

MINUTES COMMITTEE MEETING
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE
May 29, 2018

Chairman Barth R. Cotner called the meeting to order at 8:09 PM

Call to Order - Roll Call

PRESENT: Clemens, Cotner, Luzader, Spalding, Joseph

ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

a. Finance and Administration Committee – Committee Meeting – May 14, 2018

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

MOTION THAT THE COUNCIL OF THE CITY OF REYNOLDSBURG DOES HEREBY APPOINT ANDREW BOWSHER, DEVELOPMENT DIRECTOR, TO SERVE ON THE WEST LICKING DEVELOPMENT GROUP BOARD OF DIRECTORS. --- Cotner. Finance and Administration Committee.

Mayor McCloud: Thank you Chairman Cotner, members of Council. Article 5 Section 3 of the code of regulations of this CIC requires that the City of Reynoldsburg appoint a representative. That representative is under some regulatory definition as far as who can serve, it's very constrictive. I am recommending that our Development Director Andrew Bowsher be appointed to this CIC.

Mr. Cotner: I've spoken with him and it makes sense to him and he's ready for that as well. Are there any questions for the Mayor or Mr. Bowsher on this?

RESULT:	REFERRED [UNANIMOUS]	Next: 5/29/2018 8:00 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Marshall Spalding, Ward 3 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

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: I've provided in your packets quotes for the two vendors we had in. We being myself and Mr. Taggart our maintenance person. The sound system is original with only pieces parts since the 1990s so the quote we are leaning towards is a complete overhaul of everything from

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the box in the records room, wires, buttons, control panels, computer, software, recording, the whole thing whereas the other quote was more of a partial. We opted for the full replacement but it is up to you.

Mr. Cotner: Obviously this is something that we have tried to talk about, and another issue we've had to put on hold until resources were available hence the emergency. You said we've had some trouble even picking up our recording.

Mrs. Beggerow: Yes the last meeting those microphones (Ward side) didn't record. School Board also had difficulty with microphones, we seem to be working this evening but we'll find out when we play back tomorrow.

President Joseph: I also wanted to point out in addition to Council and the schools, we have numerous boards and commissions that use this table on a regular basis in addition to special committees and things. I view it as an important upgrade to get it right the first time and not do something that is piecemeal which we may be coming back here again down the road and have to fix it again. The time that we've had, I think it's definitely past time to upgrade and get it done right for all of the government agencies that do use these facilities.

Mr. Luzader: I for one think its important that we have quality recordings for the public. A lot of people can't come to these meetings and I know there are a lot of people that go to our website and read the minutes of the meetings to find out what is going on in the city and to read down through here and all of a sudden you read inaudible, inaudible, inaudible, you have no idea what happened at the meeting. So I think it's only fair we do this for the public not alone just us.

Mr. Clemens: I'd like to hear something. After all these years.

Mrs. Beggerow: I should add that the new system will have 4 units for hearing impaired so if there are hearing impaired members either on boards or in the audience there will be devices.

Mr. Luzader: One other question, I didn't see in the proposal and I've talked to the clerk in the last week or so, but do we know where the money is going to come from, do we have an idea?

Mrs. Beggerow: We'll work that out. We have ideas, tentatively we're asking for a full appropriation, but there is discussion that perhaps there is an account that might have some money left in it and I wanted to see where you wanted to go before getting the final figure.

Mr. Luzader: I just wondered since its an emergency.

Mrs. Beggerow: We'll have it cleared up.

Mr. Cotner: I think this one counts as an emergency issue. It's something that we've had a need for for quite awhile and if it's not working, we owe it to the community to make sure it gets done.

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Mr. Hood: Not to belabor this, but I want to echo the same sentiments that Mr. Luzader mentioned about accurate recordings that is paramount to our job here as public officers. I just want to say as to the money, there was a clause in the contract that required that 50% of the cost be paid down, we have negotiated that away, that is not going to be required of us. We'll pay as needed so we aren't going to pay a bunch of money down on a system. We'll get what we paid for.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/29/2018 8:00 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Brett Luzader, Ward 2 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

LEGISLATION FOR EMERGENCY ADOPTION

64-18

ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 51-18 PASSED APRIL 23, 2018 REGARDING AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT FOR THE 2018 STREET PROGRAM; APPROPRIATING FUNDS THEREFOR; AND DECLARING AN EMERGENCY --- Cotner. Finance and Administration Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/29/2018 8:00 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Marshall Spalding, Ward 3 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

LEGISLATION FOR SECOND 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.

Mrs. Boller: yes if you don't have further questions after reviewing this, I just request that we have a second reading and hold it to the 25th because we do have questions for our counsel and we want to get those cleared up before we finalize it.

Mr. Luzader: You want to hold it to the 25th of June?

Mrs. Boller: Yes.

Mr. Luzader: June 11th would be the next.

Mr. Cotner: She wants to hold it and not pass it that night.

Mrs. Boller: Yes hold it until the 25th.

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RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/29/2018 8:00 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Mel Clemens, Ward 4 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

LEGISLATION FOR THIRD READING

66-18

ORDINANCE TO AMEND ORDINANCE 94-12 PASSED DECEMBER 17, 2012 THAT WAIVES COMPETITIVE BIDDING FOR VARIOUS EXEMPTED CONTRACTS AND EXPENDITURES OVER \$10,000 \$25,000. --- Cotner. Finance and Administration Committee.

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