



**FINANCE COMMITTEE
MONDAY DECEMBER 21, 2015**

COMMITTEE MEETING:

**PLACE: COUNCIL CHAMBERS
7232 E. MAIN ST, REYNOLDBURG, OH 43068**

President: DOUG JOSEPH

Ward Members: Ward I - Scott A. Barrett
Ward II - Leslie Kelly
Ward III - Cornelius McGrady III
Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
Chris Long
Dan Skinner, Esq.

COMMITTEES:

Community Development: Chmn Kelly, McGrady, Clemens, Cotner, Long, Barrett, Skinner
Safety: Chmn Long, Skinner, Clemens, Kelly, Cotner, Barrett, McGrady
Service: Chmn Clemens, Barrett, Kelly, Cotner, Long, McGrady, Skinner
Finance: Chmn Cotner, Long, Clemens, Kelly, Barrett, McGrady, Skinner

* * * * *

Agenda is subject to amendment by Committee/Council at the time of the meeting.

All meetings of the Council shall be held in accordance with the general laws of Ohio pertaining to requirements for open meetings of public bodies.

If you wish to speak before City Council concerning a specific topic on the agenda, or about a specific topic not on the agenda, please complete a "Speaker Form" and give to the Clerk of Council. Forms are located in the wooden box on one of the bench seats in the atrium. Copies of the Rules of Discussion are available next to the wooden box.

*April Beggerow
Clerk of Council*

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - a. Finance Committee – Committee Meeting – December 7, 2015
4. Discussion
 - a. Appropriate Money for Workers Compensation and Unemployment
 - b. Request for City Council to Approve the Purchase of a BDA Device for the Police Building
 - c. Ordinance Authorizing Renewal of “Memorandum of Understanding - 2015 Franklin County Drug Task Force”. (First Reading 12/14/2015).
 - d. ORDINANCE TO MAKE AN INTERIM APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016, AND DECLARING AN EMERGENCY. (First Reading 12/14/2015 Requesting Passage at Second Reading).
 - e. ORDINANCE MAKING TRANSFER OF FUNDS AMONG VARIOUS GENERAL FUND DEPARTMENTS, MAKING APPROPRIATIONS FOR THE PERMISSIVE TAX FUND FOR TREASURER FEES, MAKING APPROPRIATIONS FOR THE STREET FUND FOR WAGES-STAFF, MAKING APPROPRIATIONS FOR THE STREET FUND FOR GROUP INSURANCE, MAKING APPROPRIATIONS FOR THE SIDEWALK FUND FOR FEES, MAKING APPROPRIATIONS FOR THE VISITOR BUREAU FUND FOR AGENCY DISTRIBUTIONS, MAKING APPROPRIATIONS FOR THE DEMOLITION FUND FOR REFUND, MAKING APPROPRIATIONS FOR THE TAYLOR SQUARE TIF FUND FOR TREASURER FEES, MAKING APPROPRIATIONS FOR THE BRICE MAIN TIF FUND FOR AGENCY DISTRIBUTIONS, MAKING APPROPRIATIONS FOR THE KROGER TIF FUND FOR TREASURER FEES, AND DECLARING AN EMERGENCY. (First Reading 12/14/2015 - Requesting Passage at Second Reading).
 - f. ORDINANCE TO ADOPT THE REVISED BYLAWS OF THE TREASURY INVESTMENT BOARD. (Second Reading 12/14/2015)
 - g. AN 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. –JEDD #1

- h. AN 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. –JEDD #2
- I. AN ORDINANCE TO ENTER INTO A DEVELOPMENT AND COMPENSATION AGREEMENT AND DECLARING AN EMERGENCY.
- j. Disaster Recovery Hotsite Hosting Services.