



**FINANCE COMMITTEE - BARTH COTNER
MONDAY DECEMBER 12, 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

a. Finance Committee – Committee Meeting – November 28, 2016

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)**

Mayor McCloud: Thank you Chairman Cotner and members of Council, Mrs. Bauman is sick this evening so I have the distinct pleasure and honor of presenting this legislation before you. This allows us to remove a couple of things from the fixed asset list, specifically a couple of old scoreboards and a small house.

Mr. Cotner: Does anybody have questions about this this evening?

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/12/2016 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)

Mr. Cotner: Does anyone have questions or concerns on this, the Auditor is not here this evening so, it seems something we do and it's pretty understandable.

Mr. Long: If, it is as we do for the members of Council who haven't been here in the past, is typically, late in December is we will put what we call a clean up ordinance through the different accounts which then enables us to balance the accounts prior to closure of the year. The approval process of the budget has been completed, we can then go ahead and move forward with 2017. I'm sure Dick will be here at the next meeting and can answer any questions you might have.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/12/2016 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.)

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

- d. Ordinance Authorizing the Mayor to Enter into an Agreement with Kirch Group Technologies Llc, for Information Technology Services for the Period of January 1, 2017 through DECEMBER 31, 2017 and Declaring an Emergency. (First Reading 11/28/2016 - Requesting Emergency Adoption at Second Reading).

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

- e. Ordinance Authorizing Mayor to Enter into Contract for City Insurance for 2017 and Declaring an Emergency. (First Reading 11/28/2016- Requesting Emergency Adoption at Second Reading).

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

- f. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. (Police Department). (Second Reading 11/28/2016).

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