CITY OF REYNOLDSBURG

FINANCE COMMITTEE
MONDAY JULY 6, 2015

COMMITTEE MEETING:

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

1. Call to Order

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

2. Approval of Agenda

   Chairman Cotner: The first item is the approval of the agenda. I do have one speaker slip that I'm going to add in here, that is not on the agenda. So, I will go ahead and make a motion to add him in as the last item on the agenda. Do I have a motion to approve the agenda as amended? Thank you. All in favor say Aye, "Aye". Opposed, "(none)".

3. Approval of Minutes

   a. Finance Committee – Committee Meeting – June 15, 2015

   Minutes stand approved.

4. Discussion

   a. Motion that the Council of the City of Reynoldsburg Does Hereby Appoint Robert Linder to Serve on the Board of Zoning & Building Appeals with a Term Beginning July 13, 2015 and Ending March, 2016.

   Chairman Cotner: Mr. Havener, do you have anything that you want to speak on this? We have got certainly the memo. Is there anything you want to share about the process or position, or anything? Kinda not sure, but I see you meandering so...

   Mr. Havener: Thank you Chairman Cotner, Council. Reverend, Pastor Linder has approached us due to the fact that there has been minimal interest by the community in fulfilling these positions. And, with Pastor Linder's credentials, and his interest in seeing this community move forward in a positive manner, we believe he was presented in a positive light, and could be a very good benefit to the Planning Commission, as a member. I really don't have anything else to add at this point, unless there are any other questions.

   Chairman Cotner: Any questions?

RESULT:	**REFERRED [UNANIMOUS]**	**Next: 7/13/2015 7:30 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Scott A. Barrett, Ward I	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

b. Ordinance Authorizing the Appropriation of $3,906.94 from the Unappropriated General Fund to Pay for Additional Costs Associated with Damages to the Senior Citizen Center Building, and Declaring an Emergency.

Chairman Cotner: Item 4.b. is the Appropriation of Funds for our Senior Center, and we have our Parks and Rec Director coming up to tell us all about this good stuff.

Ms. Bauman: Thank you Chairman Cotner, members of Council, we are bringing forth legislation tonight to ask for the appropriation of $3906.94 into account 5361, that's the Building Repair and Maintenance account for the Senior Center. These monies are needed to pay for the remaining invoices and miscellaneous supplies needed that were damaged in the fire.

Chairman Cotner: Any questions for Ms. Bauman? Ok. Simple enough.

Ms. Bauman: Thank you.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 7/13/2015 7:30 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Cornelius McGrady III, Ward III	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

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

Chairman Cotner: Item 4.c. is a request for a "Then and Now". The auditor loves to explain these things, and here he comes to enlighten us as well.

Mr. Harris: This particular "Then and Now" was created when we had the fire at the Senior Center, and the Parks Director came in and asked because of the insurance companies, as they generally are, are very slow at paying things, and things had kind of slowed down on the clean up over there, and wanted to know if we could go ahead and pay so they could get it done, and the insurance company would reimburse us. This was caused by the fact that they had already done work over there without a purchase order opened, and if we had had an amount we would have done it "Then and Now" at the same time Council authorized me to do so. This is just kinda cleaning that up. And I will answer any questions if anybody has one.

Chairman Cotner: I think it's pretty easy. Questions, comments?

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 7/13/2015 7:30 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Cornelius McGrady III, Ward III	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

d. Ordinance Authorizing the Mayor to Enter into an Agreement with Emh&T to Design and Bid the Livingston Avenue Improvement Project; Appropriating Funds Therefore; and Declaring an Emergency. (Requests Passage as an Emergency at Second Reading.)

Chairman Cotner: Item 4.d., Proposal for the Livingston Ave. design and bidding services. Mr. Burd.

Mr. Burd: Thank you Chairman Cotner, members of Council. As you are all aware, we received another grant from the OPWC to do a 3.8 million dollar improvement on Livingston Ave. next year. This legislation would authorize our engineering firm, EMH&T, to design that project, and when they are done with that portion, they will then bid the project. The cost for the services is $177,456.00. The key thing about that is that this money gets reimbursed to us as part of our grant next year. So, we are appropriating the funds but we do get them back next year. The proposal they provided goes into pretty specific details about what they do during the design phase, if you are interested. We would like to see this pass as an emergency, no late than its second reading, which I believe is the 27th, your last meeting before the recess. That way they can get this design work begun in August. A project this size takes a while and there are some time lines that the OPWC lays out for us to meet. So, we are hoping we can get this going in August. And obviously, we are excited to be able to continue some improvements in that part of the city. I would be happy to answer any questions you have at this time.

Chairman Cotner: Questions for Mr. Burd?

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 7/13/2015 7:30 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

e. Ordinance Authorizing the Mayor to Enter into an Agreement with Phoenix Distributors, for the Trade in of Current Weapons. (First Reading 6/22/2015).

Chairman Cotner: Next item, item 4.e., is an Ordinance Authorizing the Mayor to Enter into an Agreement with Phoenix Distributors, for the Trade in of Current Weapons. First reading on this was held June 22nd. Questions or comments on this one?

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 7/13/2015 7:30 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

5. Community Comment

Chairman Cotner: And last, but not least, a speaker slip was turned in. I think a good way for us to close the meeting this evening is by...and normally, when Mr. Brusk comes up, everyone starts wondering what he is going to say to us. But no, Mr. Brusk's title tonight is "Nice Stuff".

Mr. Brusk: Thank you so much Chairman Cotner and Council, for letting me speak out of the normal order of things. But, this is kinda timely and I'd like to do it. As you know, when I am upset with things, I do come forward and maybe let you know that I might be a little upset. But, this time, I just want to thank the city, especially Parks and Rec Donna, Police Chief O'Neill, Fire Department Truro, for a wonderful parade. They did a great job on that. And, I also want to thank RCA, the Reynoldsburg Community Association. Again, without the help of Parks and Rec, the Police, The Street Department, and Truro, we would have had a lot of trouble for the parade. And, with that, I will let you get home.

Chairman Cotner: Thank you very much. And I think everyone up here would echo those same sentiments. We very much appreciate all the hard work from our community and some of our leaders also. Anything else from our Finance Committee? Ok, with no other comments, we will adjourn.