

## COMMUNITY DEVELOPMENT COMMITTEE MEETING MINUTES

January 3, 2006

Members of Community Development Committee present: Antoinette Newman, Doug Joseph, Preston Stearns, Donna Shirey.

Other members of Council present: Brett Baxter, Mel Clemens, Ron Stake, Council President William L. Hills.

Mrs. Newman: I'll call the Community Development Committee to order at 7:30.

The second item on the agenda is the approval of the agenda. Any comments, changes, anything like that? (No response). The agenda will stand approved.

The third item on the agenda is the Election of a Chairman. Do we have a motion?

Mr. Joseph: I nominate Newman.

Mrs. Newman: Alright. Shall we take a vote?

Mr. Baxter: A second.

Mrs. Newman: Alright. I'll second that. All in favor, say aye. (All voted "Aye"). Anybody opposed? (No response).

I'll appoint Doug Joseph as Vice Chairman.

Mr. Joseph: Thank you.

Mrs. Newman: I guess I'll close the Community Development Committee meeting at 7:32.

Community Development Committee

January 3, 2006

- - -Nancy C. Frazier, Clerk of Council

(Transcribed - Susie Smith)

SAFETY COMMITTEE MEETING MINUTES

January 3, 2006

Members of Safety Committee present: Brett Baxter, Ron Stake, Doug Joseph, Donna Shirey.  
Other members of Council present: Preston Stearns, Mel Clemens, Antoinette Newman, Council President William L. Hills.

Mr. Baxter: I will open up the Safety Committee meeting at 7:32.

And the first item on the agenda is the call to order.

The second item on the agenda is approval of the agenda. And I would like to add to the agenda, Streetscape discussion. I'd like to add that as item 3a. So, I so move. Do I need a second with that, Nancy?

Mrs. Frazier: No.

Mr. Baxter: Any other additions or changes? (No response). Hearing none, I will go with 3a being added.

The third item of the agenda is Election of Chairman; appointment of Vice Chair. Do I have a motion? Mr. Stake.

Mr. Stake: I nominate Mr. Baxter as Chairman.

Mr. Baxter: I accept that. Thank you. Second by Mr. Joseph. All in favor? (All voted "Aye"). All opposed? (No response). Hearing none, motion carries.

With that, I'd also like to ask Mr. Stake if he'd be my Vice Chair on the committee.

Mr. Stake: Sure. Thank you.

Mr. Baxter: Thank you, Mr. Stake. 3a on the agenda is Discussion of Streetscape. And I had a quick discussion with the Mayor prior to this meeting. And it was an issue dealing with the striping on the bridge and you've assured to me that you're already on that and that you're going to get the kind of craziness that we have going on with the striping resolved.

Mayor McPherson: Weather permitting, it should be tomorrow.

Mr. Baxter: Very good. Thank you, Mayor. Any other comments or discussion? (No response).

Hearing none, I'll go ahead and close the Safety Committee at 7:34.

Safety Committee

January 3, 2006

- - -Nancy C. Frazier, Clerk of Council

(Transcribed - Susie Smith)

SERVICE COMMITTEE MEETING MINUTES

January 3, 2006

Members of Service Committee present: Mel Clemens, Doug Joseph, Preston Stearns, Donna Shirey.

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

Mr. Clemens: I'd like to call the Service Committee meeting to order at 7:35.

The first item is approval of the agenda, and I'd like to add as 3a, Other Legislation. Are there any other additions or deletions? (No response). If not, it'll stand approved.

The next item is Election of Chairman. Do I have a nomination for Chairman?

Mr. Joseph: I nominate Clemens.

Mr. Clemens: I'll second the motion. All in favor, say aye. (All voted "Aye"). Opposed? (No response).

I'd like to appoint Mr. Joseph, Vice Chairman.

Mr. Joseph: Thank you, very much.

Mr. Clemens: Item number 3a, Remove items. I'd like to clean up the Other Legislation and remove these items from the agenda. And if they feel so, later on they can come back and put them on. And I'd like to remove items 1, 2, 3, 4, 5, and 6. Do I have a second? Second by Mr. Joseph. All in favor, say aye. (All voted "Aye"). Opposed? (No response).

That ends the Service Committee meeting at 7:36.

Service Committee

January 3, 2006

- - -Nancy C. Frazier, Clerk of Council

(Transcribed - Susie Smith)

FINANCE COMMITTEE MEETING MINUTES

January 3, 2006

Members of Finance Committee present: Ron Stake, Mel Clemens, Brett Baxter, Antoinette

Newman.

Other members of Council present: Donna Shirey, Preston Stearns, Doug Joseph, Council President William L. Hills.

Mr. Stake: I will call to order at 7:36, the Finance Committee meeting.

The second item on the agenda is approval of the agenda. Are there any changes to the agenda? (No response). None being heard, they'll stand as submitted.

Item number 3 is Election of Chairman and appointment of Vice Chairman. Do we have any motions for Chairman? Mr. Clemens.

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

Mr. Stake: Thank you, Mr. Clemens. Mr. Baxter, second. Thank you. Any discussion? (No response). All in favor, state aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Mr. Clemens, if you would please serve as Vice Chairman.

Mr. Clemens: Thank you.

Mr. Stake: Thank you. Item number 4 is ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 127.01 "COMPENSATION" OF CHAPTER 127 PRESIDENT OF COUNCIL. It had its first reading on 12-19-05. And basically what we're trying to do here to refresh everybody's memory, is to bring all elected officials in line with salary increases. The Auditor was done at the later part of last year. The Mayor and City Attorney had been done previously. And there were no provisions for any types of salary increases other than it being brought up by Council for the other elected offices. And this would complete that with the President of Council. Are there any questions or comments from members of the committee? (No response). Members of Council? (No response). Then none being heard, I would like to send this on for its second reading. Do I have a second? Second by Mrs. Newman. Thank you. Any further discussion? (No response). All in favor, state aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Item number 5 is ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 147.03 "COMPENSATION" OF CHAPTER 147 DEPARTMENT OF LAW. This had its first reading on 12-19-05. And with this, what we're doing is, we're putting, previously salary increases for the City Attorney were determined by the Consumer Price Index. And that fluxuates. It could be very high. It could be very low. But what we want to do is put a floor in here, or I guess a maximum in here with the 4%. So we made it the Consumer Price Index or 4%. Whichever is less. Are there any questions or comments from members of the committee? (No response). Members of Council? (No response). Okay. Then I will make a motion that we send this on for its second 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.

And item number 6 is ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 141.01 "COMPENSATION" OF CHAPTER 141 MAYOR. This also had its first reading on 12-19-05. And this does the same thing as the ordinance for the Department of Law, or City Attorney. Are there any questions from members of the committee, or comments? (No response). Members of Council? (No response). None being heard, I'd like to send this on for its second reading to Council. I'll make a motion in that effect. Do I have a second? Second by Mr. Baxter. Any further discussion? (No response). All in favor, state aye. (All voted "Aye"). Opposed? (No response). Motion passes.

And with that, I will adjourn the Finance Committee at 7:39.

Finance Committee  
January 3, 2006  
- - -Nancy C. Frazier, Clerk of Council  
(Transcribed - Susie Smith)

