



Doug Joseph, President
Caleb Skinner, Ward 1
Brett Luzader, Ward 2
Marshall Spalding, Ward 3
Mel Clemens, Ward 4
Barth Cotner, At-Large
Stacie A. Baker, At-Large
Kristin J. Bryant, At-Large

CITY COUNCIL

Committee Meetings Regular Council Meeting

7232 E. Main St
Reynoldsburg, OH 43068
www.ci.reynoldsburg.oh.us

April Beggerow
614-322-6836

Monday, October 22, 2018

Council Chambers

FINANCE AND ADMINISTRATION COMMITTEE MEETING

1. CALL TO ORDER - ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- a. Finance and Administration Committee – Committee Meeting – October 8, 2018

4. LEGISLATION FOR THIRD READING

- a. ORDINANCE AUTHORIZING OF THE CREATION OF THE COMMUNITY EVENTS DEPARTMENT WITH FUNDING CODES (Second Reading 10/8/2018).

MINUTES COMMITTEE MEETING
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE
October 8, 2018

Chairman Barth R. Cotner called the meeting to order at 8:27 PM

Call to Order - Roll Call

PRESENT: Clemens, Cotner, Luzader, Spalding, Joseph

ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

- a. Finance and Administration Committee – Committee Meeting – September 24, 2018

RESULT:	ACCEPTED
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LEGISLATION FOR EMERGENCY ADOPTION

95-18

ORDINANCE UNAPPROPRIATING FUNDS FROM AN ACCOUNT IN THE PARKS AND RECREATION DEPARTMENT AND APPROPRIATING FUNDS TO AN ACCOUNT IN THE CIVIL SERVICE DEPARTMENT; AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 10/8/2018 7:34 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Marshall Spalding, Ward 3 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

LEGISLATION FOR SECOND READING

ORDINANCE AUTHORIZING OF THE CREATION OF THE COMMUNITY EVENTS DEPARTMENT WITH FUNDING CODES --- Cotner. Finance and Administration Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 10/8/2018 7:34 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Brett Luzader, Ward 2 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

LEGISLATION FOR THIRD READING

99-18

Minutes Acceptance: Minutes of Oct 8, 2018 7:33 PM (Approval of Minutes)

MINUTES COMMITTEE MEETING
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE
October 8, 2018

ORDINANCE AUTHORIZING THE CITY AUDITOR TO PAY BOND INTEREST ---
Cotner. Finance and Administration Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 10/8/2018 7:34 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Mel Clemens, Ward 4 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

Minutes Acceptance: Minutes of Oct 8, 2018 7:33 PM (Approval of Minutes)

Human Resources Dept.**Sandra Boller****7232 E. Main Street****Reynoldsburg OHIO 43068****614-322-6868 Phone****ORDINANCE REQUEST**

DATE: October 22, 2018**TO: Finance and Administration Committee****RE: REQUEST AUTHORIZATION TO CREATE THE COMMUNITY
EVENTS DEPARTMENT UNDER ADMINISTRATION AND THE
FUNDING ACCOUNTS (110.344) FOR BUDGET PURPOSES**

Approval:

Completed Brad McCloud	Completed Jed Hood	Stephen Cicak
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**REQUEST AUTHORIZATION TO CREATE THE COMMUNITY EVENTS
DEPARTMENT UNDER ADMINISTRATION AND THE FUNDING ACCOUNTS
(110.344) FOR BUDGET PURPOSES**

OFFICE OF THE MAYOR

Brad McCloud
7232 EAST MAIN STREET
REYNOLDSBURG, OHIO 43068
(614) 322-6809 phone
(614) 322-6866 fax

**MEMORANDUM**

DATE: September 15, 2018
TO: City Council
RE: Request to Create a Community Events Department

At the suggestion of the City Auditor, the Administration is requesting the creation of a new department, entitled Community Events. This is solely so that the funds associated with the community events can be more easily tracked and monitored from a financial stand point.

There is no additional staff needed and this move is completely budget-neutral. If you have any questions please do not hesitate to contact me, Sandra Boller, or Stephen Cicak.