



**FINANCE COMMITTEE - BARTH COTNER  
MONDAY SEPTEMBER 26, 2016**

**COMMITTEE MEETING: IMMEDIATELY FOLLOWING THE PREVIOUS  
MEETING**

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

**1. Call to Order**

PRESENT: Clemens, Cotner, Long, Skinner  
ABSENT:

**2. Approval of Agenda**

Motion to amend agenda

Removal of item 4(d) Ordinance Requesting Council Appropriate \$50,000.00 from the Unappropriated CIP Fund and Declaring it an Emergency.

Second by Mr. Long.

All voted Aye, Motion Carried.

**3. Approval of Minutes**

**a. Finance Committee – Committee Meeting – September 12, 2016**

Minutes stand approved.

**4. Discussion**

**a. 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).**

Mr. Harris: This is an unpaid electric bill from the Police Department. There was not enough on the purchase order to pay so we had to do this and we do need to get this paid prior to the end of the month.

Mr. Cotner: Questions? So we can pass this not this evening but on our second reading and get it all set for you then?

Mr. Long: You don't want that to go tonight Dick?

Mr. Harris: I'd prefer it go tonight, it's due by the end of the month.

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| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 9/26/2016 8:00 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                |
| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner         |                                |

- 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. (First Reading 9/26/2016~ Requesting Emergency Adoption at Second Read).

Mr. Sampson: Thank you Chairman Cotner, the concept of the improvements include reconstruction of the roadway pavement and curb replacement from E Main Street to the City limit north of Lancaster Avenue. Reconstruction of the sidewalk and ADA curb ramp replacement and maintenance in addition to the existing storm sewer system. This is an OPWC seeking funding assistance from the Ohio Public Works Commission.

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| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                |
| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner         |                                |

- c. 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).

Mr. Sampson: Thank you Chairman Cotner. This purchase is part of our 2016 budget for our Building Department.

Mr. Clemens: I have a question on this. This was a budget item. How come it's going as an emergency?

Mr. Sampson: Well, when I took over, one of my chief priorities was to rebuild our Building Department, I really wanted to get staffing in place and we've since done that and have Building Department Management, 2 code compliance officers and a Building Inspector that started last week. That put us to this time of the year and we had only 1 vehicle left and the state doesn't have any small version pickup trucks at this time on the bid list so we're opting for an SUV and from a timing standpoint, in order to get the vehicle, they're holding their very last vehicle for the city of Reynoldsburg so we had to do it as an emergency Councilman Clemens.

Mr. Cotner: And they can't hold it longer than that?

Mr. Clemens: It isn't that, but I get upset when it's in the budget and you can get it any time instead of waiting until the last minute.

Mr. Sampson: We can't get it at any time. I'm very very conservative when it comes to equipment purchases Councilman Clemens and I wanted to make sure we had the staff in place that could take advantage of these vehicles I don't want to buy a vehicle and have it sit in the parking lot so that's been our time.

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| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                |
| <b>SECONDER:</b> | Chris Long, At Large                   |                                |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner         |                                |

- d. Ordinance Authorizing Mayor to Enter into an Agreement with Sound Communications, Inc., for the Purchase of Sound Communications Software. (First Reading 9/26/2016).

Chief O'Neill: This particular purchase is one that's about 18months overdue. As you know we record all incoming phone calls, all phone sets in our building are recorded and there are public records that we need to consider and how we handle each one of the recordings that come in. We are required to capture all audio and any phone calls any radio traffic and all 911 calls that come into our building. The system that we have in place right now, we've had for about 8 years, it's long past due it's served us well but technology has really outstripped it. We had considered making this move a couple of years ago but we knew we were in the middle of retooling our radio system from 400mhz to 800mhz and it was my decision at that time not to try and move forward with both projects at once because we kind of gone down that road before and when problems occur you really don't know who to turn to and we wanted to get the radio system in place before we went forward with the recording system. Once we did that we began to move forward on this. So the proposal that we have in front of you we did contact the vendors that we know could provide this service, we requested proposals from them and we did receive 2 proposals and Sound Communications which is the system we currently have and we are happy with even though it is outdated, not only did they come in with what we thought was the best service package for us as far as what our expectations were, but they also came in quite a bit cheaper. So they scored on both sides of that equation so we want to move forward with this purchase. This is not General Fund money, this is going to come out of our Special Law Enforcement funds, we do have the money in place to cover it. Off the top of my head I'm not sure which account it's coming out of but I do know what we are looking at expense wise, we do have it there.

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| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                |
| <b>SECONDER:</b> | Chris Long, At Large                   |                                |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner         |                                |

- e. Ordinance Requesting Council Appropriate \$50,000.00 from the Unappropriated Cip Fund and Declaring it an Emergency.

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| <b>RESULT:</b> | <b>WITHDRAWN</b> |
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- 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).

Mr. Harris: This came originally from the Economic Development Department in doing the work that came up for things like lot splits and legal work, surveying and some other things and he put this into his account, this needs to be put into the cost of acquiring the property so not I need permission to move the money from his account into the property account.

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| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                |
| <b>SECONDER:</b> | Chris Long, At Large                   |                                |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner         |                                |

- 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).

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| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                |
| <b>SECONDER:</b> | Mel Clemens, Ward IV                   |                                |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner         |                                |

- 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).

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| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                |
| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner         |                                |

- 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).

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| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                |
| <b>SECONDER:</b> | Mel Clemens, Ward IV                   |                                |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner         |                                |

- 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).

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| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner         |                                |

- 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).

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| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner         |                                |

- 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).

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| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner         |                                |

- m. 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).

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| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                |
| <b>SECONDER:</b> | Chris Long, At Large                   |                                |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner         |                                |

- 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. (Second Reading 9/26/2016).

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| <b>SECONDER:</b> | Mel Clemens, Ward IV                   |                                |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner         |                                |

- 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). (Amending 4.09 Second Reading 9/26/2016~ Requests Emergency Adoption on Third Read).

Mrs. Boller: We would just like to change the payout dates from November and December to October and November. That's the only change.

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| <b>SECONDER:</b> | Chris Long, At Large                   |                                |
| <b>AYES:</b>     | Clemens, Cotner, Long, Skinner         |                                |

- 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).

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