



**FINANCE COMMITTEE
MONDAY JUNE 1, 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

Mr. Cotner: Ordinance request of Authorization for the Mayor to enter into a contract with MORPC and The Ohio State University for summer internship for a student to work in the Development Department. I'd like to add that as item 4d. Second by Councilman Long.

Passed upon unanimous voice vote.

3. Approval of Minutes

a. Finance Committee – Committee Meeting – May 18, 2015

Minutes stand as approved.

4. Discussion

a. AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO LEASE AGREEMENT DOCUMENT SOLUTIONS FOR COPIER FOR MUNICIPAL BUILDING (Building Department) AND DECLARING AN EMERGENCY

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/8/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

b. Ordinance Unappropriating Funds to the General Fund from Various Mayor's Office Accounts (522), and Appropriating Funds from the Unappropriated General Fund to Various Human Resources Accounts (582), and Declaring an Emergency.

Mr. McCloud: Thank you Chairman Cotner, members of Council. This is the financial portion that will allow the City Auditor's office to pay the appointment that was confirmed by City Council recently. I'd be happy to answer any questions.

Mr. Cotner: And we need this as an emergency correct?

Mr. McCloud: That would be the preference not only for us but for the Auditor's office, these figures will need to be changed, it's kind of a snapshot in time and the longer it goes, the figures will need to be updated.

RESULT:	REFERRED TO COUNCIL [6 TO 1]	Next: 6/8/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long	
AYES:	Barrett, Kelly, Clemens, Cotner, Long, Skinner	
NAYS:	McGrady III	

c. 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: For those of us that have been here for a number of years, this is our traditionally done statutorily in the early 1900's when they started the 10 mil, they still require this, but they, Franklin County wants both this and the Resolution that comes back after this is approved, Fairfield County wants this, but not the resolution, Licking County does not want this but they want the Resolution. Its really the beginning of the budget process, this has anticipated revenues of fourteen million eight eighty five and expenditures of about fifteen million two, so with what is in reserve, will certainly be well within the city's ability to afford what those would be. And this is something that as things change, we change this a half a dozen times in the year. If we get grants, that money has to be put in as both revenue and expenditures, so, once you guys approve it, I have, can do with it, whatever basically I want to.

Mr. Cotner: anybody have questions for Mr. Harris tonight? Pretty exciting reading.

Mr. Harris: It's good stuff. I look forward every May to doing this, it's just wonderful.

Mr. Long: I think you just change the dates.

Mr. Harris: I do! I haven't written one of these Legislative Requests, I had to write a new one this year, first time since 06 I wrote a different one, other than change the year and the date.

Mr. Cotner: Good to know.

Mr. Harris: Lawyers do it all the time. Change the name on it, it's all boiler plated.

Mr. Cotner: Alright, anyone else have any questions or comments then tonight.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/8/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

- d. Ordinance Authorizing Mayor to Enter into an Intergovernmental Working Agreement with Mid-Ohio Regional Planning Commission and the Ohio State University for a Summer Intern to Work in the Development Department, and Declaring an Emergency.

Mr. Havener: Thank you Chairman Cotner, Council members. Earlier this year, shortly after the first of the year, there were discussions between MORPC and OSU in developing an internship program which did finally come to fruition here just recently. These interns were supposed to start mid-May and due to some coordination factors and legal matters between both MORPC and OSU, the agreements didn't come together in time, so the start date has been drug out to the point where it's working out to our better interest anyway since we need to get, of course, your approval on this situation. What this gentleman is going to be used for, his services, is for creation of concept plans and marketing materials for key development sites within the city, as well as updating certain sections of code which might include sinage, site lighting, landscaping guidelines and issues such as food trucks. We'll also utilize their services for organizing the City's existing design guidelines and developing creative color pallets whether it's signage or other building materials that might be used in the future. The appropriations have been set aside for this position through 580.5339 which is the misc. Contract services. So, all costs involved have been accounted for in the Development budget.

Mr. Clemens: I have a question, I have no problem with it, other than, you and I discussed the problems you've had, but before you pass it, shouldn't these dates be brought up to date? In the agreement we're going to pass, or does it make any difference? All the dates are off, the agreement wasn't signed the 21st, they didn't go to work the 27th and we didn't pay them the 31st. But we're passing that, shouldn't that be adjusted or not be adjusted.

Mr. Havener: it's been discussed with the members of MORPC and Ohio State...

Mr. Hood: Hey Dan, if you don't mind... Councilman Clemens, what you're doing is authorizing the intergovernmental agreement between the 4 different parties. We can modify it right before the Mayor and Mr. Havener sign it and as long as it's a suitable and acceptable to the other party, it's not going to be a problem.

Mr. Clemens: You will change the dates..

Mr. Hood: Absolutely, and get them done. Yep.

Mrs. Kelly: I think it is a great and creative way to get some fresh ideas into Development. I think working with students and doing a partnership with MORPC and OSU is wonderful and I know we've done things like that in the past so I commend you, I know it's great and I'm excited to see what he comes up with.

Mr. McGrady: I have a question. Is this similar to? It's not similar to, I don't believe but I'll ask, I believe in the Parks and Rec, you had some type of program, you had some type of collaboration with OSU, in the back, would that be similar to it because I think they did something with Parks and Rec or is that separate.

Mrs. Bauman: That was a class they had just done, it wasn't an internship or a paid position, it was just a class that they took and the worked with us.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/8/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Cornelius McGrady III, Ward III	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	