MINUTES COMMITTEE MEETING
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE
November 26, 2018

Chairman Barth R. Cotner called the meeting to order at 8:25 PM

Call to Order - Roll Call

PRESENT: Clemens, Cotner, Luzader, Spalding, Joseph
ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

a. Finance and Administration Committee – Committee Meeting – November 13, 2018

RESULT:	**ACCEPTED**

NEW LEGISLATION/DISCUSSION ITEMS

94-18

MOTION THAT THE COUNCIL OF THE CITY OF REYNOLDSBURG DOES HEREBY ADOPT A RESOLUTION TO RECOGNIZE AND HONOR REYNOLDSBURG RAIDERS FOOTBALL --- Cotner. Finance and Administration Committee.

Mr. Cotner: I think everyone knows they've had an exceptional season so we wanted to try to find a way to show our appreciation and acknowledge them. So we've got a resolution and its a little different than what we normally do, just trying to bring it forward tonight and hopefully pass this this evening and invite them back after we've passed. So invite them back next week to present so they don't have to sit through and wait and I think we will have a nice turnout of players and participants of the band and players hopefully. So if maybe doing it this way would allow a bigger amount to come and show our appreciation and gratitude toward them. So that is what we got going on for the first one, the Raiders Football Team.

Ms. Bryant: Just to say that I will make an announcement at the football banquet next week to make sure that everybody has an opportunity to be aware of it and attend.

Mr. Cotner: Great. That's the other reason we thought maybe again, giving it a couple weeks, past it tonight, make sure everybody knows about it and then hopefully invite as many players, families, friends to be apart of it.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/26/2018 7:34 PM**
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Marshall Spalding, Ward 3 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

95-18

MOTION THAT THE COUNCIL OF THE CITY OF REYNOLDSBURG DOES HEREBY ADOPT A RESOLUTION TO RECOGNIZE AND HONOR REYNOLDSBURG RAIDER MARCHING PRIDE --- Cotner. Finance and Administration Committee.

Mr. Cotner: Again same thing. Just trying to recognize them, they've had an outstanding year. Try to invite all of them and hopefully, you know it would be nice, the room filled up next week with players and band members. So if we could hopefully announce that to all them and invite everyone that could be to come out there too. Questions or comments then on this item?

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/26/2018 7:34 PM**
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Brett Luzader, Ward 2 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

ORDINANCE TO MAKE A FINAL APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019; AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

Mayor McCloud: As I said two weeks ago, the draft of the budget you have in front of you is what I call the kitchen sink. It has not been combed through, I've advised that my directors add everything that they wanted to do and from there we will begin pairing down and eliminating. So it is a working document. It is by no means complete and I do have the Chief of Police here and Donna Bauman from Parks, as those are two of the biggest departments, here to answer any questions respectively of their departments.

Mr. Cotner: Thank you. Maybe could we get you to come up Chief and... did you fall asleep down there.

Chief Plesich: Good evening members of Council. How you doing?

Mr. Cotner: good thank you. So yea, if you could just maybe you know share some of the vision of your budget and what its looking like for next and what you see hopefully happening.

Chief Plesich: Ok well we are very appreciative of the financial state of the City. And for the increase in tax revenue that has occurred since I've been here. So I think that you send a message to this community, that public safety is of, is very important when you have a well funded Police Department and we appreciate that. So some of the things that were asking or for this year that might be a little out of the ordinary, we think everyone of those things supports the vision of the agency, the mission of the agency and helps us to attain our goal of being the most respected agency in the state of Ohio. And that's what were all about. So some of the bigger ticket items, I'll just hit on two or three tonight because those are the ones that are catching peoples attention. Number one would be the vehicles. Last year you did purchase ten vehicles and we increased the amount of cars in the fleet and this year we are asking for five patrol cruisers so that we can start a rotation. So we don't ever have to come back and ask for ten cruisers in any one year. So that would be a replacing five on a four year rotation. We also are in need of a couple specialty vehicles. One of those would be a SWAT vehicle which would replace two vehicles that are on their last legs. Our transport van is also its last leg so were asking to replace that and I'm asking for a 4x4 pick up truck for the motorcycle unit to operate during inclement weather. Now, we have some other uses for that pick up truck. One of the things that we began here since I got here was the Special Investigations Unit and the type of investigations they do sometime lead to finding operations such as indoor grows in our city in basements believe it or not. Those grows can have a lot of watering and lighting equipment. So when you serve a search warrant on a place that has a grow operation in it, there's a lot of stuff to impound. And I can tell you that sometimes, there's so much stuff to impound that you have to rent a storage unit, we've done that on the west side. So to move that back to the station without making a hundred trips, we would use that 4x4 pick up truck. So a couple specialty vehicles plus getting the cruisers on a four year rotation, that's why that number is high again this year. We're also asking for body warn cameras this year. We think that's important to show the citizens that we are open and record what our officers do. And then I think the final thing that I'll share with you tonight that's significant monies is new uniforms. Now I know that my predecessor apparently came to you for new uniforms about four or five years ago. And so I would assume you would have questions about that. My position is, if we want to be the most respected agency in the state, it begins with professionalism. And professionalism begins with appearance. The uniforms that our officers wear are black. We believe that that is not the message we want to send our community. We think it is more appropriate for our officers to wear blue. Traditional blue, standing for law enforcement. The uniforms that we wear today are somewhat of a compromise that has stitching and metal. Which doesn't go together. My DC, my Deputy Chief has looked into the materials that we use, they fade pretty quickly and sometimes our trousers are not matching our shirts. This makes us look bad. Some of the uniforms they have the feel of cardboard. So he has researched and found a, was is that a poly blend, what is that? (INAUDIBLE) Poly wool mix that is, is cost efficient, it looks great, it will wear great and it should maintain its appearance for a long time. So those are the major purchases I think that have increased the budget over what you might have been expecting. If you have any specific questions, like the Mayor says, will be pairing this down but if you have any questions on those, I could take those now.

Mr. Cotner: Chief on the cars, your looking at a few new cars, patrol cars. Are there some that are ready to come out of the rotation that really need to be moved on or are there some that can be rehabed. What would be the condition of and the need to replace some of these.

Chief Plesich: So the question is the necessity for the rotation, is that an immediate need? And the answer to that is, my fleet manager, Sgt. Bauchmoyer has identified three cars that he believes are not properly, not proper for patrol. So we use those exclusively for special duty and emergencies.

And then there's two others that are getting there. So those would be the five that we would put into the rotation and trade in or sell. But again, you know we'll trying to make work what the budget allows.

Mr. Cotner: And would you like to turn into about a rotation of five every year, is that....

Chief Plesich: Yes.

Mr. Cotner: That's a number that your hoping to get to?

Chief Plesich: Yes, we currently have counting the two brand new K9 cars, we have twenty one cruisers that are designated for patrol or school resource officer duties. So those, and one of those is a lot of special duty, an old crown vic. So if you look at it, if you take the crown vic away your looking at twenty cars and if I could rotate five every year, that would be on a four year rotation, which would be very appropriate.

Mr. Cotner: Others, yes Councilman Spalding.

Mr. Spalding: Yea, I have another question. On the, where we we're, I did notice one thing that I'll share with you. I am pleased with the overtimes flat, seems like for years we were dealing with monstrous overtime. But since we hired the new officers that has been dropped down and we certainly appreciate that.

Chief Plesich: Thank you.

Mr. Spalding: But it was more over the, this one big thing, wages enforcement. That you were asking for an increase in different equipment, oh no it was with the locks or something I'm sorry. Building repair maintenance. That one looked like kind of a big jump and I understand the other things you mentioned. Those were pretty linear. But this one I need a little bit more information because of the size of the increase.

Chief Plesich: Lets see, what's the number on that?

Mr. Spalding: Its 5361.

Chief Plesich: Oh, ok.

Mr. Spalding: And it was, it did with locks and so forth. I know those were some of the items but if I just get a little more clarity.

Chief Plesich: Well thank you for the question. So the question concerns the account that handles the building repairs and maintenance. And so I have five different items in there that increase the budget significantly from last year. Number one is to change the locks on the Police Department. The physical locks, the key locks on the doors that would change. All those locks for the security of the building. The reason for this is you are aware that we had an incident a couple years ago where a couple of our officers had abused their position. And prior to my arrival there were rumors that a couple of keys were outstanding. And so, not knowing that that has been completely eradicated and I don't think there would ever be a way to know that for certain. I think that the thing to do is to change those locks at a cost of $15, 000.00, to maintain the integrity and security of the building. Also, on this account would be range led reduction. Which is $25,000.00. This is something that has to be done to our range every so often. And we're due for it, that led up there from spent rounds can cause issues with air quality and health issues for those who breathe it. So we have to be careful that were not harming our employees or setting our selves up for some type of damages for those employees. So those are the two major costs under that one and there is a few other repairs that I've listed there.

Mr. Spalding: Thank you, I appreciate you.

Mr. Cotner: Questions from other members of committee for starters?

Mr. Luzader: I may still have some later but I talked to the Chief this afternoon on a number of different items.

Mr. Cotner: Alright, Council members, Council Woman Bryant.

Ms. Bryant: Yes, Chief. I don't recall whether you were on board with us yet but we had a change to the animal code and there was a request paid to Mr. McCloud about looking into a dog warden or an animal control officer. Is that something that can be fit into your request, as far as officers salaries go.

Chief Plesich: Well, I'll defer to the Mayor on that.

Mayor McCloud: I don't know yet. It is not off my radar. I know we talked about that earlier. My primary obligation or priority would be to the staffing of the Police Officers. But if we can do it and it makes sense then obviously I think we still need to take a look at that.

Ms. Bryant: Ok, I just wanted to make sure that that hadn't been forgotten. Because I do think in light of the changes that we made earlier in the year, I think its an important piece of the department.

Mr. Cotner: Anyone else? Yes Councilman Baker.

Mr. Baker: First of all I would like to say thank you for putting in your budget for body cameras, that's much appreciated. First of all. Second of all, I know I had asked you before about National Night Out, about trying to increase its budget. But my question is, is that still going to be under the Police Department, since now that we have a community events departments. Will that fall under them or will that be under you?

Chief Plesich: Well we've had meetings with the City on that, the dates are just a few days apart, I believe. We were spending an incredible amount of man power on National Night Out. My area three officer was telling me the amount of time he spent on that, we just thought that was excessive. So we were looking for a solution that got to back the roots of National Night Out was supposed to be all about. You know this is, I've done lots of National Nights Outs in Charleston and Hilliard and when I did the one here, I was kind of surprised that there wasn't a lot of reference to Police Officers or crime fighting or anything like that. It just seemed like it was a big party and stuff like that so. So, I'm thinking, I was thinking we could refocus what National Night Out is supposed to be. Take it to the neighborhoods that would appreciate it. So maybe change the location of it and then scale it down because its within a couple days of the Tomato Festival that's coming. We've asked the City to work with us on that to, so that we can work together to meet all of those objectives.

Mr. Baker: Ok, cause I mean I know its a popular thing. A lot of families and people come out to it and so I just like to see it, obviously continue, but to grow. Because it is something that the community comes together for.

Chief Plesich: Well we, you know we got some time and were looking for suggestions and ideas. I think everything's on the table at this point.

Mr. Baker: Ok, thank you.

Mr. Clemens: Yeah Chief, I have one question that's just something that kind of bothers me a little bit. I notice you put in there a truck for the motorcycle patrol, that's why I bring this up. I was here when we began that patrol and started buying motorcycles and so forth and what it was put on for and this is what was stated, this is how it was handled, that they would patrol the neighborhoods. I kind of see that they're not in the neighborhoods quite a bit because I drive around Reynoldsburg a lot since I'm retired. But I think that they should spend more time in our neighborhoods, that's where we have a lot of speed problems on our smaller streets and so forth and that's why it was brought to us at the beginning and I notice they spend a lot of time on Main Street, Brice Road and I understand they're speedways but that's what we have our cruisers for. I would like to see them basically more back in our neighborhoods back where we have problems with speeding on our small streets. That's what we set it up for. Its that type, and I'm not saying it's wrong, but its never been, in all the meetings I've been to, it's never been presented back to Council that that's what were going to change, but I would think that the people would see it and be more, because I get a lot of questions about speeding so I can understand that we have a lot of things for our police to do, but I think the more they would see the motorcycle units back there I think would be good for the public relations plus it would get the job done a little bit better because we do have a lot of speeding and we all know that and its tough to slow it down. I mean, we try. Even I scream at people, course I'm not a good driver anyways so I gotta keep my mouth shut.

Chief Plesich: To get more motorcycles into the neighborhoods and there's good news on that which is you equip this motorcycle team with four operational motorcycles. I think in 2018 we had a bit of an anomaly in that we had 2 motorcycle operators and one was off for an extended period of time with a medical issue, so we essentially had a one man motorcycle unit and that man was also a supervisor in charge of community resource and he had other duties. So it would surprise me if people didn't even know we had a motorcycle unit in 2018. I can tell you that we put in the budget to train and outfit a third motorcycle operator for next year. So that is something we would like to accomplish and the man who was out on leave is back and he's at full duty. So I think 2019 things are going to look different.

Mr. Cotner: Anyone else questions or comments? Thank you Chief. Mayor McCloud you said you wanted to have Mrs. Bauman speak a little bit too tonight? Alright, come on down.

Mrs. Bauman: Thank you. The 2019 budget request for the Parks and Recreation Department overall is pretty much the same as 2018. In my entries, I did put a lot of detailed notes, so if you have any questions on any of that, anything you would like me to elaborate on, I'd be happy to answer those questions.

Mr. Cotner: Any questions right away? Tomato festival, talk a little about that, we're moving back from more privately run to city led on this event. And therefore city dollars involved, what is the vision looking like for that?

Mrs. Bauman: We're looking probably an additional, and this is all just a guesstimate, we went high, about $8,000 extra in our overtime budget to help compensate for preparing so now our staff members doing a lot more of the leg work that RFI used to do like setting up, having staff members there all of the time, we're going to have to have people there the whole 3 days of the event and leading up to so we'll have to have extra staff mowing, preparing the grounds, all of that that that will encompass and then the actual event will be placed in the community events budget line item and we're roughly looking at about $80,000. That's where we're at. It could be low, we may need additional funding, we may have to come back depending on how sponsorship dollars come in and where we're at. We're already starting to get in quotes for the electric that we're going to need to run at Huber Park for the restrooms and for entertainment and booking agents. We've been dealing with trying to get quotes so we can try to see where our budget needs to be and what type of sponsorship dollars we need to try to raise.

Mr. Spalding: A couple of good things, we did see, remember a few years ago when we actually started using chemicals and started going after the weeds and the weeds were horrible here, they really were and this was about three to four years ago when you really stared on this campaign and Brian was the driver behind this. I know it looks like a lot of dollars, but if we could even take a picture of where we were back then and where we are now, it's phenomenal the progress has been made but it takes that kind of a five year or six year commitment and those kind of $25-30 thousand dollars a year to really make that happen. So I really appreciate the focus that you gave that. I think one of the biggest things certainly by creating that community events, I think that's going to open up, make a whole budget over to that particular area because that's where its going to be created now going forward and you're right it's a little hard to look at, but I think the big one, I think the biggest one was the one that was kind of the catch all area where we put a lot of things, if you could explain some of that section of miscellaneous contract services, I think that would be that 5339 areas. I think that area jumps out real big but I think there's a lot of things in there that makes sense.

Mrs. Bauman: So for the miscellaneous contract services, we, the parks and recreation department we are going to go ahead and take over the landscaping contract of East Main Street and the Taylor Road area along with the irrigation that had previously been in the Service Department's budget. So those monies will now come out of the Parks and Recreation Department budget. I believe last year or this year I should say, the contract for the streescape maintenance was approximately $59 thousand dollars. I believe that is grossly under funded. That stretch requires a lot of man hours and I don't think we've done its due diligence over the last several years so I think we have to put some money into it to bring it up to speed. Its just a lot for them to keep up with for the amount of money that we were providing so I think we have to boost that if we want it to look better.

Mr. Spalding: Well I think it will also give more management inspection to make sure that we're getting our money's worth. At least it will be our personnel so I would suspect that we will get our money's worth.

Mrs. Bauman: yes, so for that contract we're looking at about $150thousand dollars and as I said, that would be for Main Street and for Taylor Road area. The irrigation contract I've estimated it at $30 thousand dollars then we have all of our Parks and Recreation Department Contract that we have. So for tree work, our 2 community gardens they both need to have their fences replaced, so that's about $25 thousand dollars, continuing with concrete pads throughout the parks that we're placing the trash cans and the picnic tables and park benches on makes for a cleaner look and is easier when the staff mow to get up to that and keep that looking nice and sharp. We need some way finding signs in the parks so we can direct people to restrooms, to the path, parking, that sort of thing cause right now we have a million signs all over the place and we'd like to clean it up, consolidate that look a little bit. Various equipment rental that we have, the basketball courts out at Civic Park need to be resurfaced, so we'd like to do that next year and then just a whole bunch of other things such as the annual fire extinguisher checks that we have for all of the fire extinguishers in our buildings and vehicles, back flow check for out at Civic Park where the concession stand is and for the restroom usage, soil testing for our baskets, irrigation upgrades at Huber Park, our living legacy trees and plaques that we have and our Arbor Day trees so any trees that we purchase either replacement or additional new trees will come out of this budget. Our contract with Rumpke for our dumpster that we have in the parks we have all of the recycling containers so we have to pay Rumpke to come and pick up that dumpster so we have that fee. The port a-johns that we use, Cintas, we pay Real Property Management they maintain 2 of the ponds that are on Rhodebaugh Road, they take care of the mowing of it, we're not equipped to be able to mow those ditch areas so they mow that for us, so that is what all of that encompass and that's how we get to $360 thousand dollars.

Mr. Luzader: The streetscape contract will now be under you, I understand that, but it was $59 thousand dollars this year? I thought it was somewhere around $115 thousand dollars.

Mrs. Bauman: For 2 years it was $120 thousand for 2 years.

Mr. Luzader: So, then next year we won't have this in there?

Mrs. Bauman: No, we will, this is for one year. Because this is for Main Street and for Taylor Road. There are a lot of plants that need to be replaced, we've had a lot of plants die off for whatever reason. We did a brief estimate, there's a lot of trash that gets collected in the streetscape and I believe they come one day a week to pick up trash. I believe it needs to be 2 days a week and so we did a brief estimate, the company's normal going rate is about $40 an hour, that's not obviously what the pay their employees, but that's how they gauge what they're going to do for their contract and we did 2 individuals out here picking up trash 2 days a week. That alone was over $25thousand dollars. Now again, that was their estimate and it was high, but we feel it needs more put into it because that is what everybody sees when they enter our city and we want it to be looking good and it's going to need this. Now after these 2 years, maybe we can back it down a little bit, but I think it's behind and we need to catch it up and get it back up to standards.

Mr. Luzader: So we're going from...

Mrs. Bauman: For one year, but its still going to be a 2 year contract.

Mr. Luzader: But we're going from $60 thousand dollars last years to $150 thousand next year. I'll probably have couple more questions because we're just starting to get into it.

Mr. Clemens: I'd like to compliment you on, this has probably been the most beautiful flowers display around this building than I have seen in 50 years.

Mrs. Bauman: Thank you, I will let Ryan know.

Mr. Clemens: They did a wonderful job. Anybody who looks at this building and had the opportunity...

Mrs. Bauman: He wanted you to feel like you were in Hawaii.

Mr. Cotner: I know we had a lot of community volunteers come in and help plant and when everybody pitches in, it's amazing what happens. I also think the streetscape is long overdue to get an improvement. I can't tell you how many times this summer people asked me what happened. It was a huge investment this city made a long time ago and it kind of dragged a little bit so it's nice to have some extra dollars to make that improvement.

Mrs. Bauman: And those dollars are just for the soft scape so it does not include the brick walls at all.

Mr. Cotner: It'll be a long way toward cleaning it up because it collects a lot of junk and there's a lot of deadness in there so that will really help a lot.

Mr. Baker: Does this include upgrades to the park bathrooms?

Mrs. Bauman: That would be in the CIP.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/26/2018 7:34 PM**
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Marshall Spalding, Ward 3 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTIONS 160.01 DEFINITIONS; 160.02 AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE; 160.03 SALARY SCHEDULE; 160.05 OVERTIME ELIGIBILITY; 160.07 LONGEVITY AND 160.10 EDUCATIONAL ASSISTANCE AND DECLARING IT AN EMERGENCY --- Cotner. Finance and Administration Committee.

Mrs. Boller: This is just legislation to make changes to Chapter 160. There are quite a few changes in that, some of them are still in draft form, I will have a more complete document for you but I wanted to get it in the pipeline for three reads in this year.

Mr. Luzader: I was here as an employee here when we had a system which is being proposed in this right here and I was also here when that program was eliminated. When it was eliminated there was a system that was supposed to be put in place but it never actually took hold. So I think this is something that we really need to take a good hard look at to see about getting back into place so we can treat our employees fairly.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/26/2018 7:34 PM**
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Brett Luzader, Ward 2 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

ORDINANCE AUTHORIZING RENEWAL OF CITY'S HEALTH INSURANCE COVERAGE WITH MEDICAL MUTUAL OF OHIO FOR THE PERIOD FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

Mrs. Boller: This is for the medical insurance for the employees. We are finishing up the negotiations with Medial Mutual so we can get that insurance in place. We will need emergency language after the third reading so it can go into effect January 1.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/26/2018 7:34 PM**
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Marshall Spalding, Ward 3 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE FOR 2019 AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

Mrs. Boller: This is for our cyber, liability and automobile insurance. Again, we don't have the final numbers on that. We are expecting it not to exceed $180 thousand dollars for this coming year but we would just like to get that moving so we can have it in place January 1.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/26/2018 7:34 PM**
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Brett Luzader, Ward 2 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

ORDINANCE AUTHORIZING CITY AUDITOR TO FUND HEALTH SAVINGS ACCOUNTS FOR 2019 AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

Mr. Cicak: This legislation is an ordinance authorizing me to fund the Health Savings Accounts for 2019. Declaring an emergency, but reading it three times and signing so it goes into force on January 1st.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/26/2018 7:34 PM**
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Marshall Spalding, Ward 3 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

LEGISLATION FOR EMERGENCY ADOPTION

111-18

ORDINANCE AWARDING DEPOSITS OF PUBLIC FUNDS AND DECLARING AN EMERGENCY --- Cotner. Finance and Administration Committee.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/26/2018 7:34 PM**
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Brett Luzader, Ward 2 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

LEGISLATION FOR SECOND READING

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT, AND FRANKLIN COUNTY PUBLIC HEALTH FOR HEALTH SERVICES FROM JANUARY 1, 2019 TO DECEMBER 31, 2019; AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/26/2018 7:34 PM**
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Mel Clemens, Ward 4 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH KIRCH GROUP TECHNOLOGIES, LLC., FOR INFORMATION TECHNOLOGY SERVICES FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019; AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/26/2018 7:34 PM**
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Marshall Spalding, Ward 3 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

ORDINANCE MAKING TRANSFER OF FUNDS AMONG VARIOUS GENERAL FUND DEPARTMENTS, MAKING APPROPRIATIONS FOR THE SENIOR CENTER, BUILDING DEPARTMENT, CITY ATTORNEY, HUMAN RESOURCES, GENERAL ADMINISTRATION, WATER, WASTEWATER, SEWER CAPACITY, SIDEWALK, VISITOR BUREAU, BRICE/MAIN TIF AND SUMMIT RD TIF#1; AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/26/2018 7:34 PM**
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Brett Luzader, Ward 2 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	