## MINUTES REGULAR MEETING REYNOLDSBURG CITY COUNCIL May 8, 2017

President Doug Joseph called the meeting to order at 7:55 PM

PRESENT: Joseph, Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

ABSENT:

Invocation - Councilman Chris Long Approval of Minutes

a. City Council – Special Meeting – April 24, 2017

Minutes stand approved

b. City Council – Regular Meeting – April 24, 2017

Minutes stand approved

Approval of Agenda

Agenda stands approved.

**Community Comments and Requests** 

None

Communications

None

Reports

None

## LEGISLATION FOR EMERGENCY ADOPTION

#### 38-17

RESOLUTION AUTHORIZING PARTICIPATION IN ODOT WINTER CONTRACT (018-18) AND DECLARING AN EMERGENCY. (FIRST READING 4/24/2017). --- Long. Safety Committee.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Chris Long, At Large SECONDER: Stephen Cicak, Ward I

**AYES:** Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

39-17

ORDINANCE AUTHORIZING MAYOR TO PURCHASE ONE BOOSTER VARIABLE SPEED PUMPING SYSTEM; APPROPRIATING THE FUNDS THEREFORE; AND DECLARING AN EMERGENCY. (FIRST READING 4/24/2017). --- Cotner. Finance Committee.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Barth R. Cotner, At Large
SECONDER: Chris Long, At Large

AYES: Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

### LEGISLATION FOR FIRST READING

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING CHAPTER 1305 PERMITS AND FEES. (SECOND READING 5/22/2017). --- Long. Safety Committee.

RESULT: REFERRED TO COMMITTEE Next: 5/22/2017 7:30 PM

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 741.05 WAIVER OF CHAPTER 741 SOLICITORS. (SECOND READING 5/22/2017). --- Long. Safety Committee.

RESULT: REFERRED TO COMMITTEE Next: 5/22/2017 7:30 PM

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 913.02 PLOT PLAN REQUIREMENT OF CHAPTER 913 PRIVATE ROADWAYS. (SECOND READING 5/22/2017). --- Luzader. Service Committee.

RESULT: REFERRED TO COMMITTEE Next: 5/22/2017 7:33 PM

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1193.07 DESIGN STANDARDS OF CHAPTER 1193 HISTORIC OVERLAY DISTRICT. --- Luzader. Service Committee.

RESULT: REFERRED TO PUBLIC HEARING Next: 6/12/2017 7:30 PM

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 – 0 TAYLOR ROAD SW, REYNOLDSBURG, OHIO, FROM CC COMMUNITY COMMERCE DISTRICT TO R-4 SINGLE AND TWO-FAMILY RESIDENCE DISTRICT, APPLICANT, CHARLES W. WARNER, JR. ---Luzader. Service Committee.

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RESULT: REFERRED TO PUBLIC HEARING Next: 6/12/2017 7:30 PM

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH VERIFIED VOLUNTEERS (BY STERLING TALENT SOLUTIONS). (SECOND READING 5/22/2017). --- Cotner. Finance Committee.

RESULT: REFERRED TO COMMITTEE Next: 5/22/2017 7:45 PM

### LEGISLATION FOR SECOND READING

#### 47-17

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1171.06 ACCESSORY USE; ACCESSORY STRUCTURES OF CHAPTER 1171 GENERAL REQUIREMENTS. (SECOND READING 5/08/2017, PLANNING COMMISSION 4/6/2017). --- Luzader. Service Committee.

RESULT: REFERRED TO COMMITTEE Next: 5/22/2017 7:33 PM

### 48-17

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1127.12 UTILITY AND TRAFFIC STUDIES OF THE CHAPTER 1127 STANDARDS. (SECOND 5/8/2017, PLANNING COMMISSION 4/6/2017). --- Luzader. Service Committee.

RESULT: REFERRED TO COMMITTEE Next: 5/22/2017 7:33 PM

#### 49-17

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. -- COMPUTER DEPARTMENT. (SECOND READING 5/08/2017). --- Cotner. Finance Committee.

RESULT: REFERRED TO COMMITTEE Next: 5/22/2017 7:45 PM

### 50-17

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. - SERVICE DEPARTMENT. (SECOND READING 5/08/2017). --- Cotner. Finance Committee.

RESULT: REFERRED TO COMMITTEE Next: 5/22/2017 7:45 PM

### LEGISLATION FOR THIRD READING

### 40-17

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 – 137 WAGGONER ROAD, REYNOLDSBURG, OHIO, FROM R-1 SINGLE FAMILY RESIDENCE DISTRICT TO PCD PLANNED COMMERCIAL DEVELOPMENT DISTRICT, APPLICANT, UNITED DAIRY FARMERS. (SECOND READING 4/24/2017; PLANNING COMMISSION 4/6/2017). --- Clemens.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brett Luzader, Ward II SECONDER: Mel Clemens, Ward IV

**AYES:** Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

#### 41-17

ORDINANCE ACCEPTING A RECORDED DEED (1.25 ACRE PROPERTY) FROM JOHN TRURO HOLDINGS, LLC. (SECOND READING 4/24/2017). --- Clemens. Service Committee.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brett Luzader, Ward II
SECONDER: Marshall Spalding, Ward III

AYES: Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

#### 42-17

ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY GRASS AND WEED CUTTING COSTS (2016) FOR COLLECTION BY THE FRANKLIN COUNTY AUDITOR. (SECOND READING 4/24/2017). --- Cotner. Finance Committee.

Motion to amend to the redraft date by Mr. Cotner. Second by Mr. Luzader.

Roll called with vote as follows: Clemens "Aye", Cotner "Aye", Long "Aye", Skinner "Aye", Cicak "Aye", Luzader "Aye", Spalding "Aye".

Ordinance amended 7-0.

## MINUTES REGULAR MEETING REYNOLDSBURG CITY COUNCIL May 8, 2017

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Barth R. Cotner, At Large SECONDER: Stephen Cicak, Ward I

**AYES:** Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

### 43-17

ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY GRASS AND WEED CUTTING COSTS (2016) FOR COLLECTION BY THE LICKING COUNTY AUDITOR. (SECOND READING 4/24/2017). --- Cotner. Finance Committee.

Motion to amend to the redraft date by Mr. Cotner. Second by Mr. Skinner.

Roll called with vote as follows: Clemens "Aye", Cotner "Aye", Long "Aye", Skinner "Aye", Cicak "Aye", Luzader "Aye", Spalding "Aye".

Ordinance amended 7-0.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Barth R. Cotner, At Large SECONDER: Marshall Spalding, Ward III

**AYES:** Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

#### 44-17

ORDINANCE TO AMEND ORDINANCE 94-12 PASSED DECEMBER 17, 2012 THAT WAIVES COMPETITIVE BIDDING FOR VARIOUS EXEMPTED CONTRACTS AND EXPENDITURES OVER \$10,000. (SECOND READING 4/24/2017). --- Cotner. Finance Committee.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Barth R. Cotner, At Large
SECONDER: Dan Skinner, At Large

**AYES:** Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

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Doug Joseph, President of Council

April L. Beggerow, Clerk of Council