

COMMUNITY DEVELOPMENT COMMITTEE MEETING MINUTES
REYNOLDSBURG CITY COUNCIL
January 3, 2012 (Tuesday)

Members of Community Development Committee present: Temporary Chairwoman Leslie Kelly, Scott A. Barrett, Nathan Burd, Cornelius McGrady III.

Other members of Council present: Mel Clemens, Barth R. Cotner, Chris Long, Council President Doug Joseph.

Temporary Chairwoman Leslie Kelly called the meeting to order at 7:31 p.m.

The agenda was approved.

Election of Chairman; appointment of Vice Chairman- -Mr. McGrady moved that Mrs. Kelly be the Chairwoman of the Community Development Committee; Mr. Barrett seconded. All voted "Aye". Mrs. Kelly appointed Mr. Barrett Vice Chairman.

Meeting adjourned at 7:32 p.m.

Community Development Committee
- - -Nancy C. Frazier, Clerk of Council
January 3, 2012

SAFETY COMMITTEE MEETING MINUTES
REYNOLDSBURG CITY COUNCIL
January 3, 2012 (Tuesday)

Members of Safety Committee present: Temporary Chairman Mel Clemens, Cornelius McGrady III, Nathan Burd, Scott A. Barrett.

Other members of Council present: Leslie Kelly, Barth R. Cotner, Chris Long, Council President Doug Joseph.

Temporary chairman Mel Clemens called the meeting to order at 7:32 p.m.

The agenda was approved.

Election of Chairman; appointment of Vice Chairman- -Mr. McGrady moved that Mr. Clemens be the Chairman of the Safety Committee; Mr. Barrett seconded. All voted "Aye". Mr. Clemens appointed Mr. McGrady Vice Chairman.

Meeting adjourned at 7:32 p.m.

Safety Committee
- - -Nancy C. Frazier, Clerk of Council
January 3, 2012

SERVICE COMMITTEE MEETING MINUTES
REYNOLDSBURG CITY COUNCIL
January 3, 2012 (Tuesday)

Members of Service Committee present: Temporary Chairman Barth R. Cotner, Scott A. Barrett, Leslie Kelly, Cornelius McGrady III.

Other members of Council present: Mel Clemens, Chris Long, Nathan Burd, Council President Doug Joseph.

Temporary Chairman Barth R. Cotner called the meeting to order at 7:32 p.m.

The agenda was approved.

Election of Chairman; appointment of Vice Chairman- -**Mr. Barrett moved that Mr. Cotner be the Chairman of the Service Committee; Mrs. Kelly seconded. All voted "Aye". Mr. Cotner appointed Mr. Barrett Vice Chairman.**

Minutes of the Service Committee meeting of December 19, 2011 were approved without objection.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A FIFTEEN-YEAR AGREEMENT WITH THE STATE OF OHIO, ACTING BY AND THROUGH THE DEPARTMENT OF ADMINISTRATIVE SERVICES, GENERAL SERVICES DIVISION, OFFICE OF REAL ESTATE AND PLANNING, for and on behalf of the Ohio Department of Agriculture and the Ohio Department of Commerce FOR AN EASEMENT IN ORDER TO PERMIT THE INSTALLATION, CONSTRUCTION, RECONSTRUCTION, USE, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT, REMOVAL, SERVICING AND IMPROVEMENT OF A CERTAIN UNDERGROUND SANITARY SEWER LINE UPON THE EASEMENT AREA- -second reading 12-19-2011.- -Mr. Cotner moved to send the ordinance to Council for the third reading with recommendation for adoption; Mrs. Kelly seconded. All voted "Aye".

Meeting adjourned at 7:34 p.m.

Service Committee
- - -Nancy C. Frazier, Clerk of Council
January 3, 2012
FINANCE COMMITTEE MEETING MINUTES

REYNOLDSBURG CITY COUNCIL

January 3, 2012 (Tuesday)

Members of Finance Committee present: Temporary Chairman Chris Long, Nathan Burd, Barth R. Cotner, Mel Clemens, Leslie Kelly.

Other members of Council present: Cornelius McGrady III, Scott A. Barrett, Council President Doug Joseph.

Temporary Chairman Chris Long called the meeting to order at 7:35 p.m.

The agenda was approved.

Election of Chairman; appointment of Vice Chairman- -Mr. Burd moved that Mr. Long be the Chairman of the Finance Committee; Mr. Clemens seconded. All voted "Aye". Mr. Long appointed Mr. Burd Vice Chairman.

Minutes of the Finance Committee meeting of December 19, 2011 were approved without objection.

Discussion: Council appointment to Design Review Board to fill unexpired term that ends December 2014- -on 12-5-2011 item held for two weeks; *on 12-19-2011 item held until first committee meeting in January.*- -Mr. Long said he had received no communications regarding the vacancy and asked if anyone else had received any communications. (No response) Mr. Long asked that the news reporters include the item in their papers, so perhaps there would be some interest generated. Item held for two weeks.

Meeting adjourned at 7:38 p.m.

Finance Committee

- -Nancy C. Frazier, Clerk of Council

January 3, 2012