

MINUTES COMMITTEE MEETING
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE
June 11, 2018

Ward 2 Councilmember Brett Luzader called the meeting to order at 8:09 PM

Call to Order - Roll Call

PRESENT: Clemens, Luzader, Spalding, Joseph

ABSENT: Cotner

Approval of Agenda

Agenda stands approved.

Approval of Minutes

a. Finance and Administration Committee – Committee Meeting – May 29, 2018

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

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.

Mr. Cicak: Good evening everyone. This is legislation that many of you that have been here a long time know exactly what it is. But for the new people, this is the beginning of the budget process. We take historical data, make our best estimate and submit it to the three counties that we occupy. I intend for it to be read three readings but I can't wait 30 days after that because it has to be in by September 9th. Legislation is a statutory requirement dating back to the 1900s in the ** language era.

Public hearing also requested for July 9, 2018.

Mr. Luzader asked for questions.

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RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/11/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Mel Clemens, Ward 4 Councilmember	
AYES:	Clemens, Luzader, Spalding	
ABSENT:	Cotner	

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. .

Mrs. Boller: Thank you. The majority of this legislation request is to have a Deputy Chief added to authorized strength and moving the Lieutenants back down to non-exempt employees. I believe the Chief has ** for the Deputy position rather than adding the third lieutenant and I'd be happy to answer, or the Chief can answer questions.

Mr. Luzader: I've talked to the Chief a few times about this. Are there any other questions from members of the Committee?

Mr. Spalding: Just so we all understand, we basically had a lieutenant that we were going to add, but now we've changed that so that goes away and we're bringing in an Assistant Chief for very specific duties. Is that correct?

Mrs. Boller: Yes, when we added the extra strength of officers under the previous Chief, we had requested that there be a third lieutenant and instead of that third lieutenant, we'd like to have a Deputy Chief.

Mr. Luzader: If I understand correctly, one of the main duties of the Deputy Chief will be to handle a lot of the internal affairs?

Chief Plesich: Ladies and gentlemen, that is correct. We are currently under internal affairs investigation number 10 for the year and with our history, we need to send a message that these investigations are important, they're serious and we're there to conduct them in the most professional manner. Apparently, by policy, internal affairs investigations are given to a lieutenant or even a patrol sergeant, it can go that low. And with our history here I just think it's the right time to send a message that we're going to do things properly, on the up and up, thorough and accurately. So that would be one of the main reasons of the Deputy Chief.

President Joseph: Thank you. Chief, could you just briefly explain, once this legislation is approved, what is going to be the process of how the Deputy Chief will be selected.

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Chief Plesich: Well, we have worked with personnel, do you want to talk about the process? It would pretty much mirror the Chief process. The Mayor wanted to make it very specific. The general thought is, when somebody has reached the command level of management and certain testing is not as important as it is for an officer or a sergeant. It's more of an executive search.

Mrs. Boller: It is a Civil Service position so it will follow all of the rules and regulations of a Civil Service but it will mimic how we went about finding Mr. Plesich.

President Joseph: Assuming there is ever a vacancy in the Chief position is it stated or not stated anywhere here that the Assistant Chief would automatically become the Acting Chief until a new Chief is picked or is that unaddressed.

Mrs. Boller: I would say that the Mayor would generally appoint someone as Acting Chief that would be the second in command and probably most likely but probably not a guarantee that that would take place.

President Joseph: So Mr. Mayor, you want the flexibility of possibly selecting somebody else.

Mayor McCloud: It would be possible but it would be most likely unless there is some extenuating circumstance that the Deputy Chief would be come acting Chief until we had a permanent Chief.

Chief Plesich: Just a follow up, in my analysis, I did include that as the number 5 reason, Duty and Responsibility to serve as the acting Chief in the Chief's absence. So if there were training or rare vacation or something like that I would assume that the Deputy Chief would take over and it will be my goal to have that person ready to take over at a moment's notice. But the Mayor is very comfortable with the chain of command.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/11/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Marshall Spalding, Ward 3 Councilmember	
AYES:	Clemens, Luzader, Spalding	
ABSENT:	Cotner	

LEGISLATION FOR EMERGENCY ADOPTION

67-18

ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SOUND COMMUNICATIONS FOR REPLACEMENT AND UPDATE OF THE COUNCIL CHAMBERS AUDIO SYSTEM; APPROPRIATING FUNDS THEREFOR; AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

Mrs. Beggerow: The appropriation request is to be \$9,000 and not the original amount. We were able to find the funds in a line item in the Service Budget so we are only asking for \$9,000 to cover the difference.

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Mr. Clemens: I think it should be a hurry so I can hear what we're talking about. I think it's a good deal, its good for everyone that comes here to understand what's going on and the price seems alright so I would be in favor.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/11/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Mel Clemens, Ward 4 Councilmember	
AYES:	Clemens, Luzader, Spalding	
ABSENT:	Cotner	

LEGISLATION FOR THIRD READING

ORDINANCE TO REPEAL AND REPLACE ORDINANCE 14-03 PASSED MARCH 10, 2003
"THE CITY OF REYNOLDSBURG PERSONNEL POLICY AND PROCEDURE MANUAL.
--- Cotner. Finance and Administration Committee.

Mr. Luzader moved to hold until June 25
Second by Mr. Clemens
Motion unanimously carried.

RESULT:	ITEM HELD	Next: 6/25/2018 7:35 PM
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