



**FINANCE COMMITTEE - BARTH COTNER
MONDAY JULY 11, 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, Joseph
ABSENT: Skinner

2. Approval of Agenda

Chairman Cotner: I have two items to add this evening. I would like to add Item I., An Ordinance to Approve Payment of Services Performed Prior to the Auditor's Certification of Availability of Funds, and Declaring an Emergency. As Item J., an Ordinance Requesting Council to Appropriate \$20,000 for the Unappropriated General Fund to the Building Department, Miscellaneous Contract Services, and Declaring it as an Emergency. Do I have a second on those changes? A second by Councilman Long. All in favor say, "Aye." (Audible Ayes) Opposed? Thank you.

3. Approval of Minutes

a. Finance Committee – Committee Meeting – June 20, 2016

Minutes stand approved.

4. Discussion

a. Resolution Adopting the Tax Budget of the City of Reynoldsburg Ohio, for the Fiscal Year Beginning January 1, 2017 and Declaring an Emergency. (Second Reading 6/27/2016-Public Hearing 7/11/2016).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/11/2016 7:15 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long	
ABSENT:	Skinner	

b. Ordinance to Amend the Code of Ordinances of the City of Reynoldsburg, Ohio: Amending Section 732.06 Nonpayment of Chapter 732 Rates for Residential Collection and Disposal of Garbage, Refuse, Recyclables, and Yard Waste

Atty. Hood: Just to answer any questions, we are going to have to change the numbering, none of the language will change, except one of the first things Council did this year was change the Refuse Collection Section from the 700 Chapter, to the 900 Chapter. We have not had it codified yet, so I was working off some bad information. But, as my memo said, I was approached by Mr. Sampson regarding in the event that someone does not pay their refuse bill and how we go about collecting. Currently we do not have a very good mechanism. This would make it consistent with water, waste water, storm water charges, to place a lean on the property of the address where the bills are not paid in a timely manner.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/25/2016 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long	
ABSENT:	Skinner	

- c. Ordinance Authorizing and Directing the Mayor to Enter into Lease Agreement with Modern Office Methods DbA Document Solutions for Two Copiers for Police Department and Declaring an Emergency.

Chief O'Neill: This is sort of a renewal contract. We are ready to get new machines, but it is not changing the way we do business. We are not adding additional copiers. The previous contract has expired and we are just looking to maintain our same capabilities.

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SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long	
ABSENT:	Skinner	

- d. Ordinance Authorizing Mayor to Enter into Contract Between the City of Reynoldsburg and the Ohio Patrolmen's Benevolent Association and Declaring an Emergency

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

- e. Ordinance Authorizing and Directing the Clerk of Council to Certify Unpaid Water Bills for Collection by the Franklin County Auditor and Declaring an Emergency. (First Reading 6/27/2016).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/11/2016 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long	
ABSENT:	Skinner	

- f. Ordinance Authorizing and Directing the Clerk of Council to Certify Unpaid Water Bills for Collection by the Licking County Auditor and Declaring an Emergency. (First Reading 6/27/2016).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/11/2016 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long	
ABSENT:	Skinner	

- g. Ordinance Authorizing and Directing the Clerk of Council to Certify Grass and Weed Cutting Costs (2015) for Collection by the Franklin County Auditor and Declaring an Emergency. (First Reading 6/27/2016).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/11/2016 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long	
ABSENT:	Skinner	

- h. Ordinance Authorizing and Directing the Clerk of Council to Certify Grass and Weed Cutting Costs (2015) for Collection by the Licking County Auditor and Declaring an Emergency. (First Reading 6/27/2016).

Mr. Harris: Thank you Chairman Cotner, Members of Council, this is a Then and Now that was generated from the Building Department from Toole and Associates. This was caused by the fact that we were without a Chief Building Officer for a while, and there were plans, and we are still looking for a Building Inspector, so all of the inspections have had to be done from outside. We had to use Misc. Contract Services, rather than payroll. The thing we have to come up against after this is to rectify that situation by moving some money out of payroll and down to there. They did have a purchase order open, but it was not anywhere close.

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AYES:	Clemens, Cotner, Long	
ABSENT:	Skinner	

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

Mr. Harris: Chairman Cotner, Members of Council, this is a Then and Now that was generated by the Building Department for Toole and Associates. This was caused by the fact that we were without a Chief Building Officer for a while, and there were plans, and we are still looking for a Building Inspector. So, all the inspections have had to be done from the outside. Therefore, we had to use Misc. Contract Services, rather than payroll. The thing that will be coming up after this will be to rectify this situation by moving money out of payroll, down to there. They did have a purchase order open but it was not anywhere close to big enough. They had a lot of commercial inspections that had to be done and it just got away.

Mr. Sampson: In the past two months I have hired a Building Department Manager and we are currently advertising for a certified Building Inspector, and as a result we had to transfer the funds from the salary accounts to pay for these outside consulting services, until we can fill the position. Commercial building is at an all time high in Franklin County, and certainly here in Reynoldsburg. Kudos to Mr. Havener and the Development Team for delivering 220,000SF of new construction, which will add over 300 new jobs to our city, and with that comes inspections. We have been stretched thin with our internal staff, and we have been utilizing the talents of Toole and Associates. With that, we need the additional funds to keep them moving as summer progresses.

Chairman Cotner: Does anyone have questions for Mr. Harris or Mr. Sampson?

Councilman Long: These bills that have been submitted, how many inspectors did this work?

Mr. Sampson: Mr. Toole has a team of about a half a dozen inspectors. It is a combination of both the overall building inspections, but what Toole and Associates provides in-particular that we do not have, is electrical inspections.

Councilman Long: So, it is more than one person doing this?

Mr. Sampson: Yes, Sir.

Councilman Long: So, when they bill us for thirteen hours in a day, it is multiple people? Is that correct?

Mr. Sampson: They have been working very aggressively to keep the Shoppes at East Broad on schedule. We have been very accommodating to respond to their schedule. It is a phase construction, so they are out there some very long days, and with that, multiple days.

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ABSENT:	Skinner	

- j. Ordinance Requesting Council Appropriate \$20,000 from the Unappropriated General Fund to Building Department- Miscellaneous Contract Services, and Declaring it an Emergency.

Mr. Harris: In order to continue, until we can get someone hired, in order to continue to do the inspections, and the plan review, and that kind of stuff, we are going to move money. You are not appropriating additional funds, you are going to unappropriate money from some of the payroll accounts, and move them into the 5339 Services Acct. It is not an additional appropriation. You are just moving money from one account to the other.

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