



**FINANCE COMMITTEE
MONDAY NOVEMBER 16, 2015**

COMMITTEE MEETING: 7:30 PM

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

President: DOUG JOSEPH

Ward Members: Ward I - Scott A. Barrett
Ward II - Leslie Kelly
Ward III - Cornelius McGrady III
Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
Chris Long
Dan Skinner, Esq.

COMMITTEES:

Community Development: Chmn Kelly, McGrady, Clemens, Cotner, Long, Barrett, Skinner
Safety: Chmn Long, Skinner, Clemens, Kelly, Cotner, Barrett, McGrady
Service: Chmn Clemens, Barrett, Kelly, Cotner, Long, McGrady, Skinner
Finance: Chmn Cotner, Long, Clemens, Kelly, Barrett, McGrady, Skinner

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Agenda is subject to amendment by Committee/Council at the time of the meeting.

All meetings of the Council shall be held in accordance with the general laws of Ohio pertaining to requirements for open meetings of public bodies.

If you wish to speak before City Council concerning a specific topic on the agenda, or about a specific topic not on the agenda, please complete a "Speaker Form" and give to the Clerk of Council. Forms are located in the wooden box on one of the bench seats in the atrium. Copies of the Rules of Discussion are available next to the wooden box.

*April Beggerow
Clerk of Council*

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - a. Finance Committee – Committee Meeting – November 2, 2015
4. Discussion
 - a. Renewal of 2016 Health Coverage
 - b. Dental Coverage Renewal 2016
 - c. Renewal of Life, AD & D, STD and LTD with MetLife
 - d. Request for City Council to Approve Acceptance of 2015-2016 Drug Use Prevention Program Grant
 - e. Request Authorization to Remove Equipment and Vehicles from the Fixed Asset List for Parks and Recreation
 - f. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List.
 - g. Ordinance Authorizing Water Rate Increase.
 - h. Ordinance Authorizing Wastewater Rate Increase.
 - i. Storm Water Fees, 2016
 - j. Adopt Revised TIB Bylaws
 - k. Agreement with Franklin Soil & Water for 2016
 - l. 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, 2016 TO DECEMBER 31, 2016. (Second Reading 11/09/2015).
 - m. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (Several Items from PD). (Second Reading 11/09/2015).