

MINUTES SPECIAL MEETING
REYNOLDSBURG CITY COUNCIL
December 28, 2016

At Large Chris Long called the meeting to order at 8:30 AM

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

ABSENT: Joseph

Discussion

137-16

ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 133-16 PASSED
DECEMBER 19, 2016 AND DECLARING AN EMERGENCY.

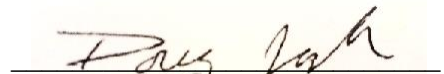
Mr. Harris: The Police payroll came in a little bit over what we had participated. They had a lot of extra overtime, there was some late HSA payments, and there was a couple of police officers, who under the contract could sell some unused vacation that came up to about another \$23,000 or \$24,000. Sorry I had to bring you in for this, it is one of those things.

President Pro Tempore Long: No problem. Any questions from members of Council? Hearing none, I will entertain a motion to pass this as an emergency.

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

Adjournment


April L. Beggerow, Clerk of Council


Doug Joseph, President of Council

City Auditor's Office**Richard Harris****7232 E. Main Street****Reynoldsburg OHIO 43068****Phone****ORDINANCE REQUEST**

DATE: **December 28, 2016****TO:****RE:** ORDINANCE REPEALING AND REPLACING ORDINANCE NO.
133-16 PASSED DECEMBER 19, 2016 AND DECLARING AN
EMERGENCY.

Emergency/Suspension: Emergency

Reason For Emergency: Financial needs of the City's government

Statement of necessity: Must be in force before the end of 2016

ORDINANCE NO: _____

PASSED: December 28, 2016

ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 133-16 PASSED DECEMBER 19, 2016 AND DECLARING AN EMERGENCY.

WHEREAS, Ordinance 133-16 made for the transfer of funds among various General Fund departments, making appropriations for the Water Fund, making appropriations for the Sidewalk Fund for fees, making appropriations for the Visitor Bureau fund for agency distributions, making appropriations for the Taylor Square TIF fund for agency distributions, making appropriations for the Brice Main TIF fund for agency distributions; and dispersing 2017 HSA contributions; and

WHEREAS, additional changes were needed; and

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF REYNOLDSBURG, OHIO:

SECTION 1. That the below amounts be unappropriated from their respective accounts and be returned to the unappropriated General Fund as follows:

\$ 20,000.00 from the Police Department account no. 110.111.5251 "MV Gas and Oil"
 \$10,000 from the Police Department account no. 110.111.5639 "Equipment"
 \$5,500 from the Police Department account no. 110.111.5633 "Machinery and Equipment"
 \$2,000 from the Police Department account no. 110.111.5632 "Motor Vehicles"
 \$500 from the Police Department account no. 110.111.5631 "Furniture and Fix"
 \$3,000 from the Service Department account no. 110.448.5325 "Education Assistance"
 \$5,200 from the Service Department account no. 110.448.5331 "Engineering"
 \$1,800 from the Service Department account no. 110.448.5374 "Emergency Management"
 \$2,600 from the Building Department account no. 110.479.5632 "Motor Vehicles"
 \$100,000 from the General Admin account no. 110.595.5164 "Worker's Compensation"
\$5,000 from the Building Department account no 110.479.5101 "Directors"
\$20,000 from the Building Department Account no. 110.479.5161 "Group Insurance"

Total.....~~\$150,600.00~~—**\$175,600.00**

SECTION 2. That an amount of ~~\$219,250.00~~ **\$244,250.00** in the unappropriated General Fund be and is hereby appropriated in the following manner:

to Police account no. 110.111.5105 "Overtime".....\$ 110,000
 to Police account no. 110.111.5113 "Wages-Enforcement".~~\$ 80,000~~ **\$105,000**
 to Senior Center account no. 110.343.5104 "Wages-Part Time".....\$ 3,100
 to Service Department account no. 110.448.5101 "Wages-Director".....\$ 3,600
 to Service Department account no. 110.448.5102 "Wages-Staff".....\$ 7,000
 to Service Department account no. 110.448.5105 "Overtime".....\$ 5,000
 to Mechanic Department account no. 110.290.5105 "Overtime".....\$ 300
 to Computer Department account no. 110.584.5105 "Overtime".....\$6,000
 to City Attorney account no. 110.554.5102 "Wages-Staff".....\$ 750
 to Human Resources Department account no. 110.582.5101 "Wages-Director".....\$ 500
 to Clerk of Courts account no. 110.593.5101 "Wages-Director".....\$ 3,000

Total.....~~\$219,250.00~~ **\$244,250.00**

Attachment: Repeal Replace 133-16 (137-16 : Repeal Replace 133-16)

SECTION 3. That \$40,000 in the unappropriated Water Fund (710) be appropriated to account no. 710.735.5102.

SECTION 4. That \$90 in the unappropriated Sidewalk Fund (420) be appropriated to account no. 420.000.0004.5653 "Fees".

SECTION 5. That \$360 in the unappropriated Sidewalk Fund (420) be appropriated to account no. 420.000.0005.5653 "Fees".

SECTION 6. That \$75,000 in the unappropriated Visitor Bureau Fund (920) be appropriated to account no. 920.000.5527 "Agency Distributions".

SECTION 7. That \$29,000 in the unappropriated Taylor Square TIF (970) be appropriated to account no. 970.000.0002.5527 "Agency Distributions".

SECTION 8. That \$43,500 in the unappropriated Brice Main TIF (971) be appropriated to account no. 971.000.5527 "Agency Distributions".

SECTION 9. That \$550 in the unappropriated Brice Main TIF (971) be appropriated to account No. 971.000.4002.5373 "fees"

SECTION 10. That the City Auditor is hereby authorized and directed to fund the Health Savings Accounts that have been established in accordance with Chapter 160 Employee Compensation, for city employees and elected officials, in the following amounts for 2017 for Chapter 160 single insured up to \$2,000 and family insured up to \$4,000 and other amounts as determined by respective labor agreements. Payments to commence after January 1, 2017.

SECTION 11. That Ordinance No. 133-16 passed December 16, 2016 be and is hereby repealed and replaced.

SECTION 12. That this ordinance is deemed to be an emergency measure necessary for the financial needs of the city and further in order to be in compliance with O.R.C. at year's end; wherefore upon adoption by Council this ordinance shall be in effect immediately upon signature by the Mayor.

Chris Long, President Pro Tempore

ATTEST: _____
April L. Beggerow, Clerk of Council

APPROVED: _____ DATE _____
Bradley L. McCloud, Mayor

Attachment: Repeal Replace 133-16 (137-16 : Repeal Replace 133-16)

CERTIFICATE

I, April L. Beggerow, Clerk of Council, City of Reynoldsburg, Ohio do hereby certify the foregoing to be a true and correct copy of Ordinance No. as passed by Council of said City on the 28th day of December, 2016 and as recorded in the Record of Proceedings of said Council.

April L. Beggerow, Clerk of Council

Filed with Mayor: December 28, 2016

Published: _____

Attachment: Repeal Replace 133-16 (137-16 : Repeal Replace 133-16)