

Minutes Safety Committee
Reynoldsburg City Council
November 7, 2011

Members of Safety Committee present: Mel Clemens, Chris Long, Nathan Burd, Fred Deskins, Jr.

Other Members of Council present: Leslie Kelly, Doug Joseph, Barth R. Cotner, Council President William L. Hills.

Mr. Clemens: I'll call the Safety meeting to order at 7:30. First item on the agenda is approval of the agenda; are there any additions or deletions to tonight's agenda? If not, it'll stand approved.

Next item is approval of the minutes of the Safety Committee meeting of October 3rd, 2011. Are there any changes to the minutes? If not, they'll stand approved.

Next item is Discussion: Liquor Permit Request - two separate notices; one for a liquor agency and one for a carry out liquor license - Hoan Vuu Co LLC dba Marks Drive Thru, 6240 E. Livingston Av & Drive Thru, Reynoldsburg, OH 43068. Chief?

Chief Suci: Yes, Chairman Clemens. An investigation was conducted in this liquor permit request and we found no reason to appeal the request.

Mr. Clemens: Are there any questions for the Chief pertaining to this item? If not, it'll be sent back with no discussion on it. Thank you.

Next item - Discussion: Liquor Permit Request - New - Century City Market, Ltd, 1750 Brice Rd AA, Reynoldsburg, OH 43068.

Chief Suci: Again, Chairman Clemens, an investigation was conducted into this liquor permit request and we find no reason to appeal this request.

Mr. Clemens: I couldn't find the place; where is it?

Chief Suci: It's the old telephone place, right out front of the Valu King.

Mr. Clemens: Is there another store in there now or something?

Chief Suci: There's a store in there now and they're getting a permit.

Mr. Clemens: And that's where the permit's going to be?

Mr. Long: Thank you, Chairman Clemens. I believe what we had originally received was the application..was for what..1786 Brice Road?

Chief Suci: It had an incorrect address.

Mr. Long: Which was in the actual center itself and now it's been changed to 1750, which is the..
Chief Suci: It's an old phone business, I believe.

Mr. Long: Right.

Mr. Clemens: I was there looking at it, but I never looked at that place; there was a store there; it was open...

Chief Suci: There's a store in there now and they're getting a liquor permit.

Mr. Clemens: Okay, at least I know where it's at. Are there any other questions for the Chief? Alright, it stands as it is and we'll send it back with no discussion on it.

Next item is Discussion: Authorization of agreement with CT Consultants for backup Building Department Services. Mayor?

Mayor McCloud: Thank you, Chairman Clemens. The legislative request you have before you would allow me authorization to enter into contract with CT Consultants as a back up, in a back up capacity; the current vendor we are using is no longer able to provide the services that the city needs.

Mr. Clemens: Are there any questions? I have some questions, but are there any other questions? The only questions I have, Mayor, are the...we're going to be paying \$75.00 an hour? Is that correct?

Mayor McCloud: Yes.

Mr. Clemens: For inspections also? Is that correct?

Mayor McCloud: Yeah, I think...

Mr. Clemens: I mean, that's the way I read it...

Mayor McCloud: Yes, if that's what's stated in there.

Mr. Clemens: If they go out for inspections and so forth; am I correct on that?

Mayor McCloud: Yes.

Mr. Clemens: Okay. The only questions I've got on this now, and it's not here for an argument, but we have in our budget, and it's been in the budget for the last six, seven, eight months, the position of Chief Building Inspector, which hasn't been installed, which it's there and the money's there. Also, we have in there, money for an inspector, that we've lost our inspector, a month or so ago, and we knew a month before that he was going to leave; I know there's been discussion as far as the Chief Building Inspector, so I'll leave that go; as far as the new inspector - has there been interviews or anything that pertains to that? Because we do have the position there and the money is there and it would be a lot cheaper than paying \$75.00 an hour and we would have somebody there able to do other things. So that's the only question I'm asking.

Mayor McCloud: And my response, and I understand your question Mr. Clemens, because of some

things that will unfold tomorrow, I have not really filled any positions anywhere.

Mr. Clemens: Okay, but I mean you are, you do know the money's there for the inspector; that's the one I'm really speaking about.

Mayor McCloud: Yes.

Mr. Clemens: All right. Thank you. Are there any other questions for Mayor, or for our Service Director? Councilman Kelly.

Mrs. Kelly: What...how much were we paying our previous vendor?

Safety/Service Director Miller: For inspections? \$75.00 an hour.

Mrs. Kelly: Okay. But is CT Consultants....

Mr. Clemens: I think the money limit on all of them is the same, aren't they? With what we've been paying?

Mr. Miller: For the inspections, yes. Their building official rates are a scosh higher.

Mr. Clemens: Okay.

Mrs. Kelly: How much higher?

Mr. Miller: \$25.00 if I remember correctly.

Mrs. Kelly: What can't our old vendor do, that this one can do? Why are we switching?

Mr. Miller: They are not able to handle the number of residential and commercial reviews and inspections that we're currently producing, on top of their other clients; you know, we're not Asebrook's only client. So we've had to....this contract will supplement what they're doing for us.

Mr. Clemens: I have one question. Where is their office; where is their home office?

Mr. Miller: Asebrook's? Or CT's?

Mr. Clemens: CT Consultants.

Mr. Miller: They're up on Campus View Boulevard, near 270...

Mr. Clemens: And that's where they'll be doing our reviews up there?

Mr. Miller: Yes.

Mr. Clemens: Okay. President Hills.

Mr. Hills: Just a couple questions, cause Jim, you and I have had some discussions, and the Mayor and I had. I think that when we have a vendor that's not performing, we need to get somebody in to perform. And that's what we're doing here, if I understand it. The concerns I have is..what do we do with the work product that is not getting acted on, sitting at Asebrook today? Is it going to go automatically to CT? I notice that, what I like seeing in here... it was in the Asebrook I understand also of a time frame, but the time frame here it's five working days for residential reviews are required unless a written variance is approved by the City Service Director. Now is that the same way with Asebrook?

Mr. Miller: No, the turn-around time on this is actually a little shorter than our contract with Asebrook. CT agreed to that.

Mr. Hills: Well Asebrook said seven calendar days and you're saying five working days.

Mr. Miller: Right.

Mr. Hills: I'm not sure that, other than a holiday week, they're about the same.

Mr. Miller: Yeah. And they're also doing the same for me on commercial, which was ten days ...

Mr. Hills: Right.

Mr. Miller: The work that Asebrook has, they are finishing and I ..

Mr. Hills: In a timely manner?

Mr. Miller: Yes. Yes.

Mr. Hills: Because they've had work for three or four weeks that hasn't been finished.

Mr. Miller: Yep. It..

Mr. Hills: With either a five- or ten-day commitment so...I don't hesitate...if we've got somebody that isn't performing, you need to do what you're doing here. But how do we correct some of those errors, I guess.

Mr. Miller: Um-hum. The applications that they're currently working on, they are performing on. We haven't had any big issues with stuff that has come in within the last thirty days.

Mr. Hills: We're going to get those timely within the seven working days, or fourteen working calendar days from when they finally say you're not doing the work any more?

Mr. Miller: I certainly hope so. Yep. I certainly hope so.

Mr. Hills: I do too. Because those people are stuck. They're just sitting there waiting and I think there's some of those that we all know that are in that position.

Mr. Miller: Yep. And Asebrook and Company, they're professionals; I expect them to behave as such and I have every expectation that...

Mr. Hills: Well they have a professional company, but if you have a contract that says you do it in seven calendar days, and it's twenty-eight calendar days, I'm not sure it's professional; obviously there's something that isn't working just right. Now, it could be, some of it here, some of there, but either way, when we're having to tell people who come in that want to renovate a home in this city, well it'll be three to four weeks before we can look at your plans, I would hope we don't write that down.

Mr. Miller: Yeah. It's been a struggle and that's certainly what we're trying to fix.

Mr. Hills: And you think this is going to relieve that struggle?

Mr. Miller: I do.

Mr. Hills: Thank you, Mr. Clemens.

Mr. Clemens: Thank you, President Hills. Are there any other questions for Mayor or Service Director? All right. Thank you, Mayor. I'd like to make a motion to send this to Council as an emergency. Do I have a second? Seconded by Councilman Long. All in favor say "Aye". (All voted "Aye") Opposed. (No response) Thank you. That ends the Safety Committee meeting at 7:38.

Safety Committee

- - -Nancy C. Frazier, Clerk of Council

November 7, 2011

Minutes Finance Committee

Reynoldsburg City Council

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Members of Finance Committee present: Doug Joseph, Leslie Kelly, Mel Clemens, Fred Deskins, Jr.

Other Members of Council present: Barth R. Cotner, Chris Long, Nathan Burd, Council President William L. Hills.

Mr. Joseph: I'll call the Finance Committee together at 7:39. Second off is approval of the agenda; any additions, deletions or changes to the agenda tonight? Seeing none, the agenda will stand approved.

Item 3 is approval of the minutes of the Finance Committee meeting for October 17, 2011. Any additions, deletions or changes to those minutes? Seeing none, those minutes stand approved.

Item 4 Discussion: Supplemental appropriation for plumbing inspections. Mr. Miller.

Safety/Service Director Miller: Thank you, Chairman Joseph, members of Council. We've budgeted \$15,000 for the past several years for these plumbing inspections that are performed by Franklin County for our Building Department and typically, each year, additional money is transferred into that account with the clean up ordinance that we do at the end of the year. However, the \$15,000 that we budgeted for this year has run out sooner than it has in years past, and we need to transfer that money now rather than later. So this piece of legislation that I have before you tonight as an emergency will transfer \$15,000 into the Board of Health account contract so that we can pay Franklin County for plumbing inspections.

Mr. Clemens: Jim, would this be because of the editions, new schools, and so forth? Plumbing?

Mr. Miller: Yes. And we've had a lot of home renovations this year.

Mr. Joseph: Other questions of the Finance Committee? Council? Okay, I don't have any questions either, so unless someone has something, I'll make a motion we send this to Council with a recommendation for adoption as an emergency. Is there a second? Second by Councilman Deskins. All in favor, please say "Aye". (All voted "Aye") Opposed. (No response) Motion carries. Thank you.

Next is Discussion: Amending Section 953.01 (Water rate increase). We have Mr. Kipp and Mr. Harris.

Water/Wastewater Supt. Kipp: First ordinance is the water ordinance for the water rate increase and I submitted this before I went on vacation; we were still putting a lot of the information together and originally I was requesting an increase on 2011 water rates from 5.59 per thousand gallons to \$6.10 per thousand gallons; that was a nine percent increase, which was a one percent increase over the original eight that we're getting from the City of Columbus. I submitted along with this revision to increase that to 9-1/2 percent; to make the rate \$6.12 per thousand gallons. The additional 1-1/2 percent that we'll be collecting is - primarily we're going to be using it to help pay for the waterline replacements we're going to be doing in Huber; and we don't get any Capital Improvement funds, or, not Capital Improvement funds, capacity fees, because we're not getting any building going on, so we have that project coming up and we're looking at bond for our water and sewer projects while rates are so cheap, borrowing rates are cheap, and the labor and stuff is so cheap. So we're going to go ahead and try and get these done. So that's...along with the water - when we went to the Columbus Sewer and Water Advisory Board meetings - they were...they do

try to keep the rates down, to us. The biggest issues are their sanitary sewers that are being put in, in Columbus, to prevent the storm overflows, and we pay a share of those; and in water, there's new water regulations taking effect in 2014, and they're going to have to improve their water plants for that. So they're trying to keep them as low as they can, but they also have to meet the regulations there and it's unfortunate, but that's the rate increases that we're looking at. Do you have any questions over the water rate?

Mr. Joseph: Any questions of the Finance Committee? Council? Okay, if not, and this is, both the sewer and water - you want emergencies, but we can go the three readings.

Mr. Kipp: Three readings, so they would take effect on January 1st. One thing we're going to try to do this year, with our new billing, that we weren't able to do in the past is, we always had to pretty much eat the rate increases, because, for our first couple months' bills; our new system will allow us to pro rate the water rates so that it will actually take effect on January 1st instead of waiting until almost March to be able to take effect.

Mr. Joseph: Okay. Unless there's questions, I will make a motion we send this item to Council for first reading. Is there a second? Second by Councilman Clemens. All in favor, please say "Aye". (All voted "Aye") Opposition. (No response) Motion carries. Okay.
And...the sewer rate increase.

Mr. Kipp: Sewer rate increase - I'm requesting an ordinance authorizing an increase to 2011 sewer rates from \$6.23 per thousand gallons to \$6.51 per thousand gallons. This is a ½ percent increase over the three percent increase from the City of Columbus. Again, as most of you know, we'll be finishing our sanitary sewer evaluation study this year and we're going to be bringing it in cheaper than we anticipated, and then out of that, we have the capital improvement or the repairs, and we're going to be doing those on a yearly basis for the next three or four, maybe five years, just depending on how they end up, and what mainly those repairs that begin, will again be in Brookside and Huber, and they will be spot repairs or relining a whole section of sewer which we'll do from, through the manholes so we won't have to do excavation, but once that's done, our sewer system's going to be in much better shape.

Mr. Joseph: Any questions of Mr. Kipp from Finance Committee? Yes, Mrs. Kelly.

Mrs. Kelly: I have a question, and I'm sorry, I probably should know this myself, but when was the last time we increased our water rates?

Mr. Kipp: Every year.

Mrs. Kelly: That's what I thought. Last year.

Mr. Kipp: It used to be...there were a couple years back in the 90's when we didn't have to ...

Mrs. Kelly: What was our increase last year?

Mr. Kipp: They were both significant increases; I mean, we were still around six or seven percent last year, and we have been since ... last five years?

City Auditor Harris: At least.

Mr. Kipp: The City of Columbus told us...we expected the sewer rate increases; the water rate increases are the ones that have been surprising, but they still got to do those; there's principally on the water, they have to upgrade their Dublin Road water plant; and their Hap Cremean water plant to meet the 2014 regulations; and there's some stuff they have to be able to do, take out, that they don't have to do now. So it's a tighter regulation. And the other was the upground reservoir that they've built in Delaware, up by Waldo, and they had to create a fifty-year drought water supply, worst-case scenario; and so they built an upground reservoir, like I say, up by Waldo that they're still in the process of completing, and they're going to be pumping water out of the Scioto River up to the reservoir, and hold it there, and then in times they'll let it come back out. Yes, I wish, there were years where I could just come and sometimes we did like a, I only came once for every three years; it hasn't been that way for, since about 2002 or 2003 when we started really getting it from the City of Columbus and it affects all the suburbs; as you saw on the water and sewer rate comparison, we're still clear at the bottom as far as the other communities go.

Mr. Joseph: That's because we're one of the outer suburbs, correct? The cost, versus other suburbs, on our rate increases.

Mr. Kipp: What you're seeing on a lot of the suburbs now, like especially Grove City, Hilliard, Upper Arlington, and Dublin is that they have surcharges on....Columbus charges their rates and then they have a surcharge that's added onto the bills that goes back to those cities. And that's why they're higher than....the outside rate is what Columbus charges the other communities there, and then they have the additional charges, but they have to do the same thing - they still have to go through their sewer system, they had to do the study, they've gotta do the repairs. But Columbus does their billing; I wish I could get Columbus to do our billing, but I can't.

Mr. Harris: See, Columbus does a lot of their billing and they have to eat the cost of postage going up, and handling going up, and then they get a surcharge back to the city because they have to make a profit, for lack of a better word, to do what they had in-house anyway; so that's why their's are higher because Columbus is providing more service to them.

Mr. Joseph: Okay.

Mrs. Kelly: I have one more question. I'm sorry if you explained this and I missed it. The one and a half additional over the eight percent? Can you tell me again, what is that gonna help us be able to do?

Mr. Kipp: Okay, next year we're going to be doing some waterline replacements in Huber; a lot of Huber has highly-corrosive soils; the waterlines were put in, in the late 50's, early 60's, and so we're going to be replacing some waterlines there. I still have to come to Council to get permission to do it; we've got permission to do the study; we haven't bid it out; it'll go out for bid in probably January, February at the latest. The plans are almost done, and we're going to replace those waterlines, which will decrease our water main breaks. They're our number one, two, three and four lines for water main breaks that we have.

Mrs. Kelly: And you're thinking that, that one and a half over that eight percent will help to cover your anticipated cost of that?

Mr. Kipp: It will also cover everything else that ____ increases; but yes, the...we used to pay on a lot of our improvements, we used to pay cash because of the loan from the capacity fees, which has just dried up completely.

Mrs. Kelly: Okay, thank you.

Mr. Joseph: Any other questions from Finance Committee? Council? Okay. I'll make a motion we send this on to Council for first reading. Is there a second? Second by Councilman Clemens. All in favor, please say "Aye". (All voted "Aye") Thank you very much.

Okay. Item 7 is Discussion: Authorization of the Franklin County Board of Health contract.

Mr. Miller: Chairman Joseph; members of Council. This is the Board of Health services from Franklin County; this is a contract that we enter into every year with them. We will be including in our 2012 Appropriation \$205,666.89 to cover the costs of the health services provided by Franklin County; however, they need an executed agreement from the City of Reynoldsburg with the Mayor's signature on the contract by the end of the year. So I'm asking that Council pass this as an emergency.

Mr. Joseph: You are asking for an emergency on this?

Mr. Miller: Yes.

Mr. Joseph: Okay. I did not have this down as an emergency item.

Mr. Miller: I did. I forgot to check the emergency box, and I apologize for that. This agreement is scheduled to be effective January 1 of 2012, so we need to execute the agreement prior to that.

Mr. Joseph: All right; I got that noted.

Mr. Miller: I'm sorry, Chairman Joseph. The Mayor's correct; it could go one more reading, if you wish.

Mr. Joseph: Okay.

Mr. Hills: You just need an emergency on the third reading, correct?

Mr. Miller: Yes.

Mr. Joseph: Third reading will be fine?

Mayor McCloud: At least, the second.

Mr. Joseph: Second reading?

Mr. Miller: Yeah.

Mr. Joseph: Okay, we'll make sure we get it done by the...

Mr. Hills: Third reading is December .. whatever the...third reading'd be December 12th, I believe.

Mr. Joseph: Okay. Yes, Councilman Clemens.

Mr. Clemens: Two questions. Is this on per capita? Is that how they charge it?

Mr. Miller: Yes.

Mr. Clemens: And the second question - do they actually do anything?

Mr. Miller: Yes, they do.

Mr. Clemens: What?

Mr. Miller: Rabies control; housing maintenance and occupancy; rat control; dead animals; weeds; manure; nuisance; approval of building plans - we actually do that; household sewage treatment systems; comprehensive solid waste regulations...

Mr. Clemens: Alright. They do weeds? Do they actually come out here and cut the weeds, or do we do them?

Mr. Miller: On some of the county roads, they do.

Mr. Clemens: Okay. I was just curious; that's a lot of money; I just wondered if they did anything.

Mr. Miller: This covers everything they do except plumbing and mosquito spraying.

Mr. Joseph: Okay. Any other questions? I'll make a motion we send this to Council for first reading. Is there a second? Second by Councilman Clemens. All in favor, please say "Aye". (All voted "Aye") Opposed. (No response) Motion carries. Thank you.

Next up is Item 8, Discussion: Transfer of funds for late season mowing. Mr. Miller.

Mr. Miller: This is a request to transfer \$3,823.98 from the seasonal wages account. We had originally budgeted \$7,000 for a seasonal mower. The \$3,823.98 is what is remaining of that same \$7,000. We would like to ask Council to authorize the Auditor to transfer that money to our tree/grass service account, since our seasonal mower's last day with us was in September; September 30th, if I remember the exact day correctly. So from September 30 to the end of the grass cutting season, which is very near, we've been having J&J Property Maintenance cut grass

for us. And we're still cutting grass, so this thirty-eight hundred dollars and some change here will allow us to pay the remaining invoices from the tree and grass cutting services that we currently hire out.

Mr. Joseph: Are there questions of the Finance Committee? Council? Okay, I'll make a motion that we send this to Council with a recommendation for adoption as an emergency. Is there a second? Second by Councilwoman Kelly. All in favor, please say "Aye". (All voted "Aye") Is there opposition? (No response) Seeing none, motion carries. Thank you.

Item 9, Discussion: Authorize Methodist Retirement Services (Wesley Ridge) to issue bonds under the city's name. Mr. Harris.

Mr. Harris: Thank you, Chairman Joseph; members of Council. As I had spoken to you and a couple other Council people about a month ago, I've been contacted by Bricker and Eckler who is the law firm representing Methodist Retirement Services, the owner of the Wesley Ridge development here in Reynoldsburg about a plan where they're going to be adding some additional beds down at one of their facilities down there; and they wanted to use our bond rating and issue municipal bonds for that money. This is not unprecedented; we did it when the Wesley Ridge was built back in the 90's; the whole thing was funded using the city's bond rating. They would like to do that again. It is not something that shows on our debt service because it not ours but it gives them a chance to get into the municipal bond market, which has a lower interest rate than the non-municipal rate, because they are tax-free municipal bonds, and there will be someone here from Bricker and Eckler two weeks from tonight to talk to you about this in detail. There is no...the city does not have to stand behind the bonds; Methodist Retirement Service is the guarantor, even if they go bankrupt; this would become part of the settlement to do that, so there's really no financial responsibility as far as the debt itself that the city has; we're just allowing them to do this. Couple of years ago they wanted to refinance the original debt from the 90's where they built it; they did not end up doing it; they have other facilities in the Columbus area and Franklin County was willing to act as their agent in that particular deal, but for this, which is much smaller, they would just as soon use ours, since the facility is located here. I'll answer any questions I can for you on this; we do not have the ordinance from Bricker and Eckler yet; it will not be here until probably your next committee meeting. So I don't necessarily want this to go forward or anyplace tonight, if we can just let it come up in two weeks when they'll be here, and then pass it in December so they can get this closed by the end of the year. The reason they want to do this - they have a bank that's already interested in buying all these bonds and they have to get it in before the end of the year so that they don't cut into whatever Mark needs to do with what he's doing on the water and sewer improvements.

Mr. Joseph: Any questions of the Finance Committee? Council? Yes, Councilman Deskins.

Mr. Deskins: I do have a question. Have you covered this with the City Attorney? Do you feel like there's any obligation for liability...

Mr. Harris: We have worked with our bond counsel, Mr. Franzmann, he will be looking over these documents and they will be giving...there will be a...always a legal opinion for that; certainly Mr. Hood has been kept in the loop on this and he and Mr. Franzmann will be talking when we actually get a piece of legislation...an ordinance for you to look at. This is more of just a heads-up that this

is coming so that is all in the process, Mr. Deskins, and like I say, we have done this before and Franklin County has done it before too.

City Attorney Hood: Mr. Deskins, if I can add to that - I was made aware of this as soon as they approached the city, by our bond counsel. They will be working with me to review all the documents when they come from Bricker. I was involved in the last process when we...when there was an attempt to refinance, like Auditor Harris said they didn't actually go with us last time, they went with Franklin County, so I'm familiar with the process; I wasn't here during the original issuance obviously, but I'm pretty familiar with the process; I understand where we need to go for this, and there is no liability to the city in this deal. It's a great opportunity though for us to work with a good community partner really and help them out.

Mr. Deskins: And tax dollars coming in, hopefully.

Mr. Harris: Well, there will be more people working there.

Mr. Deskins: Thank you very much.

Mr. Joseph: Okay, we'll hold this for two weeks.

Next it Item 10, Discussion: Accepting, approving, ratifying submitted recommendations of several Reynoldsburg TIRCs.

Mr. Harris: The Mayor has asked me to do this since we don't have a Development Director. We have several TIFs and TIRCs (Tax Incentive Review Council) that we have to have meetings for every year. The Brice and Main TIF, which is the one involved the Walgreens and the Home Depot that helped pay part of the cost on Phase I of the Streetscape; the Taylor Square TIF which is obviously by far the biggest one of these; there are two Taylor Road TIFs that are on apartments, which have yet to be built, so obviously there's little or nothing going on with those; the Summit Road TIF which here again, is for future development, which nothing has had; and there's an East Broad Street Community Reinvestment Act, which is The Limited when they moved Victoria's Secret Direct to - that's the only one that there was jobs that were promised on that, those targets have all been met by The Limited. All three committees ask that Council go ahead and approve the continuance of these. The TIFs really don't have to be, but we have traditionally done those; the only people who can do anything about those TIFs would be this body, in conjunction with the schools could change it, but other than that no one can, so they are asking that Council do approve the continuation of these TIF agreements.

Mr. Joseph: Are there questions from Finance Committee or Council on this? Okay, then I'll go ahead and send this to Council with a recommendation for adoption as an emergency. Is there a second? Second by Councilwoman Kelly. All in favor, please say "Aye". (All voted "Aye") Opposed. (No response) Motion carries.

Okay, next is Discussion: Authorize contract with Willis of Ohio, Inc. for city insurance.
Mr. Mayor.

Mayor McCloud: Thank you, Chairman Joseph. What you have before you is a request for authorization for me to enter into contract with our current insurance carrier for our property and

casualty; this is all our buildings, our police cruisers, and all the equipment that we have. The dollar amount is exactly the same as it was last year with this provision, with this caveat - we...in consultation with the City Attorney and the City Auditor, decided that due to the fact that we will soon be able to make online payments for certain things, including our water bills, that we should also look at a cyber, kind of a hacking rider to this policy; that amount is about \$10,000. I don't have the exact dollar amount, but there were four options presented. They were reviewed, they were all within a couple dollars of \$10,000....so fairly routine request with the exception of the cyber issue rider.

Mr. Joseph: That was included in the one twenty-five?

Mayor McCloud: No, it was not. That was done later after this was sent down, Mr. Joseph. I will send down the specs and the dollar amount on that rider. It was under review and I wanted to get it down to Council so...

Mr. Joseph: Okay, is that going to be a separate ordinance?

Mayor McCloud: No.

Mr. Joseph: Then it will be part of this?

Mayor McCloud: Yes, it will become part of this.

Mr. Joseph: Basically one thirty-five, okay. Any questions from Finance Committee? Council? You've got an emergency; do you need this done immediately or...

Mayor McCloud: No, it can go three readings.

Mr. Joseph: Okay. I'll make a motion then, we'll send this to Council for a first reading. Is there a second? Second by Councilman Clemens. All in favor, say "Aye". (All voted "Aye") Opposed. (No response) Motion carries.

Next is Item 12, Discussion: Potential reduction of expenditures to meet revenues - -we had discussion on this on September 19th; it was held for a number of times after that, up through two weeks ago. I have nothing on this tonight, unless there's someone on Council that wants to comment, or the Administration...we'll just hold that for two more weeks. Seeing none, we'll hold that for two weeks.

Next is Item 13, Ordinance to amend the Code of Ordinances of the City of Reynoldsburg, Ohio: Section 160.09 "Group Insurance" of Chapter 160 Employee Compensation- -second reading was on October 10, 2011; on October 17 item held 'til this evening. Does anyone on Council have any comments on this tonight? If not, I'll make a motion that we send this to Council with a recommendation for adoption. Is there a second? Second by Councilman Deskins. All in favor, please say "Aye". (All voted "Aye") Opposed. (No response) Motion carries.

That was our last item on the agenda. We will close at 8:06 p.m.

Finance Committee

--Nancy C. Frazier, Clerk of Council
November 7, 2011