

## Tuesday

Other members of Council present: Antoinette Newman, Lane J. Beougher, Eric Gilbert, President of Council William L. Hills.

Mayor McPherson: Thank you, Mr. Clemens. I appreciate the time. With students being in college and all, we finally found a time that we could have both of these students here. It's always great to start the new year off on a very positive note - and this being a very, very positive note. So if I could, I'd like to do these one at a time. If I could have Justin Kershaw come up first. Thank you, Justin. Okay, this is a Certificate of Recognition. "Whereas Reynoldsburg, Ohio has a proud tradition of excellence in athletics and education; and whereas student athletes who have achieved excellence should be looked at as role models for the youths of America; and whereas perseverance, self-discipline, commitment to a goal, and teamwork are all components of a student athlete's successful maintenance of school work, athletics, and social activities; and whereas Justin Kershaw has achieved such excellence in the shot put throw finishing first in the Ohio Capital Conference State Track Meet on June 5, 2004; Now therefore, I, Robert L. McPherson, Mayor of the City of Reynoldsburg, Ohio, present this Certificate of Recognition to John Ealy for his admirable achievements and wish him continued success in his future endeavors." Congratulations.

I have one more thing here for you. For Justin, we put these up at the entrance of the city at a couple of the entrances. You've probably seen them for other athletes and state champions. And this will be put up for Justin Kershaw some time this week. And Justin, we'll let you know which intersections. But two intersections we put these up at so the people know that this is the home of Justin Kershaw. Congratulations again. Thank you very much.

John. Congratulations John. Again, “Whereas Reynoldsburg, Ohio has a proud tradition of excellence in athletics and education; and whereas student athletes who have achieved excellence should be looked at as role models for the youths of America; and whereas perseverance, self discipline, commitment to a goal, and teamwork are all components of a student athlete’s successful maintenance of school work, athletics, and social activities; and whereas John Ealy has achieved such excellence in the 3200 meter run, finishing first in the Ohio Capital Conference State Track Meet on June 5, 2004; and whereas John has continued his outstanding performance by becoming the Big 10 Freshman of the Year at the Ohio State University; Now therefore, I, Robert L. McPherson, Mayor of the City of Reynoldsburg, Ohio, present this Certificate of Recognition to John for his admirable achievements and wish him continued success in his future endeavors.” John, congratulations.

And again, as with Justin, we have a plaque that will go up at two of the entrances letting everyone know that this is the home of John Ealy, 2004 State Champion. Congratulations.

Mr. Clemens: Thank you, Mayor. The next item on the agenda is the approval of the agenda. I'd like to add 3a, Appointment of Chairman and Vice Chairman. Do I have a second? Second by Mr. Baxter. All in favor, say aye. (All voted "Aye"). Opposed? (No response).

3a, Appointment of Chairman. Do I have a motion for appointment of Chairman? Mr. Stake.

Mr. Stake: Thank you, Mr. Clemens. I'd like to make a motion that Mr. Clemens chair the Safety Committee.

Mr. Clemens: Do I have a second? Second by Mr. Baxter. All in favor, say aye. (All voted "Aye"). Opposed? (No response). I'd like to ask Mr. Baxter if he would serve as Vice Chairman.

Mr. Baxter: I'd be happy to, Mr. Clemens.

Mr. Clemens: Thank you. Next item on the agenda, ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTIONS 1339.01; 1339.04 Subsections (a) and ( c); and 1339.05 Subsections (a) and (b) of CHAPTER 1339 OHIO BUILDING CODE. It had its first reading 12-27-04. And I would like to move this on to Council for its second reading. Do I have a second? Second by Mr. Stake. All in favor, say aye. (All voted "Aye"). Opposed? (No response).

That brings an end to the Safety Committee meeting at 7:37.

Safety Committee

- - -Nancy C. Frazier, Clerk of Council

(Transcribed - Susie Smith)

January 4, 2005

FINANCE COMMITTEE MEETING MINUTES  
JANUARY 4, 2005 Tuesday

Members of Finance Committee present: Temporary Chairman Ron Stake, Mel Clemens, Eric Gilbert, Lane J. Beougher.

Other members of Council present: Preston Stearns, Brett Baxter, Antoinette Newman, Council President William L. Hills.

Mr. Stake: I'd like to call the January 4, 2005 Finance Committee to order at 7:38.

The second item on the agenda is the approval of the minutes of the Finance Committee meeting held December 20, 2004. Are there any objections to those minutes? (No response). None being heard, they'll stand as submitted.

Item number 3 is the approval of the agenda. I've had a request from Mr. Gilbert to hold item number 4.

Mr. Gilbert: Actually, I was going to amend that to removing that item at the present time.

Mr. Stake: Okay. Then I have a request from Mr. Gilbert to remove item number 4 from the agenda at this time. And also, I'd like to add as 3a, Election of the Chair and appointment of the Vice Chair. And 3b, the Revenue Sharing Agreement with the Licking Heights School District. Do I have a second? Second by Mr. Clemens. Any further discussion? (No response). All in favor, state aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Item 3a is Election of Chair for the Finance Committee. Do we have a motion for Chairman? Mr. Clemens.

Mr. Clemens: I'd like to nominate Ron Stake.

Mr. Stake: Thank you, Mr. Clemens. Do I have a second? Second by Mr. Beougher. Any further discussion? (No response). All in favor, state aye. (All voted "Aye"). Opposed? (No response). Motion passes. And thank you very much for your confidence. Mr. Clemens if you will, I'd like you to stay on to be Vice Chair of Finance.

Mr. Clemens: Thank you.

Mr. Stake: Item 3b is The Revenue Sharing Agreement with the Licking Heights School District. Members should have received that in their packets. I apologize for that not being on the agenda at this time and adding it tonight. I believe we have some pieces that we received here, or we may be expecting some additional pieces for this in the future, but this is an agreement to share the revenue with Licking Heights School District. Mr. Brandt, do you want to address this quickly?

Mr. Brandt: Thank you, Mr. Stake. Yes. This is merely another piece of the VSD Enterprise Zone Agreement that's been winding its way through Council as well as the Licking County Commission and the State Development Department. The agreement is a requirement of the State Enterprise Zone Law that any time you enter into an Enterprise Zone Agreement, that the school district be included in that agreement. And to that end, that's what we bring the agreement forward.

Mr. Stake: Okay. Thank you, Mr. Brandt. Do you want this to go on the regular schedule, or do

you need an emergency on this?

Mr. Brandt: It's my understanding that it has to be consummated within 6 months of the execution of the Enterprise Zone Agreement. So I believe it can follow the normal course without any duress.

Mr. Stake: Okay. Thank you. Are there any questions from members of the committee in regards to this item? (No response). Members of Council? (No response). Okay. Then I will make a motion that we send this on to Council for its first reading. Do I have a second? Second by Mr. Clemens. Any further discussion? (No response). All in favor, state aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Item number 5 is Appointment to the West Licking Joint Fire District Board. President of Council's recommendation is Lane Beougher to be the representative. Any discussion on this? Mr. Beougher.

Mr. Beougher: I was first appointed 3 years ago after Mr. Gilbert passed the torch and hopefully have been representing the city well in communicating back and forth between the district and Council, and I certainly would like to continue.

Mr. Stake: Okay. Thank you. Any questions, comments from members of the committee? (No response). Members of Council? (No response). Okay. Then I will make a motion that we appoint Mr. Beougher to the West Licking Joint Fire District Board. Do I have a second? Second by Mr. Gilbert. Any further discussion? (No response). All in favor, state aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Mr. Beougher: Thank you.

Mr. Stake: Item number 6 is ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 160 EMPLOYEE COMPENSATION, SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" SUBSECTION (a) "ADMINISTRATIVE", TO ADD THE POSITION OF ASSISTANT CITY ATTORNEY AND ELIMINATE TWO PART TIME LEGAL INTERN POSITIONS. Mr. Underwood. Do you want to give us an update on this at all?

Mr. Underwood: Well, this has been around a while. I sent you all a memo requesting that the balance of funds be taken out of Special Counsel, and we'll try to make do as best we can. Unless we run into trouble. And I would like to request a, not an emergency, but at least a...

Mr. Stake: Rule suspension.

Mr. Underwood: Rule suspension on it since it's been discussed and it's been around.

Mr. Stake: Yes. It had its first reading on 12-27 and it has been available to the members for quite a few weeks before that. And Mr. Underwood has adjusted some of his numbers where he's transferring some funds around to pay for this position as well as eliminating the two intern positions I believe.

Mr. Underwood: Correct.

Mr. Stake: Are there any questions or comments from members of the committee? (No response). Members of Council? (No response). I'd just like to note that Mr. Underwood's budget numbers stay the same. His bottom line budget numbers stay the same as what he had proposed in the budget that we passed last week. So I just want to note that. And I also would like to note that in the legislation, that we will need to refer to where the funds are coming from.

Mr. Underwood: Thank you.

Mr. Stake: Thank you. So, is there any other discussion from the table? (No response). Then hearing none, I'll make a motion that we send this on to Council for adoption as a rule suspension. Do I have a second? Second by Mr. Gilbert. Any further discussion? (No response). All in favor, state aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Item number 7 is ORDINANCE APPROVING AN ENTERPRISE ZONE AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF LICKING COUNTY, OHIO; AND VICTORIA'S SECRET DIRECT, LLC; DISTRIBUTION LAND CORP.; LIMITED LOGISTICS SERVICES, INC.; AND LIMITED TECHNOLOGY SERVICES, INC.; AND DECLARING AN EMERGENCY. This was read for the second time on 12-27. I believe in order to, what I guess Mr. Brandt, correct me if I'm wrong, but I believe what you'd like us to do is send this on for its third reading for passage, recommendation for passage. It does have emergency language in there so it would go into effect right away providing that the Ohio Department of Development has approved this...

Mr. Brandt: Relocation waiver.

Mr. Stake: Relocation waiver.

Mr. Brandt: That is correct, sir.

Mr. Stake: Okay. Thank you. Are there any questions from members of the committee? (No response). Members of Council? Mr. Baxter.

Mr. Baxter: When will the waiver be known if it's been accepted or not?

Mr. Brandt: They've indicated we should know hopefully, by Friday. If not Friday, Monday at the latest.

Mr. Baxter: Alright. Thank you.

Mr. Stake: And if we do not have that approval by next Monday, we can always just hold this on the agenda, correct? For the following...

Mr. Brandt: That is correct, sir.

Mr. Stake: Thank you. Okay. Any further discussion on this item? (No response). Then I make a motion we send this on for passage. Do I have a second? Second by Mr. Clemens. Any further discussion? (No response). All in favor, state aye. (All voted "Aye"). Opposed? (No response). Motion passes.

We will adjourn Finance at 7:47.

Finance Committee

- - -Nancy C. Frazier, Clerk of Council

(Transcribed - Susie Smith)

January 4, 2005