



**FINANCE COMMITTEE - BARTH COTNER  
MONDAY DECEMBER 11, 2017**

**COMMITTEE MEETING: 7:35 PM**

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

**1. Call to Order**

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

**2. Approval of Agenda**

Mr. Joseph: Approved as amended removing 4B Heartland Bank Presentation.

**3. Approval of Minutes**

**a. Finance Committee – Committee Meeting – November 27, 2017**

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| <b>RESULT:</b> | <b>ACCEPTED</b> |
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**4. NEW LEGISLATION/DISCUSSION ITEMS**

**a. Auditor of State Dave Yost Presentation of Award**

Auditor of State, Dave Yost, presents the Gold Standard for Public Finance Accounting Award to Mr. Harris. Mr. Yost also presented to Mr. Harris a proclamation in recognition and appreciation of his long public service.

**b. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List.**

Chief Early: Most of it is just old, out dated equipment that's been sitting around. Christopher Alison has compiled everything that he thinks is not salvageable and should be moved along.

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| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 12/11/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

**c. Motion to Amend the Council Rules of Procedure**

Ms. Beggerow: This is to add a potential Section 11 to Article 7 legislation on the council

rules pertaining to a charter change we had done regarding the publication of the summary, which the summary is basically when we passed either first reading or adoption they would be sent to the newspaper and published the summary, which is basically the title. The charter changed, so we don't have to require that to go to the newspaper. It would be as set by council. This would be kind of establishing that and my suggestion was to post the summary of, well, either the summary or the entire thing. The entire ordinance and resolutions are posted to our website anyway.

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| <b>MOVER:</b>    | Barth R. Cotner, At Large      |                                 |
| <b>SECONDER:</b> | Chris Long, At Large           |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader |                                 |

d. Ordinance to ENACT a Cash Policy for the City

Mr. Harris: As it comes time to start financing the Rec Center that is currently under review and planning. One of the things that the folks at Moody who will be looking at these bonds and putting a rating to them look at things like this, a cash policy. One of the things that Moody is always concerned about with anybody who borrows large amounts of money is the bond holders have to be let known what your position is and can you pay \*inaudible at bad times. One of the ways to do that is to have adequate cash on hand. This is one of the things that they do. This would be a cash reserve policy for the general fund that says you will keep a minimum of 25% of the annual expenditures in the general fund in cash that you don't drop below whatever that number is. Of course, as expenditures go up you'll have to keep a higher percent. It also has in here things to do if you do reach a certain percent as far as correcting it. One of the things is if you're buying one time purchases like trucks and that kind of stuff those go way after \*inaudible obviously when you add payroll those things stay around forever. This went through the treasury investment board. They unanimously approved it. We've brought it on to council for your consideration. This does not have to be passed between now and the end of the year. It can go the full three readings and let it go without an emergency. This is something that we do need to consider and you probably should do prior to any trips to talk to people \*inaudible. If you have any questions on it I will certainly answer those for you.

Mr. Cotner: This is common. Other communities are hearing these. What about the 25% amount. Is that a minimum requirement that they have?

Mr. Harris: Of course it's the minimum. You can keep more than that. We also have an extremely large contingency reserve fund about 2.6 million dollars, but 3/4% and that's plus the interest that makes it that goes up and will continue to go up, so you do have that. You also can move money between 410 and 110 if that becomes necessary in order to do that. The reason they do this is if there's a bad situation, another recession or something, are you going to be able to pay your bills. Under the Ohio revised code the State Constitution says in there that municipalities have to pay the bonds. I think it is something you should talk about. I think you should enact it. It will certainly help as we go forward in getting the financing done for the Rec Center.

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| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Brett Luzader, Ward II                 |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

e. Ordinance to Enact a City Debt Policy

Mr. Harris: This is a debt policy. We have done pretty much all of this in my time here, but this quantifies it and puts it on paper. Going forward it tells lease agreements and alternative financing sources and what you can use general fund money for. What you can use all the debt options. General obligation debt, which is the \*inaudible debt the city has. As long as we continue to have room we have always been very cautious and as I've come to you on a number of occasions to refinance things in the past with a \*inaudible in that. We'll have some things paid off this year and then big stuff comes off with Phase I Main Street and the Police Building comes off in 23 and 25 is Phase II of Main Street and the money that was used to do Taylor Road. There is not a lot of long term debt now. Ten years ago there was a lot of long term debt. There's a lot less now. Most of the stuff we've done over the last 10 years has been very short term, 5 years, 7 years, 10 years. I don't think we've had anything in 10 years. It's only short term with these bank financing and so, this again, is something when you quantify it, like it's on a piece of paper Moody looks at this as a plus that you are doing everything that you're supposed to be doing before you start doing this stuff. Looking at sources of repayment cash flow borrowing and all those kind of things which we do anyway. Short term debt, long term debt, and the guidelines for such, so I would ask that you go ahead and authorize.

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f. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Chapter 190 INCOME TAX EFFECTIVE JANUARY 1, 2018; AND DECLARING AN EMERGENCY.

Mr. Harris: For those of you who get stuff from municipal \*inaudible you've seen a thing called House Bill 49, which was a major overhaul of the city income tax collection under the done by the Ohio General Assembly. Things in there we agree with. Things in there not so much. They have a poison pill in it that if you don't conform you cannot collect income taxes anymore. This is an administrative thing at this point. We have to do it. The one thing that is not in here and I'll tell you why it's not in here is the state collecting business taxes. We have not added those in for a simple reason. There is a law suit that has been filed. I think there's 115 so cities. I know another 20 some cities want on, be part of that as well. Involved in that is a temporary restraining order and injunction preventing the centralized collection. I checked today and it has not been scheduled for a hearing yet. It will probably have to be prior to the end of the year. It does not have to be passed until 1/31/2018. We did not include it on this. That way we can take a look and see what happens with the TRO. If the TRO fails you will have to put that on in order to continue collecting income tax. This took a

long time for us to put together. The folks at RITA and Brenda Browning, our Tax Administrator, and I and some other people. Mr. Hood was very much involved with it. To clean up some things that had to be cleaned up in this ordinance because of House Bill 49 and a few other things and it is ready for you to look over. This does have to be passed. It has to be effective by 12/31. So, it would have to be passed as an emergency. We can talk about some changes if you want to make them. This is a state thing. If you don't do it our way, you ain't doin' it at all. We would appreciate you putting this through so we can be ready the first of the year.

Mr. Cotner: When you said you, RITA, and our folks here have been working on it. Other communities working on a similar legislation?

Mr. Harris: Everybody that collects income tax is doing the same thing.

Mr. Cotner: I mean, is there unique items in this to Reynoldsburg?

Mr. Harris: There's 200 and some cities that RITA and they all basically have the same thing.

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| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- g. 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.

Ms. Boller: Just a correction to ordinance that you passed last week. There was a couple numbers in here that were incorrect and it needed to be corrected. If you have any questions I'd be happy to answer them.

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- h. Ordinance Appropriating Funds from Unappropriated CIP Fund (410); and Declaring an Emergency.

Mayor McCloud: This is a request to transfer funds from the 410 account to cover closing costs for the vacant lot at Lancaster and Main.

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

Mayor McCloud: In light of the charter changes that were voted in and certified last month this ordinance, let me thank the City Attorney Hood for putting this together, is a companion piece to that. As you know, the threshold for bidding of projects was \$10,000 in the charter, probably never should have been in there, but in any event a quarter of a century later I propose to put it at 25. Are we open to discussion on that? I thought it was a good starting point.

Mr. Cotner: I agree. I think 25 is probably a good start to move us at least in a lot better direction.

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- j. 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

Mr. Joseph: Mr. Harris contacted me several weeks ago stating that the \*inaudible retirement system had made modifications to the minimum schedule for part-time employees to participate in that retirement system and under the new law, new changes council, most members of council will fall below that and will not be able to participate fully in that system. I will defer now to Mr. Harris who has more information on that.

Mr. Harris: I have entered the thing from PERS that I passed on to Mr. Joseph concerning council people not getting full-time service credit. We've always maintained service credit. January 31, 1984 it was \$150 a month. It went to \$250 and it stayed there from January 1, 1985 to December 31, 2013. In January 1, 2017 it went to \$630 a month and in 2018 it's going to go to \$660. Do I have any idea what they are going to do going forward? Not a clue. It becomes the thing to do it now is the at large council people and the city auditor if you're going to give them a raise it has to happen now. You cannot do it once the term starts. That's something you may want to consider. The ones for 2020 you can do those now. You can do them then. You don't have to do them at all. It's completely up to you folks what you want to do. I just got the information and brought it to you. You're not going to give me a raise because I'm not going to be here. You decide what you want to do. Something you've got between this week and next week to make a decision on and I'll take any questions if you have any.

Mr. Joseph: Mr. Harris, I believe you had indicated to me that to bring council up to the minimum level we'd be looking at a \$421 increase. Is that correct?

Mr. Harris: That's correct.

Mr. Joseph: That would be the minimum for members of council which...

Mr. Harris: That would only go through the at-large people.

Mr. Joseph: Well, again, but that would be, we could either apply to at-large where everyone would kick in at then. We'd be looking at a \$421 increase. In the interim 2 years the ward council would not be at that threshold? Is that correct?

Mr. Harris: You cannot give them a raise in the interim.

Mr. Joseph: I understand that, but I'm just saying they would not be at that threshold? So they could not get that full credit.

Mr. Harris: They would not get full credit. They would get partial credit.

Mr. Joseph: Ok. Could you explain what that credit is?

Mr. Harris: I think the one \*inaudible talked about it today I think because of 17 you weren't at that threshold either. I think what you get .86 instead of one year, something like that. So then they will probably be smaller than that next year maybe .7 or .75 and what that does is that it \*inaudible when you go to retire that quarter of a year, especially if you haven't worked full-time or you haven't been in here 30 years, it could be substantial. It could be several hundred dollars a month at retirement. It's not an in-material amount, but it is not material amount, but it could be important. \$200 a month that's \$2,400 a year. It is nothing you probably need to consider. There are people who like me started out there and then went full-time. The other thing is its very difficult sometimes and getting more difficult all the time to get qualified people to run for council positions. We no longer give insurance. We no longer do that. That was a major amount of money that they gave up at that time. Now to do this you're going to make it more difficult as you go down the road to get qualified people to want to use this as a starting off point to a career in public service. Those are things you want to think of. It's nobody's decision, but 7 of you or 6 of you, I don't know how, Mr. Cicak's name is off the board, to decide what you want to do. You cannot change it. If you don't do it, know you can't change it for 4 years because you cannot give an interim raise. It does become time sensitive and it's something you need to consider.

Mr. Joseph: I'd also like to point out I believe it's been 12 years since it was last adjusted and it was a similar situation when it was last adjusted that there had been quite a bit of time since the previous. Not like our other employees of the city that get cost of living raises and things like this. It's something that only comes along once in a great while and we're not looking at any kind of absorbent amounts here. The suggestion is for council to consider this. Consider the minimum of \$421, which the at-larges would begin getting in January and

anyone from the wards for the present council wouldn't see until after 2020, so they'd be after the next round of elections or they can look to the future and say ok per they increased it we might want to look at building a little bit of an increase so we don't have to come back every couple years to adjust this. So that's just a suggestion on that. As far as the full-time positions I went ahead and adjusted that should be listed just because it has been practiced with the exception of rate of the auditor's getting paid two years ago, which is substantially lower than the city attorney and mayor that the last time those were adjusted all elected officials had an adjustment. That was the only reason that was placed there in case council wanted to look at making adjustments for every elected official in the city. If not, those obviously don't have to be acted on. That's the reason those were listed in case anyone was wondering. Not that these are going to happen. Just for discussion. Just for consideration. So, you can list it, talk about it, and take it off and trying to add it later and trying to figure out what you're going to do. So, that's added that for food for thought. Thank you. Mr. Chairman.

Mr. Cotner: Anyone else?

Mr. Skinner: Let's talk about amounts. What is the trustee currently earn? Double what we make right now?

Mr. Joseph: It's based on her budget. Some trustees might make a few thousand. Some can make, knock on the door, \$30,000 a year depending what their budgets are.

Mr. Skinner: I mean here in our city, Truro.

Mr. Joseph: I believe it's around \$28,000. Is it 18?

Mr. Harris: It's not quite \*(inaudible multiple people speaking)

Mr. Skinner: And they meet once a month and they have insurance too?

Mr. Harris: I believe so. I don't know if the school board still has insurance or not.

Mr. Joseph: It's been indicated they don't.

Mr. Harris: \*(inaudible multiple people speaking) Higher and higher for part-time people. The insurance went away. The township trustees do...

Mr. Skinner: 2 to 2 1/2.

Mr. Harris: They can be making... I mean, you get to one like Violet, I mean; they probably make a lot because they have 40 some thousand people in the township. That's a lot of revenue.

Mr. Joseph: And that's by state law. They cannot control that.

Mr. Clemens: This comes at a bad time. I understand that, but I understand to what it means to partially get credit for retirement. It took me 60 years to keep building up on part-time with this city. I have no problem with that because it's not an additional amount of money that really nobody's running for office for a couple hundred dollars extra. Although, and I think that we should credit the ones that's been elected for this next term with the 3 at-large and the city auditor, but I don't think we should have to bother with the ward forward or the mayor or the city attorney because we've got a year and a half, two years to do that and I don't see any hurry in doing it because it's not a bad process to pass it and I think it would look better if we handle it that way than coming out and acting like were giving us all a raise when we're not really, but I do feel that we owe it to the people coming in, the people that's been elected and I think that would be the proper way to handle it. That would be my thought.

Mr. Skinner: Do we know what other communities around central Ohio pay their city council? I have a friend that's on Kettering City Council that makes about double what we make plus insurance, but what about Grove City?

Mr. Joseph: I read an article that Lancaster is around \$10,000, but Newark just raised there's. It would be comparable to what we're talking about here. \*(inaudible multiple people speaking)

Mr. Clemens: You have to realize when we gave up our insurance we gave up \$18,000 a year to help the city at that time. It was a hardship on some of the members of council. I think that was the dedication from the city doing that.

Mr. Joseph: Councilman Clemens, if we were to just look at the at-larges, are you looking at the minimum increase of \$421 or the additional percentage increases after that so we don't have to revisit that later on?

Mr. Clemens: I would go with the...

Mr. Joseph: \$421?

Mr. Clemens: No, I'd go with the additional...

Mr. Joseph: Ok. Because what was suggested was 2% for 3 years. That would get it high enough that it wouldn't have to revisit for those positions for some time.

Mr. Skinner: So, I know that council had health insurance that was before I came on and I'm leaving after this month, so I won't benefit either way, but is common place to offer the opportunity to have for council members to have health insurance too?

Mr. Harris: It used to be. Much less now because the cost of the medical insurance is so much that it becomes.... there again if you have problem getting good people to run maybe that's you know the carrot you want to use. You start talking a couple hundred thousand dollars for medical insurance, it's a lot.

Mr. Skinner: Is that what it would be to insure the members of council?

Mr. Harris: It's about twenty grand a year.

Mr. Joseph: I think when you phased it out it was around ten.

Mr. Harris: For a family.

Mr. Joseph: I think it was around ten when you phased it out and obviously it's gone up in that six years.

Mr. Harris: ObamaCare worked just fine, thank you very much.

Mr. Skinner: I know when I was first asked about it I was uncomfortable and I still am. Honestly, I don't love, I mean, I don't think anyone that's up here chose to run because of a benefit because of what we gain. I know and I don't want to say that we're all pious, but we chose to do this because we want to make Reynoldsburg better. Especially after we asked the community to invest back into the community I'm fine waiting two more years and actually looking at this more and.

Mr. Harris: You're going to wait four more.

Mr. Skinner: I don't care. Two more years we can pass it and the at-larges, wards would get it and then we'd get it later, if that's what council would decide.

Mr. Harris: Do what you want to do.

Mr. Skinner: I know. I'm just saying. To me, personally, and again, I'm one voice of six now, but seven with our council president. I, again, the retirement part to me isn't that significant of an issue. I certainly invested my own retirement and I don't expect the city to be the bearers of that. I don't necessarily feel the need to \*inaudible myself. I don't necessarily love the idea of it and that's just again one opinion of it all. It's uncomfortable to talk about when we try to look at what we are worth. I know we spend a lot of time and we're here more than just a Monday night, yet if we want to get good people to serve there may be a need to have something to offer them. I myself would rather not do this at the moment.

Mr. Long: I, along with Mr. Skinner here, would not benefit from this, but you raise a very good point. We all ran hard of your in order to get Issue 11 passed. Some of us was for the Rec Center. Some of us it was for streets. My case was public safety. I wanted additional Police Officers on the force, but I didn't hear a single individual up here say that I was running because I wanted a raise so that I could qualify for 100% of an annual PERS. I'd say it's up to the other gentlemen that are still going to be remaining here, but it is something to consider. If we did go to the people with faith, the things that we wanted to do and it wasn't us, so that's up to you gentlemen.

Mr. Skinner: I'm with probably Mel and Doug and this, it's been 12 years. No other industry, if you go 12 years without any type of a raise. If the amount of money is just \$421 to make us qualify. When I went door to door and I would ask the questions sometimes about a, I would \*inaudible nominal raise and people, as I talked to people, talked about the length of time. I didn't have anybody object to that. After 12 years of no raise and such a nominal amount I don't think... I think people would want us to have that type of benefit for the hard work. I think that they would prefer that they know that we're being treated fairly and well, so that we don't slack off in our responsibilities. Whether we did or not, I don't know, but that could be a perception. This does not secondary as a job to me. I know it doesn't for my colleagues up here, but that's a nominal raise. If you want to study it and reconsider it even further within the next two years when the wards are up and you want to gather more data from other cities and look at averages and things like that, that's fine, but I don't think we should fall beneath as the tide is raising under us after 12 years of no raise. It's nominal money. I think, at least the people that I've talked to would be happy to do that for the hard work we've put in.

Mr. Spalding: What about the auditor's job? Because we're focusing a lot here, but, you know, your job is up too.

Mr. Harris: Not my job.

Mr. Spalding: You're standing there. Consequently, when was the last time you saw a raise?

Mr. Harris: Well, I did get a raise four years ago because of the disparity, I mean, I was making less than Whitehall, Pataskala, and not by a little, by a lot. They did end up giving me 6% one year and then 2, 2, and 2. Some of that has been made up, but the cost of living goes up. These people are not elected officials. They get cost of living raises. I would think a continued cost of living of 2% would probably be in order for that position. It's not going to cut into the what the difference between what the auditor here makes and what finance directors in Grove City and other places make. Even Pataskala four years ago, he was making \$95,000 a year and I was making twenty grand less than that. They saw fit at that time to change my position because it was \*inaudible. Again, I didn't come to the board for the money either, but, you know, you don't want to be the lowest paid one in the county.

Mr. Spalding: We've taken a lot of time over the last year to make sure that we've given raises to all of the employees at the city because we were losing, we were having such \*inaudible. We were losing a lot of really good employees and I think we've certainly eased that and maintaining them and we're also paying the longevity for the ones that are staying long-term. It seems to me that it would be appropriate to go ahead and do the 2%. They might as well be able to get that same sort of benefits. Giving up the big chunk of the health insurance, what's 2% a year? That's reasonable. It's very reasonable. For your job and those jobs too. You're right; none of us took this for money. I remember I didn't even know that we did make any money, but it didn't matter. Now that we're here and we do serve it does make a lot of sense to be rational and 2% is very rational.

Mr. Skinner: I would agree with, I \*inaudible something for the auditor and a full-time position because our auditor's position is so far below other communities. I think putting some time of cost of living on a yearly basis would make sense for the auditor's position. We can look at that this week and come up with a definitive plan or number. I still don't think, again for my view, still from the council part I don't necessarily still love that part at all, but I think for the full-time positions because they our auditor is so far behind we want to make sure we can still attract the best.

Mr. Joseph: My suggestion is that we put items 4J and 4L. Hold those to next week and see where we can come up with some language that might be acceptable and go with Mr. Clemens suggestion to put the other positions off. They can be revisited another time and those can just be taken off.

Mr. Cotner: 4K and 4L and 4N, we can hold those. Take those off for now.

Mr. Joseph: Since we really don't have anything yet my suggestion is we just hold it and when we actually get the actual numbers in a week then it can be re-debated and voted on at that time.

Mr. Cotner: If you're going to want to pass something we're going to want a reading tonight so that we can move it forward.

Mr. Joseph: The clerk. Is what we have acceptable to move on for a first read.

Mr. Long: We do have numbers?

Ms. Beggerow: We do.

Mr. Joseph: Ok. As long as we've got something...

Ms. Beggerow: We just have to amend. We would have to amend whatever we....

Mr. Joseph: Amendments fine. It looks like what we have here could be modified later. It's something that is on paper, so it's \*inaudible to move it forward for the first reading for those two items, yes.

Mr. Cotner: We'll move on Item 4J. Is there a motion to move 4J forward?

Mr. Long: Made motion.

Mr. Skinner: Seconded.

Mr. Cotner: Make a motion to remove and forward for the time being Items 4K, 4M, 4N.

Mr. Skinner: Seconded

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| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [3 TO 0]</b> | <b>Next: 12/11/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Chris Long, At Large                |                                 |
| <b>SECONDER:</b> | Dan Skinner, At Large               |                                 |
| <b>AYES:</b>     | Long, Skinner, Luzader              |                                 |
| <b>ABSTAIN:</b>  | Cotner                              |                                 |

Make a motion to remove and forward for the time being Items 4K, 4M, 4N

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>     |
| <b>MOVER:</b>    | Barth R. Cotner, At Large      |
| <b>SECONDER:</b> | Dan Skinner, At Large          |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader |

- k. Ordinance to Amend the Code of Ordinances of the City of Reynoldsburg, Ohio: Section 127.01 "Compensation" of Chapter 127 President of Council

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| <b>RESULT:</b> | <b>WITHDRAWN</b> |
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- l. 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

|                  |                                        |                                 |
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| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 12/11/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- m. Ordinance to Amend the Code of Ordinances of the City of Reynoldsburg, Ohio: Section 141.01 "Compensation" of Chapter 141 Mayor

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| <b>RESULT:</b> | <b>WITHDRAWN</b> |
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- n. Ordinance to Amend the Code of Ordinances of the City of Reynoldsburg, Ohio: Section 147.03 "Compensation" of Chapter 147 Department of Law

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| <b>RESULT:</b> | <b>WITHDRAWN</b> |
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## 5. LEGISLATION FOR EMERGENCY ADOPTION

- a. Ordinance Repealing and Replacing Ordinance No. 126-17 Passed November 13, 2017 Regarding the Purchase and Installation of a Rectangular Rapid Flash Beacon, Concrete Sidewalk Panel Repair and Restriping; and Declaring an Emergency.

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| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 12/11/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Chris Long, At Large                   |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- b. Ordinance Authorizing Mayor to Enter into an Intergovernmental Working Agreement with Franklin Soil and Water Conservation District to Support the Big Walnut Watershed Coordinator Program Administered by Franklin Soil and Water Conservation District in Coordination with and Support from MORPC and the State Watershed Programs with ODNR and Ohio EPA and Declaring an Emergency.

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| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 12/11/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- c. Ordinance Setting the Rates for Solid Waste Services for Residents for 2018 and Declaring an Emergency.

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| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 12/11/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Brett Luzader, Ward II                 |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- d. Ordinance Authorizing Mayor to Enter into Contract for City Insurance for 2018 and Declaring an Emergency.

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| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 12/11/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- e. Ordinance Authorizing 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.

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|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 12/11/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Brett Luzader, Ward II                 |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- f. Ordinance Authorizing Renewal of City's Dental Insurance Coverage with Delta Dental for the Period from January 1 2018 through December 31, 2019 and Declaring an Emergency.

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| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 12/11/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Chris Long, At Large                   |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- g. Ordinance Making Transfer of Funds Among Various General Fund Departments, Making Appropriations for the Storm Water Fund, Making Appropriations for the Visitor's Bureau Fund for Agency Distributions, Making Appropriations for the Brice Road Tif Fund for Debt Payment, Making Appropriations for the Summit Road Tif Fund for Treasurer Fees; and Dispursing 2018 Hsa Contributions; and Declaring an Emergency.

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|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 12/11/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Brett Luzader, Ward II                 |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- h. 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.

Mr. Sampson: You should have a copy of Service Department 2018 Budget. The highlights of our budget include a roof replacement for City Hall. The original roof from 1987. Joe Taggart and his team have done a great job mending the roof over the years, but it's come time to replace it in its entirety. It's \$278,000. In our Street Stormwater Department, also a roof replacement. We had the roof collapse last year. We repaired it to get us through to this year and that is \$200,000. Also, in our Street Stormwater Department are two new salt trucks to replace the 1998 and a 2002 truck valued at \$290,000. A new bucket truck to replace a 1995 truck \$75,000. A new bobcat to replace a 1998 bobcat at \$40,000 and a new mechanics truck to replace a 2002 truck at \$54,000. Within our Water and Sewer Department and these are split. Let me clarify, these are split between both the Water and the Sanitary Sewer group. A new mini track hoe and trailer \$65,000. A new dump truck \$110,000. A new water meter. We switch out the water meters. We're on a ten year plan to replace the water meters at \$150,000. Replace the air conditioning unit for the water building. We had problems last year. We need to replace it at \$15,000. Those are the highlights gentlemen. If you have questions this evening we can answer them.

Mr. Cotner: Mr. Sampson, all the vehicles you mentioned, not one of them is less than a decade old. So, they've all clearly gone through trials and tribulations. Are they useable at all? Are they traded in? What's happening with all these replacements here?

Mr. Sampson: I think the plan will be \*inaudible in help. We had the same issue. We have nothing on our building department this year. We had that over the past two years replacing two of the pick-up trucks with SUV's. We then took those and turned them and put them on the safe bid list.

Mr. Kundtz: Correct. Especially on the small trucks. More than likely probably auction them off. Trade them in, possibility it really doesn't seem like we'd see much money that way.

Mr. Cotner: Battle tested and worn down.

Mr. Sampson: We always compare notes with the Parks and Rec Department. If they have equipment that they're getting rid of and we use them and vice versa.

Mr. Cotner: I assume they're costing us quite a bit to even maintain and probably happen again.

Mr. Kundtz: It's always a fine line of when to draw the line. It's also almost like if it was a police car \*inaudible.

Mr. Cotner: Of course. This will guarantee a snow-free winter then. Right? You buy all this equipment that's how it goes.

Mr. Kundtz: It pretty much worked last year.

Mr. Luzader: I know we've always taken good care of the equipment out there. That's one of the reasons it does last so long. That and keeping it all inside. Anybody that knows if you keep a car inside its going to last a lot longer.

Mr. Sampson: And we run this information by our Service Chair Councilman Luzader. We want his input. His career at the Street Department and we value his opinion and consultation when it comes to making any \*inaudible.

Mr. Cotner: Mayor, do you have anyone else or any other comments this evening?

Mayor McCloud: No, I would just ask that you hold this and not pass it until next Monday. I don't anticipate anything changing, but I'd like to keep the door open.

Mr. Cotner: So, that allows one more week for everyone to communicate. Questions or comments see the Mayor, see the department. Don't hesitate to reach out to them.

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| <b>RESULT:</b> | <b>ITEM HELD</b> |
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| <b>Next: 12/18/2017 7:33 PM</b> |
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## 6. LEGISLATION FOR SECOND READING

- a. Ordinance Authorizing Mayor to Enter into an Intergovernmental Working Agreement with the Mid-Ohio Regional Planning Commission. (Regional Corridor Analysis).

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| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 12/11/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- b. Ordinance Authorizing Mayor to Enter into an Intergovernmental Working Agreement with the Mid-Ohio Regional Planning Commission. (Cooperative Transportation Planning Process).

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| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 12/11/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Chris Long, At Large                   |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

## 7. LEGISLATION FOR THIRD READING

- a. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection (A) of Section 953.01 “Water Rate Schedule” OF CHAPTER 953 WATER CHARGES.

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| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 12/11/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- b. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection ( C) of Section 945.02 “Rate Schedule” OF CHAPTER 945 SEWER CHARGES.

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| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 12/11/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Brett Luzader, Ward II                 |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- c. Ordinance Authorizing Mayor to Enter into an Intergovernmental Working Agreement with Licking County Humane Society for Services Related to Acts of Animal Cruelty and Neglect.

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| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 12/11/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |