CITY OF REYNOLDSBURG

FINANCE COMMITTEE - BARTH COTNER
MONDAY NOVEMBER 13, 2017

COMMITTEE MEETING: 7:40 PM

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

1. Call to Order

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

2. Approval of Agenda

   Agenda stands approved.

3. Approval of Minutes

   a. Finance Committee – Committee Meeting – October 23, 2017

RESULT:	**ACCEPTED**

4. NEW LEGISLATION/DISCUSSION ITEMS

   a. DISCUSSION ON VIDEO STREAMING

Mr. Cotner: The consensus is generally then if we can find a cost effective method to open this to the community I think that's what we're looking at. Is there any other feedback on this tonight?

Mr. Joseph: I proposed that until we have something for council to study as far as foreseeing something that requires any type of expenditures that this be moved to other legislation and then it can be brought back at such a time that we can have something before us to actually move forward on.

Mr. Cotner: I agree.

Mr. Luzader: Do we know if there have been any hits on listening to the recording that we have on council website now?

Ms. Beggerow: 19. Three of those were me.

Mr. Joseph: Will you be uploading tonight's meeting tomorrow? Is that your plan? Or sometime this week? Just to clarify, the previous meeting will no longer be accessible.

Ms. Beggerow: Correct. The intent, if I continue to do this, will be to overwrite the previous. The recordings are still held. I still have the recordings for people concerned with public records. I will pull them down for the sake of, sound cloud is free. We only get so much space.

Mr. Joseph: Very good. Thank you.

Mr. Cotner: We'll hope to get something more concrete on this item and then move at that point then. I will make a motion to move this to other legislation. Seconded by Mr. Long.

b. 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, 2018.

Mayor McCloud: You have before you a pretty good solid working draft of this living document. It will be combed through again. In two weeks from this evening I will have on hand prepared to answer questions. The Police Department and Parks and Rec, which account for a large part of the general revenue fund. This is just the beginning of the process. As always I will make my staff and myself available to any of you at a time that's convenient for you.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/13/2017 7:45 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

c. 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.

Mr. Sampson: The purpose of this legislation is to recommend for to council for your approval the water rates for 2018. The current water rate is $7.51 per 1,000 gallons. The recommended 2018 water rate is $7.81 per 1,000 gallons. This is a 4% increase. Let me take a moment to clarify for the public record. We recommended to council for your approval the rates for 2017 last year at this time. These rates do not change, increase or decrease over the course of the calendar year. They take effect January 1 and December 31. There are no additional fees or increases to these rates throughout the year. Our billing is meter based and it reflects individual household usage. If you have a resident that is concerned about a significant change, increase or decrease in their water bill I encourage you to have them please contact our water department.

Mr. Joseph: Looking through the material it looks like the increase for next year is a little bit less than the one we approved last time. Is that correct?

Mr. Sampson: That's correct sir.

Mr. Joseph: Is that largely because of the Columbus increase was also decreased?

Mr. Sampson: That's correct. The increase from Columbus was 1%, which was less than last year.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/13/2017 7:45 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

d. 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.

Mr. Sampson: The purpose of this legislation is to recommend to council for your approval the sewer rates for 2018. The current sewer rate is $7.61 per 1,000 gallons. The recommended 2018 sewer rate is $7.91 per 1,000 gallons. This is also a 4% increase.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/13/2017 7:45 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

e. Ordinance to Transfer Funds Between Accounts in the City's Water Fund (710) and Declaring an Emergency

Mr. Hellman: I'm asking for a transfer of funds from the 710 account which has $40,000 in it to our current operations supplies, which only has $1,700 in it.

Mr. Cotner: And it's for the use of materials and supplies?

Mr. Hellman: *inaudible end of year and to operate with *inaudible brakes or whatever the case may be.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/13/2017 7:45 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

f. Ordinance to Transfer Funds Between Accounts in the City's Sewer Fund(720) and Declaring an Emergency

Mr. Hellman: *inaudible a pump on it. It's what we use to jet out the *inaudible lines and things like that when people's sewers get backed up. The pump went out and it's $20,000. It's going to cost to have it put on and everything. That's what this money is for.

Mr. Cotner: Is it currently not operating then?

Mr. Hellman: We have a small hydro truck, but it don't work very well.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/13/2017 7:45 PM**
MOVER:	Barth R. Cotner, At Large	
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AYES:	Cotner, Long, Skinner, Luzader	

g. Ordinance Appropriating Funds from Unappropriated Cip Fund (410) to Account 410.000.0158.5639 - Other Equipment; and Declaring an Emergency.

Mr. Sampson: This legislation is for the addition of the building department New World Software that we purchased. The amount is $2,376. The modular is for tracking our building permit plan, review process that is sent out to our contractor firm. Emergency is so that the modular can be installed and trained on during the last training session in December. We plan to go live with the contractor registration in December and with the New World Software building department New World Software in January.

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

h. Ordinance Appropriating Funds from Unappropriated General Fund to Account 110.340.5215 in the Parks & Recreation Department and Declaring an Emergency.

Ms. Bauman: We are asking for $2,000 from the unappropriated general fund and to the Parks and Recreation supply line 5215. The $2,000 is a donation from TS Tech to be used for improvements to old Rodebaugh Park and we would like to purchase some park benches this year. This brings their donation over the last two years to $8,000 for that park. I would like that as an emergency please, if I can get it done this year.

Mr. Cotner: Anytime we can get donors that's a great thing investing into our community. Proud to have them as a partner.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/13/2017 7:45 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

i. Ordinance Authorizing Mayor to Enter into an Intergovernmental Working Agreement with the Mid-Ohio Regional Planning Commission.

Mayor McCloud: We have Jennifer Noll from the Mid-Ohio Regional Planning Commission to give an overview of what this MOU would do.

Ms. Noll: Thank you for inviting MORPC to be with you this evening to speak a little bit about MOU. Clerk of Council will be bringing up a presentation that you can follow along with my remarks this evening. I am a Senior Planner with the Mid-Ohio Regional Planning Commission. I am MORPC Project Manager for the Insight 2050 Initiative and we are preparing to undertake a regional corridor analysis, which is what I'll be speaking with you about this evening. We are joining with COTA, the City of Columbus, and several other central Ohio jurisdictions, as you can see on the slide in front of you, to lead a study of select key thoroughfares in our region. The intent of this study is to study different development scenarios along these regional corridors to measure their impact. Similar to what was done with site 2050. To study the relationship between these development patterns and high capacity transit and to come out with clear guidelines for implementation. The study is intended to be another tool to help local governments in central Ohio to adapt to evolving market demand and technology and to identify more sustainable ways to make land use and transportation infrastructure decisions. Targeted corridor development has the potential to support smart mobility options, improve access from housing to jobs and services, and provide other benefits associated with infill and re-development as we learn through Insight 2050. We know that our region is on track to grow by upwards of 1 million people by the year 2050. The scenario planning that we did as a part of Insight 2050 showed that with a focus approach to growth, characterized by infill and re-development, we can accommodate that growth and see beneficial outcomes with respect to land use and the environment, transportation, local government budgets, and public health. In addition, the smart Columbus initiative provides the framework to consider land use transportation and transit system design relative to smart mobility options. Smart technology has the potential to change the way people interact with and move between places. It has the potential for new high capacity transit options, as well. Five corridors have been identified for study and these are based upon MORPC Metropolitan Transportation Plan, the City of Columbus' Connect Columbus Plan, and COTA's Next Generation Plan. In no particular order, these are West Broad Street, which is essentially from Westland High School to downtown Columbus. East Main Street, running essentially from Waggoner Road to downtown. The northwest corridor, which kind of bobs and weaves up along 315 to 33 at Post Road. The southeast corridor, which runs from Columbus to Rickenbacker Airport and the northeast rail line from Polaris Parkway to downtown Columbus. There's development opportunity along each of these corridors, but infrastructure improvement incentives or other strategies are needed to achieve contact development pattern. The partners have characterized these corridors based on existing land use, rights of way, and population and job density. Borrowing from the language of COTA's Next Gen, the categories are described as build on success and relieve congestion. These are the northwest and northeast rail lines specifically. The next category is coordinate with growth and re-development opportunities. They've been identified for West Broad and East Main Street and finally make better connections for the southeast corridor. The regional corridor analysis will lead to specific recommendations regarding the use of tools that will facilitate compact development. These might include zoning and development codes, utility enhancements, financial incentives and strategies, or workforce housing policies. This analysis is also expected to produce a diagnostic tool, which will be an objective and replicable evaluation process that could be applied to other regional corridors in the future. In terms of time-line, we're just now finishing the contract with a consulting team. Everything really is going to get off the ground on November 30. On that date the team will be formerly introduced at a press conference that we're currently planning. We'll also be holding a kick-off meeting between the project partners and the consulting team. Once things get going at that meeting we anticipate the project will be complete in about one year.

Mr. Cotner: Thank you. I love the work that MORPC does. It's great to have you as a partner and where we can be involved I think it's better for all of our communities. Thank you first of all from my standpoint.

Mr. Cicak: I think the Insight 2050 Program is an essential part of anybody that's in public service now or in the future. After completing the course in the spring I've learned so much more than I ever expected to learn.

Ms. Noll: Thank you for your feedback. We appreciate that and we appreciate the city considering being partners on this project with us as well.

Mr. Luzader: I think it's great everybody trying to work together to make every community better. One of the things you might want to keep in mind, that we are discussing right now, is our comprehensive master plan that will go right along with the Main Street corridor that you're discussing there.

Mr. Cotner: The Mayor said that this is just a discussion item this evening. We just need to hold this for now.

RESULT:	**ITEM HELD**	**Next: 11/27/2017 7:33 PM**

j. Ordinance Authorizing Mayor to Enter into an Intergovernmental Working Agreement with Licking County Humane Society for Services Related to Acts of Animal Cruelty and Neglect.

Mayor McCloud: It was recently brought to our attention that we do not have protection to cruelty of animals in the Licking County portion of our city. What you have before you is a memorandum of understanding that would allow us to enter into an agreement for allegations of animal cruelty to be explored by an investigator and investigated by Licking County Humane Society.

Mr. Spalding: I really appreciate this very much because yes we certainly found that and it was a little different here in Reynoldsburg because the police were really being summoned to take care of those types of situations and in some cases, numerous times, to the same place over and over and over again. They're really not trained to do that. This is probably a much better place for this sort of thing to be and really allow our police department to do what they're trained to do.

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MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

k. 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) Administration; (E) Parks and Recreation; (F) Police Department; (G)(4) Street Division and (F)(4A) Stormwater; AND 160.03 “SALARY SCHEDULE” Subsection (A) Full Time Employees and (D) Seasonal Employees OF CHAPTER 160 EMPLOYEE COMPENSATION.

Ms. Boller: This is for changes to some positions that we currently have and then adding a couple of positions. I would be happy to answer any questions on any of that part. The second part of the ordinance is to change the actual salary schedule. Every couple years we need to look at that, so we're keeping pace with what the other communities are doing with their staff's salaries.

Mr. Cotner: It's great that we are finally starting to keep pace with some of those other communities. We're seeing a lot of positives here.

Mr. Long: As Sandra and Mayor McCloud I just want to thank you for addressing this. I've been up here for 8 years. I got to know a lot of the people here and unfortunately a lot of people have left. It will be nice to see that the City of Reynoldsburg become a place to where people come to work and they retire from instead of on the job training and moving to other communities in order to be able to take higher paying jobs. Thank you both.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/13/2017 7:45 PM**
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l. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH KIRCH GROUP TECHNOLOGIES, LLC., FOR INFORMATION TECHNOLOGY SERVICES for the Period of January 1, 2018 through December 31, 2018; AND DECLARING AN EMERGENCY.

Ms. Boller: This is for our IT services. As you know, last year we requested that we would enter into an agreement and have Kirch Group handle our IT services. We also extended that out earlier this year to have one of their employees be here onsite with us at all times during the working weeks. This is just the renewal for next year. The language is the same as you saw last year, except it’s a little bit bigger number because we have an employee here.

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AYES:	Cotner, Long, Skinner, Luzader	

m. Ordinance Authorizing Renewal of City's Dental Insurance Coverage with Delta Dental for the Period from January 1 2018 through December 31, 2019 and Declaring an Emergency.

Ms. Boller: Again, this is a piece of good news. Delta Dental has offered us a 3% decrease for 2018 and 2019. It's a 2 year deal. We are just asking you to authorize this to enter into that agreement.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/13/2017 7:45 PM**
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AYES:	Cotner, Long, Skinner, Luzader	

n. Reynoldsburg Home Owner Initiative

Mr. Havener: I'm here tonight to introduce you to Premier Nationwide Lending Group. I've got Mr. Randy Sims with Premier and he wants to basically introduce this down payment assistance program that we've been working on called the Reynoldsburg Home Ownership Initiative. It's essentially an assistance program designed to promote more home ownership and less rentals for individual properties.

(Presentation Attached)

Mr. Long: Thank you for coming here tonight and presenting. I've looked through the packet. You don't show us where our targeted tracts are.

Randy Sims: Targeted tracts are usually based on low to moderate income or community improvement. They're going to be on Huber Village. It's a very small segment. It's over closer to the Whitehall community areas.

Mr. Long: So, the west side of Huber.

Mr. Cotner: You had talked that this was a program you did in Whitehall. How many homes were purchased through this? What kind of numbers did you see in Whitehall?

Randy Sims: I can tell you how many loans I closed, but I can't tell you the full amount that they did. I did about 50.

Mr. Cotner: Would those have been first time home buyers?

Randy Sims: Yes.

Mr. Cotner: All 50?

Randy Sims: Yes.

Mr. Long: You brought up a very good point. What's the default rate? Foreclosure.

Randy Sims: I have heard that it is high. I have no way of knowing that because I'm no longer at Huntington and even if I were there I probably would not have access to that information. That's just not something that's available, but I can say this, when you're dealing with a 580 credit score and some days the person that was managing their program worked for channel 10 previously and so she would get a lot of publicity and on those days I would sometimes take 8 phone applications and by law you would have to take them and many of them were 580 and you just knew you were never going to go anywhere with them, but with the program that they have, you could actually get them done. It's just like I say, a recipe for foreclosure in my opinion. The 640 credit score will help solve a lot of that.

Mr. Cotner: We've got our auditor up to speak and share a few words.

Mr. Harris: I don't know what the exact rate was. It was very high; however, Whitehall stopped that particular program and changed it to do what they're suggesting here. The 580 credit score is just, its way too low. If you get to 640, with a little bit of work, you can get them to 680 or something like that, but 580 to get somebody to 680 is a tall order. They have proof and re-done their program to be more in what's in tune to what you're seeing here, but they had a very high foreclosure. They also had, these were into houses that there are really two options; either get somebody to move into them or you tear them down. So, we don't have those either. This would be a lot different than what the Whitehall is. To look at the two, apples and apples, they're really not.

Mr. Cotner: We don't really have legislation to go forward. We can hold this for 2 weeks and look at discussion again.

Mr. Long: Or just bring it up as legislation whenever it's available.

Mr. Cotner: Ok. We don't need to hold it.
Randy Sims: No because you're a far more higher level community than what you're dealing with. Most of my loans were 55 to 70 would be a high one.

Mr. Long: Do you have any minimum standard on as the auditors say in Whitehall it was one that was either going to be sold or it was going to be torn down? Do you have minimum standards on what you will accept as a home in this program?

Randy Sims: It has to pass an appraisal.

Mr. Long: Well, I can appraise one that's half falling down.

Randy Sims: Most of the time, when you're either dealing with an FHA or a conventional

Fanny Mae or Freddie Mac loan you're looking at issues that relate to safety. As long as the house is safe it can be dog ugly and it can pass an appraisal. As long as it has railings on the staircase, that there's no broken windows, those types of issues, there's no mold, anything that relates to safety.

Mr. Spalding: I just want to understand the process of all this. I'm a potential buyer. Do I contact you or do I contact a real estate person?

Randy Sims: Either way. We will be training the real estate agents to understand. Most realtors will not work with the borrower until they've been pre-approved. We hope that working in this community, maybe even here; we can expand the branding of the City of Reynoldsburg on the program taking loan applications. We will approve them, send that back to the realtor, and then the realtor then will start showing them homes.

Mr. Spalding: And when you say realtor, wow, there's an awful lot of them out there. Do you pick and choose which firms you're going to deal with? How do you open this up to them?

Randy Sims: We will train any real estate office and any real estate agent that requests it, but we want to concentrate on the Reynoldsburg realtors, as well as the surrounding communities. We want those people that are selling Pickerington to think about Reynoldsburg. We want those realtors that are thinking about Gahanna and say there's a good program over here, let’s go and see what they've got.

Mr. Cotner: And on the realtors. Are they going to be receptive of this or is this something that they are not going to be interested in?

Randy Sims: Most of them will be.

Mr. Cotner: We don't really have legislation written to move anything forward unfortunately tonight.

Mr. Clemens: I don't think it's something to jump overboard on. I think it’s something that it's nice for the presentation. I'm sure there's other companies that do this too. When we start talking about flopping out $50,000 right now.

Mr. Cotner: Yes, we don't need to rush.

Mr. Clemens: I think it's something we ought to think about. Don't get me wrong. Whether it's with this company or somebody else's. I think it works through our different departments. I think this is something that if we're going to get tied up into, something we ought to understand really what's going to happen.

Mr. Cotner: Mr. Havener, how was it that you came across this program? Did you talk to any other companies that would provide this type of home ownership incentive?

Mr. Havener: Yes, the auditor and myself and the City Attorney had the opportunity to meet with the Heartland Bank officials, as well as we've talked to others. There are similar programs offered in the area and at this point they're welcome to come to the table. If they have a program that's close or better or whatever to what's being presented by Premier Nationwide Lending, that's fine. It's basically up to the buyer which program they would want to choose and go with.

Mr. Cotner: I just want to make sure we understood what other options were out there as Mr. Clemens is saying and not rush into something that we're not real comfortable or familiar with.

Mr. Harris: There are others of these and what we're looking at here, this is not exclusivity. There are other people whose parameters and stuff are different than this. Some of them are looking for higher end people. People with their second house rather than a first house. I can have the Heartland people come in and show you what they're doing, what their program is. I think it's something you should look at. They are really not in competition with what he's doing. They do some of the same things with helping people with their credit and those kind of things, but you'll hear those from everybody. This is not necessarily an exclusivity to say this is the only game in town either.

Randy Sims: The materials that I provided you, you will find an analysis of the Heartland Bank Program. It's a very good program. It is a CRA loan. Its advantage is that it has no MI to it, but it does not have any down payment assistance to it. It has the availability of down payment assistance, but that particular bank is not an approved open lender. So, they cannot get the state bond program. They're definitely not an approved community first lender, so it wouldn't qualify for that program and that's a program that we'll probably use for anyone that's had a bankruptcy unless the 7 years and a 640 to 660 credit score. It is a great loan program. Because we have this program doesn't mean that anyone else cannot lend to home buyers in Reynoldsburg, but it will be a program that will be promoted tremendously within the area giving you credit for all the sales of anyone that's involved whether you're paying down payment assistance or not. The difference is this is a program; there's is nothing but a loan.

Mr. Luzader: The auditor said this is not exclusive, but if another company were to come in with say almost the exact same parameters, would we be obligated to entertain them also?

Mr. Hood: Once again, we're not going to mandate whom the home buyer uses to borrow the money to take advantage of these programs or any others. If we enter into an agreement with Premier, I think one of the things that kind of gets lost in conversation and Randy you may want to explain this a little bit, you certainly explained it to us in our meeting, is there, not only is, they have certain certifications that allow them to utilize funding mechanisms outside of the city that other lenders do not and one of the things that I was particularly interested in is the amount of folks that do not have this type of expertise when you go to either your real estate agent or your lender. If you go to a conventional bank, like a Heartland Bank, as he just said a moment ago, they may not be qualified to use those types of programs to get the down payment assistance. Huntington Bank and Westbanco, those types of brick and mortar banks may not be available. He actually said to us in our meeting that you generally have like one person in a whole region that has the knowledge and the paperwork goes up the chain and they get to it when they get to it as opposed to them, this is there exclusive business model. This is what they do. Randy, am I correct?

Randy Sims: Yes, that is correct. There are several banks. If you go into the OHFA website, it's open to anyone, that's the state bond program that we're talking about using. There's several banks that are listed on there. If you go and google down payment assistance City of Reynoldsburg, on the first 2 pages the information that will come up you're going to find 2 banks that are on that list that can use OHFA funds. You will not find any bank that can use community’s first funds. Now, let’s talk about it a little more. What happens when you have that list, those are people that basically helps the poor, the OHFA Program and the Bond Program through financial contributions are mentioned there on the list. The local loan officer in Reynoldsburg will have experience in being able to do those loans. The answer is probably not. There's probably only 2 to 3 lenders in town period that do both a OHFA loan, a down payment assistance loan, and the empty seat for a single borrower. We do that for about 50% of the borrowers that we have. If they qualify they're going to get both and that's something that's very important. An example of that is when I was at Huntington I was on a committee to increase our OHFA business. In 10 months we went from 16 to 166 OHFA loans closing. That's almost unheard of. We went from not even being on the list to being like number 3 for OHFA and closing loans. I can remember doing a loan and it was for my daughter's boyfriend's brother and I wanted to give him everything I could, so I did the MCC instead of the down payment assistance and everyone says, what are you doing that for. It didn't even cross my mind that I could stack'em. Most loan officers don't even think about that and the experience that most loan officers have in a community is not working in this market. You take a traditional loan officer they're going to get paid approximately *inaudible for a loan that they're doing and you look at $120,000 property they're going to get *inaudible one 100th of a percent. That's how they're going to get paid. You're going to ask them to do a loan for a first time home buyer that's very difficult and then I want you to come over here and do a down payment assistance loan. Now that's two loans. Now I want you to do a third one *inaudible. Unless you're working with a bank that's got a system that will make that happen, it's not going to happen. The loan officers are just not going to do it. There's just not enough money in it for them.

Mr. Hood: Randy, one of the things that maybe was lost on your examples, unless I misunderstand, what would these cities contribution to a potential buyer, if they purchased a house over that $120,000 to get to the guaranteed $6,000 down payment?

Randy Sims: Zero.

Mr. Hood: Every time? All the time?

Randy Sims: There's only one minor exception to that and that could be if a veteran was buying a home using a VA, OHFA Program and they chose to do it at less than 5% because you can do that it's zero, 2 1/2, 5, you can actually get 7% if you're within 50% of the medium income of the community and down payment assistance. For many of those borrowers under $120, they too are going to be zero because of the 7%. The issue with veterans, they are getting 100% loan to do a 2 1/2% down payment assistance, so you get into a little bit different environment there on coming to the $6,000. I think we just have to look at that on an individual veteran by veteran situation, home purchase price, etc.

5. LEGISLATION FOR EMERGENCY ADOPTION

a. Ordinance Authorizing Mayor to Purchase Telex Dispatch Console and Related Equipment for the Reynoldsburg Police Department; Appropriating Funds Therefor and Declaring an Emergency.

Mayor McCloud: In response to Mr. Clemens question about could we bid this. We cast our line back in the water and got one more quote, which was higher than the existing quote and I also attached for your convenience the ordinance that was passed earlier this year putting this group on the non-compete. It is the very, very much niche market. That is the result of that question.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/13/2017 7:45 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

b. Ordinance to Authorize the Mayor to Enter into a Short Term Lease Agreement with Taylor Square Owner, LLC., for Storeroom B-12 Located at 7639 Farmsbury Road; and Declaring an Emergency.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/13/2017 7:45 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

c. Ordinance Authorizing Mayor to Enter into Contract with EMH&T for the Engineering, Plans, and Prepare Bid Documents for the 2018 Street Program, Appropriating Funds Therefore, and Declaring an Emergency.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/13/2017 7:45 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

d. Ordinance Authorizing the Purchase and Installation for a Rectangular Rapid Flash Beacon, Concrete Sidewalk Panel Repair and Restriping; Appropriating Funds Therefore; and Declaring an Emergency.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/13/2017 7:45 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

6. LEGISLATION FOR SECOND READING

a. Ordinance Making Transfer of Funds Among Various General Fund Departments.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/13/2017 7:45 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

b. Ordinance Authorizing and Directing the Mayor to Enter into an Agreement with Spectrum Business for Construction of Point to Point Line Between Reynoldsburg and Gahanna.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/13/2017 7:45 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

7. LEGISLATION FOR THIRD READING/ADOPTION

a. Ordinance Authorizing Mayor to Enter into Contract with Donald J. Schonhardt & Associates, Inc. for Management Consulting Services.

Mr. Harris: Mr. Schonhardt has been doing our financial statements since 1993 and he also does various work for both the administration and for my department. We use him extensively for a lot of different things. This is just a renewal of the contract that we currently have for another 3 years.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/13/2017 7:45 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

b. Ordinance Authorizing the Mayor to Enter into Contract with Ohm Advisors for Professional Comprehensive Master Plan Services and Appropriating Funds Therefore.

Mr. Cotner: Mr. Sampson, what's the time-frame then? We're moving this tonight for adoption. Where do we get to go from here with this? What's the time-frame that maybe we're going to start community meetings, getting people together? What are you looking at on this please?

Mr. Sampson: I've talked to OHM and it's Aaron Domini and he's been very proactive and reaching out and wanting to schedule a planning meeting. I said let's wait until we get council's final approval with it. There's going to be kind of a kick-off meeting with city officials to really put together what you're describing. Things will really get underway the first of the year. The schedule for the public meetings, the steering committee; he'll be involved in meeting with each of you, talking with each of you in terms of the details what will occur in 2018. The plan is to really have a 12 to 14 month schedule for getting the plan complete. It will be a lot of activity next year to really make that happen. You know Aaron well. He's a great communicator. He's very excited about working with the city and working with all of you and really getting this moving.

Mr. Cotner: I was just curious. I knew it wasn't going to happen overnight, but I just kind of wondered what the rough outline looked like. Thank you. I appreciate it.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/13/2017 7:45 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

c. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/13/2017 7:45 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

d. Ordinance Appropriating Funds from Unappropriated Income Tax Fund to an Account in the City Income Tax Department. (Second Reading 10/23/2017).

Mr. Harris: Our contract with RITA, the way it works is the 3% fee that they collect that they take out upfront and then at the end of the year there is reconciliation. We usually get about 3/4 of a percent back. With the passage of the income tax levy in May obviously the 3% used to be based on 1 1/2% now it's based on a 2 1/2% , so I'm going to need some more money in order to have enough money to pay the retainer.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 11/13/2017 7:45 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner, Luzader	