

City of Reynoldsburg
Reynoldsburg City Council

Special Council Meeting - for organizational purposes

January 6,
2009 7:00
p.m.

(Tuesday)

Council Committee Meetings

January 6,
2009 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
Ward II - Leslie Kelly
Ward III - Doug Joseph
Ward IV - Mel Clemens

At Large Members: Ron Stake
Donna Shirey
Vacancy

COMMITTEES:

(Composition of Committees will be determined during Organizational Meeting)

* * * * *

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
For Organizational Purposes
REYNOLDSBURG CITY COUNCIL
Council Chambers, Municipal Building, 7232 East Main Street
January 6, 2009 **Tuesday** 7:00 p.m.
AGENDA

1. Call to Order

2. Roll Call

3. MOTIONS:

3a. That Ron Stake is hereby appointed to serve as President Pro Tempore of Council for the period beginning January 6, 2009 and ending with the Council organizational meeting to be held in January 2010.

3b. That the following committee membership, as recommended by the President of Council, is hereby approved to serve for the period beginning January 6, 2009 and until the At Large vacancy is filled and reorganization takes place:

Community Development Committee:

*Leslie Kelly, Donna Shirey, Fred Deskins, Jr.

Safety Committee:

*Doug Joseph, Ron Stake, Fred Deskins, Jr.

Service Committee:

*Mel Clemens, Donna Shirey, Fred Deskins, Jr.

Finance Committee:

*Ron Stake, Mel Clemens, Doug Joseph, Leslie Kelly

*Denotes Temporary Chairman.

4. Adjournment

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS

Council Chambers, Municipal Building, 7232 East Main Street

January 6, 2009

Tuesday

7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE

1. Call to Order
2. Approval of agenda
3. Election of Chairman; appointment of Vice Chairman
4. Approval of minutes of Community Development Committee Meeting held 11-17-08.

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

following Community Development Committee meeting

1. Call to Order
2. Approval of agenda
3. Election of Chairman; appointment of Vice Chairman
4. Approval of minutes of December 1, 2008 Safety Committee Meeting

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. Election of Chairman; appointment of Vice Chairman
4. Approval of minutes of Service Committee Meeting held December 15, 2008

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. Election of Chairman; appointment of Vice Chairman
4. Approval of minutes of Finance Committee meeting held December 15, 2008.
5. Discussion: Amend Section 971.08 “Program and Facility Fees and Charges” of Chapter 971 Municipal Parks
6. Discussion: Letters of Interest for upcoming board/commission vacancies- - on 12-1-08 request for Letters of Interest was made. *Held until 1-6-09.*

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.*

ADJOURNMENT