

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
January 8, 2018

President of Council Doug Joseph called the meeting to order at 8:15 PM

PRESENT: Joseph, Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

ABSENT:

Invocation - Councilman Brett Luzader

Approval of Minutes

- a. City Council – Regular Meeting – December 18, 2017

RESULT: ACCEPTED

- b. City Council – Public Hearing – December 18, 2017

RESULT: ACCEPTED

Approval of Agenda

Items 11b and 11e stricken from agenda as they were not forwarded from Committee

Unanimous voice vote to Agenda Amendment.

Community Comments and Requests

None

Communications

AUDITOR'S REPORTS NOVEMBER, 2017

The Clerk read the Budget by Classification and Departmental Budget ending December 31, 2017 into the record.

Reports

Mr. Sampson: Thank you President Joseph and members of Council. Councilman Luzader reached out and wanted an update on Main Street. The existing water mains on Main are almost abandoned. At this time, the remaining work this week should complete the abandonment and will mean that the old water mains can be turned off and the leaks and repairs will not be in question the rest of the winter. We had over the New Year weekend 2 different breaks on Main Street of the old line and we are moving quickly to get those lines shut off. This week includes three water main connections, Jackson/Lancaster south of Main, and the shopping center at Donatos, service transfers on Lancaster between Main and Broad Alley and possibly depending on the weather, asphalt paving. ** confirmed that they can mobilize and pave the connection points however the weather needs to be above freezing and not raining. We're anxious to get the plates off of Main Street. *** conclude the work until spring when we will go back and cap the old water main and we also address redoing the sidewalk, replacing the concrete and the brick. We're on schedule for this week, it should wrap up

this week depending upon the weather, we're keeping our fingers crossed and again we're as anxious as anyone to get the old water main shut off so we can transfer those lines to the new water main.

Mr. Luzader: I know we're running a little bit behind on this project and just want to thank Mr. Sampson for coming in and updating us.

LEGISLATION FOR EMERGENCY ADOPTION

1-18

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BERMEX INC., FOR METER READING SERVICES AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, Brett Luzader
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

LEGISLATION FOR FIRST READING

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE 1 (ONE) JOHN DEERE 4066R COMPACT UTILITY TRACTOR FOR THE PARKS AND RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. --- Clemens. Development, Parks and Recreation Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 1/22/2018 7:30 PM
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ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE 1 (ONE) T595 T4 BOBCAT COMPACT TRACK LOADER WITH ACCESSORIES FOR THE PARKS AND RECREATION DEPARTMENT AND DECLARING AN EMERGENCY.

RESULT:	WITHDRAWN
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ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE TWO (2) F-150 PICK-UP TRUCKS AND ONE (1) F-550 TRUCK WITH ACCESSORIES FOR THE PARKS AND RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. --- Clemens. Development, Parks and Recreation Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 1/22/2018 7:30 PM
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ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. --- Spalding. Public Safety, Law and Courts Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 1/22/2018 7:33 PM
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ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN COUNTY PUBLIC HEALTH FOR THE MOSQUITO MANAGEMENT PROGRAM FROM JANUARY 1, 2018 TO DECEMBER 31, 2018 AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 1/22/2018 7:33 PM
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LEGISLATION FOR THIRD READING

2-18

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. --- Cotner. Finance and Administration Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, Marshall Spalding
SECONDER:	Stacie Baker, At-Large Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

3-18

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1131.02 DEFINITIONS OF CHAPTER 1131 DEFINITIONS, SECTION 1171.04 GENERAL REGULATIONS FOR LOTS AND YARDS OF CHAPTER 1171 GENERAL REGULATIONS, SECTION 1175.03 LOT, YARD, AND HEIGHT REQUIREMENTS FOR DWELLINGS OF CHAPTER 1175 DISTRICT REGULATIONS, AND SECTION 1175.05 LOT, YARD, AND HEIGHT REQUIREMENTS FOR BUILDINGS OTHER THAN DWELLINGS OF CHAPTER 1175 DISTRICT REGULATIONS. --- Luzader. Public Service and Transportation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

4-18

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: ENACTING A NEW SECTION 1111.99 PENALTY OF CHAPTER 1111 GENERAL PROVISIONS; AMENDING SECTION 1119.04 TRANSFER OF LOTS BY SUBDIVIDER OF CHAPTER 1119 FINAL PLAT; AMENDING SECTION 1123.02 INSPECTION DURING INSTALLATION OF CHAPTER 1123 REQUIRED IMPROVEMENTS; AND AMENDING SECTION 1127.03 SANITARY SEWERS IN CHAPTER 1127 STANDARDS OF THE SUBDIVISION REGULATIONS. --- Luzader. Public Service and Transportation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

5-18

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1155.02 PLANNING ADMINISTRATOR TO ENFORCE, SECTION 1155.03 INJUNCTION AS REMEDY, SECTION 1155.04 EXPIRATION OF CERTIFICATES AND PERMITS, SECTION 1155.05 ADMINISTRATIVE PROCEDURES; DEVELOPMENT HANDBOOK; SECTION 1155.06 APPEAL OF ADMINISTRATIVE PROCEDURES, AND SECTION 1155.99 PENALTY, REPEALING THE EXISTING TABLE 1155 AND ENACTING A NEW TABLE 1155, OF CHAPTER 1155 ADMINISTRATION, ENFORCEMENT; PENALTY OF THE ZONING CODE. --- Luzader. Public Service and Transportation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

6-18

ORDINANCE TO ENACT A CASH POLICY FOR THE CITY

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At-Large Councilmember
SECONDER:	Marshall Spalding, Ward 3 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner


7-18

ORDINANCE TO ENACT A CITY DEBT POLICY --- Cotner. Finance and Administration Committee.

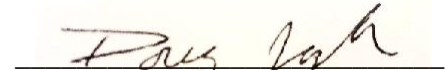
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SECONDER:	Brett Luzader, Ward 2 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

Adjournment



April L. Beggerow, Clerk of Council



Doug Joseph, President of Council