

City of Reynoldsburg
Reynoldsburg City Council

Special Council Meeting - for organizational purposes January 4, 2010

7:00

p.m.

Special Council Meeting immediately following Special Council Meeting for organizational
purposes.....January 4, 2010

Council Committee Meetings

January 4,
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:

(Composition of Committees will be determined during Organizational Meeting)

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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
For Organizational Purposes
REYNOLDSBURG CITY COUNCIL
Council Chambers, Municipal Building, 7232 East Main Street
January 4, 2010 7:00 p.m.
AGENDA

1. Call to Order

2. Roll Call

3. MOTIONS:

3a. That Nancy C. Frazier is hereby appointed to serve as Clerk of Council for the period beginning January 4, 2010 and ending with the Council organizational meeting to be held in January 2012.

3b. That Doug Joseph is hereby appointed to serve as President Pro Tempore of Council for the period beginning January 4, 2010 and ending with the Council organizational meeting to be held in January 2011.

3c. That the following committee membership, as recommended by the President of Council, is hereby approved to serve for the period beginning January 4, 2010 and ending December 31, 2010:

Community Development Committee:

*Leslie Kelly, Doug Joseph, Mel Clemens, Barth R. Cotner, Chris Long, Nathan Burd, Fred Deskins, Jr.

Safety Committee

*Fred Deskins, Jr., Leslie Kelly, Doug Joseph, Mel Clemens, Barth R. Cotner, Chris

Long, Nathan Burd

Service Committee

*Doug Joseph, Mel Clemens, Barth R. Cotner, Chris Long, Nathan Burd, Fred
Deskins, Jr., Leslie Kelly

Finance Committee

*Mel Clemens, Barth R. Cotner, Chris Long, Nathan Burd, Fred Deskins, Jr., Leslie
Kelly, Doug Joseph

*Denotes Temporary Chairman.

4. Adjournment

SPECIAL COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
Council Chambers, Municipal Building, 7232 East Main Street
January 4, 2010 immediately following Special
Council Meeting for organizational purposes
AGENDA

1. Call to Order
2. Roll Call
3. Executive Session requested by Mayor to review collective bargaining strategy
4. Adjournment

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS
Council Chambers, Municipal Building, 7232 East Main Street
January 4, 2010 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 12-21-09.
5. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH TRURO TOWNSHIP FOR ESTABLISHING AND MAINTAINING A COMMUNITY GARDEN AT 6305 EAST LIVINGSTON AVENUE- -first reading December 28, 2009

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 21, 2009 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 21, 2009
5. Discussion: Proposed annexation of 0.442+/- acres in Truro Township; (John Wall and Elizabeth Hanna); Franklin County Commissioners approved on 10-27-09; received by Clerk of Council on 11-4-09; can go to committee to begin acceptance process on January 4, 2010.
6. 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.*

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.

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 21, 2009.
5. Discussion: Amending Investment Policy City of Reynoldsburg
6. Discussion: Purchase of computer equipment for Auditor, Human Resources, and Water Departments
7. Discussion: Approval of bond ordinance for purpose of purchasing computer equipment referred to in Item 6
8. ORDINANCE ESTABLISHING ADMINISTRATIVE REIMBURSEMENT BY WATER AND SEWER FUNDS TO THE GENERAL FUND AND REPEALING ORDINANCE NO. 22-04- -first reading December 28, 2009

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.*

ADJOURNMENT