

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
September 14, 2015

President Doug Joseph called the meeting to order at 7:30 PM

PRESENT: Joseph, Barrett, Kelly, Clemens, Cotner, Long, Skinner

ABSENT: McGrady III

Invocation- Councilman Barth R. Cotner

Approval of Minutes

a. City Council – Regular Meeting – July 27, 2015

Minutes Stand Approved

Approval of Agenda

Agenda Stands Approved

Community Comments and Requests

No Community Comments or Requests

Communications

JULY 2015 AUDITOR'S MONTHLY FINANCIAL REPORTS

Council President Joseph: Would the Clerk please go over Items a. and b.?

Ms. Beggerow: We have the July 2015 Auditor's Monthly Financial Report, which is a Budget by Classification and your Departmental Budget.

CLERK OF COURT REPORT

Ms. Beggerow: The Clerk of Courts Report for May 2015, for monies collected in may 2015, pursuant to City Ordinances 146.94 and 104.02: total monies are \$44,853.00, the Computerization Needs Fund \$3670.00, and the Enforcement Education Fund \$100.00.

Council President Joseph: Any questions on those communications?

Reports

MAY, JUNE, & JULY CODE COMPLIANCE REPORT

Ms. Beggerow: The May, June, July Code Compliance report was in your packet.

Council President Joseph: Any questions on that?

REPORT FROM THE CITY AUDITOR ON H.B. 5

Council President Joseph: Next we have the Report from the City Auditor on H.B.5.

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Mr. Harris: Thank you President Joseph and Members of Council. In the Spring, I informed Council of the ongoing work on Substitute House Bill 5, which is the change in the way we collect income taxes. The City Attorney and Brenda Browning, the Tax Administrator, and I have done a whole bunch of work on this along with the folks at R.I.T.A., who without them we would be doing a whole lot more. We are looking now to present this to Council the first week of October. This has to be done, approved, and enforced by the end of the year or we can no longer collect income taxes. So, it is important. I just wanted to let you know that is happening. I will go over a couple of things that are included in House Bill 5, and obviously we will get into it more as we work through the Committee process. Some of the things include a Uniform \$10.00 threshold for refunds and payments, a late filing penalty of \$25.00 which currently is \$25.00 annually and goes to \$25.00 per month, through the State law. Interest rate for late payment, is the Federal Short Term Rate rounded to the nearest whole number, plus 5%. Changes to the Income Tax Review Board: The Income Tax Review Board, which we have had since the 80's, has not met for a long time. But they will become more active because there are some things that can be appealed. We must publish Taxpayers Rights and Responsibilities, which we have that done. Administrative Changes to the Audit Procedures: The big one the CPA's were looking for was the Net Operating Losses, which will now be able to be carried forward five years and will start in 2017, and will be 50% and gradually put into place. I have decided on all of this, that we should do a whole new section of the Code, which I will imagine will be 191.1, but that is whatever the codifiers decide they are going to make it. The reason for doing that is we want a defined line between 12/31/2015, which you will still be doing under the old rules. So when people file taxes next year, it will still be under the old rules. The new rules will not take effect until tax year 2016. So, these new rules will not be until you file your taxes in April of 2017. Any questions on these? I will be glad to answer them, but it will be something we will have done for you the first week of October.

Council President Joseph: Any questions for the Auditor?

LEGISLATION REQUIRING ONE READING

72-15

ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CLIENT ORDER AGREEMENT WITH DOCUMENT SOLUTIONS FOR COPIER FOR MUNICIPAL BUILDING, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY.

Council President Joseph: Mayor, would you like to speak to this?

Mayor McCloud: Just briefly, this is the most expeditious way that we can replace the copier that was damaged by a water leak last week. That is what is pending before you.

Council President Joseph: And everyone has that information.

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Councilwoman Kelly: Thank you for the information. Is that the copier that is used by numerous people? And, waiting for the insurance would put people in a jam while trying to get their work done?

Mayor McCloud: Yes, absolutely.

Council President Joseph: Any other questions? Do we have a motion to waive Committee referral? Councilman Long makes that motion. Seconded by Councilwoman Kelly. Clerk please call the roll.

Ms. Beggerow: Mr. Barrett, "Aye."

Ms. Beggerow: Ms. Kelly, "Aye."

Ms. Beggerow: Mr. Clemens, "Aye."

Ms. Beggerow: Mr. Cotner, "Aye."

Ms. Beggerow: Mr. Long, "Aye."

Ms. Beggerow: Mr. Skinner, "Aye."

Council President Joseph: Six affirmative votes, no negative votes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Long, At Large
SECONDER:	Leslie Kelly, Ward II
AYES:	Barrett, Kelly, Clemens, Cotner, Long, Skinner
ABSENT:	McGrady III

73-15

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT TO PURCHASE ROAD SALT AND DECLARING AN EMERGENCY. --- Long, Safety Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Long, At Large
SECONDER:	Mel Clemens, Ward IV
AYES:	Barrett, Kelly, Clemens, Cotner, Long, Skinner
ABSENT:	McGrady III

74-15

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ORDINANCE AWARDING DEPOSITS OF PUBLIC FUNDS AND DECLARING AN EMERGENCY --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Barrett, Kelly, Clemens, Cotner, Long, Skinner
ABSENT:	McGrady III

75-15

ORDINANCE REQUESTING COUNCIL APPROPRIATE \$6,000.00 FROM THE UNAPPROPRIATED GENERAL FUND TO CIVIL SERVICE- 110.534.5339 MISCELLANEOUS CONTRACT SERVICES, AND DECLARING IT AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Barrett, Kelly, Clemens, Cotner, Long, Skinner
ABSENT:	McGrady III

76-15

ORDINANCE TO APPROVE PAYMENT OF SERVICES PERFORMED PRIOR TO THE AUDITOR'S CERTIFICATION OF AVAILABILITY OF FUNDS AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
SECONDER:	Scott A. Barrett, Ward I
AYES:	Barrett, Kelly, Clemens, Cotner, Long, Skinner
ABSENT:	McGrady III

LEGISLATION FOR FIRST READING

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6475 E. MAIN STREET; PROPOSED USE – PROFESSIONAL ACTIVITES); APPLICANT, SAM UGBO

RESULT:	REFERRED TO COMMITTEE	Next: 9/21/2015 7:30 PM
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ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6366 E. MAIN STREET; PROPOSED USE – AUTO SALES); APPLICANT, JASON P. GOSS

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RESULT: **REFERRED TO COMMITTEE**

ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO ACCOUNT 110.111.5362 (EQUIPMENT MAINTENANCE) FOR DONATED MONIES RECEIVED. (FIRST READING 9/14/2015) --- Cotner. Finance Committee.

RESULT: REFERRED TO COMMITTEE

Next: 9/21/2015 7:30 PM

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., ("EMH&T") FOR PROFESSIONAL CONSULTING AND STRUCTURAL ENGINEERING SERVICES. (FIRST READING 9/14/2015) --- Cotner. Finance Committee.

RESULT: REFERRED TO COMMITTEE

Next: 9/21/2015 7:30 PM

Adjournment

April L. Beggerow
April L. Beggerow, Clerk of Council


Doug Joseph, President of Council