



**FINANCE COMMITTEE - BARTH COTNER
MONDAY OCTOBER 23, 2017**

**COMMITTEE MEETING: IMMEDIATELY FOLLOWING THE PREVIOUS
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, Clemens
Safety: Chmn Long, Cicak, Clemens, Spalding
Service: Chmn Luzader, Clemens, Spalding, Cicak
Finance: Chmn Cotner, Long, Luzader, 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 9, 2017
4. Discussion
 - a. ***Video Streaming Discussion***
 - b. ORDINANCE AUTHORIZING MAYOR TO PURCHASE TELEX DISPATCH CONSOLE AND RELATED EQUIPMENT FOR THE REYNOLDSBURG POLICE DEPARTMENT; APPROPRIATING FUNDS THEREFOR AND DECLARING AN EMERGENCY.M
 - c. Ordinance Making Transfer of Funds Among Various General Fund Departments.
 - d. 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.
 - e. 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.
 - f. 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.
 - g. 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.
 - h. Ordinance Authorizing Mayor to Enter into Contract with Donald J. Schonhardt & Associates, Inc. for Management Consulting Services. (First Reading 10/09/2017).
 - i. Ordinance Authorizing the Mayor to Enter into Contract with Ohm Advisors for Professional Comprehensive Master Plan Services and Appropriating Funds Therefore. (First Reading 10/09/2017).
 - j. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. (First Reading 10/09/2017).

- k. Ordinance Appropriating Funds from Unappropriated Income Tax Fund to an Account in the City Income Tax Department. (First Reading 10/09/2017).
- l. Ordinance Authorizing the Mayor to Renew an Agreement with Rumpke of Ohio, Inc. to be the Sole Provider of Solid Waste, Recyclable Materials and Yard Waste Collection Services for Waste Generated by Residential Units, Municipal Facilities and During Special Events in the City of Reynoldsburg, Ohio and Declaring an Emergency.
- m. 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, 2018 to December 31, 2018. (Second Reading 10/09/2017).
- n. Ordinance Authorizing Mayor to Enter into an Agreement with Evans, Mechwart, Hambleton & Tilton, Inc., (“EMH&T”) for General Consulting and Professional Design Services. (Second Reading 10/09/2017).
- o. Ordinance Authorizing Mayor to Enter into an Agreement with CT Consultants, Inc., (“CT”) for General Consulting and Professional Design Services. (Second Reading 10/09/2017).
- p. Ordinance Authorizing Mayor to Enter into an Agreement with American Structurepoint for General Consulting and Professional Design Services. (Second Reading 10/09/2017).