

MINUTES COMMITTEE MEETING
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE
December 18, 2017

At Large Barth R. Cotner called the meeting to order at 7:40 PM

PRESENT: Cotner, Long, Skinner, Luzader, Joseph

ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

Minutes stand approved.

NEW LEGISLATION/DISCUSSION ITEMS

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. --- Cotner. Finance and Administration Committee.

RESULT:	REFERRED [UNANIMOUS]	Next: 12/18/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

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. --- Cotner. Finance and Administration Committee.

RESULT:	REFERRED [UNANIMOUS]	Next: 12/18/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

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. --- Cotner. Finance and Administration Committee.

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RESULT:	REFERRED [UNANIMOUS]	Next: 12/18/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

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. --- Cotner. Finance and Administration Committee.

RESULT:	REFERRED [UNANIMOUS]	Next: 12/18/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

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. --- Cotner. Finance and Administration Committee.

RESULT:	REFERRED [UNANIMOUS]	Next: 12/18/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

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.

Mr. Sampson: This legislation is for Bermex to continue the cities meter reading consultant for 2018.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/18/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

150-17

MINUTES COMMITTEE MEETING
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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. --- Cotner. Finance and Administration Committee.

Ms. Boller: This is just cleaning up the language and the ordinance that we passed last week. It's for 2019. It's a two-year contract. Not a one-year.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/18/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

LEGISLATION FOR EMERGENCY ADOPTION

151-17

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. --- Cotner. .

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/18/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

152-17

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. --- Cotner. Finance and Administration Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/18/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

153-17

ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED CIP FUND (410); AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

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RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/18/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

154-17

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. --- Cotner. Finance and Administration Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/18/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

155-17

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: ENACTING CHAPTER 175 PURCHASING AND CONTRACTING PROCEDURES; AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

Mr. Cotner: Anyone with questions or comments?

Mr. Hood: Not on this item, but I would ask you not read the next item.

Mr. Cotner: Ok.

Mr. Hood: Before you do, up on the record.

Mr. Cotner: Ok. Thank you sir.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/18/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

156-17

MINUTES COMMITTEE MEETING
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE
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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 --- Cotner. Finance and Administration Committee.

Mr. Hood: As to Item F I'd ask the Vice-Chair to read this because I think you have a conflict.

Mr. Long: Good point.

Mr. Clemens: I've been thinking this over and after discussions and so forth I don't really see this as an emergency at the present time. I think nothing like this should be thought over within the next few years and then if they want to pass that would be fine. I think that we should look into what other cities pay their council and what kind of benefits they get and so forth. That's how I feel.

Mr. Long: Any comments from members of the committee? Any comments from members of council?

Mr. Skinner: Actually, April circulated a list of other communities.

Mr. Clemens: I saw that, but it's just a small one. I want to know what their benefits are and so forth. I don't see any hurry on it that's the problem. Something that can be discussed and changed. I look at it that way.

Mr. Skinner: And so, when we make that, if we were to make that decision, Dick would you mind explaining the ramifications, if that, would relate to those coming in to office January 1 what ramifications, just so the record is clear what that cause PERS.

Mr. Harris: The Ohio Revised Code is very clear that once a term starts there are no in-term raises for anyone. There can be no in-term decreases, but there's also no in-term raises of any kind. If you don't do this then the at-large people will go four years without any kind of raise.

Mr. Skinner: And what impact does that have on their PERS?

Mr. Harris: They will not be getting full-time credit for PERS. They will end up getting somewhere between .75 and .8 for a year. A full-year you need at least 10 years in PERS to get any type of retirement, so it will just extend the period out before you could get or you could draw some kind of retirement from PERS. Its meaningful benefit and that you're now not going to have.

Mr. Skinner: And the difference is just \$400 and something dollars per year?

Mr. Harris: Yes.

Mr. Skinner: So, if these at-large members were to get a raise of \$421 they would get full-time credit? They're missing it by \$421?

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Mr. Harris: That's correct.

Mr. Skinner: I think that we should take that to heart guys. What's \$1500 a year for the city for 3 office holders who haven't been given a raise for 12 years. It doesn't apply to me. I won't be here next year, but I would hate for them to lose that benefit on such a short amount of money and I think our community would say, hey for \$421 for an office that hasn't been raised in

Mr. Harris: The last time Council got a raise was 2012. It has not been 12 years.

Mr. Skinner: Excuse me, ok. I think that's such an insignificant amount of money for the benefit that it would give them.... I'm ok with us not increasing to compete with... What were some of the higher dollar amounts? The \$10,000 plus. Grove City, Gahanna. I get that we may not be in the position where we want to start competing with other communities, but to miss it by such a short amount for four years is tough. Especially for folks who represent the entire city because we'll get calls from all of wards, all four of the wards. That is not to short change the ward councilman, but we go to events all over the city and so \$421 I would just beg reconsideration now even if we just met that minimum threshold. Would you reconsider for that short amount?

Mr. Clemens: Would I? No. I didn't run. I'm not here to make the money to be honest with you and I'm sure that these people that are running didn't expect it. I certainly don't like it being passed as an emergency at the last meeting of the year and I don't know of anybody that's going to pat me on the back and say you need another \$400 or maybe you know somebody that would do that. I think that within the time and more cities checked in to it and see what they do pay their city councilman and also if they get the benefits because I think the benefits are important also. I don't see a problem with it to be honest with you. That's how I feel. I'm just telling you how I feel about it. I don't think it hurts anybody to be honest with you. So, anyhow that's my thought.

Mr. Long: Any comments from other members of council? Of the committee?

Mr. Luzader: I know it's hard to treat the ward councilman the same as the at-large councilman. They're all on different election schedules and all. This might be a question more for the city attorney. Mr. Harris might be able to answer it. Would it be possible, since the ward council people will not get this benefit for the next two years, now, to make this raise effective January 1, 2019?

Mr. Hood: I've never heard of that.

Mr. Luzader: I didn't know if we could since it was also something in the ordinance to give a 2% raise each year for the next...

Mr. Hood: That, I think, you can do prior to the term. It's historically how we have done it until that was taken away by Council. I can't remember how many years ago.

Mr. Luzader: I didn't know if this maybe would fall under that same category since we're voting it in now, but it's not effective.

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Mr. Hood: This is a difficult proposition. That's why we should have discussed it weeks ago to try to find a solution. It's tough to do this at the end of the year. As far as the overlap. The overlapping terms, we've been dealing with this for a long time. It's never going to match up amongst the at-large and the ward seats because of that differing elections cycle. I don't know what you'd do to try to make that equal. I think you made an argument that they ought not to be equal because the at-large technically represent a larger segment of the city. This is one of the reasons why it takes more than one meeting to figure this stuff out.

Mr. Luzader: Thank you sir.

Mr. Hood: And I've had *inaudible discussion with other council members since this was brought up.

Mr. Clemens: But I think there's one thing that's wrong. I represent the whole city. You're always talking about, you know, I hope you represent the whole city. Don't give me that bit about the at-large is much better, do much more work. We may be *inaudible, but also we represent everything we do. We vote for everything for the city, so we represent the city also, completely. Now, I have nothing *inaudible, if council feels they want to do it, do it. And also there's a 2% increase every year and I think that increases everything right on up there. I think it's something that takes a little more thought. If we did it a month ago or something like that, had more time to think about it, I might change my opinion. As of now, I don't, so that's just me. So, that's the way it is.

Mr. Skinner: Mel, I want to clarify, I know that you, the ward council members, represent the whole city too and there's no difference in votes. What I mean is the things like, for example, campaigning. You know, ours is citywide campaigning. We spend...

Mr. Clemens: That's bringing politics into it. Campaign, so let's forget about that.

Mr. Skinner: Well...

Mr. Clemens: That's just something else.

Mr. Skinner: We're spending, we're going to events throughout the, you know, there is a difference Mel. There's a difference. We're spending...

Mr. Long: Mr. Skinner, I would have to agree with Mr. Clemens. You're out of bounds bringing that item up here in these chambers.

Mr. Skinner: Well, I disagree, but \$421 on a *inaudible that's not been adjusted in that long doesn't make sense to me guys.

Mr. Luzader: Just one other question. This is for Mr. Harris. Exactly when were you made aware of this?

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Mr. Harris: It was right back before the election we got the notice from PERS and then I passed it on to Mr. Joseph and the council people and the council clerk at that time.

Mr. Luzader: It would have been hard to fathom these 6-months ago to vote on it then. They don't raise this every year?

Mr. Harris: No. They went for 30 some years and didn't raise it and now they've raised it twice in the last 4-years. What they're going to do in the future? Your guess is as good as mine. The other thing I did want to bring up is the benefit. The major benefit that council's getting is their PERS time and that's mandated under the Ohio Revised Code. They'll all get that. Now if they're making more then they're going to get full-time credit. The things on top of that like medical insurance, I don't know where they're at with medical insurance, but as far as PERS everybody gets that. It's mandated by the Ohio Revised Code that you pay PERS on people.

Mr. Joseph: I don't think the fact that there's a dollar figure attached. The important fact to remember is that is the minimum amount so the at-larges can participate in the PERS program fully. If the amount were smaller, if it were \$100, the request would be \$100, not \$421. That's why it's a weird number. To exclude them for a whole 4-years for participating for that minimal amount of money, were talking less than \$1500 in a city with over a ten-million dollar budget and we're talking less than \$1500 just so the at-larges can participate in the program. That's all were talking about. I know there's suggested 2% increases after that. That could be excluded completely. We could simply look at this in the context of bringing up the absolute minimum so they can participate in the retirement system. Council gets no health insurance. That was zeroed out years ago, but this is the one thing that they cannot do on their own. Everyone can get insurance in other ways and that's what happened, but they cannot participate in the PERS program completely unless Council decides to increase it by \$421. That's my point. It's a minimal amount. Obviously, if Council doesn't want to do it, they don't have to do it, but this is the only time we'll be able to make this adjustment for the at-larges until after the 2021 election. Thank you.

Mr. Long: I think enough has been said about this, so I'm going to make a motion that we send this on to Council with a recommendation of adoption as an emergency.

Ms. Beggerow: You need to do roll-call.

Mr. Long: Yes, let's do a roll-call. We'll do the \$421. We will abstain or leave out the 2%.

Mr. Hood: Could you re-do the motion. I just want to be clear on the... If you're going to amend the ordinance before you.

Mr. Long: There isn't an ordinance. That's just it. We're kind of crafting it now as we go. There was something that was suggested.

Mr. Joseph: Mr. Long, this is the document and it only talks about the \$421. There's no 2% in that.

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So nothing has to be amended.

Mr. Long: There was a separate sheet.

Mr. Joseph: It's just suggested, but that's not included in that.

Mr. Long: Alright. Item 5F 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. I'll make the motion. We send this on to Council with a recommendation per adoption as an emergency, increasing the at-larges effective January 1, 2018 to \$7,920 per year and effective January 1, 2020 the salary for members of Council and ward representatives shall increase to \$7,920. Seconded by Mr. Skinner.

Mr. Hood: *inaudible (away from microphone)

Mr. Long: It's included in the ordinance as it was submitted. Advise.

Mr. Hood: *inaudible (away from microphone)

Mr. Joseph: Mr. Hood, when Council proved, last voted to increase the at-large and ward amounts, Council was permitted to vote on it. How in the world can Council vote on something if it's conflict of interest? I disagree that voting's increased...

Mr. Hood: First off, I didn't say there was a conflict of interest. I said we need to think about that for just one moment.

Mr. Joseph: Ok.

Mr. Hood: And I don't know that the general statement that Council got to vote. I think conflicts are individualized, ok, and the purpose of the prohibition is to make sure you are not benefiting some way by your vote. Just like Mr. Cotner has abstained from the discussion this evening because for the at-large members, which he is, and going to commence another term next year, he would benefit from this, so he's been abstained.

Mr. Joseph: True.

Mr. Hood: I didn't realize that the ward seats were also included in this because they're not the type.

Mr. Joseph: Let's say for arguments sake that the wards were excluded until next year as far as considering an adjustment after the next cycle.

Mr. Hood: As long as...

Mr. Joseph: How could these four members vote if they shouldn't vote based on the idea that they

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would benefit from the legislation? You'd only have 3 at-large it's a *inaudible vote to pass something that's *inaudible to pass anything.

Mr. Hood: What I was going to say is that, as long as the proposed increase is not going to take effect until the next term the ward members shall be allowed to vote.

Mr. Joseph: I believe the ordinance...

*inaudible (multiple people speaking at once)

Mr. Long: January 1, 2020

Mr. Hood: Ok. As long as that's clear to the ordinance...

Mr. Long: Yes it is.

Mr. Hood: The ward members can vote.

Unknown: That was my only question.

Mr. Hood: Because we do some of these things real quickly without talking about it, discussing it, I have to stand up here and say, hey, wait a minute, let's think about it for just one moment.

Mr. Long: We appreciate it.

Mr. Hood: I wasn't disagreeing with you and I wasn't arguing with you. I just hope that we're not going to make a mistake. I'd like to at least think about it.

Mr. Joseph: My concern was we were creating a precedent that you couldn't vote for a pay raise that you benefited from it because we had seven members vote for it in 2005 and it was no indication from then that the attorney that that was an issue.

Mr. Hood: To be clear, that is true. You can't vote for something that gives you a direct benefit, but I think we're too quick to think well, that's Brett's council seat, well, it's not Brett's council seat, it's the ward council seat. He may be sitting there, he may not be, but as long as he commences a vote today before the next term it does not affect him.

Mr. Joseph: Ok.

Mr. Hood: Is everyone clear on that?

Mr. Joseph: And that's what the legislation says?

Mr. Hood: Sure. I just want to be clear.

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Mr. Luzader: And I think that's where the conflict may come in and I think that's part of what Mel Clemens is getting at. The elections have already taken place and now we're making this decision because I think he would feel much better if we'd had done this back in June or July. We didn't know who was going to be sitting in these. Same thing now for the ward council members. If we pass this now we don't know who is going to be sitting in these seats. Could be me, could be somebody else. I can't tell. So, therefore, I can agree there is no conflict that way.

Mr. Hood: I chose you not for you. It's just the way of an example. It had nothing to do with you. It puts us in a precarious position, especially now with the changes of PERS it almost forces your hand to act in this short manner. Are there any other questions?

Mr. Joseph: I'd like to point out there is no adjustment to the President of Council in this legislation, none. Because the President of Council is still above that floor. The President of Council is not affected one way or the other. That's why *inaudible was wondering why if that was not addressed here. It's simply to assure that whomever's coming in on the next term, whether it be next year or two years will be able to participate in PERS fully.

RESULT:	REFERRED TO COUNCIL [3 TO 0]	Next: 12/18/2017 7:45 PM
MOVER:	Chris Long, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Long, Skinner, Luzader	
ABSTAIN:	Cotner	

157-17

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 --- Cotner. Development Department.

Mr. Cotner: We're right back to the discussion about benefits and pay and where's your thoughts on this? So, this is the one that would adjust the auditor's pay. As we talked last week, the city auditor's department is substantially lower than most communities in similar positions. It did seem as a reasonable request that we consider this and again it's not an issue that might become a priority, but it's something that we could certainly talk about and again if we're going to do something it needs to happen before the term starts.

Mr. Clemens: There comes when you do have people that's under paid we've always talked about the auditor who has been underpaid. I don't care who won or who lost or whatever. For that position it should be increased to be comparable to other cities and also here to our other elected officials and we've never did. Raise a little bit, a little bit, so I don't really have a problem with that because it's a job that's really there's a lot of work to it and there's a lot of benefit to the city if you do a good job. Like our present auditor did a wonderful job. We did give him an increase awhile back, but it wasn't big enough. I have no problem with this.

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Mr. Cotner: I think we gave our auditor the raise that we felt we could manage at that time and I think that there's a reasonable request that we can, that again, we can still manage. I would agree with you on that.

Mr. Luzader: Just to clarify, this one does have a 2% added each year, doesn't it?

Mr. Long: I believe the ordinance does.

Mr. Harris: What was passed four years ago was 6% the first year and then 2, 2, and 2. Does that answer your question?

Mr. Luzader: Well, I think there's a dollar figure or is it just 2% each year?

Mr. Joseph: I think it factors in, the amount is the 2%. That's the end result of that 2% per year.

Ms. Beggerow: The initial dollar figure is the 2% increase.

Mr. Joseph: It is?

Ms. Beggerow: Yes.

Mr. Cotner: I think that leaves us probably lower than other communities, but I think we're at least getting at least in the right direction and hopefully attracting the right people for the important rolls in our city.

Mr. Clemens: I think over the next few years it will give us a chance to increase. Look at the Mayor and look at the City Auditor compared to what they do and what they make in other cities. I mean, some of these cities are paying \$120,000 and we're bigger than them cities and so forth. I think with our city growing and all the things that's going to be coming about that would give us a chance next time before the election of our Mayor and City Attorney to look into it and put it ahead of time so whoever wants to run knows what they're running for. That's the big thing, but I think those are things that should really be looked into and we'll get the opportunity this next year to do it.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/18/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

LEGISLATION FOR SECOND READING

ORDINANCE TO ENACT A CASH POLICY FOR THE CITY

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RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/18/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

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

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/18/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

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

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/18/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

LEGISLATION FOR THIRD READING

158-17

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH THE MID-OHIO REGIONAL PLANNING COMMISSION. (REGIONAL COORIDOR ANALYSIS). --- Cotner. Finance and Administration Committee.

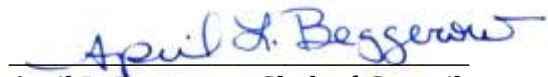
RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/18/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
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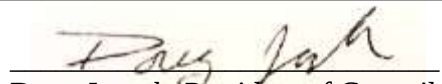
159-17

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN INTERGOVERNMENTAL WORKING AGREEMENT WITH THE MID-OHIO REGIONAL PLANNING COMMISSION. (COOPERATIVE TRANSPORTATION PLANNING PROCESS). --- Cotner. Finance and Administration Committee.

MINUTES COMMITTEE MEETING
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE
December 18, 2017

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/18/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	


April L. Beggerow, Clerk of Council


Doug Joseph, President of Council