



**FINANCE COMMITTEE
TUESDAY SEPTEMBER 8, 2015**

COMMITTEE MEETING:

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

1. Call to Order

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

2. Approval of the Agenda

Mr. Cotner: 2 Changes to the agenda.

Hold item 4a. In regards to the appointment to the Planning Commission.

Addition of item 4h. Ordinance request from the Auditor to approve payment of services performed prior to the Auditor's certification of availability of funds and declaring an emergency.

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

3. Approval of Minutes

a. Finance Committee – Committee Meeting – July 20, 2015

Minutes stand approved.

4. Discussion

a. Appointment to Planning Commission

Item Held.

RESULT:	HELD	Next: 9/21/2015 7:30 PM
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b. Appointment to Design Review Board

Mr. Cotner: Folks should have in their packets, persons interested in serving in this position. Mr. Havener, do you have any comments on this at all or.. no? Just if anyone has questions. We've been trying obviously to seek someone so we have what would appear to be an

acceptable candidate for this and Mr. Havener seems to approve, any questions about this person or not?

Mr. Long: I do believe I have another individual that is submitting a name for Design Review Board.

Mr. Cotner: Ok, so we want to hold this for two more weeks?

Mr. Long: I would like to, if nobody has an objection to it?

Mr. Cotner: Ok, we'll go ahead and hold this for two more weeks then to see if Mr. Long's individual would like to serve and interested to serve and we'll talk about it again in two weeks.

RESULT: HELD

Next: 9/21/2015 7:30 PM

- c. 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.

Ms. Reidel: Yes, you approved the additional Lieutenant position so according to the OPBA contract, we are to contract with a professional assessment company which is going to be the OACP, Ohio Association of Chiefs of Police and we just need the additional funds put into our budget to pay them.

RESULT: REFERRED TO COUNCIL [UNANIMOUS]

Next: 9/14/2015 7:30 PM

MOVER: Barth R. Cotner, At Large

SECONDER: Chris Long, At Large

AYES: McGrady III, Clemens, Cotner, Long, Skinner

ABSENT: Barrett, Kelly

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

Chief O'Neill: Thank you Chairman Cotner. This is just a small amount of money that was donated to the motor unit and deposited into the General Fund. The donations came as part of National Night Out and I believe \$25 was donated at the Tomato Festival. We pretty much went through all of our little giveaway items at those two events, I don't know how many people stopped by and got their pictures taken with our motorcycle officers but we went through several hundred lanyards, glow sticks, refrigerator magnets about texting and driving and that sort and we kind of depleted our supply and this would go to sort of replenish that stock and get us in line for our next two events which would be the Halloween Party and Halloween night and Christmas on the town so its not a big rush to get this done but \$100 would help us out.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/14/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	McGrady III, Clemens, Cotner, Long, Skinner	
ABSENT:	Barrett, Kelly	

e. Ordinance Awarding Deposits of Public Funds and Declaring an Emergency

Mr. Harris: Thank you Chairman Cotner, this is something we have to pass every 5 years that lists who we have awarded money for public funds both through checking accounts and investment accounts through the treasury investment board. The last time we did this was in July of 2010, so it's 5 years and we have to update the list. There were some major changes this time due to the fact that the original Dodd-Frank Proposal back in 2009, many of the banks we've done business with in the past, no longer want to work with governments. So we've had to change some things because of that. We would ask that you pass this, the funds are already there, have been for some time. This has already been approved through the Treasury Investment Board and the Depository agreements have been signed, we just need to do this. I can answer any questions if needed.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/14/2015 7:30 PM
MOVER:	Chris Long, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	McGrady III, Clemens, Cotner, Long, Skinner	
ABSENT:	Barrett, Kelly	

f. 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).

Mr. Burd: Thank you Chairman Cotner. In June, we reviewed materials from 12 engineering firms wishing to provide services to the City. As outlined in our code, our committee evaluated each firm and EMH&T was the highest scoring firm. This legislation will authorize a new 2 year contract with EMH&T to serve as our primary engineering firm for 2016-2017. This agreement is largely the same as our current agreement, the annual "not to exceed" amount will remain \$75,000. The only change to this agreement are a slight increase in a few fees in the second year of the contract. Those are fees that have been in place since 2010, so for 7 years, some things go up here in there and we're certainly comfortable with that. We've done a lot of work the last 2 years and EMH&T has been very good to work with, they're providing a very professional and prompt service for us and we are excited to continue our relationship with them. This contract doesn't become effective until January 1 so there is no need to expedite the process. It can go through 3 readings, so certainly you can take your time to look through it and I'll be happy to answer your questions moving forward on this topic.

Mr. McGrady: Thank you for your time and response on emails. Do you have any idea a percentage of increase in 2017?

Mr. Burd: Yeah if you look at, if you have the material, page 16 of 16, its the chart that shows fees, it's the hourly rates for staff's time at EMH&T, most of them are going up \$5. Not all of them, but the ones that go up go \$5, there's one that I think is \$10 and one is \$15 and the rest are \$5 and so if we would need that particular person on a project, we would pay \$5 an hour more. It's very nominal in the grand scheme of things.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/14/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	McGrady III, Clemens, Cotner, Long, Skinner	
ABSENT:	Barrett, Kelly	

g. RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE OPWC FOR THE FUNDING OF VARIOUS CAPITAL INFRASTRUCTURE PROJECTS (Baldwin Road Improvements) AND DECLARING AN EMERGENCY

Mr. Burd: Thank you again Chairman Cotner. As you all know, we've been fairly successful the last couple of years at getting Ohio Public Works Commission Grants to complete major projects that otherwise we couldn't have done on our own. In 2014 it was Brice, next year it will be Livingston and we'd like to apply for a grant now to do a project on Baldwin Road that would be constructed in 2017. This resolution would authorize us to apply for the grant, it also authorizes the mayor to sign the agreement and proceed if our application is successful. Baldwin Road has been a problem for many years, it's among one of the worst stretches of road in the entire city. That's especially troublesome considering it leads right to a junior high school. Woodsedge drive also in very bad condition is also a part of this project as are waterline replacements and stormsewer modifications. The estimated costs is just a shade under 2 million dollars, the grant would cover 1.5 million and the remaining 500 thousand dollars will be in the form of a 0 percent interest loan that we would have 31 years to pay off. So pretty good deal for us if we can get it. We held a public meeting on this topic, in this room on August 26th, the residents that attended were very happy that we're pursuing this and we think it's a strong application. We're hopeful for another favorable response. Ryan Andrews is here from EMH&T, he plays the biggest roles in completing these applications for us so would certainly be happy to answer any questions and Ryan could answer any questions as well. The deadline to apply for this is Monday, these always seem to come up middle of September, so I really hope that all 5 of you are in favor of this because we're going to ask you to approve this tonight at the special Council meeting so we can get it turned in by Monday's deadline.

Mr. Cotner: Just a questions, will the efforts being made at the Blacklick Plaza there in conjunction with the Junior High and things, will that look favorably, do they even take those things into account?

Mr. Burd: Yeah we actually have a letter of support from the school district for this application that references some of the collaboration that they're doing in that area and so it will absolutely play into it. We hope it will get us a few extra points. The police department

has written us a letter of support, the Truro Fire Department, the School District, we think we have all of the key entities on board to make a really strong application.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/8/2015 7:35 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	McGrady III, Clemens, Cotner, Long, Skinner	
ABSENT:	Barrett, Kelly	

h. Ordinance to Approve Payment of Services Performed Prior to the Auditor's Certification of Availability of Funds and Declaring an Emergency.

Mr. Harris: Thank you Chairman Cotner, member of Council. As we've talked before many times, Section 5705.41 of the Revised Code says you can't buy goods before a purchase order... this was the one that got kind of messed up because, this was an emergency thing you had to do back in June for an intern. Mr. Havener and I and the City Attorney went over the, section 5705 and he's aware now of what needs to be done and he has a secretary now that can actually do some of this for him, so I think this is one of the last one of these we'll probably see from him, but it is.. the money's there, just the purchase order didn't get opened up so you need to do something with this by a month after I sign it so.. and it uses the work shall which is always good. Any questions, I'll answer.

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