

MINUTES SPECIAL COUNCIL MEETING  
REYNOLDSBURG CITY COUNCIL  
December 8, 2008

President of Council William L. Hills called the special meeting to order at 6:30 p.m.

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

Request by Mayor for Executive Session to discuss compensation of public employees - - Mr. Hills said he would also like to add to the Executive Session, those items that were scheduled for an Executive Session at the end of the regular meeting to follow: request by the City Attorney to discuss pending litigation; and request by the President of Council to discuss compensation for public employees. Mr. Joseph moved to recess for the Executive Session; Mr. Stake seconded. With the roll called, members voted: Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea". Motion passed. Mr. Hills said those attending would be all elected officials; Clerk of Council; and for the first part, Megan Kish, Human Resources Director, and the United Health Care representatives; and for the second part, Acting Safety/Service Director Pam Boratyn. Council recessed at 6:32 p.m.

Council reconvened at 7:27 p.m. With the roll called, members responding were: Mrs. Shirey "Present"; Mr. Stake "Present"; Mr. Deskins "Present"; Mrs. Kelly "Present"; Mr. Joseph "Present"; Mr. Clemens "Present".

Meeting adjourned at 7:27 p.m.

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William L. Hills, President of Council

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Nancy C. Frazier, Clerk of Council

MINUTES REGULAR COUNCIL MEETING  
REYNOLDSBURG CITY COUNCIL  
December 8, 2008

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

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

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

Minutes of the regular Council meeting held November 24, 2008 were approved without objection.

The agenda was approved.

Clerk read report from Clerk of Court: Total monies collected from courts held during November, 2008 - -\$36,241.50; and monies collected during that same period pursuant to City Ordinances #146-94 and 104-02- - \$2,568 for the Computerization Needs Fund; and \$105 for the Enforcement and Education Fund.

Clerk read Motion: That Doug Joseph be appointed the City of Reynoldsburg representative to the West Licking Joint Fire District Board.- -Mr. Stake moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed.

ORDINANCE TO APPROVE PAYMENT OF SERVICES PERFORMED PRIOR TO THE AUDITOR'S CERTIFICATION OF AVAILABILITY OF FUNDS AND DECLARING AN EMERGENCY (Prisoner Care)- -Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 78-08 adopted.

ORDINANCE ACCEPTING "SECURE OUR SCHOOLS" GRANT, AUTHORIZING CITY AUDITOR TO ESTABLISH THE "Secure Our Schools Fund" 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: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 79-08 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 first time. Item referred to Finance Committee.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the first time. Item referred to Finance Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.03 "SALARY SCHEDULE" Subsections (a) and (b) of CHAPTER 160 EMPLOYEE COMPENSATION- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

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 second reading. Item referred to Service Committee.

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 second time. Item referred to Finance Committee.

AN ORDINANCE ADDING CHAPTER 1194 HISTORIC COMMERCIAL OVERLAY and CHAPTER 1195 COMMUNITY COMMERCIAL OVERLAY TO THE CODIFIED ORDINANCES OF THE CITY OF REYNOLDSBURG- - Clerk read ordinance by title for the third reading. Mr. Clemens moved to amend to the redraft date of December 3, 2008. Mrs. Kelly seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed. Ordinance amended. Mr. Clemens moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 80-08 adopted.

ORDINANCE AUTHORIZING MAYOR TO EXECUTE LETTER AGREEMENT WITH TARGET CORPORATION REGARDING GABION RETAINING WALL PROTECTING REYNOLDSBURG MUNICIPAL SEWER LINE, BLACKLICK CREEK CONSERVATION EASEMENT AREA AT TARGET STORE PROJECT; AND APPROPRIATING FUNDS THEREFOR- - Clerk read ordinance by title for the third reading. Mr. Clemens moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 81-08 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH DONALD J. SCHONHARDT & ASSOCIATES, INC. FOR MANAGEMENT CONSULTING SERVICES- - Clerk read ordinance by title for the third reading. Mr. Stake moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed;

Ordinance No. 82-08 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO “FACILITY USE AND WIRELESS INTERNET ACCESS AGREEMENT” WITH REYNOLDSBURG CITY SCHOOL DISTRICT- -Clerk read ordinance by title for the third reading. Mr. Stake moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mrs. Shirey “Yea”; Mr. Stake “Yea”; Mr. Deskins “Yea”; Mrs. Kelly “Abstain”; Mr. Joseph “Yea”; Mr. Clemens “Yea” . Motion passed; Ordinance No. 83-08 adopted.

Mr. Hills said the request for Executive Session by the City Attorney and the President had been incorporated in with the Special Council Meeting held earlier in the evening, and would not be needed.

Meeting adjourned at 7:42 p.m.

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William L. Hills, President of Council

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Nancy C. Frazier, Clerk of Council