



**FINANCE COMMITTEE
MONDAY JUNE 15, 2015**

COMMITTEE MEETING:

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

1. Call to Order

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

2. Approval of Agenda

2 Items to add

Then and Now

4 (g) will be Duckett Law firm and 4(h) will be Xceligent, Inc.

Agenda changes approved by unanimous voice vote.

3. Approval of Minutes

a. Finance Committee – Committee Meeting – June 1, 2015

Minutes stand approved.

4. Discussion

a. Ordinance Authorizing the Mayor to Enter into an Agreement with Phoenix Distributors, for the Trade in of Current Weapons.

Chief O'Neill: This is another attempt by us to sort of streamline some of our assets over there that are no longer functional. We have quite a few weapons that, although they may function, aren't serviceable to the level we need them to be and because of that, we can't put them in service, we can't have them in a cruiser or we can't issue them to an officer to use. Phoenix Distributors is a company that will take these weapons, they will part them, they will use what they can from them, they will reassemble them into useable weapons and they will distribute them back to law enforcement agencies in need. Mostly based on trade in value, obviously they're in it to make some money. This is a way to convert a lot of our old weapons that no longer function as we need them to, convert them over to get 3 colt law enforcement rifles that we can issue to our officers and send out in a cruiser.

Mr. Long: I'm looking here to see if the Lieutenant included a price on the colt rifles.

Mr. Hood: The prices are on the documents that I approved and Chief, correct me if I'm wrong, these are new weapons, they're not refurbished.

Chief O'Neill: The ones we are getting are new yes.

Mr. Hood Correct we're trading weapons that are inoperable for new Colt Rifles for the department.

Mr. Long: Ok, I see it here, Mr. McGrady do you see it.

Mr. McGrady: I'm pulling it back up, I printed everything off and I did not see it in here.

Mr. Long: Ok, its in here, the top of the price quote page. It's in the end of the first paragraph. I have no questions, anybody else from the Committee have questions for the Chief? Are you looking for an emergency on this Chief because you've been quoted a trade in value?

Chief O'Neill: I didn't see the emergency language on there. If there is something we want to adjust further down the road I'll get with you the next Committee meeting and let you know.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/22/2015 7:30 PM
MOVER:	Chris Long	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Kelly, McGrady III, Clemens, Long, Skinner	
ABSENT:	Barrett, Cotner	

- b. Ordinance Authorizing and Directing the Clerk of Council to Certify Grass and Weed Cutting Costs (2014) for Collection by the Licking County Auditor and Declaring an Emergency.

Mr. Burd: Thank you Chairman Long, it is that time of year. I'm not going to go through this process unless you want me to. Item b and c we will need together. We will be assessing \$20,145.00 when that money is collected goes back into the General Fund and we did mark these for passage as an emergency just prior to the August recess so we can get them to the County Auditors in plenty of time. Anyone have any questions about...

Mrs. Kelly: Nathan, what was that number again?

Mr. Burd: The total is \$20,145.00 between the 2 counties that will go on tax bills next year.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/22/2015 7:30 PM
MOVER:	Chris Long	
SECONDER:	Cornelius McGrady III, Ward III	
AYES:	Kelly, McGrady III, Clemens, Long, Skinner	
ABSENT:	Barrett, Cotner	

- c. Ordinance Authorizing and Directing the Clerk of Council to Certify Grass and Weed Cutting Costs (2014) for Collection by the Franklin County Auditor and Declaring an Emergency.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/22/2015 7:30 PM
MOVER:	Chris Long	
SECONDER:	Dan Skinner, At Large	
AYES:	Kelly, McGrady III, Clemens, Long, Skinner	
ABSENT:	Barrett, Cotner	

- d. Ordinance Authorizing and Directing the Clerk of Council to Certify Unpaid Water Bills for Collection by the Licking County Auditor and Declaring an Emergency.

Mr. Root: Councilman Long, members of Council. It's kind of like the grass cutting d and e are together. It's just Franklin and Licking. These are unpaid water bills, we did sent out letters to the owners giving them time to pay and they chose not to pay so this will be forwarded on to be put on their taxes. With both counties you're looking at a little over \$81,522.00.

Mr. Long: I notice your number is much higher than Nathan's was.

Mr. Root: Yes.

Mr. Long: Are there any further questions on this? And you're asking for an emergency to get the assessment in?

Mr. Root: Correct.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/22/2015 7:30 PM
MOVER:	Chris Long	
SECONDER:	Leslie Kelly, Ward II	
AYES:	Kelly, McGrady III, Clemens, Long, Skinner	
ABSENT:	Barrett, Cotner	

- 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.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/22/2015 7:30 PM
MOVER:	Chris Long	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Kelly, McGrady III, Clemens, Long, Skinner	
ABSENT:	Barrett, Cotner	

- f. RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF REYNOLDSBURG OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND DECLARING AN EMERGENCY. (Second Reading 06/08/2015).

Mr. Harris: We've had this discussion on a number of occasions, this is here for second reading. If anyone has any questions I'll be glad to answer them.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/22/2015 7:30 PM
MOVER:	Chris Long	
SECONDER:	Dan Skinner, At Large	
AYES:	Kelly, McGrady III, Clemens, Long, Skinner	
ABSENT:	Barrett, Cotner	

- g. ORDINANCE TO APPROVE PAYMENT OF SERVICES PERFORMED PRIOR TO THE AUDITOR'S CERTIFICATION OF AVAILABILITY OF FUNDS AND DECLARING AN EMERGENCY. - Duckett Law Firm

Mr. Harris: We don't do these very often so I'll explain what they are. According to Section 5705.41 (d) of the Ohio Revised Code states that when a purchase of good and services is made prior to the Auditor's certification of available funds which basically means they bought something before they had a purchase order open. The Auditor shall prepare a certificate stating that the funds were available at the time of the purchase and are still available at the time of the receipt of the invoice at the time of purchase. The certificate shall presented to City Council for it's consideration of approval resulting in legislation that shall be passed within 30 days from receipt of the Auditor's Certificate. What this one was, was there was some legal work that was done and some personnel work in the Police Department, it went on longer than they thought, they opened a purchase order and because of the length of it, it ended up being more than it was originally thought it was going to be because of the extension of what the item when on and they didn't get the bill until last week and then they opened up the other purchase order, so this is here because it was, the purchase order was not in effect for this at the time that the services were provided.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/22/2015 7:30 PM
MOVER:	Chris Long	
SECONDER:	Cornelius McGrady III, Ward III	
AYES:	Kelly, McGrady III, Clemens, Long, Skinner	
ABSENT:	Barrett, Cotner	

- h. ORDINANCE TO APPROVE PAYMENT OF SERVICES PERFORMED PRIOR TO THE AUDITOR'S CERTIFICATION OF AVAILABILITY OF FUNDS AND DECLARING AN EMERGENCY. - Xceligent, Inc.

Mr. Harris: This one was for the Development Department, they have a portal that they use to get into a certain program in Development and when the secretary retired last year, this was not, it was up and operating and there was no secretary in there when the bill came in this year in March so it got overlooked and when they discovered it, they turned in a purchase order and that brings us to you.

Mr. Long: Do you know if this is something Mr. Havener is going to continue?

Mr. Harris: Yeah he wants to continue it, it's pretty well, I guess used, from what he said he uses it a lot. There's a lot of development things on there that availability of sometimes funds, or projects or things like that so he does use it a lot he says.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/22/2015 7:30 PM
MOVER:	Chris Long	
SECONDER:	Dan Skinner, At Large	
AYES:	Kelly, McGrady III, Clemens, Long, Skinner	
ABSENT:	Barrett, Cotner	