

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
December 22, 2008

President of Council William L. Hills called the meeting to order at 7:30 p.m.

Members of Council present: Ron Stake, Fred Deskins, Jr., Leslie Kelly, Doug Joseph, Donna Shirey. Councilman Mel Clemens and Councilwoman Antoinette Newman were absent.

The Invocation was given by Mr. Hills, who also led the Pledge of Allegiance.

Minutes of the special Council meeting held December 8, 2008 were approved without objection. Minutes of the regular Council meeting held December 8, 2008 were approved without objection.

Mr. Stake moved to amend the agenda by adding three ordinances authorizing the Mayor to enter into agreement for professional services with (1) Woolpert; (2) OHM; and (3) Mannik & Smith. Mr. Joseph seconded. The agenda was amended with all voting "Aye". Mr. Hills said the items would be numbered 21a, 21b, and 21c.

Reports:

Director of Engineering Miller gave an update on the bid opening for Rosehill Road, saying: On Friday we had our bid opening for Rosehill Road which is scheduled to start in March of next year. Our apparent, and I want to stress the word 'apparent', because the bids are being reviewed for compliance with our contract documents, but the apparent low bidder for Phase I from Main Street north to Rosedale was George J. Igel and Company and their apparent bid is \$3.2 million dollars. Phase II from Main Street south to Livingston, the apparent lowest and best bidder was Kokosing Construction at \$743,000, that's approximate. The bids, they all came in relatively close to one another. We didn't have a lot of questions during the bidding process. It went fairly smooth and I just wanted to share with you that EMH&T and I will be reviewing the bids over the next couple of weeks and that we will be back in front of you in early to mid-February asking Council to authorize the Mayor to enter into contract with the successful contractor.

Speaking to the topic of road closures due to flooding was the Acting Safety/Service Director Boratyn, who reported: On Friday, you know there was quite a bit of raining that was going on so early that morning, we were out checking the roads and found there was some flooding going on, on Rodebaugh Road so it was due to a blockage in a tile over in the township. There was some debris that was causing the water to flow up over Rodebaugh and then come on down east. That's also the cause for Daugherty and Killin, so for safety reasons, from 9:00 a.m. I thought it was best to shut them until the water had subsided some. When the water subsided, we reopened them and that afternoon the Franklin County Engineer came out with the Township and cleaned the debris out. So hopefully we won't have that flooding there in the future.

Mr. Hills: Okay, any questions of Acting Safety/Service Director? Mr. Stake.

Mr. Stake: Thank you President Hills. You said that problem effected Daugherty and Killin Court?

Mrs. Boratyn: Uh, huh.

Mr. Stake: Really?

Mrs. Boratyn: Uh, huh.

Mr. Stake: Okay. Haven't heard of that before but.....

Mrs. Boratyn: It did, according to our Street guys who were out there and watching the water flow. I closed them at those two areas and it was all stemming from the blockage that was going on.

Mr. Hills: The two were connected then, the Rodebaugh and that they were all from the same source.

Mrs. Boratyn: Yeh.

Mr. Hills: Okay.

Mrs. Boratyn: I mean that's when I went over it with the guys, that's their explanation to me as they watched the water flow. It was coming down, it was pooling down there at Daugherty and Killin, that's why we closed it as well.

Mr. Hills: Other questions? Yes, ma'am, Mrs. Kelly.

Mrs. Kelly: I actually happened to drive by there on Friday and the part that I dealt with was right there at Rodebaugh and Daugherty, right across from where the lake was and when I, it was about 9:00 a.m., very close to that, that I went through that area and there was a truck there, but I'd like to say by the afternoon, by the time I came home, it was all cleared up....

Mrs. Boratyn: Thank you.

Mr. Hills: Okay, the only thing I would like to add is, I did call Pam Friday morning when I got the email, because we send an email to anyone who buys ink for papers and things and it was roads closed, temporary flooding and my question was, where's it coming from and that's where we found out that it wasn't Reynoldsburg creating the flooding problem. The problem was being inherited by Reynoldsburg because of other things and it, with all the discussions we've had about creeks and cleaning and things like that, I just wanted to be sure that we had the opportunity to say that we had to close because of some other actions but I appreciate the Franklin County Engineers coming out and cleaning, apparently Truro Township's drainage area.

Mrs. Boratyn: Yeh, I think they have a contract with the Engineer to clean out those for them.

We contacted the Township because we were closing part, we were closing part of the road that was in their jurisdiction. So we contacted them but just thought it was the best thing to do.

Mr. Hills: Key thing is we all, all us governmental agencies, we all need to work together, but it, water can be a devastating thing and there isn't any doubt but with development, water increases in the waterways and any time you block that, it's going to create a greater problem. So I encourage all jurisdictions to try to maintain anything that can create a flooded area, because it does create real havoc and for any part of the area, the city to try to move around, but I do think.....any other questions for the Safety/Service Director? Pam, thank you very much.

Mrs. Boratyn: Thank you.

Mr. Hills: Item, Report: 9c, is one that I've added. Just wanted to note or report that the Special Council Meeting will be held instead of January 5, 2009, it will be held on January 6, 2009 starting at 7 a.m., which is the, 7 p.m., excuse me. That'd get everybody here. We'd see who really wanted to be here wouldn't we, 7 p.m. and that's the organizational meeting. Moving to Item 10, does anyone else have any Reports or Comments they'd like to make? Moving to Item 10, Ms Frazier, would you read Item 10a by title.

Clerk read Motion: That the meetings of Reynoldsburg City Council scheduled for Monday, January 5, 2009 are hereby temporarily changed to Tuesday, January 6, 2009; meetings to be held in Council Chambers. Special Council Meeting for Organizational Purposes will begin at 7:00 p.m. - -Mr. Stake moved approval. Mr. Joseph seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mrs. Shirey "Yea". Motion passed.

ORDINANCE AUTHORIZING CITY AUDITOR TO FUND HEALTH SAVINGS ACCOUNTS AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mrs. Shirey "Yea". Motion passed; Ordinance No. 84-08 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.09 "Group Insurance" OF CHAPTER 160 EMPLOYEE COMPENSATION AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mrs. Shirey "Yea". Motion passed; Ordinance No. 85-08 adopted.

ORDINANCE AUTHORIZING RENEWAL OF CITY'S HEALTH INSURANCE COVERAGE WITH UNITED HEALTH CARE FOR THE PERIOD FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph

“Yea”; Mrs. Shirey “Yea”. Motion passed; Ordinance No. 86-08 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (GPD Group, Inc.)- - - Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mrs. Kelly seconded. With the roll called, members voted: Mr. Stake “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mrs. Shirey “Yea”. Motion passed; Ordinance No. 87-08 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (EMHT, Inc.)- - -Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mr. Stake “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mrs. Shirey “Yea”. Motion passed; Ordinance No. 88-08 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (Strand & Associates, Inc.)- - -Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Stake “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mrs. Shirey “Yea”. Motion passed; Ordinance No. 89-08 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (CT Consultants)- - - Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mr. Stake “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mrs. Shirey “Yea”. Motion passed; Ordinance No. 90-08 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (M*E Companies)- - - Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mrs. Kelly seconded. With the roll called, members voted: Mr. Stake “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mrs. Shirey “Yea”. Motion passed; Ordinance No. 91-08 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (DLZ Ohio, Inc.)- - - Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mrs. Kelly seconded. With the roll called, members voted: Mr. Stake “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mrs. Shirey “Yea”. Motion passed; Ordinance No. 92-08 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (Stantec, Inc.)- - -Clerk

read ordinance by title for the one required reading. Mr. Stake moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mr. Stake “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mrs. Shirey “Yea”. Motion passed; Ordinance No. 93-08 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (Asebrook & Co.)- - - Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mrs. Kelly seconded. With the roll called, members voted: Mr. Stake “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mrs. Shirey “Yea”. Motion passed; Ordinance No. 94-08 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (Woolpert, Inc.)- - - Clerk read ordinance by title for the one required reading. Mr. Stake moved to waive committee referral and recommendation rule; Mrs. Kelly seconded. With the roll called, members voted: Mr. Stake “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mrs. Shirey “Yea”. Motion passed; committee referral rule waived.

Mr. Stake moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mr. Stake “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mrs. Shirey “Yea”. Motion passed; Ordinance No. 95-08 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (OHM/Dreier-Maller)- - - Clerk read ordinance by title for the one required reading. Mr. Stake moved to waive committee referral and recommendation rule. Mr. Joseph seconded. With the roll called, members voted: Mr. Stake “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mrs. Shirey “Yea”. Motion passed; committee referral rule waived.

Mr. Stake moved adoption. Mr. Deskins seconded. With the roll called, members voted: Mr. Stake “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mrs. Shirey “Yea”. Motion passed; Ordinance No. 96-08 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (Mannik & Smith)- - - Clerk read ordinance by title for the one required reading. Mr. Stake moved to waive committee referral and recommendation rule. Mr. Joseph seconded. With the roll called, members voted: Mr. Stake “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mrs. Shirey “Yea”. Motion passed; committee referral rule waived.

Mr. Stake moved adoption. Mr. Deskins seconded. With the roll called, members voted: Mr. Stake “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mrs. Shirey “Yea”. Motion passed; Ordinance No. 97-08 adopted.

ORDINANCE MAKING TRANSFER OF FUNDS WITHIN VARIOUS DEPARTMENTS (Police; Service/Safety; General Administration); and MAKING ADDITIONAL APPROPRIATION IN SOLID WASTE COLLECTION; IN ORDER TO HAVE SUFFICIENT

FUNDS FOR THE REMAINDER OF THE YEAR, AND DECLARING AN EMERGENCY- - -

Clerk read ordinance by title for the second time. Mr. Stake moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mrs. Shirey "Yea". Motion passed; Ordinance No. 98-08 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY

INSURANCE AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the second time. Mr. Stake moved to amend the ordinance to add the name 'Willis' to the firm. Mr. Joseph seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mrs. Shirey "Yea". Motion passed; ordinance amended.

Mr. Stake moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mrs. Shirey "Yea". Motion passed; Ordinance No. 99-08 adopted.

ORDINANCE TO MAKE AN INTERIM APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2009 AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the second time. Mr. Stake moved to amend the ordinance to the redraft date of December 5, 2008. Mr. Joseph seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mrs. Shirey "Yea". Motion passed; ordinance amended.

Mr. Stake moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mrs. Shirey "Yea". Motion passed; Ordinance No. 100-08 adopted.

ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF REYNOLDSBURG ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED - East Side of Summit Road, Reynoldsburg; from Unzoned to S-1 (Special District); 68.571 acres; applicant, Board of Education of the Reynoldsburg City School District, Fairfield, Franklin, Licking Counties, by Ronald A. Strussion- - -Clerk read ordinance by title for the third reading. Mrs. Kelly moved to amend the ordinance to the redraft date of December 17, 2008. Mr. Deskins seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mrs. Shirey "Yea". Motion passed; ordinance amended.

Mrs. Kelly moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Abstain"; Mr. Joseph "Yea"; Mrs. Shirey "Yea". Motion passed; Ordinance No. 101-08 adopted.

A RESOLUTION ACCEPTING, APPROVING AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF SEVERAL CITY OF REYNOLDSBURG TAX INCENTIVE REVIEW COUNCILS AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the third time. Mr. Stake moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mrs. Shirey "Yea". Motion passed; Ordinance No. 102-08 adopted.

Meeting adjourned at 8:00 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council