



**FINANCE COMMITTEE - BARTH COTNER
MONDAY NOVEMBER 14, 2016**

**COMMITTEE MEETING: IMMEDIATELY FOLLOWING THE SERVICE
COMMITTEE MEETING**

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

President: DOUG JOSEPH

Ward Members: Ward I – Stephen M. Cicak
Ward II – Brett Luzader
Ward III – Marshall Spalding
Ward IV - Mel Clemens

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

COMMITTEES:

Community Development: Chmn Skinner, Spalding, Cicak, Luzader
Safety: Chmn Long, Cicak, Luzader, Spalding
Service: Chmn Clemens, Luzader, Spalding, Cicak
Finance: Chmn Cotner, Long, Clemens, 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 – October 24, 2016
4. Discussion
 - a. Motion: THAT THE REYNOLDSBURG DEPARTMENT OF PUBLIC SERVICE BE AND IS HEREBY AUTHORIZED AND DIRECTED TO ADVERTISE FOR STATEMENTS OF QUALIFICATIONS FOR THE GAS AGGREGATION PROGRAM.
 - b. ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO APPLY FOR AND ACCEPT THE OHIO DEPARTMENT OF NATURAL RESOURCES, LAND & WATER CONSERVATION GRANT; AND DECLARING AN EMERGENCY.
 - c. ORDINANCE AUTHORIZING CONTRACT OF CITY'S HEALTH INSURANCE COVERAGE WITH MEDICAL MUTUAL OF OHIO FOR THE PERIOD FROM JANUARY 1 2017 THROUGH DECEMBER 31, 2018 AND DECLARING AN EMERGENCY.
 - d. AN ORDINANCE TO APPROVE, ADOPT AND ENACT A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF REYNOLDSBURG, OHIO.
 - e. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (Police Department).
 - f. 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, 2017. (First Reading 10/24/2016).

- g. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection (A) of Section 953.01 "Water Rate Schedule" OF CHAPTER 953 WATER CHARGES. (First Reading 10/24/2016).
- h. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection (C) of Section 945.02 "Rate Schedule" OF CHAPTER 945 SEWER CHARGES. (First Reading 10/24/2016).
- i. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (Parks & Recreation). (Second Reading 10/24/2016).
- j. ORDINANCE REQUESTING COUNCIL APPROPRIATE \$10,500.00 FROM THE UNAPPROPRIATED COMPUTERIZED NEEDS FUND (211) FOR THE PURCHASE OF SCANNING EQUIPMENT. (Second Reading 10/24/2016).
- k. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NEW WORLD FOR THE PURCHASE OF MYCOMMUNITY SUITE SOFTWARE AND RELATED SERVICES AND APPROPRIATING THE FUNDS THEREFORE. (Second Reading 10/24/2016).
- **l.ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH GRO DEVELOPMENT LLC., FOR REYNOLDSBURG COMMUNITY CENTER/Y PROJECT, APPROPRIATING THE FUNDS THEREFORE; AND DECLARING AN EMERGENCY. (First Reading 10/24/2016 - Requesting Adoption Upon Second Reading- Needs Amended to redraft date of 11/8/2016).
- *m.ORDINANCE UNAPPROPRIATING FUNDS FROM VARIOUS ACCOUNTS IN THE COMPUTER SERVICES DEPARTMENT TO THE GENERAL FUND; AND APPROPRIATE FUNDS TO COMPUTER SERVICES-MISCELLANEOUS CONTRACT SERVICES FROM THE UNAPPROPRIATED GENERAL FUND, AND DECLARING AN EMERGENCY. (First Reading 10/24/2016 - Requesting Adoption Upon Second Reading).

*n. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH KIRCH GROUP TECHNOLOGIES, LLC., FOR INFORMATION TECHNOLOGY SERVICES; AND DECLARING AN EMERGENCY. (First Reading 10/24/2016 - Requesting Adoption Upon Second Reading).

**o.ORDINANCE MAKING TRANSFER OF FUNDS AMONG GENERAL FUND ACCOUNTS. (Second Reading 10/24/2016- Requesting Amendment for Emergency Adoption).

**p.ORDINANCE TO AMEND THE “CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL” ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH 10, 2003 AND AS SUBSEQUENTLY AMENDED (Various Sections). (Amending 4.04). (Second Reading 10/24/2016-Requesting Amendment for Emergency Adoption).

**q. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTIONS 160.02 “AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE” Subsection (A) “ADMINISTRATIVE”; Subsection (F) “POLICE DEPARTMENT”; AND Subsection (G) “SERVICE DEPARTMENT”, OF CHAPTER 160 EMPLOYEE COMPENSATION; AND DECLARING AN EMERGENCY. (Second Reading 10/24/2016- Requesting Amend to Re-Draft Date of 10/31/2016 and Emergency Adoption).

*Items set for adoption this evening.

**Items that are requesting amending to redraft date and/or amendment to adopt as an emergency.