



**FINANCE COMMITTEE - BARTH COTNER
MONDAY SEPTEMBER 26, 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 12, 2016
4. Discussion
 - a. ORDINANCE TO APPROVE PAYMENT OF SERVICES PERFORMED PRIOR TO THE AUDITOR'S CERTIFICATION OF AVAILABILITY OF FUNDS AND DECLARING AN EMERGENCY.
 - b. 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.
 - c. ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE A 2016 JEEP CHEROKEE 4X4 FOR THE BUILDING DEPARTMENT AND DECLARING AN EMERGENCY.
 - d. ORDINANCE REQUESTING COUNCIL APPROPRIATE \$50,000.00 FROM THE UNAPPROPRIATED CIP FUND AND DECLARING IT AN EMERGENCY.
 - e. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH SOUND COMMUNICATIONS, INC., FOR THE PURCHASE OF SOUND COMMUNICATIONS SOFTWARE.
 - *f. ORDINANCE REQUESTING COUNCIL APPROPRIATE \$28,050.00 FROM THE UNAPPROPRIATED CIP FUND AND DECLARING IT AN EMERGENCY. (First Reading 9/12/2016 ~ Requests Emergency Adoption on Second Read 9/26/2016).

- *g. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 157.02 EXAMINATIONS; PREFERENCES; SENIORITY OF Chapter 157 CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. (First Reading 9/12/2016 ~ Requests Emergency Adoption on Second Read 9/26/2016).
- *h. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH TOOLE & ASSOCIATES FOR PROFESSIONAL PLAN REVIEW AND INSPECTION SERVICES AND DECLARING AN EMERGENCY. (First Reading 9/12/2016 ~ Requests Emergency Adoption on Second Read 9/26/2016).
- *i. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH FEINKNOPH MACIOCE SCHAPPA ARCHITECTS FOR PROFESSIONAL PLAN REVIEW SERVICES, AND DECLARING AN EMERGENCY. (First Reading 9/12/2016 ~ Requests Emergency Adoption on Second Read 9/26/16).
- *j. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS FOR PROFESSIONAL PLAN REVIEW SERVICES, AND DECLARING AN EMERGENCY. (First Reading 9/12/2016 ~ Requests Emergency Adoption on Second Read 9/26/2016).
- *k. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (First Reading 9/12/2016 ~ Requests Emergency Adoption on Second Read 9/26/2016).
- *l. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (First Reading 9/12/2016 ~ Requests Emergency Adoption on Second Read 9/26/2016).
- m. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH TRITECH SOFTWARE SYSTEMS., FOR THE PURCHASE OF NEW RECORDS MANAGEMENT SOFTWARE AND RELATED SERVICES. (First Reading 9/12/2016).

- n. 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. (First Reading 9/12/2016).

- 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). (First Reading 9/12/2016).

- *p. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 732.06 NONPAYMENT OF CHAPTER 732 RATES FOR RESIDENTIAL COLLECTION AND DISPOSAL OF GARBAGE, REFUSE, RECYCLABLES, AND YARD WASTE. (Second Reading 9/12/2016).

*Items set for adoption 9/26/2016