



**FINANCE COMMITTEE - BARTH COTNER
MONDAY SEPTEMBER 12, 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, Joseph
ABSENT:

2. Approval of Agenda

Agenda stands approved.

3. Approval of Minutes

a. Finance Committee – Committee Meeting – July 25, 2016

Minutes stand approved.

b. Finance Committee – Special Committee Meeting – September 7, 2016

Minutes stand approved.

4. Discussion

a. 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).

Mr. Harris: Thank you Chairman Cotner, Members of Council, as we do every year at this time, we have the Resolution back from both Franklin County and Licking County on accepting the amounts and rates from the Budget Commission. This is something that is passed as an emergency every year. By the Revised Code, it has to be back to the County by October 1, that is the reason for the emergency. If there are any questions, I will answer those.

Mr. Cotner: With no questions then, I will make a motion that we send this for a first reading.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/12/2016 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- b. 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).

Mr. Harris: This is the one from Licking County. There is none from Fairfield County. Fairfield County does not require this. Licking County does not get a copy of the Tax Budget.

Mr. Cotner: Ok, questions or comments? I will make a motion we send this to Council for a first reading.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/12/2016 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- c. 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 was some expenditures that arose from the acquisition cost for the property in Huber Park, including such things as a survey, and lot splits that need to be done, and legal work that had to be done. There was no additional money from that account number that came from the work that was done, the planning, to see if it was suitable for a recreation center. So Development paid for these and now I have to move them over to the 410 Fund so that I can track the cost and depreciate them. By doing that, it will put the money back in his account.

Mr. Cotner: Does Finance have questions? I will make a motion that we send this forward for a first reading

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MOVER:	Barth R. Cotner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- d. 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).

Ms. Reidel: Good evening. This is dealing with Section 157.02, due to a change in the Ohio Revised Code Section 124.23. It pretty much reads the same, but a lot of the verbiage has changed. We are currently giving 5% to Veterans that have either honorable discharge, or they have a passing grade on any examination. The change on 124.23 is in the Section C.2., it is a brand new section to this code. It states that a member in good standing of a reserve component, of the Armed Forces of the United States, including the Ohio National Guard, who successfully completes the members entry level training, shall receive a credit of, they have currently 15%. That is because the normal honorable discharged veterans in Section C.1. 124.23, gives them 20%. So, they are giving 15% to this new group of people who have at least finished their entry level training. They have voted to allow those points as well, to have it added on to 157.02, but to give them 2% so that they are not getting more than the veterans with honorable discharge. The emergency is because this change has been made, came to our attention recently, and we will be working on a new police office examination within the next few months and we do not know what else will pass up in the meantime. So, with advertising and giving the points, and all that, it does have to be done soon, or we are going to be giving more points to the people who have passed the basic training, versus the veterans.

Mr. Cotner: Does anyone have any questions from Finance or Council? Thank you very much. I will make a motion that we send this forward for a first reading, do I have a second?

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/12/2016 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- e. 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).

Mr. Sampson: Thank you Chairman Cotner. This is our professional services agreement contract for plan review and inspection services.

Mr. Cotner: Sounds pretty cut and dry. Any questions?

Mr. Hood: This process started prior to our latest Chief Building Official. What this does, and the next to ordinances to follow, allows us to contract with licensed companies to do plan review and inspection services. It means that we have negotiated with them for pass thru costs from applicants and it is not City tax dollars that pay. What this does is cover some gaps we have in our building department, to make sure these things done sit if we are overwhelmed by applicants. This is a good idea. It is a good move. We negotiated the contract.

Mr. Sampson: Let me expand on that. This will be a biennial contract. Toole and Associates has worked with us for years. They do have a limited staff, so the intent was to have, Mr. Hood had a very good recommendation that we bring on board two other firms for

plan review services. We are bringing on board a building inspector next Monday, and that will allow us to do most of it, 70-80% of those inspection services, under our roof, and just sub out some electrical, and some HVAC.

Mr. Cotner: Thank you for elaborating so that everyone is clear. I appreciate that. Does that lead to any other questions or comments? I will send this on to Council for a first reading.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/12/2016 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- f. 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).

Mr. Sampson: Thank you Chairman Cotner. This is one of the back up firms that we selected. We want to keep things moving when they come in for plan review. So this gives us some additional resources if we want to get someone on board for quick plan review.

Mr. Cotner: Ok, I will move this on to Council for its first reading.

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MOVER:	Barth R. Cotner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- g. 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).

Mr. Sampson: This is the third firm we would like to have on board. Like the last one, they will just provide plan review services.

Mr. Cotner: Questions, comments? I will make a motion we send this on to Council for first reading this evening.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/12/2016 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Clemens, Cotner, Long, Skinner	

- h. 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).

Mr. Sampson: This is our annual contract with Franklin County Public health, for public health services.

Mr. Cotner: Questions or comments from committee or council. I will make a recommendation we send this forward.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/12/2016 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- i. 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).

Ms. Boller: Thank you Mr. Cotner. This is just to change how we handle the compensatory time for our employees. Currently we have a cap of 100 hours for a year. We would like to make that a refillable bank for them, and also allow for a payout in November, to be able to cash some of that in to be able to earn more in the coming year.

Mr. Cotner: Does anyone have questions? Ok, thank you very much. I will make a motion we send this forward to Council for a first reading.

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MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	