Council present: Leslie Kelly, Doug Joseph, Mel Clemens, Barth R. Cotner, Chris Long, Nathan Burd, Fred Deskins, Jr.

The Invocation was given by Councilman Cotner. President Hills led the Pledge of Allegiance.

Minutes of the regular Council meeting held December 28, 2009 were approved without objection.
Minutes of the special Council meeting held January 4, 2010 were approved without objection.
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President Hills: This moves us to Item No. 6, the approval of the agenda. I've had a request from the Mayor for an Executive Session to review collective bargaining which would follow this meeting. Mayor, that is correct....

Mayor McCloud: That is correct.

Mr. Hills: ...for confirmation.

Mayor McCloud: Yes.

Mr. Hills: Is there a motion then to add to the agenda the request for the Executive Session? So moved by Mr. Cotner. Seconded by Mr. Clemens. All those in favor say "Aye". (All voted "Aye") Opposed. (No response). So we will add an Executive Session at the conclusion of Item No. 15.

Next we move to Item No. 7 which is Community Comments and Requests. I do have a speaker slip. I will note that this is the time of the meeting that anyone who would like to address Council on an item not on the agenda is certainly welcome to do so. I will note, not to embarrass anybody, but I think we have a group of people here tonight observing Council and we always try to recognize them if we can. I have a feeling it's probably a Scout Troop. Am I correct? If somebody would like to go to the mic and tell us what Troop it is and we're certainly are glad that you are here. There's a mic back there, there's a mic up front but we **always like to see the involvement, and the Scout Leader got drafted, right?**

Gentleman: Well, I'm actually not the Scout Leader. This is Boy Scout Troop 279, we're with the Reynoldsburg United Methodist Church.

Mr. Hills: Okay, 279 - well, we welcome you here tonight.

Gentleman: Thank you.

Mr. Hills: And we're glad you can come; this is a Council night. We run through the agenda reasonably quickly. On committee nights, which is the first and third Monday, there, sometimes the debate goes on a little longer, but this, you'll see how legislation is passed and we always welcome your attendance. If you have any questions, please feel free to contact us afterwards, okay? Thank you very much. I do have a speaker slip from Dauryce B. Sowell.

Mr. Sowell: Bruce...

Mr. Hills: I know, but I had not seen your first name before Bruce. Would you like to approach the mic?

Mr. Sowell:it's easy for you to pronounce.

Mr. Hills: Dauryce?

Mr. Sowell: Bruce.

Mr. Hills: Bruce. Bruce is fine with me. Would you like to go to the mic? Usually I have to call you Mr. Sowell.

Mr. Sowell: Then call me Bruce. Good evening ladies and gentlemen, especially the new members of Council. I find that when you go to talk to somebody it's always better to talk to them in person and if you want them to come out and come to an event, it's always better to have face time so they understand what's going on. This year, coming up on July, I mean January 18th, at 7:30 p.m., we'll be doing the annual Unity Day Celebration...Martin Luther King Unity Day Celebration. This year's theme is "The Color of the Dream is Love" and right now in this country we could use a whole lot of it. When we do these Martin Luther King events, the Unity Day Events, and there's a reason why we added Unity Day to it. We look at the whole city as a whole. We're all part of the same picture. We're all part of the same family and our concerns are your concerns and the community as a whole. So when we pick, when our committee looks at who the honorees are, how we, how the program is run, one thing you always seem to find is a lot of ministerial participation and that's never going to change because, Martin, before he was anything, he was a pastor. With this year's event, we're going to do a couple of things a little bit different this year. As far as the award winners, I've already notified them and I'll tell you who they are. A lot of people that do things in Reynoldsburg are kind of like under the radar. You see them every day but you don't know exactly what it is that they do on a regular basis. For instance, we were looking at for the Community Service Award, we were looking at a person that I didn't even know existed. His name is Frank Bolin. Now Frank does a lot of volunteering over at the Senior Citizens Center right across the street but he also, his particular thing, his expertise is what he does is a lot of help for the Veterans. So he is, he's been selected this year, along with Reverend David Akers. Now David Akers, he doesn't believe there's anything as a throw away kid and this guy is a Marine, ex-Marine, who's turned to the Word and made it a mission to help kids, and I've seen the kids that he's turned around. I had a chance to meet one last night at church. The church I normally go to is, We Touch and Agree Christian Ministries down on Livingston Avenue and the mom there was having so much trouble, she's trying to go to school to be, to get her Criminal

Justice Degree but she had a problem with her son. He turned that kid around and sometimes, that's all it takes. We also, this year, we want to honor too, Reynoldsburg's heroes, our fallen heroes. I know you're familiar, I know Councilman Cotner should be, Sergeant Titus Reynolds, the soldier that passed away in Afghanistan fighting for our country and then we have the Daniel Smith who is another Veteran and we're going to make sure that you know, that people also recognize that the thing they did for their country when they stopped to volunteer to make it all possible for all of us to be here. We're going to have two keynote speakers, one is going to be Pastor Bob Martin from the Reynoldsburg Church of the Nazarene; he's going to come in and speak along with Dr. Trent Hayes and he has the church over here, I think it's on North Jackson of the New Antioch Bible Fellowship Church so they'll be giving the keynote speaker for that evening. We plan to have some people that are come, a lot of the people you'll probably see in the program that you already know but I came out tonight to personally extend an invitation to you all whoever can make it. We would like to see that so that the other half of the city can see that we do have people that are interested in not only being in leadership ability but they come out and actually what they, what I call press the flesh, shaking the hands and knowing who you are. So like I said, rather than put invitations in all your boxes, I thought we'd be personal like I normally will do and I continue to as long as God gives me breath is to come in and personally invite you and we also, if you have, if Council has any input or something like, we're going to have like a little sign-in sheet at the end if something you might want to suggest that you think that might also help the program grow out here, celebration grow out here, we would like your participation and the input or whatever. The church that I go to, we are on the west side of the city in the Huber area, in the Eastshire area. As you know, that's a target area for right now that we're trying to turn around and sometimes it takes just one person to get it started. Once we do, we're looking for your support. You'll probably see me here a whole lot since I'm one of the representatives of the church. So any help that you can, direction or something that we can get from you and anything you need from us, we're willing to do and willing to work with you but this is my personal invite to you all. Hope to see you that day. I'm pretty sure it's going to be a packed house.

Mr. Hills: Bruce, we thank you and I need to say this, January 18th, 7:30 p.m. and so the press is aware, that's located where?

Mr. Sowell: Right here at the City Building, right here. It's open to the public; doesn't cost anything. You just walk in and enjoy the program.

Mr. Hills: Okay, we thank you. Any questions for Bruce? Thank you very much.

Mr. Sowell: Thank you, Sir.

Clerk read report from Clerk of Court: total monies collected from courts held during December 2009 - \$39,605; monies also collected during that period pursuant to Ordinance Numbers 146-94 and 104-02- - \$3,370 for the Computerization Needs Fund; and \$50 for the Enforcement and Education Fund.

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

ORDINANCE TO APPROVE AMENDMENTS TO THE “INVESTMENT POLICY - CITY OF REYNOLDSBURG” AS RECOMMENDED BY THE TREASURY INVESTMENT BOARD- -
-Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE AUTHORIZING CONTRACT FOR PURCHASE OF SOFTWARE AND HARDWARE FOR CITY AUDITOR, HUMAN RESOURCES, AND WATER DEPARTMENTS, AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the first time. Item referred to Finance Committee.

Clerk read Fiscal Officer’s Certificate; and then read for the first time, the following ordinance title:
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- - -Item referred to Finance Committee.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH TRURO TOWNSHIP FOR ESTABLISHING AND MAINTAINING A COMMUNITY GARDEN AT 6305 EAST LIVINGSTON AVENUE- -
-Clerk read ordinance by title for the second reading. Item referred to Community Development Committee.

ORDINANCE ESTABLISHING ADMINISTRATIVE REIMBURSEMENT BY WATER AND SEWER FUNDS TO THE GENERAL FUND AND REPEALING ORDINANCE NO. 22-04- -
-Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

Request by Mayor McCloud for Executive Session to review collective bargaining strategy.- -**Mr. Long moved to recess for Executive Session; Mr. Deskins seconded. With the roll called, members voted:** Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Burd “Yea”; Mr. Deskins “Yea”. Motion passed. Mr. Hills said those attending would be Clerk of Council, all elected officials, and Safety/Service Director Boratyn. Council recessed for Executive Session at 7:45 p.m.

Council reconvened at 8:03 p.m. With the roll called, members responding were: Mrs. Kelly “Present”; Mr. Joseph “Present”; Mr. Clemens “Present”; Mr. Cotner “Present”; Mr. Long “Present”; Mr. Burd “Present”; Mr. Deskins “Present”.

Mr. Hills: We have a couple items to talk about yet this evening. Ms. Frazier, could you read the drafted Ordinance on Memorandum of Understanding please?

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 9

(FOP) TO PROVIDE FOR INTERIM PAYMENTS TO BARGAINING UNIT EMPLOYEES' HSA ACCOUNTS AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Deskins moved to waive the mandatory committee referral and recommendation rule. Mr. Clemens seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea". Motion passed; mandatory committee referral rule waived. Mr. Deskins moved adoption. Mr. Cotner seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea". **Motion passed; Ordinance No. 1-2010 adopted.**

ORDINANCE TO AMEND NO. 87-09 PASSED DECEMBER 14, 2009 that authorized the CITY AUDITOR TO FUND HEALTH SAVINGS ACCOUNTS AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Deskins moved to waive the mandatory committee referral and recommendation rule. Mrs. Kelly seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea". Motion passed; mandatory committee referral rule waived. Mr. Deskins moved adoption. Mr. Burd seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea". Motion passed; Ordinance No. 2-2010 adopted.

Meeting adjourned at 8:05 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council