SAFETY COMMITTEE MEETING MINUTES

December 7, 2009

Members of Safety Committee present: Fred Deskins, Jr., Ron Stake, Doug Joseph, Barth R. Cotner.

Other members of Council present: Donna Shirey, Leslie Kelly, Mel Clemens, Council President William L. Hills.

Mr. Deskins: I'd like to call the Safety Committee to order at 7:31 p.m. First thing on the agenda is the approval of agenda. Is there anyone that has any changes to the agenda this evening? If not, it will stand as written.

Item No. 3 is approval of the minutes from our last Safety Committee meeting held October 19, 2009. Are there any changes to the minutes from our last meeting, October 19, 2009? If not, they'll stand as written.

Item No. 4 - Discussion: Authorization of preparation of specifications and advertisement for bids for 2010 Street Program and appropriation of funds. Pam, you're going to fill in for Mr. Miller this evening?

Safety/Service Director Boratyn: Well this is a request to direct our Consultant, CT and the Director of Engineering to obtain field data and measurements and prepare the bid documents and estimates of the construction costs, apply the documents for distribution, advertise for bids, review bids received, preparation of bid tabs for the 2010 Street Program and to appropriate $9,000 from the CIP Fund to an account. It's on the Legislative Request. So this is basically to obtain the competitive bids during the winter season and attached is a memo from Jim, Mr. Miller, which has the list of streets, what we intend to do on the streets. The ones that have crack filling and the others that have more of a repairs, some of them for more sub base and rebuilding due to excessive wear. In general, that's what it is. I'll do my best to answer some questions on it, based on my conversations with Jim and Larry and what they were doing as they put together this package.

Mr. Deskins: Thank you Pam. Are there any questions for Pam from anyone on the, Councilman Stake.

Mr. Stake: Thank you Chairman Deskins. Can you tell me how you arrived at these streets?

Mrs. Boratyn: Yes, Larry and the Street Department and Jim were out through the Summer and the Fall. There's Mr. Miller. You can speak up as to, I was just getting ready to answer how you guys went through and picked these streets. We have a list of all streets and the conditions of all the streets and the two of them went out and walked a lot of these streets and made their final determinations of what their recommendations, what they thought would be the right streets. They brought those to me, brought those to the Mayor and we worked together to determine the streets that were on this list.

Director of Engineering Miller: Thank you. My apologies for being tardy, I'm sorry about that.

Pam is correct. Every year for the past two years, Larry Ward and I have gone out and assessed every street in the city and we create a master list that documents the condition of each street in the city and then from that list we pick streets for a Street Program. The streets that you have before you tonight are some of the worst of the worst. Certainly some of the worst that we can fix with the budget constraints that we have for our Street Program. We try to fix as many, as much square yardage of every street that we can with the $1,000,000 that we allot towards the street program and when we have small holes to fill, you know, not enough money to do a street but enough perhaps to do some preventative maintenance you'll see that included in the Street Program as you do with this recommendation to crack seal several streets. There was about 8,300 feet of streets that we were hoping to crack seal this coming year.

Mr. Deskins: Councilman Stake, do you have anything else?

Mr. Stake: Yes, I do, Chairman Deskins. How are we going to, this $1,000,000 Street Program for next year, where's the money coming from to pay for that?

Mr. Miller: After discussions with the Mayor, that money's planning on coming from the CIP.

Mr. Stake: It's all coming from the CIP?

Mr. Miller: Correct.

Mr. Stake: Okay, the $1,000,000 is coming out of the CIP for the Street Program.

Mr. Miller: Yes.

Mr. Stake: Are we adding any money to the CIP from other sources for that?

Mr. Miller: No.

Mr. Stake: Okay, that concerns me, but you answered my question.

Mr. Deskins: Thank you Councilman Stake. Mayor, you have some comments you want to make?

Mayor McCloud: In the appropriation ordinance pending before Council, there's a transfer from the unappropriated General Fund of $500,000 to the CIP for 2010.

Mr. Deskins: Councilman Stake, do you want to respond to that or anything? Okay, thank you Mayor. Is there anyone else that has any comments or questions for Jim? President Hills.

Mr. Hills: Mr. Deskins, I would note that, it's always difficult, because you never know how many people want to add streets, leave streets, and everything else, but I will commend the work. It does look like you have done a good job of trying to disburse the streets throughout the city so everyone is feeling like they're having some work done within the area they live and I think that's a, I know you've got more streets that could also need the work if we had $2,000,000 to spend. So, I do appreciate the fact that you're trying to piece it out into different areas and that a, I think that's a good way to look at it. So you're not making as many people unhappy.

Mr. Miller: Thank you, President Hills.

Mr. Deskins: Thank you, President Hills. Any other questions for Mr. Miller? If not, I will make a recommendation that we refer this to Council with recommendation for adoption as an emergency. Seconded by Mr. Joseph. All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion passes. Thank you very much Jim, appreciate it.

Mr. Miller: Thank you, Councilman Deskins.

Mr. Deskins: I'd now like to refer this also to the Finance Committee for funding. Mr. Joseph seconded. All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion passes. Thank you, appreciate it.

Item No. 5 - Discussion: Amend Ordinance No. 55-02 to split Phase VI of Sidewalk and Driveway Approach Replacement Project into two phases. Pam, you want to explain a little bit about this please.

Mrs. Boratyn: Thank you, Chairman Deskins. In 2002, the last ordinance that was passed for the sidewalks had just a Phase VI and that was to finish the areas of Licking County that had not been included in Phase III, and to pick up areas off of Rosehill Road and we have about $500,000, maybe a little bit more to do the sidewalks and it's changed over in Licking County area since that time with new building that's occurred in the northeast area and so we decided to split it into a two-phase plan, VI-1 and VI-2 and pick up the rest of Licking County and attempt to do a sidewalk project next year to pick up the rest of Licking County. You have a map that's attached that shows you the area and then we'll have, then we will turn to part VI Phase 2 which would be the West Side of Rosehill Road, North to the Corporation limit, West to West Corporation limit, South to the South Corporation limit, East to the Rosehill Road and there's a map attached to that as well. So this is just the beginning, just to clear that up and split those, split Phase VI up in to those two parts and we should be able to hear, I mean if it's going to have three readings through January or into January, we will be back down, or I'll be back down, Jim and I to ask for an ordinance to pass to get a consultant who will put together for us our plan specs, our cost estimates to do Part, Phase VI Part 1. We have an RFP that we put out. We had several people who responded. We've reviewed those, we're going to have a meeting this week to pick who we want to choose for that. Then we'll come down with a piece of legislation asking you to, whose authority to do that and some money, pay to have those parts done. Then, at that point, we'll start through the rest of the phases. There's a lot of parts that go with this which I've talked to Chris Franzmann, he's given me the roadmap and we'll work with Chris as we try to move this forward, but the main thing is to get this split up so we can get out and have the assessment done, come back, get you guys to give us the authority to get that, have some plans, have some costs for you, see how much money we, I mean see what we can do with the money that we've got and then we'll do the ....

Mr. Deskins: Mrs. Boratyn, can you explain the money and where it comes from and what's.......

Mrs. Boratyn: The money's in the sidewalk, there's a line item for the Sidewalk Program and it's, it comes from the assessments that have been done over the years. When you collect that money, it goes back into there to, so they can do further sidewalk programs. ________it was started with seed money from the General Fund. I talked with Mr. Harris before we started and that's his understanding too. Probably started with some seed money from General Fund but what's in there has come from prior sidewalk phases and the money that's collected and put in there.

Mr. Deskins: Okay, thank you. Any questions for Mrs. Boratyn from anyone on the Committee, anyone from Council? If not, do you want to send it forward for reading.

Mrs. Boratyn: Yes, I'd like to send it forward and it doesn't have an emergency on it, but once we come down with the other piece of legislation, if we pass that, with a couple of readings and an emergency, then maybe we could just at the same time put an emergency on this one, but you'll have had three readings on this one by the first Committee in January.

Mr. Deskins: Okay.

Mrs. Boratyn: So, but I just, you may want to put them both together. We don't intend to proceed until February.

Mr. Deskins: I'll send it forward for you.

Mrs. Boratyn: Okay.

Mr. Deskins: Thank you very much Pam. I'd like to make a motion we forward this for it's first reading. Seconded by Mr. Stake. All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Thank you very much Pam. Is there anything else to come before the Safety Committee? If not, I will close the Safety Committee at 7:45 p.m.

Safety Committee
- - -Nancy C. Frazier, Clerk of Council
December 7, 2009

SERVICE COMMITTEE MEETING MINUTES
December 7, 2009

Members of Service Committee present: Mel Clemens, Donna Shirey, Doug Joseph, Barth R. Cotner.

Other members of Council present: Ron Stake, Fred Deskins, Jr., Leslie Kelly, Council President William L. Hills.

Mr. Clemens: I'll call the Service Committee Meeting to order at 7:45 p.m.

The first item on the agenda is approval of agenda. Are there additions or deletions to the agenda? I would like to add Special Exception Use Permit, 6529 E. Livingston Avenue as Item 3. Seconded by Mr. Joseph. All those in favor say "Aye". (All voted "Aye") Opposed. (No response).

Item 3 - Approval of minutes of the Service Committee Meeting held November 16, 2009. Are there any additions or deletions to the minutes? If not they'll stand approved.

Item 3a. - Special Exception Application, 6529 E. Livingston Avenue. It's been approved by the B&Z Commission and referred to Council. This establishment's in my district and it's something I'd like to look into and discuss with the client; that's why I'm asking it to be put on the agenda. We don't need to discuss it this evening, but I would like to send it to Council for its first reading and then that way the applicant will be able to come in and discuss it the next Committee. So I'd like to make a motion that we send it to Council for its first reading. Seconded by Mrs. Shirey. All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Thank you.

4 - Discussion: Authorization of contract for Sanitary Sewer Evaluation Study (OEPA) and appropriation of funds. I'll do this, but I hate it, you know that Mark.

Water/Waste Water Supt. Kipp: What?

Mr. Clemens: You know I hate this, but we have to do it.

Mr. Kipp: Well, we've put this off a lot of years.

Mr. Clemens: Go ahead.

Mr. Kipp: So, we're finally here to do it and a this is a request saying the Mayor to enter into a contract for Sanitary Sewer Evaluation Study, which is required by the 2009 EPA Director's Findings and Orders, with EMH&T and appropriate the funds thereof.

Mr. Clemens: Are there any questions from Council, Committee? This is something that is mandated, something that's going to cost us a lot of money over a period of time.

Mr. Kipp: We have planned for it.

Mr. Clemens: And we have planned for it, but we do have to spend a lot of money, which breaks my heart. It's EPA and something we have to do, I guess. We have had meetings on this and this is the firm that was approved to handle it.

Mr. Kipp: Yes.

Mr. Clemens: Mark has been very good on this issue. He knows very well what it consists of and if you have any questions, why he's certainly the one to ask because mine would be all negative. So, Mr. Hills.

Mr. Hills: Chairman Clemens, I appreciate your comments for, going to EPA. They haven't always been my favorite friend either; however, it's the holiday season, so I'm going to repeat again that this costly, this is very costly. We're talking about $1,000,000 that has to be done here so we can prove that we're not losing fluids or whatever, back to lines in Columbus, but let me assure you, two years ago, 2 ½ years ago, if it had not been for Mr. Kipp and Mr. Hood, the City of Reynoldsburg and many other suburbs would be paying substantially more for this, because the EPA was just going to say 'okay Columbus, you can do it your way'. So, I do appreciate the fact that they got involved. The EPA did realize that they'd been talking to all the Service Directors and not to any of the Executive Branch or the Legislative Branch of the local governments and it wasn't just going to be a walkover and I think both Mark and Mr. Hood are to be commended for that so we don't always forget - there's good things that come out of it. We're spending less money now than we were going to two to three years ago, so I thank you for that, and I thank you, Mr. Hood.

Mr. Clemens: Thank you, President Hills. Are there any questions for Mr. Kipp, members of Council, members of Committee, if not I'd like to send this to Council for its first reading and refer it to the Finance Committee. Seconded by Mrs. Shirey. All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Thank you and the next item is the Code Compliance, this item is still going to be left on the agenda; Item 5 - Discussion: Code Compliance- - -on 7-6-09 item held; on 7-20-09 item discussed and held; on 9-8-09 item discussed and held - - - 9-21-09 - *To be kept on agenda so committee can follow up and see results.* One of the items that we've discussed is still in court so we'll leave it on the agenda for the time being unless they, there may be others that will be brought up to be added to it for Council to look at and so I'd like to make a motion that we leave this, hold this on the agenda. Seconded by Mr. Joseph. All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Thank you and that ends the Service Committee Meeting at 7:50 p.m.

Service Committee
- - -Nancy C. Frazier, Clerk of Council
December 7, 2009
(Transcribed/S. Cochran, Ass't. Clerk of Council)

FINANCE COMMITTEE MEETING MINUTES
December 7, 2009

Members of Finance Committee present: Ron Stake, Mel Clemens, Fred Deskins, Jr., Leslie Kelly.

Other members of Council present: Doug Joseph, Barth R. Cotner, Donna Shirey, Council President William L. Hills.

Mr. Stake: I'll call to order the Finance Committee Meeting at 7:51 p.m. Next item on the agenda is the approval of the agenda. Are there any changes to the agenda by members of the Finance Committee? I believe I have four changes. There are four additions to the numerous items we already have on the agenda this evening. I would like to make No. 3a the $9,000 appropriation for the bidding process for the Street Program; No. 3b would be the $942,960.92 Sewer Study; No. 3c would be the Income Tax Credit for Dynalab; and No. 3d would be the Economic Development Agreement with the Obstetrics and Gynecology, Inc. All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Thank you.

Item 3 - Approval of minutes of Finance Committee meeting held November 16, 2009. Are there any changes to those minutes? None being heard, they'll stand as submitted. And approval of minutes of the Special Finance Committee meeting held November 23, 2009. Are there any changes to those minutes? None being heard, they'll stand as submitted.

Item 3a - Appropriation request for $9,000 from the Capital Improvements Fund, Account No. 410.125.5651 and this does come from the Safety Committee. Chairman Deskins you have any comments on this at all?

Mr. Deskins: No.

Mr. Stake: Okay. Any questions or comments from members of the Finance Committee, members of Council? This is to bid out the Street Program. It's a good idea to get this going this time of year. If there are no questions or comments, then I'll make a motion that we go ahead and approve the appropriation request of $9,000. Seconded by Mr. Deskins. Any further discussion? All those in favor say “Aye”. (All voted “Aye”) Opposed. (No response). Thank you.

Item No. 3b would be the $942,960.92 from the Unappropriated Sewer Fund to Account No. 720.002.5659 Sanitary Sewer Evaluation Study. This comes from the Service Committee. Councilman Clemens.

Mr. Clemens: Yes, this comes from the Service Committee. It’s a mandate by the EPA and it’s moving on from Service Committee to Council for its first reading.

Mr. Stake: Okay, are there any questions or comments from members of Finance Committee, members of Council? Then I’ll make a motion that we approve the appropriation request. Seconded by Mr. Clemens. Any further discussion? All those in favor say “Aye”. (All voted “Aye”) Opposed. (No response). Motion passes.

Item No. 3c - This would be the execution of an amended and restated Municipal Income Tax Credit with Dynalab, Inc. and this item does come from our Incentive Advisory Board and I believe the Mayor and the Auditor are both members of that. Do either one of you want to speak to that at all?

Mr. Harris: Thank you, Chairman Stake, members of the Committee, members of Council. This is a request from Dynalab, who has been for a number of years, one of our largest employers in the city to extend a tax incentive that was, has been in place since, I believe, 2005. This has been approved by the State of Ohio. The city has gone along with, went along with one back in 2005. Mr. James is asking for this to be extended for two more years. The Incentive Review Board met last week and went ahead and approved his request asking Council to also approve that. Mr. James is here if you have any questions of him; and if you have any questions as far as the collection of the taxes, I’ll be glad to answer those.

Mr. Stake: Thank you Mr. Harris. I do have a question for the City Attorney in regards to this. Mr. Hood have you had a chance to review this and have you, are you okay? I know there’s been some changes going back and forth here recently and I don’t know if you’ve had a chance to see everything and could you let us know about that.

Mr. Hood: If there’s been changes as recent as this morning or yesterday, or I’m sorry, Friday, I would say then no, I haven’t had a chance to review those changes, but the document that went before the Board before their meeting, I did have a chance to review. I do accept it as to its form and it was done in cooperation with Attorney Franzmann who does advise the city on those financial matters and development matters.

Mr. Stake: Okay, thank you. Mrs. Frazier, did, have we had any changes since the time he specified?

Mrs. Frazier: The changes came in on Friday.

Mr. Stake: Mr. Hood, you haven’t seen the changes from Friday?

Mr. Hood: I have not, unless they’re significant changes as to the body of the document as opposed to any ancillary changes as far as required language or something like that, I wouldn't have a chance, a problem reviewing that tomorrow and getting it approved. So, unless the four corners of the deal have been changed dramatically, I can't see myself holding it up so.

Mr. Stake: Okay. Thank you. President Hills did you have a question or comment?

Mr. Hills: If I could and I'd just like to note because I think Council saw something a little different in their packet this time. Part of the material came in a manila folder and Mr. James, don't panic because everything's going to be okay, it's just what we received as Council, were documents that were drafted on 12-4, 12-3, 12-1 and some referred back to 11-25 and it was all like, do you want to just shuffle them and put them together and we have plenty of material set for hearing for Finance tonight and I guess I asked Nancy just to separate these because I wouldn't ask any Councilman to go through the four documents and pick out the appropriate pages and I certainly think there's no problem sending it forward, but can we try to get to the Clerk to where we'll have it in our packets for next week when we vote on it, the document that where actually is, where everybody has signed off on it, okay? It looks like somebody's okaying it and it goes to one office and then sends it to Nancy; and then somebody else looks at it and they send it to Nancy; and I would think that between Development and to kind of coordinate these things and get down one packet of information, I think it would make it easier on everybody.

Mr. Stake: Thank you President Hills. Any other questions from the table? I do have a speaker slip from Gary James of Dynalab. Mr. James, would you like to come up and address Council?

Mr. James: Thank you Chairman Stake. I'm Gary James, President of Dynalab and we'll be very brief this evening. Councilman Hills, I will add that it's good to see that you're not ahead of me, because I don't have an up-to-date copy either of this document so, but the document that was originally given to us last week and I understand was changed or there was a new version of it as of Friday, had minimal changes on it. Chuck Arbuckle, our CFO had a few questions on some things and it appeared that those items that he was questioning were pretty minor and were really went back to the original document on which this extension was being based. I think one thing I would like to add of course, is that this extension of course compliments, as was mentioned, the tax credit agreement that was originally approved by the State Department of Development back in March so we have been waiting for some time to try to get this done and part of our reason for pushing to get this done tonight by the Committee here is that, so it could be approved by the Council so that we can proceed on an uninterrupted basis on our current program that we were on. That's a primary reason. I would like to add and something that I think many of you may not know and that is, that in this day of times when there have been a lot of companies getting incentives around the state and not living up to those, and Dynalab has on it's previous commitment which goes back to 2005 and ends at the end of this year 2009, we have exceeded those commitments and already have in place all the elements to exceed what will be approved under this extension. I think that's a win-win for the City and Dynalab both in that you begin to recover some of those funds that you have given up to us as an incentive. So, we're proud of be part of Reynoldsburg and we look forward to working with you in this matter in the future as well. If I can answer any questions, I'll be happy to.

Mr. Stake: Thank you. Are there any questions from members of the Finance Committee or members of Council for Mr. James?

Mr. James: Thank you.

Mr. Stake: Well, given what President Hills said, I would like to send this on to Council with a recommendation for adoption as an emergency as long as the required information is available to us over the weekend and we have it and are able to have it on the weekend so that we can make sure that we have the information also. I'm sure that Mr. James wants an updated version as well. So I'll make a motion that we send this on to Council with recommendation for adoption as an emergency providing the information is, that we requested, is available on the weekend. Seconded by Mr. Clemens. Any further discussion? All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion passes. Thank you.

Item No. 3d would be the proposed incentives and economic development agreement with the Associates in Central Ohio Obstetrics and Gynecology, Inc. Mr. Harris or Mayor.

Mr. Harris: Or whoever. Thank you Chairman Stake. Members of Committee, members of Council. This is one done at the same time. This is a OB/GYN practice, a fairly substantial one that is currently residing in the City of Whitehall. They have been leasing a building there for sometime and they have a couple of buildings they're considering purchasing. We like the idea of the fact that they are purchasing a building because it does to us show a long-term commitment to being a part of this community. This is a building on the south side of Main Street up towards the Donley building that has been, it's not the first building, but it's the building that sets back, it has been empty for, I guess, a couple of years. Obviously, we've been getting nothing off of it as it sits empty so we're happy to at least look at the possibility of getting this. This will be seven physicians practicing in this. There are, I believe nine full time employees. It's 4,500 square feet, their average payroll's going to be between $625,000 and $675,000 a year. They have, since this was done, added a seventh physician to this practice so at that point, we had, we put in that they must meet the targeted goals that they had sent to us in order to be eligible for this and with that we had the committee approve it and send it on Council for your approval. If you have any questions, we'll be glad to answer them.

Mr. Stake: Are there any questions from members of Finance Committee for the Auditor, members of Council? Has the City Attorney seen this one and this is another agreement, Mr. Hood are you, have you reviewed this and are you okay with this?

Mr. Hood: Once again, Mr. Stake, I believe the agreement in its form is the same. The specifics of the deal is something that was debated in front of the Advisory Board and recommended to Council for your consideration but the form of the document, I believe is identical.

Mr. Stake: It's one you've approved and........

Mr. Hood: Yes.

Mr. Stake: ...and you're fine with, because I don't have that on a Legislative Request.

Mr. Hood: I'd be happy to do that.

Mr. Stake: Okay, that's the reason I asked. I mean, if it's on there, I leave you alone but we don't have it so. Okay, are there any other questions or comments? This is something we want to get done by the end of the year?

Mr. Harris: Well, they're in nego- well this could make a difference between this and one of the other buildings that they're looking at so they would like to have something in place so they can get a decision made. They need to get out of their current lease by June of next year and there's about $150,000 worth of improvements that are going to have to be made on the building, whatever building they purchase so, they're going to make a decision fairly quickly.
Mr. Stake: Okay, well, if it's good enough for the Incentive Advisory Board, it's good enough for me as long the "i's" are dotted and the "t's" are crossed. Any other questions from members of Finance Committee, members of Council? Then I'll make a motion that we send this item forward with recommendation for adoption as an emergency. Seconded by Mrs. Kelly. Any further discussion? All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion passes. Thank you.

Mr. Harris: Thank you.

Mr. Stake: Item No. 4 - Discussion: Amend Section 121.02 "Compensation" of Chapter 121 Council. This looks like it comes from the President of Council. Would you like to speak to this President Hills?

Mr. Hills: I can. I just would, we had some discussions, and the Council and the Auditor's salaries, in fact, if they, if we don't, basically if we don't pass something by December 31, 2009 then our newly-elected Council people and our Auditor won't be paid so. The bottom line is what these do on both the City Council At Large and also the Auditor is continue into the next four years the salary they are currently making and there had been some discussions among Council at the time and this just codifies that and the reason I brought if forward Mr. Stake, Chairman Stake, simply because it was discussed and I wanted to be sure that we got it to the agenda so, I stuck my name to it.

Mr. Stake: Okay. This is something that needs to be done by end of the year. I don't see any reason to hold this off any longer. It's very simple. It just holds Councilpersons' salaries for newly-elected Council people at what they are currently. I will point out that on previous legislation, there was a contingency for an increase if the Consumer Price Index increased. That hasn't happened this year. So and who knows when that may happen again, but there will be no salary increases for any elected Council people from this point forward until there's new legislation. Any questions or comments from members of Finance Committee, members of Council? Then I'll make a motion that we send this item forward with recommendation for adoption as an emergency. Seconded by Mr.

Clemens. Any further discussion? All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

Item No. 5 - Discussion: Amend Section 143.01 "Compensation" of Chapter 143 Department of City Auditor. This also is from the President of Council. I believe he stated in his previous comments why this is here and President, unless you want to say anything else.....

Mr. Hills: No, I believe the Auditor would like to get paid next year.

Mr. Stake: Okay and this also does not provide for any salary increase in the Auditor's term. Mr. Harris, any comments on that? Are you okay with that?

Mr. Harris: No comments.

Mr. Stake: No comments, okay. All right, are there any questions or comments from members of Finance Committee, members of Council? Then I'll make a motion that we send this item on to Council with recommendation for adoption as emergency. Seconded by Mr. Deskins. Any further discussion? All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion passes. Thank you.

Item No. 6 - Discussion: Confirmation of Mayor's appointments to the Licking County Tax Incentive Review Council. Mayor.

Mayor McCloud: Thank you President Stake. I'm simply requesting that City Council re-appoint the City Auditor, the City Attorney Jed Hood, I'm sorry, and Development Director Luke Haire to the Licking County Tax Incentive Council, Incentive Review Council, their existing terms expire at the end of this month.

Mr. Stake: Okay, the Mayor would like to re-appoint the City Attorney Jed Hood and Development Director Lucas Haire, re-appoint them to the Licking County Tax Incentive Review Council. Are there any questions or comments from members of the Finance Committee, members of Council? Mrs. Frazier, is this a resolution, only requires one reading? It's a motion. Does it require how many readings, one? Okay, then I'll send this motion on to Council with recommendation for adoption. Seconded by Mr. Clemens. Any further discussion? All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

Item No. 7 - Discussion: Amend Section 191.19 to eliminate monies from going into the city's contingency reserves.

Mr. Harris: Thank you Chairman Stake, members of Committee, members of Council. Back when we had our audit done by the State a few months ago, one of the things they questioned was the amount of money we were putting in the City's, at that time what they referred to as a Rainy Day Fund, although it is not in the Code, it is referred to as the City's Contingency Reserve Account. There's two sources of funds currently going into that. Number one, is ½ of 1% of all the Income

Tax money is put into that account before it is distributed. The second way is the monies in that account which are invested in the City's portfolio are also earning interest. With the current situation with the General Fund not having enough money, one of the ways I think we should be looking at as far as adding money to that without asking the taxpayers for additional funds is to take one of those sources that is currently going into the Contingency Reserve, the ½ of 1% and move that, do away with that in 191.19 and let the monies then flow directly to the General Fund, the General Debt Retirement Fund, and the Capital Improvement Fund. Also, in the changes you see some things that the State Auditor has suggested that is instead of saying Fund Transfers which they really don't like to see, we're saying deposited and disbursed from the Income Tax Fund. If there's any question on this, I'll be glad to answer it. If there's any discussion, glad to take part in that as well.

Mr. Stake: Are there any questions from the Finance Committee for the Auditor, members of Council? What a, how much would be realized to the General Fund by this change next year?

Mr. Harris: There's about $55,000 currently that is being put into the Contingency Reserve from this, 84% of that therefore would go the General Fund so that's about $50,000.

Mr. Stake: Okay, any other questions, comments? I'll make a motion that we send this item on to Council with recommendation for adoption as an emergency. Seconded by Mrs. Kelly. Any further discussion? All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion passes. Thank you.

Item No. 8 - Discussion: Authorize City Auditor to fund Health Savings Accounts. Mr. Harris.

Mr. Harris: I'll stick around for this one. Chapter 160 has the, over the last few years, since the implementation of a high deductible health plan for the employees, Council has continued to fund these at the rates that are on here and it's my understanding that the budget actually does include the same deposit by the City into these accounts as currently is being made. This would give me the authority to go ahead and put those monies into, in accordance with Chapter 160, the $2,000 and $4,000 we're currently, I understand in negotiations with the FOP and the FOP/OLC with how much those are going in, so we would fund those per whatever negotiations on the contract would produce, but I need to, 160 says it will be put in, in early January and so I'll need this passed prior to that, so I'll have the authority to go ahead and make those deposits.

Mr. Stake: Are there any questions or comments from members of Finance Committee, members of Council? I am trying to send things that are pretty simple, straight forward to Council for next week's Council meeting so that we don't have a whole bunch of items on our last meeting because I have a feeling we're probably going to have a lot. So if there's an objection to sending this forward for an emergency, let me know. Then I'll make a motion that we send this item forward with recommendation for adoption as an emergency. Seconded by Mr. Clemens. Any further discussion? All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion passes. Thank you Mr. Harris.

Mr. Harris: Thank you.

Mr. Stake: Item No. 9 - Discussion: 2010 Property/Casualty Insurance and this comes from the Mayor. Mayor?

Mayor McCloud: Thank you Chairman Stake, members of Council. You have before you a request from the Administration for authorization to enter into a contract for the City Property and Casualty Insurance. This would be for a period of one year. The money is in the 2010 appropriation and Mr. Urquhart is here if there are any questions.

Mr. Stake: Okay, thank you Mayor. Are there any questions for the Mayor, or Mr. Urquhart, from members of Finance Committee, members of Council? I do have a couple questions for Mr. Urquhart. I did receive a copy of the proposal over the weekend. Got a chance to review it and I know what the Legislative Request says, I just wasn't real clear on which option we're going with, I didn't see that clearly identified in the proposal. So, if you could just verify the option that we're going with, I'd appreciate it.

Mr. Urquhart: Okay. Mayor, should I?

Mayor McCloud: Yeah, sure.
Mr. Urquhart: Okay, it is, the correct page, is Option 2, the Argonaut Insurance Company.

Mr. Stake: Okay. They came in, I noticed out of the three proposals, they were the lowest.

Mr. Urquhart: Yes.

Mr. Stake: In fact, they were quite a bit lower than what we paid last year.

Mr. Urquhart: Yes.

Mr. Stake: Can you tell me how that is?

Mr. Urquhart: Just market forces. As you're aware, the insurance industry, a lot of it is driven on the different cycles, and companies being, trying to be competitive and writing business and you're seeing that from that insurance company and also it's a reflection of being a desirable municipality to want to write and that's what you're seeing there.

Mr. Stake: Okay, do we have any changes in our deductibles or anything like that?

Mr. Urquhart: Yes, I think they lowered some, particularly on the Law Enforcement, lowered the deductible. We went to a $50,000 deductible a year or two years ago......

Mr. Stake: Right.

Mr. Urquhart: And they're actually lowering it to $25,000, so.

Mr. Stake: That's a pretty good deal.

Mr. Urquhart: Yeah.

Mr. Stake: Yeah, okay. Yeah, I was a little confused when I saw all this. I wasn't sure which one we were going with.

Mr. Urquhart: Yeah, yeah. We tried to lay it out so you could really get a feel for where the different markets were coming in.......

Mr. Stake: And that's good. I appreciate you shopping this around and getting us three different quotes and that's always a good thing to do.

Mr. Urquhart: Yes.

Mr. Stake: And paid off. Councilman Clemens.

Mr. Clemens: I think you did a great job all the years you've been here get__________. I can remember when your hair was black!

Mr. Urquhart: You brought that up last time, last year.

Mr. Clemens: But you have done a good job getting us lower prices.

Mr. Urquhart: Thank you.

Mr. Stake: Okay, any other questions? Thank you.

Mr. Urquhart: Thank you.

Mr. Stake: Any other questions or comments from members of Finance or members of Council? Okay, and again, if there are no objections, then I'll send this on to Council with recommendation for adoption as an emergency. Seconded by Mr. Deskins. Any further discussion? Mr. Hood, have you had a chance to review this and have you signed off on this?

Mr. Hood: Mr., Chairman Stake, I believe Assistant City Attorney, Mr. Roth reviewed that document on Friday and approved it as to form but I haven't signed off on the Legislative Request which I'm sure is a reasonable question.

Mr. Stake: Okay. Would you please review that this week?

Mr. Hood: Tomorrow morning.

Mr. Stake: And if there are any objections, please let me know by the Council Meeting next week.

Mr. Hood: I'll let you know tomorrow if there's any problems with the document.

Mr. Stake: Thank you very much.

Mr. Hood: Absolutely.

Mr. Stake: We did take a vote and pass that didn't we. Okay. All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion passes. Okay.

Item No. 10 - Discussion: Refund of Dare Grant monies. It comes from the Auditor. Mr. Harris.

Mr. Harris: Thank you Chairman Stake, members of Committee, members of Council. Last week I got a note from the Chief which I have attached for you to read concerning the DARE Grant. The city last year, as it has for a number of years, applied with the State of Ohio Attorney General to receive money from the DARE Grant. However, a change in policy from the schools did not include Waggoner Road Middle School during the 2008 - 2009 school year. This subsequently resulted in a reduction in the amount of hours spent instructing the DARE Program when we submitted our financial statements. The money being issued, all levels of Government say, the Attorney General wants the unspent monies back. They have sent a nice little invoice that requests $8,498.48 be refunded to them by December 9th. Called and told them that would not be possible. I need an appropriation in order to have the authority to refund the money. The money, when we get grants, goes into the General Fund under a Grant number. In order for me to send a check out, I need an appropriation and an expense line. So we created an account, 110.112.5514 for refund/DARE Grant. This will give me an account number in which to send them a check out of, but I will need the money appropriated and the approval of this since we didn't have the money appropriated by the time the invoice was issued.

Mr. Stake: Okay, are there any questions for the Auditor or anybody else from members of Finance Committee, members of Council? President Hills.

Mr. Hills: One question, now this is for 2008 - 2009 and I see the memo states that when we applied for the Grant, we didn't know that there wouldn't be DARE Programs at that school. We assumed there would be.

Mr. Harris: There always had been before.

Mr. Hills: Yeah, and that's a valid assumption. My question now would be 2009 - 2010, are we in the same predicament, I mean....

Mr. Harris: Ask the Chief on that one.

Mr. Hills: Did we make the assumption again that we.........

Chief Suciu: President Hills, what happened, Waggoner Road Middle School changed it from teaching the DARE Program in the fifth grade, to the sixth grade, so we skipped a year, so we will be teaching there again in, at Waggoner Road but in the sixth grade. So we submitted it_____ refund us for doing that, but of course we missed a year.

Mr. Hills: So this next year, 2009 - 2010, we submitted the full teaching schedule.

Chief Suciu: That's right.

Mr. Hills: And that will be, the AG won't be calling us back again.

Chief Suciu: I hope not.

Mr. Hills: We hope. Okay. Thank you, I just wanted to clarify that. Thank you Chairman.

Mr. Stake: Any other questions? Okay then I'll make a motion that we appropriate $8,498.48 from the unappropriated General Fund, Account No. 110.112.5514 refund to DARE Grant to repay the State of Ohio for DARE Grant monies not used. Seconded by Mr. Clemens. Send this on to Council with recommendation for adoption as an emergency. Any further discussion? Seconded by Mr. Clemens. All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion passes. Thank you.
Mr. Harris: Thank you.

Mr. Stake: Item No. 11 - Discussion: Appointment to West Licking Joint Fire District Board. Councilman Joseph has been serving on that Board and I believe he is probably the only person on Council who lives in that fire district.

Mr. Joseph: That's correct, Mr. Chairman.

Mr. Stake: Okay and I assume you want to continue to serve on.........

Mr. Joseph: Yes, I would like to continue in that role.

Mr. Stake: Okay. Then I'll make a motion that we re-appoint Councilman Joseph to the West Licking Joint Fire District and send this on to Council with recommendation for adoption. Seconded by Mr. Deskins. Any further discussion. All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion passes. Thank you.

Item No. 12 - Discussion: Council appointment to Design Review Board (term to be for three years and will begin January 1, 2010)- - -*letters of interest requested and item held 11-2-09; on 11-16-09 item held.* We have requested letters of interest and we have only received one that I know of thus far from Patrick Thompson. Anybody else aware of any letters of interest? Any questions, comments on this? Councilman Clemens.

Mr. Clemens: Other than the comment that I made at the last meeting. I think that Mr. Thompson will do an excellent job. He has in our community and I think he'd be a good appointment.

Mr. Stake: Okay. Then I'll make a motion that Patrick Thompson be appointed to the Design Review Board to serve for three years beginning January 1, 2010. Seconded by Mr. Clemens. All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion passes and this is to be sent on to Council with recommendation from the Finance Committee.

Item No. 13 - Discussion: 2010 Appropriation- - -on 10-19-09 item held two weeks. *On 11-2-09 item discussed and held until 11-9-09 where the Mayor's budget, and Council's budget were discussed during a special Finance Committee meeting; held until 11-16-09. Held until Special Finance Committee meeting on 11-23-09....will be further discussed in committee on 12-7-09.* We received something on the 19th of October and it has been held since. We've had some special Finance Committee Meetings before Council Meetings. I do see that when I came in this evening, we did have a binder, very neatly put together with, it looks like, and I haven't had a chance to go through it with the work sheets and all that stuff, but this is the first I've seen of this new budget proposal on the desk here this evening. So I'm really not prepared to comment or ask questions on it at this time. Anybody else on the Finance Committee prepared to do that? Members of Council? I did just look briefly at this and it did look like we still are expenses over revenue Mayor. Any idea when we're going to...........

Mayor McCloud: That is correct. I will be submitting, obviously very soon, a balanced budget. There are some issues pending that will directly impact this so, yeah I will be asking Council to approve a balanced budget soon.

Mr. Stake: Okay. Do you think you'll have that by next Monday?

Mayor McCloud: I would like to. There are some pending issues that I hope will be resolved by then, let me say that.

Mr. Stake: Okay, any other questions or comments from members of Finance Committee, members of Council? President Hills.

Mr. Hills: The only thing I'm going to suggest, all the other stuff you got, throw it away. It's just a book now. I will state from some discussions I've had with the Auditor and the Mayor, these aren't 100% right yet. There's tweaking being done on the revenues, there's tweaking being done on some of the expenditures, but at least we'll get substitute pages that will go in here as the tweaks are made. Is that, and it, what I'm trying to get, it does not have the three economic development agreements. We'll just have here the pages to try to adjust for this one so whatever else you had, I don't know of any reason, Auditor, correct me if I'm wrong, that you need to see it again. Just you're working with the book.

Mr. Harris: You won't be getting anything from me.

Mr. Hills: Other than something changing in the book.

Mr. Harris: If there's any change, just the page............

Mr. Hills: Mayor, you're okay with that also.

Mayor McCloud: Absolutely.

Mr. Hills: Okay, so I think, I do know that the Mayor's had some discussion, there are some things being reviewed and discussed. They're not finalized and I, it's not a decision we're going to make at Council. It's something they've got to decide how they want to do what they're going to do and what we're looking at some revenues and I've heard the same thing, everybody's heard there will be a balanced budget. I will note if I was a betting man, I wouldn't book a flight on December 28th yet because we try to do both Committee and Council the same day, the third meeting which will be the 21st but I appreciate the fact that we're moving a lot of the administrative things out but I think the budget is certainly crucial enough that, unless we have all the answers, we may be voting on the 28th to finish up. Any other things that need to be done because there'll be some administrative ordinances which are going to come in as a result or an addition to the budget. So, it would appear the way Christmas is falling this year that I wouldn't write off a December 28th Council meeting and not be able to have both Committee and Council on the 21st and Ms. Frazier, I am correct in that as you're sorting through all the paper?

Mrs. Frazier: That's correct.

Mr. Stake: Okay, well, I mean this is something we need to get done. I'm going to suggest that, I guess I'll set a Special Finance Committee Meeting at 6:30 p.m next week before the Council Meeting to go ahead and I guess get re-acquainted with the new numbers.

Mr. Hills: Got to give everybody adequate time to look over this.

Mr. Stake: To review what we have thus far and if there are any changes, I would hope we'll have those in the packet over the weekend so we can incorporate those into the budget and I'm hoping we see a balanced budget here very shortly. I'll make a motion that we hold this item until next Monday. Seconded by Mrs. Kelly. Any further discussion? All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

Item No. 14 - ORDINANCE AUTHORIZING RENEWAL OF CITY'S HEALTH INSURANCE COVERAGE WITH UNITED HEALTH CARE FOR THE PERIOD FROM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010- - -first reading 11-23-09. This is also something that needs to be done by emergency so that we have it in effect for the first of the year. Are there any questions or comments in regards to this item from members of Finance Committee, members of Council? If there are none, then I'll make a motion that we send this on to Council with recommendation for adoption as an emergency. Seconded by Mr. Deskins. Any further discussion? All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion carries.

Item No. 15 - ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 192.02 "Imposition of Tax" of Chapter 192 Hotel Tax - - -first reading 11-23-09. Any questions or comments from members of Finance Committee on this item? Councilman Clemens did you have anything?

Mr. Clemens: Other than, you know, this is something that I think it's important that we pass for a couple of reasons. It brings additional funds into the city without an increase in the tax to our residents. It's strictly for people that come stay at our hotels. It will put us even with the other communities around the City of Columbus and we need the money for our General Fund and also to help, you know, with our Recreation Department and other funds so it's just something that I believe that we should send on for its second reading.

Mr. Stake: Do you want to send this on to Council for passage or do you.....

Mr. Clemens: Yes.

Mr. Stake: You do, at this time?

Mr. Hills: For second reading.

Mr. Clemens: For second reading.

Mr. Stake: For second reading at this time. Okay. Any other questions or comments from members of Finance Committee, members of Council? Then I'll make a motion that we send this item on for its second reading. Seconded by Mr. Clemens. Any further discussion? All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion carries.

Item No. 16 - ORDINANCE MAKING TRANSFER OF FUNDS WITHIN THE TAX ADMINISTRATOR'S DEPARTMENT IN ORDER TO HAVE SUFFICIENT FUNDS FOR REPLACEMENT OF FURNITURE- - -first reading 11-23-09. This comes from the Auditor. Would you like an emergency on this also? Any.......

Mr. Harris: I need that so we can get it done before the end of the year so we had asked for an emergency. You can do it on the third reading if you want or if you want to do it now.....

Mr. Stake: No, I'd rather, I mean if we're going to do it, we'll do it. Okay, any questions or comments from members of Finance Committee, members of Council? Then I'll make a motion that we send this item on to Council with recommendation for adoption as an emergency. Seconded by Mr. Deskins. Any further discussion? All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion carries.

Item No. 17 - ORDINANCE MAKING TRANSFER OF FUNDS FROM VARIOUS DEPARTMENTS (Police, Auditor's Office, Building, Human Resources, Computer, Clerk of Courts, General Administration) to THE GENERAL FUND, AND APPROPRIATING FUNDS TO VARIOUS GENERAL FUND DEPARTMENTS (Police, Clerk of Courts, Senior Citizens Center, Vehicle Maintenance); MAKING TRANSFER OF FUNDS WITHIN THE WATER DEPARTMENT, AND MAKING TRANSFER OF FUNDS WITHIN THE STREET DEPARTMENT IN ORDER TO HAVE SUFFICIENT FUNDS FOR THE REMAINDER OF THE YEAR- - -first reading 11-23-09. This is referred to as our clean up ordinance I believe. Mr. Harris, anything you want to add on this?

Mr. Harris: We've been monitoring this to make sure that nobody else's, especially the payroll accounts, will fall into a deficit situation. At this point it doesn't look like it. So, if you want to go ahead and finish this one out, you can. If there was something to pop up, we can amend it between now and then, but I don't foresee anything.

Mr. Stake: Okay. Mayor, any comments on this?

Mayor McCloud: No, nothing to add Chairman Stake.

Mr. Stake: Okay. Any questions or comments from members of Finance Committee, members of Council? President Hills.

Mr. Hills: I'd just like to make my general statement that in, by doing transfers this way, we avoid appropriating funds from the General Fund out into a number of sources and then all of a sudden have monies coming back. The fact that we do this, we're able to use money that's already appropriated, move it around to cover those estimates that didn't come true in the budget and it saves just appropriating straight General Fund dollars and avoid monies being transferred back at the end of the year. There'll still be some money coming back but we don't have to re-appropriate money in December to watch more money come back December 31st. It's just a good way of budgeting and managing the dollars you have appropriated.

Mr. Stake: Thank you President Hills. If there are no other questions or comments, then I'll make a motion that we send this item on to Council with recommendation for adoption as an emergency. Seconded by Mr. Clemens. All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion carries.

Item No. 18 - ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 160 EMPLOYEE COMPENSATION SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" SUBSECTION (a) "ADMINISTRATIVE"- - -first reading 11-23-09 and what this does is takes the full time position of Assistant Clerk of Council to a part time position to save some funds. Are there any questions or comments from members of the Finance Committee, members of Council? I'll make a motion that we send this item on for its second reading. Seconded by Mrs. Kelly. Any further discussion? All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion carries.

Item No. 19 - 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- - -second reading 11-23-09. Any questions or comments from members of the Finance Committee? Councilman Clemens.

Mr. Clemens: Yes, this is just a rate increase that's a pass on through from the City of Columbus.

Mr. Stake: Right, this is a pass through, this is an increase in rate from the City of Columbus who we receive our waste water services from. We still are one of the lowest communities around as far as rates being charged but unless we want the General Fund to subsidize sewer rates, we're going to have to increase the rates to our citizens. Do we need an emergency on this? No, yes? Okay, then I'll make a motion we send this on to Council with recommendation for adoption as an emergency. Seconded by Mr. Deskins. Any further discussion? All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion carries.

Item No. 20 - 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- - -second reading 11-23-09. It's companion legislation with the waste water. This is also something that we received from the City of Columbus. They're increasing the rates to us, therefore unless we want this to be subsidized by the General Fund, we need to increase the rates also. Any questions or comments from members of the Finance Committee, members of Council? I'll make a motion that we send this item on with recommendation for adoption as emergency for its third reading. Seconded by Mr. Clemens. All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion carries. Thank you.

Item No. 21 - ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 971.08 "Program and Facility Fees And Charges" OF CHAPTER 971 MUNICIPAL PARKS- - -second reading 11-23-09. We did receive a memo in regards to revising the legislative request from the Parks and Rec Director, Jason Shamblin. Is he here? Mr. Shamblin do you want to just tell us briefly what those, what the revisions are?

Mr. Shamblin: At this time we just requested to revise the legislation I'd sent down earlier. We were only going to propose to add several programs after the budget process is complete and we'll evaluate the program fees at that time and see if any adjustments need to be made.

Mr. Stake: So you're not adjusting any of the fees, you're just adding new programs with the fees in there.

Mr. Shamblin: We felt it would be best to see what happened with the budget process and then adjust the fees after that's complete, so.

Mr. Stake: Well, I guess a question I would have then is how are you accounting in your budget for the increase in fees from the schools? Are you not including what you had anticipated to be increased here prior to the budget being adopted or at the same time? Has your budget changed since you, I mean you included those fee increases in your budget didn't you to compensate for the increase in school fees.

Mr. Shamblin: Yes Sir.

Mr. Stake: So are you taking those out now?

Mr. Shamblin: No Sir.

Mr. Stake: So your budget will reflect an increase in fees other than the new programs?

Mr. Shamblin: Which, which.......

Mr. Harris: I think we're a little confused with wording here. The fees don't go into his budget. They go into the Revenue. I had never put those in the Revenue until they were passed. The expenditures for what it's going to cost him to rent the gyms, is included in his budget.

Mr. Shamblin: Correct.

Mr. Harris: So I think we're, is that.........

Mr. Stake: So, so.........

Mr. Harris: Does that make it clear to everybody then?

Mr. Stake: Yeah, I understand now. So the increase in fees has not been added to the Revenue projections for next year. Okay. Councilman Clemens.

Mr. Clemens: Yeah, now you know how I feel about the fees, $50 increase per child to play basketball and things like that. My thought would be better to reduce your budget from what the school's going to charge us. We'll worry about it later. To pass something that you don't know how you're going to pay for, where the revenue's not going to come from, I don't understand. I mean I have no intention of increasing the fees for the kids to play in our programs. I don't care what the school does, you understand?

Mr. Shamblin: Yes Sir.

Mr. Clemens: Now, I may be the only person but I'll tell you, I will be loud about it so I don't know how you plan on making this $8,000 or $9,000. That's the part that's throwing me off. If you've got it in your budget, take it out of your budget, if you don't have a way to show how you're going to bring the income in. I mean, I'm willing on this additional money if we pass this tax increase for the hotel tax, that could help us. I mean, that's not been passed yet but if that passes, then that would, I think that would help, that would compensate, that would help compensate. So if that passes, maybe I won't be hollering at you the next week but that's one way to do it but I mean and that's a big thought, you know, getting additional funds in from that but I'm not going to sit here and see kids want to play in our program be penalized that much money and it's just the way it is so and like I said, maybe we work it out if we get our tax increase for the hotel tax group, and think about it. I don't know.

Mr. Stake: Okay, but that doesn't really have anything to do with the revised legislative request that we have here. I'm looking at one, two, three, four, five, six, seven, eight new programs correct?

Mr. Shamblin: Yes Sir.

Mr. Stake: And that's what you would like us to pass, correct?

Mr. Shamblin: Yes Sir.

Mr. Stake: Any questions or comments from members of the Finance Committee, members of Council?

Mrs. Kelly: Mr. Stake.

Mr. Stake: Councilman Kelly.

Mrs. Kelly: I love to see the new programs being added. I think any time we can add new services to our additional services for our community, it's great and I love seeing the Community Garden plot. That's going to be a great program so thank you for your hard work in bringing those to Reynoldsburg.

Mr. Shamblin: Thank you.

Mr. Stake: Any other questions or comments? This has had two readings and I'll make a motion that we send this on to Council with recommendation for adoption with the revised memo dated November 25th, 2009. Seconded by Mr. Deskins. Any further discussion? All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion carries. Thank you.

Item No. 22 - RESOLUTION ADOPTING THE REVISED CAPITAL IMPROVEMENTS PROGRAM OF THE CITY OF REYNOLDSBURG, OHIO FOR THE YEARS 2010 THROUGH 2014- - -second reading 11-23-09. Any questions or comments from members of the Finance Committee, members of Council? Then I'll make a motion that we send this item forward with recommendation for adoption. Seconded by Mrs. Kelly. Any further discussion? All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion carries.

Thank you.

Item No. 23 - ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Subsection (a) of Section 192.02 "Imposition of Tax" of Chapter 192 Hotel Tax and adding a new Subsection (d)- - -second reading 10-26-09; held 11-2-09; *held 11-16-09*. Any questions or comments in regards to this item from members of Finance Committee, members of Council? Then I'll make a motion that we send this on to Council with recommendation for adoption. Seconded by Mr. Deskins. Any further discussion? President Hills.

Mr. Hills: I'd like to note that we do have that memo that was in our packet last week from Franzmann where there needs to be some additional work done, statutorily required plan and I don't know if the City Attorney has started that yet or the Auditor, or Mayor? Are we moving forward on that yet?

Mayor McCloud: Moving forward, yes, complete, no. If, I will try to have that in the packet. If it's not I would just recommend not sending that forward next week but I will try to have that done, complete this week. We should probably have Chris Franzmann approve that and I don't know what his availability is but I will make every attempt to have that in the packet. If you don't have it, then obviously, we wouldn't have to move forward.

Mr. Stake: Any other questions or comments? All those in favor say "Aye". (All voted "Aye") Opposed. (No response). Motion passes and I will adjourn the Finance Committee at 8:47 p.m.

Finance Committee
- - -Nancy C. Frazier, Clerk of Council
December 7, 2009
(Transcribed/S. Cochran, Ass't. Clerk of Council)