



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

**COMMITTEE MEETING: IMMEDIATELY FOLLOWING THE PREVIOUS
MEETING**

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

1. Call to Order

PRESENT: Clemens, Cotner, Long, Skinner, Joseph
ABSENT:

2. Approval of Agenda

Agenda stands approved.

3. Approval of Minutes

a. Finance Committee – Committee Meeting – October 24, 2016

Minutes stand approved.

4. Discussion

a. 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.

RESULT:	REFERRED [UNANIMOUS]	Next: 11/28/2016 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

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. (First Reading 11/14/2016~ Requesting Emergency Adoption Upon 2Nd Read).

Mr. Sampson presented legislation requesting the approval to apply for an ODNR grant to help repair the bridges at Pine Quarry Park. He was asked if the match funds were required to be budgeted as part of the application process and he responded that they were and are in fact contained within the 2017 Parks & Recreation budget as a line item.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/14/2016 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- 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. (First Reading 11/14/2016~ Requesting Emergency Adoption Upon 2Nd Read).

Mrs. Boller presented the new insurance rates for 2017-2018. She stated that the insurance costs are going down 7.7% from current rate with the new carrier. This was the first time in 5 years that the City has gone to market for health insurance and were satisfied with the results. Were we to stay with the current provider, the rate was going to go up by 12%.

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- d. An Ordinance to Approve, Adopt and Enact a Supplement to the Code of Ordinances for the City of Reynoldsburg, Ohio

The Clerk of Council stated that this legislation is required by Charter Section 4.13 in order to adopt the changes to the Reynoldsburg City Code. The Clerk of Council also stated that in the future, ordinances that effect the City Code will be updated as they occur in the online version of the Code and once a year the state changes will be done. This will ensure that the Reynoldsburg City Code is up to date to the most recent action.

Mr. Long asked if there would be a financial benefit to this new process. The Clerk of Council responded that there is no benefit, however, the costs would be deducted from the usual cost of the codification as the work is done rather than in one payment. The benefit is the consistently updated online Code.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/28/2016 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Clemens, Cotner, Long, Skinner	

- e. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. (Police Department). (Second Reading 11/28/2016).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/14/2016 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- 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. (Second Reading 11/14/2016).

The Committee heard presentations by Donna Bauman, Parks & Recreation Director and Chief Jim O'Neill on the budgets for Parks & Recreation and the Police Department.

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- 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. (Second Reading 11/14/2016).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/14/2016 7:45 PM
MOVER:	Barth R. Cotner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- 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. (Second Reading 11/14/2016).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/14/2016 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- i. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. (Parks & Recreation). (Second Reading 10/24/2016).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/14/2016 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- 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).

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MOVER:	Barth R. Cotner, At Large	
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AYES:	Clemens, Cotner, Long, Skinner	

- 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).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/14/2016 7:45 PM
MOVER:	Barth R. Cotner, At Large	
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- 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).

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- 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).

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- 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).

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MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Clemens, Cotner, Long, Skinner	

- o. Ordinance Making Transfer of Funds Among General Fund Accounts. (Second Reading 10/24/2016- Requesting Amendment for Emergency Adoption).

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AYES:	Clemens, Cotner, Long, Skinner	

- 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).

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AYES:	Clemens, Cotner, Long, Skinner	

- 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).

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