

MINUTES COMMITTEE MEETING
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE
June 24, 2019

Chairman Barth R. Cotner called the meeting to order at 7:45 PM

Call to Order - Roll Call

PRESENT: Clemens, Cotner, Luzader, Spalding

ABSENT:

Approval of Agenda

Mr. Cotner: I have one item to add, that is the tax budget for 2020, this came from the public hearing. I would like to add that as item 5b. Ok I will make a motion that we add item 5b, the adoption of the tax budget.

SECONDED BY COUNCILMAN CLEMENS - ALL VOTED IN FAVOR BY VOICE.

Approval of Minutes

a. Finance and Administration Committee – Committee Meeting – June 10, 2019

RESULT:	ACCEPTED
----------------	-----------------

LEGISLATION FOR EMERGENCY ADOPTION

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 160.08(A)(2) ADMINISTRATION OF PAY PLAN OF CHAPTER 160 EMPLOYEE COMPENSATION; AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/24/2019 7:35 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Marshall Spalding, Ward 3 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

LEGISLATION FOR SECOND READING

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 160.01; 160.02; 160.03 AND 160.08 --- Bryant. Finance and Administration Committee.

Mr. Cotner: If there is no other questions or comments, if we could move this forward this evening as an emergency, that way we can get the positions filled and get people out moving, obviously at the busiest time of the season. I would like to make that change on this, if there are no objections to that thought.

MINUTES COMMITTEE MEETING
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE
June 24, 2019

Mr. Luzader: Do you move to amend?

Mr. Cotner: Yes, I just want to make sure kind of again that everyone is on the same page there but if there is no concerns or objections on that, then yea I would like to make an amendment, we pass this with recommendation for adoption as an emergency.

AMENDMENT TO PASS AS AN EMERGENCY SECONDED BY COUNCILMAN LUZADER -
ALL VOTED IN FAVOR BY VOICE

Mr. Cotner: Thank you, so that will move to Council with recommendation for adoption as an emergency this evening then.

Mr. Luzader: Excuse me Mr. Cotner, was that a motion just to amend or was that a motion just to send it forward?

Mr. Cotner: We did make that motion to amend so I guess lets make that, good point to clarify, lets make that motion, I'll make the motion now that we send this forward to Council.

RESULT:	REFERRED TO COUNCIL AS AMENDED [UNANIMOUS]	Next: 6/24/2019 7:35 PM
SECONDER:	Brett Luzader, Ward 2 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

74-19

RESOLUTION ADOPTING THE TAX BUDGET FOR THE CITY OF REYNOLDSBURG OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020; AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/24/2019 7:35 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Mel Clemens, Ward 4 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	