



**FINANCE COMMITTEE
MONDAY SEPTEMBER 21, 2015**

COMMITTEE MEETING:

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

1. Call to Order

PRESENT: Barrett, McGrady III, Clemens, Cotner, Long, Skinner, Joseph
ABSENT: Kelly

2. Approval of Agenda

Agenda stands approved.

3. Approval of Minutes

a. Finance Committee – Committee Meeting – September 8, 2015

Minutes stand approved.

4. Discussion

a. Appointment to Planning Commission

Councilman Cotner: We just received a new name this evening. Does everyone have that hard copy? My thought is that we should hold it another week since we just received this resume tonight, and give everyone a chance to review it. We can then make a determination next week unless someone has a strong feeling one way or the other. Questions or comments?

Councilman McGrady: I would like to move forward with Keith Noble.

Council President Joseph: You could move it forward and have additional discussion next week and then one person could be put in the nomination at that point. So you don't hold it up in Committee for two more weeks.

Councilman Cotner: So move forward with...

Council President Joseph: Just as the appointment and then next week have discussion about the applicants and then a decision can be made as to which one is put forward.

Councilman Cotner: I am not comfortable naming one name since we did get another submission tonight. I would prefer to make sure we know who we are moving forward with.

That gives us a chance to talk to the other person as well. If we can put that on next week's Council. I'm sorry President Joseph, we move forward with no name?

Council President Joseph: Correct, we move forward with the appointment and we can modify it, at that point, with a name.

Councilman Cotner: Ok. I will make a motion that we move forward to appoint one of these gentlemen at next week's Council Meeting, seconded by Councilman Long.

RESULT: REFERRED TO COUNCIL

b. Appointment to Design Review Board

Councilman Cotner: Same thing, discussion about appointment to the Design and Review Board. Again, we have a couple of choices here. Questions or comments?

Councilman Long: Thank you Chairman Cotner. I am the one that asked everyone to be patient until we had the opportunity to have Eli Bauman submit his information. I have talked to him several times over the last couple of months and he has expressed an interest in getting involved in the community. He apologizes that he was not able to be here tonight. He was at the Emergency Room with one of his children. Anyone who knows him knows that he has five children under the age of five, a set of triplets and a set of twins. So, we know the man is a patient individual. I am fine with nominating Eli Bauman for the position unless someone else has an objection and wishes to move the appointment to next week for additional discussion.

Councilman McGrady: Let's move for next week and have the same...

Councilman Long: That is fine with me.

Councilman Cotner: Councilman Long makes a motion that we send forward the appointment to next week. Do we have a second? Seconded by Councilman Skinner. We will get both of those confirmed and wrapped up next week so those Commissions can move on with their business.

RESULT: REFERRED TO COUNCIL

c. Ordinance Authorizing Mayor to Purchase One Vehicle for Reynoldsburg Court Liaison and Declaring an Emergency

Councilman Cotner: Chief O'Neill.

Chief O'Neill: Thank you Chairman Cotner. This request comes because we had one of our forfeiture vehicles that the Court Liaisons were using eventually quit operating.. It was an old Chrysler 300 with well over 100,000 miles and it is hard to say what condition it was in before we got our hands on it. The street department mechanics were able to keep it running for a long time but eventually it was too cost prohibitive to continue operating it. Sgt.

Bauchmoyer did some checking and he found, through Lyndsey Honda, a used 2011 Honda Accord with 40,000 miles on it. The way that our Court Liaisons drive it, that should get us 10-12 years of usage. We do have money in our Forfeiture Fund to cover this and we just need approval to get it pushed through.

Councilman Cotner: Does anyone have questions for the Chief? I will make a motion that we send this to Council with recommendation for adoption as an emergency. Seconded by Councilman Long. Thank you.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/28/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Barrett, McGrady III, Clemens, Cotner, Long, Skinner	
ABSENT:	Kelly	

- d. Ordinance Authorizing Mayor to Enter into an Agreement with Bermex Inc., for Meter Reading Services and Declaring an Emergency. (Second Reading 10/12/2015 Requests Emergency Passage at Third Reading).

Councilman Cotner: Mr. Burd.

Mr. Burd: Thank you Chairman Cotner and Members of Council. Mike Root is a little bit under the weather so I am substituting for him for both this item and the next one. This first item would authorize us to enter into contract with Bermex Incorporated to continue reading our meters for us. Earlier this year, Council authorized us to use this company to handle that service for us and it has been a good thing and has been very beneficial. They are great to work with. This agreement is the same agreement that we are currently working under, just extended for the next two years and the charges are also not changing over the next two years. I believe Mike has asked for this to go three readings. So there is no real rush to pass. He knows a little bit more about this than I do, but I will certainly try to answer any questions you may have tonight or in the coming weeks.

Councilman Cotner: I noticed he does want an emergency on the third reading so once we go three readings, get it into place. And then again, waiving competitive bidding.

Mr. Burd: There are a couple of companies that do this. This is the one we have established a good relationship with.

Councilman Cotner: Ok. Just want to make sure everyone is aware of those couple of points.

Councilman McGrady: On the competitive bidding, you are comfortable with this company, but the other entities, are they lower?

Mr. Burd: This was done in February of this year, I would have to go back to see what pricing we have. I don't believe anyone was lower than Bermex, but I will give you documentation of the previous quotes, by the next meeting.

Councilman McGrady: Thank you, Sir.

Councilman Cotner: Other questions this evening? Again we have a couple of weeks to make sure we have everything answered and that everyone is comfortable. I will make a motion that we send this forward for first reading. Do I have a second? Seconded by Councilman Skinner.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/28/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Barrett, McGrady III, Clemens, Cotner, Long, Skinner	
ABSENT:	Kelly	

- e. Ordinance Authorizing Mayor to Enter into an Agreement with City of Columbus, for the 2016-2018 Water Sampling Services and Declaring an Emergency. (First Reading 9/28/2015 Requests Emergency Passage at Second Reading).

Mr. Burd: Thank you again, Chairman Cotner. The EPA requires that we test our water numerous times each month for certain bacteria and contaminants. The last several years, the City of Columbus has handled that testing for us. It has been a very good relationship. We work well with them. Communicate well with them. This is very similar to the last item. It is the same agreement that we are currently using now, just extended for two more years. Their prices are also not changing over the next two years. If you look at the materials, Exhibit A. shows what we pay for these services. It is \$2000.00 per month plus additional fees, if additional work is needed. It has to be done, Federal mandates say we do it, and Columbus has done it the most professionally for us. I believe he has this one going two readings and then an emergency. There is a little bit more back and forth with Columbus to get the agreement signed. So, this can certainly be discussed for a few weeks as well. Although, I will answer any questions you may have tonight.

Councilman Cotner: Questions? I will make a motion that we send this forward for first reading, do I have a second? Seconded by Councilman Clemens.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/28/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Barrett, McGrady III, Clemens, Cotner, Long, Skinner	
ABSENT:	Kelly	

- f. Ordinance Authorizing Mayor to Enter into an Agreement with Ct Consultants for Professional Consulting and General Engineering Services. (Second Reading 10/12/2015).

Mr. Burd: Thank you again Chairman Cotner. This is the last piece to our Engineering puzzle for 2016 and 2017. You will recall, at the last Finance meeting we introduced our agreement with EMH&T, to be our primary engineering firm. CT Consultants was the second highest ranked firm, when our committee did their evaluations. This would authorize

CT Consultants to continue to serve as our backup firm. We have reviewed the agreement. It is largely the same as our current agreement. The hourly rate schedules have gone up a buck or two an hour, but our annual "not to exceed" amount has not changed. So we are not going to be spending any more in the future than we are now for these services. Having two firms available has really been beneficial for a number of reasons. We have worked really well with both of these firms. They have both gone through the process and come out on top, and I look forward to continuing to work with them. I will certainly be happy to answer any questions you have tonight. This can go three readings and does not need to be an emergency. It will be effective January 1, 2016.

Councilman Cotner: I will make a motion we send this to Council. Yes, Councilman Clemens.

Councilman Clemens: When are we going to get rid of this and allow the administration to make this appointment? Can we change that ordinance?

Mr. Burd: It seems like we are doing this more often. It was a brand new thing for us last year to hire two firms. Normally we would go two full years between ranking, so we would have to change the ordinance to keep that from happening. But, it seems more frequent because of the way we started it last year. We will not have to go through this process again until 2017. Chairman Clemens is on the Evaluating Committee and there is a large stack of paperwork we have to go through, so I understand the question.

Chairman Long: I have gotten stuck with that in the past, too.

Councilman Cotner: If there are no other questions, I will make a motion to send this for first reading. A second by Councilman Skinner.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/28/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Barrett, McGrady III, Clemens, Cotner, Long, Skinner	
ABSENT:	Kelly	

g. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. (Second Reading 10/12/2015).

Chief O'Neill: Thank you Chairman Cotner. This request is pretty much administrative. We recently purchased a new speed measuring sign and it has been deployed on Graham Road over the past couple of weeks. If you have driven south bound earlier this week, you would have seen it. Now it is north bound. It is a real upgrade from what we had. It has a web based program and automatically uploads to a site and allows us to see the number of cars, the actual speed, and the time of day. It is even equipped with a camera to take pictures of the vehicles, although we are not by any means advocating a red light camera or a speed camera. We are not in that particular business right now. So, it is a real upgrade from what we had. As part of the purchase agreement we had with them, there was a trade in involved with our current trailer, although they wanted absolutely nothing to do with that big hunk of

metal that is in our back parking lot. They just asked us to take it out of service as part of the agreement. It has long out-lived its usefulness. I don't know that we have deployed it in the last eighteen months or so, and this upgrade we have is much more compact and user friendly. This is just getting it off our asset list. It is a piece of equipment we no longer use and have no intention of ever using again.

Councilman McGrady: I like the one on Graham Road.

Chief O'Neill: Either later in the year, or early next year, Sgt. Moser and Officer Triplet are going to come in as part of the new Community Response Bureau and motor unit, and discuss a lot of the things that we have available to us right now, and that will be right in the middle of it.

Councilman McGrady: Will there possibly be additional ones?

Chief O'Neill: They are not cheap and we do not have another piece of junk to trade in. Maybe we can give them our Chrysler 300. I think they run \$4000.00 to \$5000.00. We have one right now. It is pretty mobile. We have about three outstanding requests from different neighborhoods asking for it. That is usually the back log we look at. We roll it for about a week and that gives us a pretty accurate picture of what we are looking at. If there is a particular time of day, or day of the week, that speed is worse, we can take action.

Councilman McGrady: You said, "Take action if speed is necessary." So, my question to that, a complaint can be filed by a residence and they take the license plate and turn it in with the same car constantly flying up and down the street?

Chief O'Neill: What I was trying to express, for instance, the first two weeks that we had it on Graham Rd., even though we get a serious number of complaints for Graham Rd., and the volume of traffic was substantial, the average speed was just over 26 miles per hour. So, most of the people are at or below the speed limit. Now the highest we had was 62 miles per hour at 2:30 in the morning. It is entirely possible that was a cruiser going somewhere in a hurry. We could tell if the camera were activated. We are able to isolate the time of day and day of week when the volume is the highest, and the speed is the highest, and we would have a detail go out there to try to slow things down.

Councilman McGrady: Ok. Thank you Chief.

Councilman Cotner: I make a motion we send this for a first reading. Seconded by Councilman McGrady.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/28/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Cornelius McGrady III, Ward III	
AYES:	Barrett, McGrady III, Clemens, Cotner, Long, Skinner	
ABSENT:	Kelly	

- h. 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.

Mr. Harris: Thank you Chairman Cotner, Members of Council. This is a little exercise we go through every year at this time, and this year will be no different. I was hoping to have the one from Franklin County by now, but they have a new computer system and they are running behind so we will get to pursue this next month. This is the rate from Licking County. This goes back to the Tax Budget that we passed in May. It is due back to Licking County by October 1st, so we need to have it passed as an emergency.

Councilman Cotner: Any questions about this? I will make a motion to send this forward with a recommendation for adoption as an emergency. Seconded by Councilman Clemens.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/28/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Barrett, McGrady III, Clemens, Cotner, Long, Skinner	
ABSENT:	Kelly	

- i. ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 74-15 PASSED SEPTEMBER 14, 2015 WHICH READ, "Ordinance Awarding Deposits of Public Funds and Declaring an Emergency" AND DECLARING AN EMERGENCY.

Councilman Cotner: Do you wish to comment?

Ms. Beggerow: On that Ordinance, PNC was still on it, and it needed to be replaced with Heartland Bank.

Councilman Cotner: I will make a motion we send this forward with recommendation for adoption as an emergency. Seconded by Councilman Long.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/28/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Barrett, McGrady III, Clemens, Cotner, Long, Skinner	
ABSENT:	Kelly	

- j. ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO ACCOUNT 110.111.5362 (Equipment Maintenance) FOR DONATED MONIES RECEIVED. (Second Reading 9/28/2015)

Councilman Cotner: This has had a first reading and is pretty simple. Any questions or comments? I would like to make a motion to send this forward for a second reading. Seconded by Councilman Skinner.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/28/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Barrett, McGrady III, Clemens, Cotner, Long, Skinner	
ABSENT:	Kelly	

- k. Ordinance Authorizing Mayor to Enter into an Agreement with Evans, Mechwart, Hambleton & Tilton, Inc., ("Emh&T") for Professional Consulting and Structural Engineering Services. (Second Reading 9/28/2015).

Councilman Cotner: Again, first reading was held on this last week. Any questions or comments? I will make a motion that we send this forward for a second reading. Seconded by Councilman Skinner.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/28/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Barrett, McGrady III, Clemens, Cotner, Long, Skinner	
ABSENT:	Kelly	