



**FINANCE COMMITTEE - BARTH COTNER
MONDAY JULY 24, 2017**

COMMITTEE MEETING: 7:46 PM

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

1. Call to Order

PRESENT: Long, Skinner, Luzader, Joseph
ABSENT: Cotner

2. Approval of Agenda

Agenda stands approved.

3. Approval of Minutes

a. Finance Committee – Committee Meeting – July 10, 2017

Minutes stand approved.

4. Discussion

a. Ordinance Making Supplemental Appropriation for Debt Service Payments

Mr. Harris: Back in the spring I was authorized to borrow some money for the streets and for the storm water department projects. There will be debt service that has to be paid on those in December, so I will need an appropriation in order to pay those debt services. There's also a couple of minor ones where we've collected more money this year than last year for a couple of the TIF payments as well and I will need an appropriation for that.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/24/2017 8:00 PM
MOVER:	Chris Long, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Long, Skinner, Luzader	
ABSENT:	Cotner	

b. RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE OPWC FOR THE FUNDING OF VARIOUS CAPITAL INFRASTRUCTURE PROJECTS (Waggoner Road Improvements) AND DECLARING AN EMERGENCY. (First Reading 7/24/2017~ Requesting Emergency Adoption at Second Read).

Mr. Sampson: This is the application. We wanted to reach out to you prior to the next council meeting scheduled September 11 and make you aware that this is simply the

application, no money to be appropriated. We met with service chair Luzader last week and discussed the project with him and I believe we have his support.

Mr. Long: We usually grade these. Do you know how were coming out on this project?

Mr. Sampson: This is a very strong candidate. Two of the projects that we have, that we'll discuss in the same report tonight are Baldwin Road, a previous OPWC candidate, and Jackson Street. And both of them were failed candidates. We're running out of major thorofare's in the city and Waggoner Road is a very good candidate. We met with Kirsten Carr last week with MORPC to go over it with her. It's a large project. It would be done in two phases and I'll go into those details. It's got churches, schools, businesses, residences, green infrastructure proposed, a sidewalk and bikepath proposed, all the things that give a very positive feedback from OPWC. It's the strongest candidate that we have left in the city.

Mr. Luzader: Just to clarify, when we met last week, there is no binding agreement to this.

Mr. Sampson: No.

Mr. Luzader: This is just the application to say we'd like to do this project if you will give us the money.

Mr. Sampson: That's a very good point. This is simply for the application approval to apply. If it's approved, we'll then come back with permission to proceed. We are not committing to this project at this particular time, just for the application.

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MOVER:	Chris Long, At Large	
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ABSENT:	Cotner	

c. Ordinance Authorizing Mayor to Enter into an Agreement with Kirch Group Technologies, LLC., for Information Technology Services; and Declaring an Emergency.

Mrs. Boller: We currently have an agreement with Kirch Group Technologies to provide our IT services. Our IT network administrator, Roger Morse, is going to be retiring November 1. Kirch Group can supply us with an onsite technician for about \$27,000 less than what were paying in salary and benefits right now, so we would like to enter into that agreement with them.

Mr. Long: Have we ever had any issues utilizing our outside services to provide our internal support?

Mrs. Boller: I think they are doing a really good job supplying us with our support and they are really securing our system quite a bit, bringing things up to date for us.

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MOVER:	Chris Long, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Long, Skinner, Luzader	
ABSENT:	Cotner	

- d. Ordinance Repealing and Replacing Ordinance No. 77-17 Passed July 10, 2017 and Declaring an Emergency.

Mr. Long: I've had a conversation with the clerk, the service director, and the auditor. There was a contingency fee that was not included in the total dollar amount in the ordinance. It was within the paperwork, but it wasn't on the ordinance.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/24/2017 8:00 PM
MOVER:	Chris Long, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Long, Skinner, Luzader	
ABSENT:	Cotner	

- e. Ordinance Authorizing Mayor to Enter into a Contract with Limbach to Upgrade 1St and 2Nd Floor Vav Controls with New Alc Ddc Controls Declaring it an Emergency. (First Reading 7/10/2017).

Mr. Long: It had it's first reading on July 10, 2017. Are there any additional questions from members of the committe for Mr. Sampson? Hearing none.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/24/2017 8:00 PM
MOVER:	Chris Long, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Long, Skinner, Luzader	
ABSENT:	Cotner	

- f. Ordinance Authorizing the Mayor to Enter into Contract with CT Consultants/Moody Nolan for Professional Architectural Design Services for the Reynoldsburg Community Center and Appropriating FUNDS AND DECLARING AN EMERGENCY. (First Reading 7/10/2017).

Mr. Long: It had it's first reading on July 10, 2017. Are there any additional questions for Mr. Sampson from the committe? Hearing none.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/24/2017 8:00 PM
MOVER:	Chris Long, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Long, Skinner, Luzader	
ABSENT:	Cotner	

- g. Ordinance Appropriating Funds from Unappropriated General Fund to an Account in the City Auditor Department and Declaring an Emergency. (First Reading 7/10/2017).

Mr. Long: It had its first reading on July 10, 2017. Are there any additional questions for the auditor? Hearing none.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/24/2017 8:00 PM
MOVER:	Chris Long, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Long, Skinner, Luzader	
ABSENT:	Cotner	

- h. Aan Ordinance Approving and Authorizing the Execution and Delivery of a Joint Economic Development District Contract by and Between Etna Township and the City of Reynoldsburg, Ohio and Declaring an Emergency. (Second Reading 7/10/2017, Public Hearing 7/31/2017).

Mr. Long: It had its second reading on July 10, 2017. Are there any questions from the committee for the City Attorney? Hearing none.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/31/2017 7:00 PM
MOVER:	Chris Long, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Long, Skinner, Luzader	
ABSENT:	Cotner	

5. Meeting Night Addition

- a. A Resolution Reauthorizing an Agreement Between the City of Reynoldsburg and the Board of County Commissioners, Franklin County, Ohio on Behalf of the City of Reynoldsburg in Order to Participate in the Franklin County, Ohio Department of Housing & Urban Development (Hud) Entitlement Program and Abide by the Covenants of that Program as Stated Herein.

Mayor McCloud: I received July 13 notice that the 3 year agreement of housing and urban development grant program that's administered through Franklin County was up for renewal. Those are 3 year agreements. Typically these come in early in the year and I'm going to read to you the email from the email that I received July 13: (You are receiving this email because of how late this year the congress approved the county's federal allocations. The announcement should have occurred in February or March.) That's why this is coming to you at this time and not earlier in the year. I just need a simple resolution.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/31/2017 7:15 PM
MOVER:	Chris Long, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Long, Skinner, Luzader	
ABSENT:	Cotner	