

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
July 10, 2017

President Doug Joseph called the meeting to order at 8:07 PM

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

ABSENT: Clemens, Skinner

Invocation - Councilman Barth Cotner

Approval of Minutes

a. City Council – Regular Meeting – June 26, 2017

Minutes stand approved.

Approval of Agenda

Agenda stands approved.

Community Comments and Requests

Shawn Elliott, 834 Dinmont Court spoke about the Parks & Rec Department Tennis program and coach Les Somogyi. He stated that he has been looking for a sport for his eight year old daughter. She wanted to try tennis and through his coaching techniques, she loves to play tennis. They have decided to move on to tennis lessons for her and continue with the Reynoldsburg Parks & Rec tennis program because of Coach Somogyi. He said the adage they don't care how much you know, they want to know how much you care applies and feels he does a wonderful job. He wanted to make sure that Coach Somogyi got thumbs up for his work.

Communications

None

Reports

None

Motions

MOTION THAT THE COUNCIL OF THE CITY OF REYNOLDSBURG, PURSUANT TO THE INVESTMENT POLICY OF THE CITY OF REYNOLDSBURG, DOES HEREBY APPROVE THE TREASURY INVESTMENT BOARD'S RECENT SELECTION OF PARK NATIONAL BANK AND WESBANCO AS APPROVED VENDORS. --- Cotner. Finance Committee.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long, At Large
AYES:	Cotner, Long, Cicak, Luzader, Spalding
ABSENT:	Clemens, Skinner

LEGISLATION FOR EMERGENCY ADOPTION

68-17

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 190.01 AUTHORITY TO LEVY TAX; PURPOSE OF TAX OF CHAPTER 190 INCOME TAX EFFECTIVE JANUARY 1, 2016; AND DECLARING AN EMERGENCY. (FIRST READING 6/26/2017). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Cotner, Long, Cicak, Luzader, Spalding
ABSENT:	Clemens, Skinner

69-17

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE AMENDMENT OF SECTION 8.04 OF THE CITY OF REYNOLDSBURG CHARTER AND DECLARING AN EMERGENCY. (FIRST READING 6/26/2017). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Stephen Cicak, Ward I
AYES:	Cotner, Long, Cicak, Luzader, Spalding
ABSENT:	Clemens, Skinner

70-17

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE AMENDMENT OF SECTION 4.14 OF THE CITY OF REYNOLDSBURG CHARTER AND DECLARING AN EMERGENCY. (FIRST READING 6/26/2017). --- Cotner. Finance Committee.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Brett Luzader, Ward II
AYES:	Cotner, Long, Cicak, Luzader, Spalding
ABSENT:	Clemens, Skinner

71-17

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE AMENDMENT OF SECTION 7.01 OF THE CITY OF REYNOLDSBURG CHARTER AND DECLARING AN EMERGENCY. (FIRST READING 6/26/2017). --- Cotner. Charter Review Commission.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long, At Large
AYES:	Cotner, Long, Cicak, Luzader, Spalding
ABSENT:	Clemens, Skinner

72-17

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE AMENDMENT OF SECTION 7.02 OF THE CITY OF REYNOLDSBURG CHARTER AND DECLARING AN EMERGENCY. (FIRST READING 6/26/2017). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Cotner, Long, Cicak, Luzader, Spalding
ABSENT:	Clemens, Skinner

73-17

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE AMENDMENT OF SECTION 4.11 OF THE CITY OF REYNOLDSBURG CHARTER AND DECLARING AN EMERGENCY. (FIRST READING 6/26/2017).

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Brett Luzader, Ward II
AYES:	Cotner, Long, Cicak, Luzader, Spalding
ABSENT:	Clemens, Skinner

74-17

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A (NO COST) LEASE AGREEMENT WITH TAYLOR SQUARE OWNER, LLC., 250 CIVIC CENTER DR., SUITE 500, COLUMBUS OH 43215 AND DECLARING IT AN EMERGENCY. (FIRST READING 6/26/2017). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Stephen Cicak, Ward I
AYES:	Cotner, Long, Cicak, Luzader, Spalding
ABSENT:	Clemens, Skinner

75-17

ORDINANCE AUTHORIZING MAYOR TO PURCHASE VIPER 911 AND RELATED EQUIPMENT FOR THE REYNOLDSBURG POLICE DEPARTMENT AND APPROPRIATING FUNDS THEREFORE AND DECLARING AN EMERGENCY. (FIRST READING 6/26/2017). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long, At Large
AYES:	Cotner, Long, Cicak, Luzader, Spalding
ABSENT:	Clemens, Skinner

76-17

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH THE CITY OF COLUMBUS. (FIRST READING 6/26/2017). --- Cotner. Finance Committee.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Cotner, Long, Cicak, Luzader, Spalding
ABSENT:	Clemens, Skinner

77-17

ORDINANCE AUTHORIZING MAYOR TO PURCHASE SIERRA WIRELESS MODEMS AND RELATED EQUIPMENT FOR THE REYNOLDSBURG POLICE DEPARTMENT AND APPROPRIATING FUNDS THEREFORE; AND DECLARING AN EMERGENCY. (FIRST READING 6/26/2017). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Stephen Cicak, Ward I
AYES:	Cotner, Long, Cicak, Luzader, Spalding
ABSENT:	Clemens, Skinner

LEGISLATION FOR FIRST READING

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A CONTRACT WITH LIMBACH TO UPGRADE 1ST AND 2ND FLOOR VAV CONTROLS WITH NEW ALC DDC CONTROLS DECLARING IT AN EMERGENCY. --- Cotner. Service Department.

RESULT:	REFERRED TO COMMITTEE	Next: 7/24/2017 7:45 PM
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ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH CT CONSULTANTS/MOODY NOLAN FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE REYNOLDSBURG COMMUNITY CENTER AND APPROPRIATING MONEY AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 7/24/2017 7:45 PM
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ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO AN ACCOUNT IN THE CITY AUDITOR DEPARTMENT AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 7/24/2017 7:45 PM
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LEGISLATION FOR SECOND READING

AAN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT BY AND BETWEEN ETNA TOWNSHIP AND THE CITY OF REYNOLDSBURG, OHIO AND DECLARING AN EMERGENCY. (FIRST READING 6/26/2017). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 7/24/2017 7:45 PM
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LEGISLATION FOR THIRD READING

78-17

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE ENGINEERING, PLANS, ADVERTISING, AND TO PREPARE BID DOCUMENTS FOR PINE QUARRY BRIDGE REPLACEMENT AND APPROPRIATING FUNDS THEREFORE. (SECOND READING 6/26/2017). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Brett Luzader, Ward II
AYES:	Cotner, Long, Cicak, Luzader, Spalding
ABSENT:	Clemens, Skinner

79-17

RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF REYNOLDSBURG OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND DECLARING AN EMERGENCY. (SECOND READING 6/26/2017). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Stephen Cicak, Ward I
AYES:	Cotner, Long, Cicak, Luzader, Spalding
ABSENT:	Clemens, Skinner

80-17

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ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1187.07 RESIDENTIAL APPEARANCE STANDARDS OF CHAPTER 1187 SPECIAL PROVISIONS FOR RESIDENTIAL USES. (SECOND READING 6/26/2017; PLANNING COMMISSION 6/1/2017). --- Luzader. Service Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward II
SECONDER:	Marshall Spalding, Ward III
AYES:	Cotner, Long, Cicak, Luzader, Spalding
ABSENT:	Clemens, Skinner

81-17

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1183.05 STANDARDS FOR DEVELOPMENT REVIEW OF CHAPTER 1183 PLANNED NEIGHBORHOOD DEVELOPMENT DISTRICT AND SECTION 1184.05 STANDARDS FOR DEVELOPMENT REVIEW OF CHAPTER 1184 PLANNED COMMERCIAL DEVELOPMENT DISTRICT. (SECOND READING 6/26/2017; PLANNING COMMISSION 6/1/2017). --- Luzader. Service Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward II
SECONDER:	Chris Long, At Large
AYES:	Cotner, Long, Cicak, Luzader, Spalding
ABSENT:	Clemens, Skinner

Adjournment

Doug Joseph, President of Council

April L. Beggerow, Clerk of Council