



**FINANCE COMMITTEE
MONDAY NOVEMBER 2, 2015**

COMMITTEE MEETING:

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

1. Call to Order

PRESENT: Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Joseph
ABSENT: Skinner

2. Approval of Agenda

Agenda stands approved

3. Approval of Minutes

a. Finance Committee – Committee Meeting – October 19, 2015

Minutes stand approved.

4. Discussion

a. Motion that the Council of the City of Reynoldsburg Does Hereby Appoint Richard Carr to Serve on the Design Review Board with a Term Beginning November 9, 2015 and Ending December 31, 2017.

RESULT:	REFERRED [UNANIMOUS]	Next: 11/9/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long	
ABSENT:	Skinner	

b. A Resolution Accepting, Approving and Ratifying the Submitted Recommendations of Several City of Reynoldsburg Tax Incentive Review Councils.

Chairman Cotner: Mr. Havener, do you have any comments.

Mr. Havener: There really is not a lot to say other than that this is an annual process that we go through for the different TIF programs that we have in place, and it is pretty self explanatory.

Chairman Cotner: I always like to make sure there are no issues. Any questions or comments? Do you want to do this as an emergency after a couple of reading or do you want it right away?

Mr. Havener: I think it could be passed as an emergency because we need to notify the counties that it has been approved. And, the sooner we can do that, the better.

Chairman Cotner: If there are no objections, I will send this tonight with recommendations for emergency. I make a motion that we send this onto Council with recommendation for adoption as an emergency.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/9/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long	
ABSENT:	Skinner	

- c. Ordinance Unappropriating \$20,000 from Account 110.595.5371 (General & Administrative, Election Expenses) and Appropriate \$20,000.00 to Account 110.522.5332 (Mayor's Office, Legal Expenses) from the Unappropriated General Fund, and Declaring an Emergency.

Chairman Cotner: It looks like the Mayor is going to share a comment or two here.

Mayor McCloud: Thank you Chairman Cotner. This is merely a request to move some money within the budget. This is not a request for a new appropriation. Essentially, we would like to move some funds from an account that is not being used, to a fund that is being used.

Chairman Cotner: Questions. Councilman Barrett.

Councilman Barrett: What accounts are not being used?

Mayor McCloud: The Election Expense account.

Mr. Harris: Since the Democrats did not have a primary this Spring, there is an extra \$40,000 that was not used for the primary election. So he wants to take half of that and move it into Special Council.

Councilman Barrett: Is that something we should bank? Do we get it appropriated year after year? Where does that money come from?

Mr. Harris: The assumption always has to be that you are going to have a primary election. We do it way before the petitions have to be returned. The other thing is, the County takes the money from the property tax. They already have the money. In this case, they sent us back a check for the \$40,000. They keep it from the property tax because they can.

Councilman Barrett: So, in two years, there is another election, we get another \$40,000?

Mr. Harris: If there is no primary election, we will get more than that back. But this time the Democrats didn't have a primary because there were no contested races. They didn't need the Democratic poll workers because there was no Democratic election.

Councilman Barrett: Wouldn't it be more prudent just to hold onto it, just in case?

Mr. Harris: The appropriation goes away at the end of the year anyway. The money is already in the General Fund. When we get the check, it goes to the General Fund. The appropriation is not the spending of money, it's the authority to spend. It is already in the General Fund. We hold it. It is already there.

Chairman Cotner: Does anyone else have questions? Do we have emergency language on this? I will make a motion that we send this to Council with a recommendation for adoption as an emergency.

Council President Joseph: Mr. Chairman, you will have to add emergency language next week because you only have two more votes.

Chairman Cotner: Thank you. So, I will make a motion that we send this forward to Council with recommendation for adoption.

RESULT:	REFERRED TO COUNCIL [4 TO 2]	Next: 11/9/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Kelly, Clemens, Cotner, Long	
NAYS:	Barrett, McGrady III	
ABSENT:	Skinner	

- d. 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. (First Reading 10/26/2015).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/9/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Leslie Kelly, Ward II	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long	
ABSENT:	Skinner	

- e. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. (Several Items from PD). (First Reading 10/26/2015).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/9/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long	
ABSENT:	Skinner	

- f. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. (Second Reading 10/26/2015).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/9/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long	
ABSENT:	Skinner	

- g. Ordinance to Enact Title Nine, Chapter 190 of the Codified Ordinances of the City of Reynoldsburg Regarding Municipal Income Tax and Declaring an Emergency. (Second Reading 10/26/2015).

Mr. Harris: Thank you Chairman Cotner. This is the last go around for the substitute House Bill 5. This has been a royal pain for me for sometime, but we are seeing the end coming, I hope. Brenda and I have gone through the ordinance again. We have a couple of revisions to make, they are more grammatical and explanatory. There is no change for what you have now. I am waiting for Mr. Hood to finish his review. It has been reviewed by the folks at Rita. They have approved it. It will be here in the next couple of days. Like I said, there are no real changes from what you have here. If anyone has any questions, I will be more than happy to answer them, if I can.

Chairman Cotner: Other than just minor changes, we will clean that up next week. If there are no other questions or comments, we will make a motion to send this forward to Council with recommendation for adoption as an emergency.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/9/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long	
ABSENT:	Skinner	

- h. Ordinance Making Transfer of Funds from the Unappropriated Special Assessment Fund (320) to the Unappropriated General Fund. (Second Reading 10/26/2015).

Mr. Harris: This is interesting because I am usually not last. Most of the time you guys are glad when I leave. This time you are really gonna be glad when I am done. As we talked about this, this is a Special Assessment Fund that the State Auditor would like us to empty out so we do not have to continue to do financial reports on it. It has not been used since 2009. What this was used for, was assessment projects, bonds. Assessment projects funded

have been paid off. There has been no activity since 2009, so we are asking to move the money out. Thank you.

Chairman Cotner: I will make a motion we send this to Council with recommendation for adoption.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/9/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Cornelius McGrady III, Ward III	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long	
ABSENT:	Skinner	