CITY OF REYNOLDSBURG

**FINANCE COMMITTEE - BARTH COTNER**
**MONDAY DECEMBER 18, 2017**

**COMMITTEE MEETING: FOLLOWING PUBLIC HEARING**

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

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| President: | DOUG JOSEPH |
| Ward Members: | Ward I – Vacant<br>Ward II – Brett Luzader<br>Ward III – Marshall Spalding<br>Ward IV - Mel Clemens |
| At Large Members: | Barth R. Cotner<br>Chris Long<br>Dan Skinner, Esq. |

COMMITTEES:

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| Community Development: | Chmn Skinner, Spalding, Clemens |
| Safety: | Chmn Long, Clemens, Spalding |
| Service: | Chmn Luzader, Clemens, Spalding, |
| Finance: | Chmn Cotner, Long, Luzader, Skinner |

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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 11, 2017
4. NEW LEGISLATION/DISCUSSION ITEMS
    a. MOTION THAT REYNOLDSBURG CITY COUNCIL DOES HEREBY CONFIRM MAYORAL APPOINTMENT OF ELI BOWMAN TO SERVE ON THE PLANNING COMMISSION WITH A TERM BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018.

    b. MOTION THAT REYNOLDSBURG CITY COUNCIL DOES HEREBY CONFIRM MAYORAL APPOINTMENT OF STEVEN HICKS TO SERVE ON THE PLANNING COMMISSION WITH A TERM BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2019.

    c. MOTION THAT REYNOLDSBURG CITY COUNCIL DOES HEREBY CONFIRM MAYORAL APPOINTMENT OF JOE BIZJAK TO SERVE ON THE PLANNING COMMISSION WITH A TERM BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2019.

    d. MOTION THAT REYNOLDSBURG CITY COUNCIL DOES HEREBY CONFIRM MAYORAL APPOINTMENT OF PAT ZOLLARS TO SERVE ON THE PLANNING COMMISSION WITH A TERM BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2020.

    e. MOTION THAT REYNOLDSBURG CITY COUNCIL DOES HEREBY CONFIRM MAYORAL APPOINTMENT OF TYLER CULLINAN TO SERVE ON THE PLANNING COMMISSION WITH A TERM BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2020.

    f. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BERMEX INC., FOR METER READING SERVICES AND DECLARING AN EMERGENCY.

g. ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 143-17 PASSED DECEMBER 11, 2017 REGARDING THE AUTHORIZING OF A CONTRACT WITH UNITED OF OMAHA LIFE INSURANCE COMPANY FOR EMPLOYEE LIFE, ACCIDENTAL DISMEMBERMENT & DISABILITY, SHORT TERM DISABILITY AND LONG TERM DISABILITY BEGINNING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AND DECLARING AN EMERGENCY.

5. LEGISLATION FOR EMERGENCY ADOPTION

a. ORDINANCE TO MAKE A FINAL APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018.

b. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Chapter 190 INCOME TAX EFFECTIVE JANUARY 1, 2016; AND DECLARING AN EMERGENCY.

c. ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED CIP FUND (410); AND DECLARING AN EMERGENCY.

d. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.03 "SALARY SCHEDULE" Subsection (a) Full Time Employees OF CHAPTER 160 EMPLOYEE COMPENSATION; AND DECLARING AN EMERGENCY.

e. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Enacting Chapter 175 PURCHASING AND CONTRACTING PROCEDURES; AND DECLARING AN EMERGENCY.

f. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 121.02 "Compensation" of Chapter 121 Council AND DECLARING AN EMERGENCY

g. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 143.01 "Compensation" of Chapter 143 Department of City Auditor and DECLARING AN EMERGENCY.

6. LEGISLATION FOR SECOND READING

a. ORDINANCE TO ENACT A CASH POLICY FOR THE CITY

b. ORDINANCE TO ENACT A CITY DEBT POLICY

c. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST.

7. LEGISLATION FOR THIRD READING

a. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH THE MID-OHIO REGIONAL PLANNING COMMISSION. (Regional Corridor Analysis).

b. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH THE MID-OHIO REGIONAL PLANNING COMMISSION. (Cooperative Transportation Planning Process).