

MINUTES COMMITTEE MEETING  
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE  
July 9, 2018

Chairman Barth R. Cotner called the meeting to order at 9:02 PM

Call to Order - Roll Call

PRESENT: Clemens, Cotner, Luzader, Spalding, Joseph

ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

a. Finance and Administration Committee – Committee Meeting – June 25, 2018

|                |                 |
|----------------|-----------------|
| <b>RESULT:</b> | <b>ACCEPTED</b> |
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LEGISLATION FOR SECOND READING

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR DEBT SERVICE PAYMENT --- Cotner. Finance and Administration Committee.

|                  |                                         |                               |
|------------------|-----------------------------------------|-------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b>  | <b>Next: 7/9/2018 8:00 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, Chairman               |                               |
| <b>SECONDER:</b> | Marshall Spalding, Ward 3 Councilmember |                               |
| <b>AYES:</b>     | Clemens, Cotner, Luzader, Spalding      |                               |

LEGISLATION FOR THIRD READING

**78-18**

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTIONS 160.01 DEFINITIONS; 160.02(F) POLICE DEPARTMENT; 160.03(B) SENIOR POLICE MANAGEMENT; 160.04 OTHER COMPENSATION; 160.05(A)(1) EXEMPT - SALARY; 160.08 (B)(6) LIEUTENANTS; 160.08 (B)(7) CHIEF OF POLICE AND 160.09 (A) GROUP INSURANCE OF CHAPTER 160 EMPLOYEE COMPENSATION. --- Cotner. Finance and Administration Committee.

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|------------------|----------------------------------------|-------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 7/9/2018 8:00 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, Chairman              |                               |
| <b>SECONDER:</b> | Brett Luzader, Ward 2 Councilmember    |                               |
| <b>AYES:</b>     | Clemens, Cotner, Luzader, Spalding     |                               |

**79-18**

MINUTES COMMITTEE MEETING  
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE  
July 9, 2018

RESOLUTION ADOPTING THE TAX BUDGET FOR THE CITY OF REYNOLDSBURG OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019; AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

|                  |                                         |                               |
|------------------|-----------------------------------------|-------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b>  | <b>Next: 7/9/2018 8:00 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, Chairman               |                               |
| <b>SECONDER:</b> | Marshall Spalding, Ward 3 Councilmember |                               |
| <b>AYES:</b>     | Clemens, Cotner, Luzader, Spalding      |                               |