

SERVICE COMMITTEE MEETING MINUTES

December 6, 2010

Members of Service Committee present: Doug Joseph, Nathan Burd, Barth R. Cotner, Chris Long.

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

Mr. Joseph: I'll open the Service Committee at 7:30 p.m. Second item is the approval of agenda. Are there any additions, deletions or changes to the agenda tonight? Seeing none, the agenda will stand approved.

Item No 3 is approval of the minutes of the Service Committee meeting held November 15, 2010. Any changes to those minutes tonight? Seeing none, those minutes will stand approved.

Item No. 4 - Discussion: Authorization of contract - 2010 Stormwater Projects and appropriation of funds. Mr. Miller.

Director of Engineering Miller: Thank you, Chairman Joseph, members of Council. This piece of legislation is to authorize Darby Creek for the construction of the 2010 Stormwater Projects which if you recall, includes a head wall and a storm sewer pipe repair at Kingsmeadow Drive, ditch cleaning along Main Street and some head wall and some storm sewer repair at the intersection of Main Street and Estates Lane. This project was publically bid and the low bid came in at \$143, 449.78 and with that I'm requesting a \$25,000 contingency for a total of \$168,449.78.

Mr. Joseph: Okay. The reason for the emergency?

Mr. Miller: It's a construction project; we have contract obligations that we need to keep with the contractor, which is 60 days from bid opening. All of our construction contracts are emergencies.

Mr. Joseph: So you'd like to see this passed next week then?

Mr. Miller: Yes.

Mr. Joseph: Any questions from the Committee, from Councilmen, Council people? Nothing? Okay. All right, I'll make a motion that we send this both to Council, and to the Finance Committee, with recommendation for adoption as an emergency. Seconded by Mr. Long. **All in favor vote "Aye". (All voted "Aye") Opposed. (No response).** Motion carries, **thank you.**

Item No. 5 - Discussion: Authorization of contract for construction administration and inspection - 2010 Stormwater Projects, and appropriation of funds. Mr. Miller, please proceed.

Mr. Miller: We selected, we, meaning the Consultant Selection Committee, selected Strand and Associates to write construction administration and inspection for this project. The fee for their

services is \$43,000. I too am requesting an emergency with this because they're going to start work the same time that Darby Creek does.

Mr. Joseph: Okay, again any questions of the Committee, from Council? Yes, Mr. Clemens.

Mr. Clemens: Jim, which is the question I always ask since this is a small amount really, is there a reason that you can't do the inspections on something like this? I mean, we're talking \$43,000. I'm always out trying to save money and you know, you are an engineer, don't get me wrong_____even something like that. You know, that is a question.

Mr. Miller: So if I told you that it was Winter work and I didn't like to work in the cold, you would

Mr. Clemens: Either way, I'm done, I'm just curious.

Mr. Miller: The reason why I cannot do the inspections myself, Councilman Clemens, is just the sheer volume of work that we are doing in the Safety/Service Department and in the Engineering Department getting projects ready for next year, I cannot devote the time and attention to spending full time out in the field with a contractor for three months during the winter.

Mr. Clemens: Yeah, it's good to answer, other than I hope you're not planning a loss, I hope you know where the money's at when you're planning all these for next year.

Mr. Miller: Oh, I, I absolutely know and you know.....

Mr. Clemens: Really, you know, I would like to see you start picking up some of these small inspections to be honest with you. I mean, think about it, because I'm going to be on you about it.

Mr. Miller: I know. Thank you, Councilman Clemens.

Mr. Joseph: Other questions from Council? Okay, I'll make a motion that we send this on to both Council, and the Finance Committee, with recommendation for adoption as an emergency. Seconded by Mr. Burd. All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion carries, thank you.

Mr. Miller: Thank you.

Mr. Joseph: Item No. 6 - ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6748 East Main Street, proposed use - automotive repair); applicant, R.E.D. Consulting, Kimberly Mikanik- -added to 11-8-2010 regular Council meeting agenda and had a first reading. *On November 15, 2010 item held until next committee meeting.* Let's see, Mr. Haire, do we have

anything additional on this?

Mr. Haire: Not unless there are any questions. We didn't speak to the applicant and someone said they would be here this evening to answer questions.

Mr. Joseph: Is anyone here for the applicant? You're here for the applicant?

Man Speaking: (Inaudible).....this is my first time here so I really don't know.

Mr. Joseph: Okay and if you give me your name and address for the record.

Mr. Idris: Mohammed Idris, and I have a business in Hilliard under Discount Auto Repair the past couple of years, an established business there, so I'm looking to open other locations. Discount auto repair and minor repairs that I deal in Hilliard. I'm looking forward to opening up business in this location.

Mr. Joseph: Okay. Are you okay with the conditions that was put on by the BZBA?

Mr. Idris: I'm not aware of that. I have to check on that.

Mr. Joseph: Because the base of the conditions was to limit.....

Mr. Idris: Oh, to limit to oil change and.....

Mr. Joseph: Limit to oil change and detailing work and you're okay with that?

Mr. Idris: Yes, ah-huh.

Mr. Joseph: Okay. Does anyone on Committee have any questions? Councilman Long.

Mr. Long: Thank you, Chairman Joseph. I believe that the other condition also was that there was to be no overnight parking or storage of vehicles on the property.

Mr. Idris: It's three bays inside, if I have any left, it would be parked inside. I don't think I'm planning to leave any car outside for now. It's just an oil change and a minor repair, sometimes tune up, but I don't think there will be anything that I have to park outside for overnight or anything. I'm not intending to do that and it's not a used car lot. I'm not intending to have 10 - 15 cars. I don't think I'm going to do that.

Mr. Long: Okay, thank you.

Mr. Joseph: Any other questions of the Committee, Council? Okay, we'll go ahead and send this on to Council for its second reading. Seconded by Mr. Long. All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion carries, thank you.

Item No. 7 - **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A "MASTER AGREEMENT" WITH FIRSTENERGY SOLUTIONS, CORP. TO PROVIDE FULL REQUIREMENTS RETAIL ELECTRIC SUPPLY AND RELATED ADMINISTRATIVE SERVICES TO AN AGGREGATED GROUP**- -second reading 11-22-2010. Mr. Haire, I guess we had some changes on this, if you want to briefly explain them and the rationale behind them.

Development Director Haire: Thank you, Chairman Joseph, Council members. There are a few minor changes that have taken place since the last time you saw the agreement. The first were changes that were recommended by our City Attorney's office and Firstenergy has agreed to those changes and those were outlined in the memo I sent on December 2nd; and then First Energy proposed another change on December 3rd and their change is really just another minor change in going from a known or unknown, to a known. They always had an out-clause for a regulatory event, before a regulatory event were to take place, they could terminate the agreement. AEP made it a filing, a regulatory filing that won't be ruled on for at least six months. So since they know that regulatory filing has been made, they just wanted to put that in their agreement so they can say that yes, they knew of an agreement for pending filing. So those are the only changes that have taken place.

Mr. Joseph: You're okay with the additional change that they submitted?

Mr. Haire: Yes.

Mr. Joseph: Any questions by the Committee tonight? President Hills.

President Hills: Luke, the filing hasn't been very many people that could sell electric for less than AEP has. Is the filing they're referring to that they're now become aware of is where AEP has voluntarily said 'we will not do our 2011 rate increases through the PUCO because we're going to try to offset the refunds they owed for 2009 - 2010'? Is that the one they're referring to where they're now saying is known?

Mr. Haire: No, that's not the one, Mr. Hills, but I did speak with AMPOhio in regards to that and he said that would not affect this agreement. So even though they're not taking the rate increase or they're proposing not to take the rate increase next year, that we would save 5% over anything that's the price to compare. The one that this is referring to is, they've asked for an increase in the capacity charges.

Mr. Hills: Okay.

Mr. Haire: So they can charge that on to anyone else that transports power through their lines.

Mr. Hills:and because our 5% would be off the generation and the transmission so that would effect the transmission cost.

Mr. Haire: Correct.

Mr. Hills: Okay and if I could, Mr. Chairman, one other question. Is anyone besides Firstenergy in the market for this now? Are there other people who talk to us or contacted us?

Mr. Haire: There are a few other suppliers that contacted us, but no one who was willing to do a guaranteed savings program. You know, since the articles came out in The Dispatch I've had a number of calls from people that want to offer service just to the city buildings or there's a number of companies out there that are offering businesses discounts you know in exchange for like a three year contract. They'll offer you a certain percentage discount, but this would apply to any business with a 15% discount, this aggregation program, and any residential property for a 5% discount_____

Mr. Hills: Because we could have done just residential. We couldn't do just commercial but they could still go to the commercial. If you opted out of this program, you could go to the commercial and cut the same deal couldn't you?

Mr. Haire: You could and even if you're in this program, you could still go to another supplier and start a new program if you wanted to make an agreement with someone else. This doesn't restrict you to this program.

Mr. Hills: Okay, well, you eased my feelings some because I would have hated to see somebody just get started because my concern is we're in there three months and then all of a sudden they say 'oops, we don't make any money so we're not going to be there'. I'm not sure I like those contracts anyway, but.....

Mr. Haire: Yeah.

Mr. Hills:saying that, that way, they've incurred the cost of notifying all of our customers. You know, you're in here unless you opt out, but then three months later then all of a sudden they're sending them a letter 'oh, by the way, we just took you out of it because we're not going to offer it any more'. Would they be covering all those notification costs if they back out?

Mr. Haire: They would be. Their inclination early on is that this would not be ruled in AEP's favor.

Mr. Hills: Okay.

Mr. Haire: The filing so, they're looking at, this is probably going to drag out for 8 - 9 months at least before they take any action and it won't probably be as favorable as AEP's request.

Mr. Hills: And the community grant, the up-front payment for enrollment is, wouldn't be affected either, correct?

Mr. Haire: Would not.

Mr. Hills: Okay. Thank you.

Mr. Joseph: Okay, other questions or comments by the Committee or Council? Okay and again, you wanted the emergency on this to take effect immediately after the third reading, correct?

Mr. Haire: Correct, we'd like to send out the notices some time in January.

Mr. Joseph: Okay, all right, unless there's additional questions, I, first I'll make a motion that we modify this item to incorporate the changes from the 11-22-2010 revision document and the changes indicated in the email from Firstenergy from December 3rd that wanted the final portion of the last sentence in Section 3.3.3 eliminated. Seconded by Mr. Burd. All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion carries, thank you. So I'll go ahead and make a motion that we pass this as an emergency item on third reading next week. Seconded by Mr. Long. All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion carries, thank you.

The only other thing I'll make comment about tonight is, the BZBA did pass a Special Exception Use Permit regarding eating and drinking establishment. I'm fine with it. If anyone on Council wants to introduce legislation for further discussion on that, they can do that by next Monday; otherwise it will take effect.

And I will close out the Committee at 7:44 p.m.

Service Committee

-- Nancy C. Frazier, Clerk of Council

December 6, 2010

(Transcribed - S. Cochran, Ass't. Clk. of Council)

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FINANCE COMMITTEE MEETING MINUTES
December 6, 2010

Members of Finance Committee present: Fred Deskins, Jr., Doug Joseph, Leslie Kelly, Mel Clemens.

Other members of Council present: Barth R. Cotner, Chris Long, Nathan Burd, Council President William L. Hills.

Mr. Deskins: I will open the Finance Committee at 7:45 p.m. First thing on the agenda this evening is the agenda. Need to change the agenda to include two items and I'll make them 3a and 3b. Item 3a is 2010 Stormwater Projects and 3b is the contract award for the 2010 Stormwater Project. Seconded by Mr. Joseph. All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes, thank you.

Next is Item No. 3, approval of the minutes from our last meeting of November 15, 2010. Is there any changes to the minutes? Hearing none, they'll stand as written.

Item No. 3a - I'd like to make a motion to send to Council with a recommendation for adoption as an emergency, the appropriation of funds for the Mayor to enter into a contract with Strand and Associates to provide construction administration inspection services for the construction of the 2010 Stormwater Projects for a fee of \$43,000. This is to be paid from the Unappropriated Stormwater Fund 740 to account 740.124.5651. Seconded by Mr. Clemens. Is there any questions from the Committee, any questions from Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion carries, thank you.

Item No. 3b - I'd like to make a motion to send to Council with a recommendation for adoption as an emergency, the appropriation of funds for the Mayor to enter into contract with Darby Creek Excavating, Inc. for the 2010 Stormwater Projects totaling \$168,449.78. This is to be put in Account 740.124.5651. Seconded by Mr. Joseph. Any questions from the Committee, any questions from Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes, thank you.

Item No. 4 is Discussion - We have three appointments to make this evening, one to the BZA Board, and one to the Design and Review Board, and then also the West Licking Joint Fire

District Board. First, and all three of these individuals that I'm going to mention for re-appoint have indicated they'd like to service again so I'd like to make a motion to re-appoint Mr. Tony Rettke to the BZA Board effective January 15, 2011 and I'd like to send this to Council for approval. Seconded by Mrs. Kelly. Any questions from the Committee, any questions from Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

Mr. Hills: Mr. Deskins, I'd like to note that on his, we do read the BZA minutes and he expressed his willingness to serve some more in the minutes itself, so that's.....

Mr. Deskins: I hope so, I already said that up front. All three of these gentlemen were willing to serve again. Thank you.

Mr. Hills: He did his on the record.

Mr. Deskins: Okay.

Item No. 5 - Discussion: Re-appointment of Dick Hudson to Design Review Board. Dick has also been contacted and I think he's _____ for serving again. I'd like to make a motion to re-appoint Mr. Hudson to the Design and Review Board effective January 1, 2011 and I'd like to send this to Council for approval. Seconded by Mr. Joseph. Any questions from the Committee, Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

This next gentleman, he's been on this Board, it looks like forever. Councilman Doug Joseph. I'd like to make a motion to re-appoint Doug as representative to the West Licking Joint Fire District Board effective January 1st, 2011 and also send this to Council for approval. Seconded by Mr. Clemens. Any questions from the Committee, any questions from Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes. Congratulations, Doug.

Mr. Joseph: Thank you.

Mr. Deskins: Item No. 7 - Discussion: Authorize funding of HSA accounts for 2011. Mr. Money.

City Auditor Harris: Thank you, Chairman Deskins, members of Council. This is something that a, a little project that we do every year. This authorizes the City Auditor to fund Health Savings Accounts in accordance with Chapter 160. The appropriation to do this is contained in the 2011 Budget Appropriations which we're going to discuss later this evening. If you notice, two of the Unions I have put in there 'per negotiations', because we do not have signed contracts with either one of those two Unions for the year 2011. This will authorize me to put whatever the contract has been negotiated to. We will need this passed prior to the end of the year so I can, statutorily if, I have to put these in early in January of next year, so I will need it passed at the last Council meeting of the year in order to fund this and meet our statutory obligation. I'll answer any questions anybody has.

Mr. Deskins: Is there any questions from the Committee for Mr. Harris, Council? Thank you Richard. I'd like to make a motion to send this to Council with recommendation for adoption as an emergency. Seconded by Mr. Joseph. Any questions from the Committee, questions from Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

Item No. 8 - Discussion: Budget clean up ordinance for 2010. Mr. Harris, are you going to.....

Mr. Harris: Yes I will Mr. Deskins. Thank you. As we have every year, we have a few departments, there are some places where we need to move some money around in order to make everything work out okay for our friends at the State Auditor's Office. Basically, we're taking \$10,000 out of the City Attorney Special Counsel Account and from Parks and Recreation Seasonal Wages \$10,000; \$10,000 that will be going to the Police Department to the Oil and Gas - obviously they've been effected adversely by the rise in gasoline prices over the last half of the year; and the other \$10,000 goes to the Building Department to the Public Health, which is basically the plumbing inspections. Plumbing inspections were higher this year than they were last year because of the schools being built out on Summit Road. This is actually offset by revenue because the schools are paying for that, but the revenue does not get charged directly back into this account. The revenue is a revenue account. We have to pay the expenses out of the expense account. There's also \$9,000 which I'm moving around within my department in order to pay some overtime that's been incurred from the changeover in accounting system, the software system; and Mr. Kipp needs \$15,000 from the Unappropriated Water Fund to his overtime account, because they've had a number of water main breaks and their overtime account has been stretched because of that. I'm not asking that this be passed next week, but I'd like to hold this for the last week, in case we find anything that comes through when we close out in November that we may have to make some additional small moves. Everything other than the Water Fund is not an additional appropriation. We're just moving appropriations between departments in order to fund these and hope everybody work out, everything works out well at the end of the year and everybody's happy. I'll answer any questions anybody has.

Mr. Deskins: Do you want to send this forward for its first reading?

Mr. Harris: Yeah, you can send it forward for its first reading, but then pass it as an emergency on the last meeting of the year so that we can get it put in before the end of the year.

Mr. Deskins: Is there any questions from the Committee for Richard, Council? Okay, I'll make a motion to send this to Council for its first reading. Seconded by Mr. Clemens. Questions from the Committee, Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

Mr. Harris: Thank you.

Mr. Deskins: Thank you, Dick.

Item No. 9 - Discussion: Transfer of funds within the Parks and Recreation Department accounts for the purchase of fencing material for the Community Garden in Civic Park. Jason.

Parks and Recreation Director Shamblin: Thank you, Mr. Chairman. Similar to Mr. Harris, we would like to transfer some funds from our Maintenance Account to Land Improvements. Just trying to purchase the materials out of the proper account for some improvements, we're going to install fencing at Civic Park to build a second Community Garden.

Mr. Deskins: You just want to move money around. It's already in your budget. Is there any questions from the Committee, Council? Then I'd like to make a motion to send this to Council with a recommendation for adoption as an emergency. Seconded by Mrs. Kelly. Questions from the Committee, Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes. Thank you, Jason.

Item No. 10 - Discussion: Transfer of funds to pay the estimated January 2011 Aetna health insurance binder premium payment. Mayor McCloud.

Mayor McCloud: Thank you, Chairman Deskins. What will be our new health insurance carrier, Aetna has requested a binder in the amount of one month of premium to be prepaid prior to January 1st and that amount is set forth in the Legislative Request. We would request an emergency on this so that we can pay this as requested.

Mr. Deskins: Brad, is this going to be in our budget for next year or is this, how we going to do this?

Mayor McCloud: If I understand your question, no. I contacted them, Mr. Deskins, and asked if we would, next year 2011, be also asked in December to prepay a month. They said no we would not. I can forward you that email.

Mr. Deskins: So it will offset itself at the end of the year.

Mayor McCloud: Yes. Next year we will basically be paying 11/12ths of a premium because we're paying 1/12 of it in 2010, if that makes sense.

Mr. Deskins: Is there any questions for the Mayor? Councilman Joseph.

Mr. Joseph: Mayor, is this something that's typically done whenever they pick up a new set of people, they cover it to have these binders.

Mayor McCloud: It's my understanding that yes, just to make sure.

Mr. Joseph: Okay.

Mr. Deskins: Is there any other questions from Committee? Any questions from Council? Okay, I'll make a motion to send to Council with a recommendation for adoption as an emergency. Seconded by Mrs. Kelly. Questions from the Committee, Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes. Thank you, Mayor.

Item No. 11 - Discussion: 2011 Appropriations, Budget. All right Brad, you got it.

Mayor McCloud: Thank you, Chairman Deskins. You all, I believe, received late last week the

latest incarnation of the 2011 Budget. Feel free to disregard the previous two. By and large, this is going to be it. There will be some tweaks or adjustments. Any tweaks, and all tweaks and adjustments will be contained on page two of the Budget Revisions. It'll be in bold black and white so it will be easy to distinguish what is an adjustment, but I welcome any of you to call. I will meet you at your convenience, on your schedule, if any of you want to meet with me one on one, to go over this. I'd be happy to answer any questions now, at this point, or any point between now and the end of the year.

Mr. Deskins: So the most recent 12-3-2010 that we talked about a number of times, that's the final budget as we understand it here this evening.

Mayor McCloud: As we understand it here this evening, that is correct Chairman Deskins.

Mr. Deskins: And the monies that we need to transfer from whatever source we're going to transfer it from will come as you spoke.....

Mayor McCloud: Yeah, once I grind this down to pretty much final numbers, we'll have a bottom line for your consideration.

Mr. Deskins: Do you want me to send this forward as for a first read with emergency language for next week?

Mayor McCloud: That would be fine just for a first reading and we'll continue. I would also offer if obviously, it's Council's purview if you want to hold a Special Finance Committee prior to next week maybe at 6:30 p.m. or something. Bring your questions and I'll make my folks available to answer questions so certainly...

Mr. Deskins: Is there any questions from Committee for the Mayor, any questions from Council? President Hills.

Mr. Hills: Brad and I had about an hour meeting today just talking about this, but I've got to say, this is the first time I've, it's my seventeenth year and this is the first time I think we're looking, and Brad and I both were talking about it, I think we're looking at expenditures exceeding anticipated revenues. That is not an advantageous place, position. to be in. Right now, it looks around \$442,000. I don't think your tweaks are going to get rid of \$442,000 in expenditures and it may not in fact, some of the tweaks may increase that amount. One of the things we've got to consider as a Council and the Mayor has said that this is about bare bones as he can make it, is what do we do with it? Where do you find the money and that's why I think, please, everyone look closely through this and at the Special Finance Committee Meeting at 6:30 p.m., if we can, ask some questions? Brad has certainly gone over this budget and Dick Harris has gone over the budget 'til they're knuckles are raw, but again I'd say, Mel's been here, you can't remember a budget where expenditures have been over revenues. We've always had the opportunity or somehow reduced expenditures or was able to anticipate some greater revenues. That is not here this year and my concern is, where is it going to be in the succeeding years? Where we going to be and I think we have to look at that. There's ways you transfer some funds and we'll make it sound sometime like that's an easy thing to do because we've done it a lot _____ and I'd like to

comment so people understand. The transferring of funds we've done earlier tonight is because someone within the city didn't spend all that they anticipated spending and rather than go into the General Fund and bringing money down to offset a need, you transfer it from one department to the other department. If anything, that's finite budgeting because what you've done you're not pulling from unencumbered funds. You're moving within the funds, so that the total city is not having a greater expenditure, rolling money back. We're hitting a point on this one where, I don't know where it's going to come from. You'll hear people say 'let's take it from the CIP' which is a fund for construction, and do you pull it out of the General Fund? Do you pull it out of, we do have the Rainy Day Fund. You'll see that most cities in the state have been to their Rainy Day Fund and have pulled it. I think we have to look closely. Do we have the ability to do that, but we as a city need to be looking at, we're either spending too much or not getting enough in and I think Dick Harris as Auditor has said this for a while and it now has hit that point. So as you look over this, look over it real seriously. See if there's any questions and give Brad the opportunity to address them because it, I think the issue is where we going to plug the hole and the hole's got to get plugged. If it has to be plugged, it has to be plugged through a savings account, what the general public would consider a savings account; I can't pay all my checks this month so I'm going to go to my savings account and put enough money in the checking account to pay the checks. It sounds simple, but it's not a trend I think any of us look to be seeing. Thank you, Mr. Deskins.

Mr. Deskins: You're welcome President Hills. Is there any other questions? Nancy.

Ms. Frazier: I was just wondering if it might be possible, I think it would be helpful to this Council and I don't think we've seen it yet, if Mr. Harris would provide not just the Fund Report, but what's available in the various funds, as to what we've done this year. I mean, I think that would be helpful for them to see kind of what's come out of there and what they have to work with.

Mr. Harris: Yeah, I'd be glad to forward that over, the revenue report, the fund balances. Also as the Mayor said, he will make himself available and I will certainly do the same thing as well. I'll make sure that Nancy has that information for your packets this week. If anybody wants to call me and come in and go over any numbers, I will certainly make myself available.

Mr. Deskins: Is there any other questions from anyone, Council? Okay, I'd like to make a motion to send this 2011 Appropriation Budget to Council for its first read, but as an emergency measure. Seconded by Mr. Joseph. Any questions from the Committee, Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes. Thank you.

Item No. 12 - 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 11-22-2010. Is there any questions from the Committee, Council? I'd like to make a motion to send an amended ordinance to include emergency language to Council with recommendation for adoption. Seconded by Mr. Clemens. Any questions from Committee, questions from Council? All those in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes, thank you.

Item No. 13 - 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 11-22-2010. Is there any questions regarding Sewer charges from the Committee, Council? Then I'd like to make a motion

to send the amended ordinance to include emergency language to Council with recommendation for adoption. Seconded by Mr. Clemens. Questions from the Committee, Council? All those in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

I'll close the Finance Committee at 8:06 p.m.

Finance Committee

--Nancy C. Frazier, Clerk of Council

December 6, 2010

(Transcribed - S. Cochran, Ass't. Clk. of Council)