



**FINANCE COMMITTEE
MONDAY DECEMBER 7, 2015**

COMMITTEE MEETING:

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

1. Call to Order

PRESENT: Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner, Joseph
ABSENT:

2. Approval of Agenda

Chairman Cotner: I have two additions to the Agenda tonight. I will add the Franklin County Drug Task Force Agreement, Item L. And, the Local Government Innovation Program Grant, Item M. I would like to motion we add those two items to our agenda. Is there a second? Second by Councilman Long. All in favor say, "Aye", all opposed, " ". Ok Thank you.

3. Approval of Minutes

- a. Finance Committee – Committee Meeting – November 16, 2015
Minutes stand approved.

4. Discussion

- a. Ordinance to Make an Interim Appropriation for Current Expenses and Other Expenditures of the City of Reynoldsburg, State of Ohio, During the Fiscal Year Ending December 31, 2016, and Declaring an Emergency. (First Reading 12/14/2015 Requesting Passage at Second Reading).

Chairman Cotner: Mayor McCloud, do you have any comments on this, this evening?

Mayor McCloud: As I mentioned earlier, because of the ongoing negotiations with the number of collective bargaining units that affect so much of our payroll budget, which is the largest portion of our budget, we will be doing an interim budget until we get those final numbers. It doesn't need to be passed until the very last meeting of this calendar year.

Chairman Cotner: Any questions for the Mayor tonight? It looks like we can do two reading on this, and then we will look at an emergency at that point. I will make a motion we send this to Council for a first reading.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/14/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

- b. Ordinance Making Transfer of Funds Among Various General Fund Departments, Making Appropriations for the Permissive Tax Fund for Tresurer Fees, Making Appropriations for the Street Fund for Wages-Staff, Making Appropriations for the Street Fund for Group Insurance, Making Appropriations for the Sidewalk Fund for Fees, Making Appropriations for the Visitor Bureau Fund for Agency Distributions, Making Appropriations for the Demolition Fund for Refund, Making Appropriations for the Taylor Square Tif Fund for Treasurer Fees, Making Appropriations for the Brice Main Tif Fund for Agency Distributions, Making Appropriations for the Kroger Tif Fund for Treasurer Fees, and Declaring an Emergency. (First Reading 12/14/2015 - Requesting Passage at Second Reading).

Mr. Harris: Thank you Chairman Cotner, Members of Council. As I do every year, when we have things that need more appropriations, and some we have too much appropriations, we have to move them around to have everything work out correctly at the State Auditor's Office. This is the initial one I have, as of right now. As we do payroll this week, and things come along, there may be some additions that will be made to this. But, if you look here, the General Fund, we unappropriated and appropriated the same amounts, so there was no increase in there. The rest of these under the Enterprise Funds, some of these Treasury fees went up, and there was a refund on the Demolition Fund, and the TIF Fund has to have additional distribution to the school because the ten years is up. So, most of these are small. Also, we will be needing a transfer from the unappropriated General Fund to the unappropriated Brice TIF Fund, in order to make debt service payment on that. If there are any questions on this, I will be glad to answer. If it is specifically on something that was spent, we will see if the Mayor, or the Directors here, can answer that particular thing for you.

Chairman Cotner: This is what you have until now? Are we going to do another one of these?

Mr. Harris: We are going to keep this open until the last meeting, and then whatever it is, whatever additions have to made to this, will be made prior to final passage. No, we are not doing this twice.

Chairman Cotner: Does anyone have questions for our Auditor? Ok, I will make a motion we send this to Council for our first read.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/14/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

- c. Ordinance Authorizing City Auditor to Fund Health Savings Accounts for 2016 and Declaring an Emergency.

Mr. Harris: Thank you Chairman Cotner. As we do every year, I will need authorization from Council to make the payments to the HSA accounts to the employees who have HSA accounts that we are putting them into. And, just like it was last year, it will be up to \$2000 for individuals and up to \$4000 for people who have family coverage, and they will be put in sometime the first week of January. Since January first falls on a weekend, and the next week is payroll week, it may be Wednesday before we can get everything cleared here. Last time I checked, everyone wanted paid, they will not stay here if we do not pay them. This is just administrative in what we do here, as we have always done.

Chairman Cotner: The same thing on this one, a second reading on it and we pass it next week?

Mr. Harris: I just have to have it effective before January.

Chairman Cotner: Any questions? Then I will make a motion to send this forward to Council. There is no reason not to pass this one next week? Go ahead and do an emergency on it?

Mr. Harris: You can pass this one whenever you want. I will be getting a list from the HR department as to how much I pay each person based on whether they did their Biometrics and what kind of insurance they have.

Chairman Cotner: This one is not as hard to carry around as the budget.

Mr. Harris: It takes a few less pages. It is easier for me to send to April, to do zip files or any of that kind of stuff.

Chairman Cotner: Ok. Then I will make a motion that we go ahead and send this to Council with recommendation for adoption as an emergency.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/14/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

- d. Ordinance Unappropriating \$1,300.00 from Various Accounts in the Human Resources Department; and Appropriate \$1,300.00 to Account 110.582.5208 (Human Resources, Osha Supplies) from the Unappropriated General Fund, and Declaring an Emergency.

Mayor McCloud: Thank you Chairman Cotner. This is simply moving some funds within the HR department, from the 5300 account, to the 5200. This is not a request for new money, simply a reallocation.

Chairman Cotner: Does anyone have questions? This should be clearcut. We will make a motion to send this forward to Council with recommendation for adoption as an emergency.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/14/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

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

Mayor McCloud: Thank you. This is our annual renewal of our property liability, automobile, and cyber security insurance. The amount is not to exceed \$177,500.00 and I am simply asking for authorization to enter into that contract.

Chairman Cotner: Questions for the Mayor on this one? I will go ahead and make another motion to send this forward to Council with recommendation for adoption as an emergency.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/14/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

- f. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. (First Reading 11/23/2015 - Requesting Passage as Emergency at Second Reading).

Ms. Bauman: I do ask if we could please add fixed asset tag number 1705. It is a 2000 Chevy K2500 4x4, that was removed from service so we would like to have that removed from the fixed asset list.

Chairman Cotner: Questions on this?

Councilman Long: We will be amending the original redraft date?

Ms. Bauman: Yes.

Chairman Cotner: We would like to pass this one next week also, to move it along. I will make a motion we send this forward to Council with recommendation for adoption as an emergency.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/14/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

- g. 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 AND DECLARING AN EMERGENCY. (First Reading 11/23/2015 - Requesting Passage as Emergency at Second Reading).

Mr. Harris: Let me just start on this, because all three of these are kind of intertwined. There was a lot of talk last week about the amount of money we have in the Enterprise Funds, and to that, I need to explain to you. The purpose of the Enterprise Funds, these things operate like a business. And, the only way we can put money in these things is by increasing fees, and we don't transfer money from any other funds. If you look around at what other cities keep in these, it is very large amounts of money. Columbus keeps \$75,000,000.00 in the Sewer Fund, and \$50,000,000.00 in the Water Fund. Gahanna keeps \$2,000,000.00 in the Water Fund, \$2,000,000.00 in the Water/CIP Fund, \$3,000,000.00 in the Sewer Fund, and \$1,500,000.00 in the Sewer/CIP Fund. And, the reason they do this is, there are three things that the money has to go for: 1. The operation of the department. 2. Maintenance of the system. And, 3. Future expansion of the system. Now, we talked tonight about development along Summit Road. We have very limited opportunities because we do not have water and sewer to that particular area. The reason you have money in the water and sewer funds is because when you get opportunities for economic development, many times there are infrastructure needs, especially water and sewer, and stormwater, that have to be met. And, if there is no money in this fund, we have no way to do them. So, we can't say we are interested in doing economic development, if we don't have the resources to do it. And that is why we need money in these funds to do it. We have already lost one economic development opportunity on the east side of Taylor Road because we did not have the money to run the water and sewer under Taylor Rd. If you look historically at how important this is, the reason that the limited came to Reynoldsburg is that they were willing to run water and sewer to them. The reason you have the development at the ag lab right now is there was a major investment in water and sewer. The Taylor Square area was developed after there was a TIF agreement put in place to build \$8,000,000.00 worth of infrastructure. If you want to do economic development you have to have the resources to do it. Because of what happened a couple of weeks ago, we submitted you a different plan for the wastewater department, Mike will go over that with you, that has some deductions in it. But, folks if you want to do economic development, you have to put money on the table to have water and sewer for infrastructure on properties, so we can compete. You have hundreds of acres out in Etna Township that all have water and sewer and roads on them. Canal Winchester has three hundred acres with water, sewer, utilities, and infrastructure on them. We don't have anything. So, it is going to be real difficult for anybody to come in here and do economic development until we do something about getting in place for it to go, and having facilities for them to build on. With that, I will let Mike talk.

Councilman Barrett: Can I ask a question before we go on?

Chairman Cotner: Yes, of course, go ahead.

Councilman Barrett: That was a really good response. Thank you, it helped me kinda get there. But now, I'm hearing that this is not for operating, that you are trying to fill the piggy bank up for infrastructure.

Mr. Harris: It is for all three of them.

Councilman Barrett: Well, I don't know, I just got the hard sell for infrastructure.

Mr. Harris: Well, it's part of the deal.

Councilman Barrett: So, how much estimate to round this off? Will the 2% net this City. The 2% additional?

Mr. Harris: He has got the numbers on him for that. He can give you that. I can tell you, when Mark Kipp was here, to run the water from Taylor Road to Summit Road and bring it back down Main Street was \$2,500,000.00.

Councilman Barrett: Ok, I get that, but I am trying to figure out...

Mr. Harris: The numbers you have...I can't tell you where it is on here, but he will tell you.

Mr. Root: So, 2015's fund balance, this is an estimate because we have not gotten to the end of the year, but it is projected to end at \$751,580.00. With the 6%, which that is 4% that Columbus is charging us, and then the 2% above that, we are at a fund balance of \$771,944.00. So, it looks like a net gain of a little over \$20,000.00.

Councilman Barrett: How are we going to significantly impact that infrastructure, that you just pointed out wonderfully. I get it, \$8,000,000.00. How is \$20,000.00 going to impact that?

Mr. Harris: It's a start. We have to get to the point that this builds up. Now part of the other problem we have over the last few years is the water line loss, which is getting better. Which will also help. We need to get this balance up to a \$1,500,000.00. It is not going to happen in one or two years.

Councilman Barrett: I absolutely hear that. But, that \$20,000.00 a year is going to take a few years, like my next life time.

Mr. Harris: Well, it may be. But here is the thing, at some point in time, we are going to have to purchase some piece of property in order to have a place for development. And, at that time, if we have this thing building nicely, we can borrow money, and then increase the rates to pay that at that time. But, we have got to start getting this thing off of spending more

every year than we are taking in and get it going back up. If we can't get you to improve this, how do we go any further.

Councilman Barrett: I totally get it. But, to me, that is like trying to finance a Maserati with a paper route. Ok, you are asking for \$8,000,000.00 in infrastructure. I mean, this is a shark tank and I am telling you, I don't think that is going to work.

Mr. Harris: Nobody here is asking you to go out and borrow money or run these lines at this point. But, at some point we have got to start building this up. And, we start with small steps. We are not going to come in here and say we are going to raise rates 20%. Nobody is going to vote for that. But, we have to get this from going down every year to turn, and going up. Now, part of what is going to happen is, if the CIP keeps doing infrastructure on the old system, there is going to be some kind of additional savings. That becomes part of the ability to finance additional things in new infrastructure.

Councilman Barrett: Thank you.

Chairman Cotner: Yes sir, Mr. Burd.

Mr. Burd: I would like to add something to this, more so on the impact to the resident with this current increase. Councilwoman Kelly asked three weeks ago how this impacts an average water user in the City. Just talking strictly water now, it is forty-one cents more for every thousand gallons you use. So, anybody who want to find out how this will impact them, look at your bill, look at how many thousand gallons you use, and add forty-one cents for each additional thousand gallons. That comes out for an average user to about \$4.92 a quarter, which comes out to \$1.62 a month. We determine average by about 12,000 gallons of water. Some are way more, some are way less. A couple years ago, when we did the CIP fee, we did a random selection of addresses and 12,000 was the average. So, how this will impact the resident, just the water, it is a \$1.64 a month, for an average user, a little more if you use more, a little less if you use less. So, I just wanted to get that on the record so our residents were familiar with it.

Chairman Cotner: Ok. Mrs. Kelly.

Councilwoman Kelly: I have a couple of questions Nathan, and I know I did not ask specifically for sewer, but, did you by chance look at that for sewer as well.

Mr. Burd: Yes, and there are two things about sewer. The amended version that the Auditor just mentioned is a percent and a half, opposed to the 4% that we talked about before. At a 1.5%, for an average user, it is going to be \$.44 more per month. So, if that is the version you go with, that is what it would be. If you were to revert to the originally proposed sewer rate, it was going to be \$1.16 a month. So, with what is in front of you a month, combined water and sewer, for an average user, it would be \$2.08 more a month. Again, 12,000 gallons is the estimate.

Councilwoman Kelly: Ok, I have another question. I am pretty sure I understand the water piece. Looking at this sewer proforma, I am trying to understand the Clean River charge because that is coming out of, it use to be paid as part of the sewer, and now it is going to come out of stormwater. So, when I look down at the bottom of that page, it has Clean River charge, and it is still under the sewer/waste water rate schedule, so, are they combined there. Because, I am still seeing that, and I am assuming that when this says 1%, 2013, and then there is a 2% in '14, 3% in '15, 4.5 in '16, 5%, 5%, what am I looking at there?

Mr. Root: That is an Auditor's line. That is how they use to figure it out. But, in 2016, if you go up just below the Columbus Contract, you will see the Clean River charge, and if you look at '13, '14, '15, you see the numbers there? So, in '16, that is whited out, so that center line is no longer in effect.

Councilwoman Kelly: Ok, that kind of threw me there for a sec. So, that would be why, in 2017 and '18, and '19, there is a 0% increase in sewer?

Mr. Root: Possibly. There were discussions as to whether we can lower this and how low can we go. So, in the original one, we submitted the 4% with a goal of '17, and at least '18, not having another rate increase, unless Columbus goes 20%. We are estimating in '17 they will go up 5%, '18 they will go up 6%. If we do the original plan of the 4%, they would be paying \$7.55 per thousand gallons, and we would hope to have that rate for '16, '17, and possibly '18. 2019 is a little far out, we may have to adjust it by then. But, we are hoping on that route, to not have an increase for at least a couple of years. If we go with the amended version, in '16 Columbus is raising it 3%, we are raising it 1.5%, so we are going to be eating some of that cost from Columbus, because we are not even raising it to the 3%. So, it brings the rate down to \$7.37 per thousand gallons, but, '17 and '18 it is probably not going to stay at \$7.37. So, we do not necessarily look at next year, we try to go 3-5 years out, so that we are not doing it 4%-5%. Some of this is what Columbus is raising it.

Councilwoman Kelly: If we could jump real quick to the Water Fund Proforma. The 2016 estimate is \$771,944.00. The 2017 fund balance estimate is \$1,112,285.00. That is a pretty significant increase in fund balance comparatively from 2015 to '16. What are you accounting that for? Is it because of the increased service charge? That is where I see the biggest increase. It looks like from 2015-'16, the service charge increase, give or take, is about 600,000. I am trying to figure out why that is such a big jump there. The line for service charges under revenue. We are trying to figure out why the balance would be so much higher.

Mr. Root: Well, we are raising it 6% this year. So, going into '17, that should be our revenue. Now, it is based off of our usage, so this year, we had a lot of rain for a lot of months, that affects our revenue. People are not using the water as much, so that brings it down. But, the service charge is based on the Auditor's office. They come up with what we have been collecting and that would determine what the revenue would be for that year. So, what they do, they are just going up 3%, for next year they go up 4%. For '17, Columbus is saying they are going to raise it 6%. So, that is what generates that revenue, we are raising it 6%.

Councilwoman Kelly: But what I am seeing, if Columbus is raising it, that we would be paying more to them. I am just trying to understand because I look from '13 to '14, and '14 to '15, and I do not see as large of an increment, of an increase. And then, when you went from \$770,000 something, to over a million. That is a larger increase. Then, the next year is not quite as large. And, then the last year, it is over \$2,000,000.00.

Mr. Harris: The biggest part of that is, by '17, and sometime in '16, and they have affected '17, they are also going to go to monthly billing so we will not have as much on liability. Because they bill quarterly now.

Councilwoman Kelly: Well, it looks like we are building up that fund.

Mr. Harris: No we are not.

Councilwoman Kelly: Well, by 2018, we will be over \$2,000,000.00.

Mr. Harris: At this point, they are two months behind by the time that we collect money. We have money out there that we have paid that we have not collected yet, because we bill quarterly. So, we show a big liability on this, ok.

Councilwoman Kelly: But, just looking at your fund balances, I think it was by 2018, it would be over \$2,000,000.00.

Mr. Root: \$1,500,000.00.

Councilwoman Kelly: Then, what is the next one? Is that 2019? So 2019. I'm saying, it looks like we are moving in that...

Mr. Harris: That doesn't include CIP usage.

Councilwoman Kelly: But it looks like that is where you had talked about that some other towns had \$2,000,000.00 and \$1,500,000.00. So, it looks like we are getting there.

Mr. Harris: Yeah, that is the whole idea that we get this to the point that we will have money to do this.

Councilwoman Kelly: Ok, thank you.

Chairman Cotner: It doesn't look like there are any other questions at the moment. Anything else on that next piece of it? I know we were trying to dissect it a little bit at a time.

Councilman McGrady: Let me get something off my chest.

Chairman Cotner: Ok, Councilman McGrady.

Councilman McGrady: Dick, you and I have been emailing back and forth. Explain to me why we can not use the CIP.

Mr. Burd: What about it?

Councilman McGrady: To pay this project. I can not think of the name of the project off the top of my head.

Mr. Burd: I do not know what you are talking about.

Councilman McGrady: I asked you what we are generating in the CIP.

Mr. Burd: \$1,000,000.00 a year.

Councilman McGrady: Yeah, yeah. So, my question is, why cant that...

Mr. Burd: Because we are using a \$1,000,000.00 a year to do infrastructure improvements. The money that comes in, goes out. We do cash projects for those. So, this year we did Mel's street, Furth Drive. We did a sewer rehab, Creston Nimes area. We do not have a balance in that account. We get it and we spend it. And, we are doing cash projects. And so, that does not relate at all to our regular operating expenses, or the water rate discussion. Ours is \$1.50 per thousand gallons. That is a CIP fee. All of it gets used on CIP projects. And so, it is really a separate conversation from what we are talking about now.

Councilman McGrady: Thank you, Sir.

Chairman Cotner: Next set of information. Do you have more that you are going to share on things?

Mr. Burd: Are we still on the water rates?

Chairman Cotner: I'm not quite sure, we kind of hit the brakes to make sure everybody was onboard there.

Mr. Burd: I think we did G. and H. Together, but we can do whatever you like in terms of... I do think you need to do something with G., if we are officially moving on to H.

Chairman Cotner: Since we have kind of lumped them all together, I want to make sure...

Councilwoman Kelly: Sorry, I think I took over.

Chairman Cotner: That is fine. Again, these are questions we want to make sure everyone is clear on, so not a problem. We could go ahead and send these forward. Is everybody comfortable moving forward? I will make a motion to send Item G. forward to Council, the water rates, and declare an emergency.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/14/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

- h. 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 AND DECLARING AN EMERGENCY. (First Reading 11/23/2015 - Requesting Passage as Emergency at Second Reading).

Chairman Cotner: Item H, then, we need to get into the discussion of which schedule we want to send forward. We have got the two proposals with rates.

Chairman Long: I thought he had already amended and we were sending the amended forward. Why even discuss that?

Chairman Cotner: If we want to send the amended one forward, that is what we are discussing. So, it seems like we want to go with the lower rate and use the amended version. Fine, we will make a motion to send Item H., the amended version forward to Council, with recommendation for adoption as an emergency.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/14/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

- i. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 958 STORMWATER CHARGES - Section 958.06 “Equivalent Residential Unit Assignment” AND DECLARING AN EMERGENCY. (First Reading 11/23/2015 - Requesting Passage as Emergency at Second Reading).

Chairman Cotner: Do you need to elaborate on this one then, to make sure we are all...? This is the one that is pulled out?

Mr. Burd: This is the fee that is being pulled out of the sewer fund and is going to be paid out of the stormwater fund. It averages between \$50,000.00 and \$60,000.00 per month. So, we will start paying it out of a different fund. That is all this is.

Chairman Cotner: Is everybody clear on that? Ok, good. It just seems like there was so much confusion a couple of weeks ago.

Mr. Burd: It is really complicated. So, if you do have questions before passage, call us, email us. We will be back whenever. But, that's why we are doing this.

Chairman Cotner: Ok. Councilman Barrett.

Councilman Barrett: I think I got through it last time. But, up to now, that money is paid for out of the wastewater fund, the sewer fund.

Mr. Harris: Wastewater and sewer are the same thing.

Councilman Barrett: Now we are breaking it out?

Mr. Harris: It is going to go to the stormwater fund, which it should have gone to many, many years ago.

Councilwoman Kelly: Then, over time, you will not see it there anymore.

Councilman Barrett: Explain to me again, why doesn't that create a surplus in the sewer fund?

Mr. Harris: That is why you got the amended thing.

Councilman Barrett: Great, thank you.

Mr. Harris: No, thank you.

Chairman Cotner: Anyone else? Then we will make a motion to send Item I., ordinance to amend Chapter 958, Stormwater Charges to Council, with a recommendation for adoption as an emergency.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/14/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

j. Ordinance to Adopt the Revised Bylaws of the Treasury Investment Board. (Second Reading 12/14/2015)

Chairman Cotner: Questions, comments? I will make a motion that we send that forward to Council for a second reading.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/14/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Cornelius McGrady III, Ward III	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

- k. 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. (First Reading 11/23/2015 - Requesting Passage as Emergency at Second Reading).

Chairman Cotner: Questions, comments. No, then I will make a motion that we send this one forward to Council with recommendation for adoption as an emergency.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/14/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

- l. Ordinance Authorizing Renewal of "Memorandum of Understanding - 2015 Franklin County Drug Task Force". (Second Reading 1/11/2016).

Chief O'Neill: Thank you Chairman Cotner. This is basically a renewal of our commitment with the Franklin County Drug Task Force. We currently have Detective Ty Downer, who has been involved with the task force for the last even years. Included in this task force are members from the Franklin County Sheriff's Department, the DEA, the FBI, Genoa Township, Westerville, and a couple of other suburbs from around the beltway. It has been a real productive relationship that we have had with them, and we are just asking for approval to continue it. There is no financial commitment on our part other than his salary and a percentage of his overtime which we would pay anyway. And, I do not have the exact numbers, but we have seen a considerable number of high dollar seizures that we have received our percentage of, that has allowed us to fund some major purchases over the last half dozen years.

Chairman Cotner: Does anyone have questions for the Chief on this one? Then I will make a motion that we send this forward Council with a recommendation for adoption as an emergency.

Chief O'Neill: They are not requiring it. This is one of these deals where they realize we have got a lot of agencies involved and they don't think anyone is going to get it done before the beginning of the year anyway, if it has to run its full course.

Chairman Cotner: Ok, then we will go ahead and send it not as an emergency. I will make a motion that we send it for its first reading.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/14/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

- m. A Resolution in Support of Participation in the Franklin County Police Chief's Association Regional Shared Services System Local Government Innovation Fund Application with Respect to the Justice Education Pathway AND DECLARING AN EMERGENCY.

Chief O'Neill: We have been invited by a collaboration by Columbus State Community College and Franklin University to participate in a feasibility study. What they are trying to do is group together members of local law enforcement, and consolidate our training efforts. The benefits are two-fold for us. Number one, it will allow us access to high quality instructors at the college level to come in and teach our police training. There are a lot of areas right now where we are really good at doing the training. Other areas we may not have the expertise, diversity training, dealing with the mentally ill, things like that. Typically we handle most of our training in house. If we are going to try and train our whole department, the cost effectiveness of sending the entire department somewhere else for training, is an absolute nightmare. This will allow us access to online programs that they are going to develop where we can't handle all the training in-house. Again, this is a feasibility study. It is a grant for them to look at rather or not we have the ability to do this. Right now, we don't have the ability to do this on all of our training and hopefully this will allow us to do it. The other side of the coin is, they will develop programs where our officers that do attend the training, will receive college credits if they want to further their education if they want to look at an Associates' Degree or a Bachelor's, they will have a head start on that. They have to attend the training to do the job anyway. They are trying to look at a way to attack from both ends. Again, there is no financial commitment on our part. They just want a commitment that we will be involved in the study. We will provide them officers when they need them, and background information about our current training.

Chairman Cotner: This one you need to get done right away?

Chief O'Neill: Yes, this is the one they are trying to get submitted by the end of the year.

Chairman Cotner: Questions for the Chief on this issue? Then I don't see any reason not to go ahead and send this to Council with recommendation for adoption as an emergency.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/14/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Scott A. Barrett, Ward I	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	