CITY OF REYNOLDSBURG

FINANCE COMMITTEE - BARTH COTNER
MONDAY OCTOBER 10, 2016

COMMITTEE MEETING: IMMEDIATELY FOLLOWING THE SERVICE COMMITTEE 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, Luzader
Safety:	Chmn Long, Cicak, Luzader, Spalding
Service:	Chmn Clemens, Luzader, Spalding, Cicak
Finance:	Chmn Cotner, Long, Clemens, 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 – September 26, 2016
4. Discussion
    a. ORDINANCE REQUESTING COUNCIL APPROPRIATE $10,500.00 FROM THE UNAPPROPRIATED COMPUTERIZED NEEDS FUND (211) FOR THE PURCHASE OF SCANNING EQUIPMENT.

    b. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NEW WORLD FOR THE PURCHASE OF MYCOMMUNITY SUITE SOFTWARE AND RELATED SERVICES.

    c. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (Parks & Recreation)

    d. ORDINANCE AUTHORIZING THE APPROPRIATION FROM THE UNAPPROPRIATED GENERAL FUND FOR REPAIRS TO THE SENIOR CENTER, AND DECLARING AN EMERGENCY.

    e. ORDINANCE MAKING TRANSFER OF FUNDS AMONG GENERAL FUND ACCOUNTS IN PARKS AND RECREATION, AND DECLARING AN EMERGENCY.

    f. 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) "ADMINISTRATIVE"; Subsection (F) "POLICE DEPARTMENT"; AND Subsection (G) "SERVICE DEPARTMENT", OF CHAPTER 160 EMPLOYEE COMPENSATION.

g. ORDINANCE TO AMEND THE "CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL" ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH 10, 2003 AND AS SUBSEQUENTLY AMENDED (Various Sections). (Amending 4.04)

h. ORDINANCE MAKING TRANSFER OF FUNDS AMONG GENERAL FUND ACCOUNTS. (Building to Legal Svcs).

i. ORDINANCE MAKING TRANSFER OF FUNDS AMONG GENERAL FUND ACCOUNTS, AND DECLARING AN EMERGENCY. (Maintenance).

j. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" Subsection (F) "Police Department"; of CHAPTER 160 EMPLOYEE COMPENSATION, AND DECLARING AN EMERGENCY.

*k. RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE OPWC FOR THE FUNDING OF VARIOUS CAPITAL INFRASTRUCTURE PROJECTS (Jackson Street Improvements) AND DECLARING AN EMERGENCY. (First Reading 9/26/2016~ Requesting Emergency Adoption at Second Read).

*l. ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE A 2016 JEEP CHEROKEE 4X4 FOR THE BUILDING DEPARTMENT AND DECLARING AN EMERGENCY. (First Reading 9/26/2016~ Requesting Emergency Adoption at Second Read).

*m. ORDINANCE TO APPROVE PAYMENT OF SERVICES PERFORMED PRIOR TO THE AUDITOR'S CERTIFICATION OF AVAILABILITY OF FUNDS AND DECLARING AN EMERGENCY. (First Reading 9/26/2016~ Requesting Emergency Adoption at Second Read).

n. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH SOUND COMMUNICATIONS, INC., FOR THE PURCHASE OF SOUND COMMUNICATIONS SOFTWARE. (First Reading 9/26/2016).

*o. ORDINANCE TO AMEND THE "CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL" ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH 10, 2003 AND AS SUBSEQUENTLY AMENDED (Various Sections). (Second Reading 9/26/2016~ Requests Amendment to Emergency Adoption on Third Read).

*p. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH TRITECH SOFTWARE SYSTEMS., FOR THE PURCHASE OF NEW RECORDS MANAGEMENT SOFTWARE AND RELATED SERVICES. (Second Reading 9/26/2016).

*q. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE BOARD OF HEALTH OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES FROM JANUARY 1, 2017 TO DECEMBER 31, 2017. (Second Reading 9/26/2016).

*Legislation Expected to Pass this evening.