



**FINANCE COMMITTEE - BARTH COTNER
MONDAY JUNE 12, 2017**

**COMMITTEE MEETING: IMMEDIATELY FOLLOWING THE PREVIOUS
MEETING**

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

1. Call to Order

PRESENT: Cotner, Long, Skinner, Luzader, Joseph
ABSENT:

2. Approval of Agenda

Agenda stands approved.

3. Approval of Minutes

a. Finance Committee – Committee Meeting – May 22, 2017

Minutes stand approved.

4. Discussion

a. JEDD 3 Agreement with Etna Township

Matt Roth - Mr. Hood told me he wanted to put this on for discussion with the idea being that he will have the agreement to you or at least a draft of the agreement by the next council meeting because it has to pend for 30 days before it can be voted on. Mr. Hood is working out the details of the agreement.

b. *Blacklick Plaza/RPD Substation Discussion*

Mayor McCloud - I asked this item to be added as a discussion item only because at the time the agenda was being put together I did not have it documented to present to you. The Reynoldsburg Police Department has had a substation at century city for several years and the proposal is now to move the substation to the Blacklick Plaza. The owner of the plaza, as you know has been before us, he's trying to improve that and we think that would be a good and visible place to locate and do business. It would also facilitate some of the issues we have with the students after school. We have the two schools in approximate location. The proposal is that the lease would start August 1, 2017 and go for 3 years.

Mr. Clemens - I think that would be a big improvement for that district.

Mr. Spalding - Did we get what we wanted out of the century facility and we don't need to have one there anymore?

Mayor McCloud - We feel we can reach more people and do more things at this proposed location.

Mr. Luzader - One of the things that will be very advantageous is the one at century city. How many people actually even knew it was there? If you weren't part of it or lived right there you wouldn't have known it was there. I think this will be a very visible location.

Mayor McCloud - Were going to have visible signage. We will have a very visible presence there.

Mr. Joseph - How many officers will you be putting there?

Mayor McCloud - Just one. He will be the CRO for that area.

Mr. Joseph - Will that be normal hours during the day?

Mayor McCloud - Yes. It could be used at other times by other officers, but that's the contemplation.

Mr. Clemens - That's an important area there, especially after dark. It will be very useful.

Mayor McCloud - I drove by that parking lot with the service director a month or two ago and there was some interesting activity going on at noon.

c. ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 39-17 PASSED May 8, 2017 AND DECLARING AN EMERGENCY.

Mr. Sampson - There's not change in the pricing. This is is the vendor we had for the pump on Main Street. It's a correct vendor name as opposed to what we had in the original ordinance.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/12/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

d. Resolution Adopting the Tax Budget of the City of Reynoldsburg Ohio, for the Fiscal Year Beginning January 1, 2018 and Declaring an Emergency. (First Reading 6/12/2017).

Mr. Harris - We had to modify this to have the new numbers in it, as before this is something that can be changed by me once its passed. We are asking you to send us on for the first reading. The numbers in here do include the expected revenues from the tax increase and we have that coming up later. I have to have it effective by July 18 and there has to be a public hearing set.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/12/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

- e. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE ENGINEERING, PLANS, ADVERTISING, AND TO PREPARE BID DOCUMENTS FOR PINE QUARRY BRIDGE REPLACEMENT AND APPROPRIATING FUNDS THEREFORE. (First Reading 6/12/2017).

Mrs. Bauman - We are asking for authorization for EMH&T to prepare the plans, the bid documents to supply the documents for distribution, to advertise, to do the bid tabs, to get the EPA environmental permits, and to request appropriation of \$39,985 from the unappropriated CIP into the Pine Quarry Park improvements line item.

Mr. Harris - You can't transfer money from the CIP fund to the general fund. What we need to do is I'll create a number for the CIP fund.

Mrs. Bauman - I have one.

Mr. Harris - You need to put it in as a 410 number.

Mrs. Bauman - Yes, it is.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/12/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

- f. Ordinance Appropriating Funds from Unappropriated General Fund to an Account in the Parks & Recreation Department and Declaring an Emergency. (First Reading 5/22/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/12/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- g. Ordinance Authorizing the City Auditor to Remove Equipment from the City's Fixed Asset List. - Parks & Recreation Department. (Second Reading 6/12/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/12/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

- h. An Ordinance to Amend Sections 190.01, 190.03 and 190.04 of the Codified Ordinances of the City of Reynoldsburg, Ohio, in Order to Increase the City Income Tax by One Percent (1.0%) from the Current Rate of One and One-Half Percent (1.5%) to a Rate of Two and One-Half Percent (2.5%), Beginning July 1, 2017, and Declaring an Emergency.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/12/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- i. Ordinance Authorizing Mayor to Enter into an Agreement with Verified Volunteers (By Sterling Talent Solutions). (Second Reading 5/22/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/12/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	