



**FINANCE COMMITTEE - BARTH COTNER
MONDAY DECEMBER 19, 2016**

**COMMITTEE MEETING: IMMEDIATELY FOLLOWING THE PREVIOUS
MEETING**

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

1. Call to Order

PRESENT: Clemens, Cotner, Long, Skinner, Joseph
ABSENT:

2. Approval of Agenda

Agenda stands approved.

3. Approval of Minutes

Minutes stand approved.

4. Discussion

- a. Ordinance Authorizing City Auditor to Remove Items from the City's Fixed Asset List.
(First Reading 12/12/2016 - Requesting Passage as Emergency at Second Reading)

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/19/2016 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- b. Ordinance Making 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 Declaring an Emergency. (First Reading 12/12/2016 - Requesting Passage as Emergency at Second Reading - Amend to Redraft Date of 12/19/2016 Requested).

Chairman Cotner: Mr. Harris has some information to share.

Mr. Harris: This is our annual clean up ordinance. In this are things. You are unappropriating some money from certain accounts that have overages, and we are going to re-appropriate money to the 100 Accounts. Most of this was brought about by the fact that in

the appropriation ordinance for this year, there was no raises put in for the contract employees because if you put that in, it is a public record, and they didn't want to know what they were putting in. And, then when you passed the thing, they never appropriate money, so we are cleaning most of that up here. A little bit is for overtime. Every once in a while we will have some that go over because we will have somebody retire and we have to pay out vacation, sick time, that kind of stuff. So, that is what those are on the first page. The second page is things where there was not enough money appropriated for debt service. Some of this was the Sidewalk Fund. They collected more money this year than in years past and occurred an additional fee. We do not get the fee until the end of the year, so that is why those go in there. Same thing, with the TIF Funds. They collected more this year so we have to pay the schools because we got more. So, I need an appropriation to cover those. That is what this is basically for. If there are any questions, I would be happy to answer any specific ones. Those are general ones that you would have on this.\

Chairman Cotner: Questions, comments, concerns?

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/19/2016 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- c. Resolution Declaring the Necessity of an Election on the Question of Approving the Passage of an Ordinance to Amend Sections 191.02, 191.04, and 191.07 of the Codified Ordinances of the City of Reynoldsburg, Ohio, in Order to Increase the City Income Tax by One Percent(1.0%) from the Current Rate of One and One-Half Percent (1.5%) to a Rate of Two and One-Half Percent(2.5%), Beginning July 1, 2017, and Declaring an Emergency. (Second Reading 12/12/2016.)

Chairman Cotner: Aside from the fact that we do not need this passed as an emergency, so we are looking to pass this without the emergency language, any other questions or comments about this? Ok, I will recommend we send this to Council with recommendation for adoption.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/19/2016 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	