



**FINANCE COMMITTEE
MONDAY MAY 18, 2015**

COMMITTEE MEETING:

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

1. Call to Order

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

2. Approval of Agenda

Mr. Cotner: 1 item we are going to go ahead and hold. Item 4b. Appropriation for Human Resources Director, we're going to hold that tonight. Are there any other changes to the agenda tonight?

All voted Aye upon voice vote to the amended agenda.

3. Approval of Minutes

a. Finance Committee – Committee Meeting – May 4, 2015

Minutes stand approved.

4. Discussion

a. 2016 Tax Budget

Mr. Cotner: Everybody got the ordinance request from the City Auditor, as you can read in there, we can read it three times, do you want to set that public hearing tonight President Joseph?

Mr. Joseph: April do you have dates that we're...

Mrs. Beggerow: June 22nd would be the third reading.

Mr. Joseph: Let's do it on the 22nd then.

Mr. Cotner: Ok, 7:15?

Mr. Joseph: Yeah, that's good.

Mr. Cotner: Ok, probably not a lot to discuss about this tonight, we can wait and hear from the Auditor when he gets back, we'll talk more about it. Any questions about it though this evening?

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/26/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long	
AYES:	Kelly, Clemens, Cotner, Long	
ABSENT:	Barrett, McGrady III, Skinner	

b. Appropriation Request~ Human Resources Director.

Item Held

RESULT:	REFERRED TO COMMITTEE	Next: 6/1/2015 7:30 PM
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c. Ordinance Appropriating Funds from Unappropriated General Fund to Account 110.111.5362 for Donated Monies Received. (Second Reading 5/11/2015).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/26/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Kelly, Clemens, Cotner, Long	
ABSENT:	Barrett, McGrady III, Skinner	

d. Ordinance Authorizing Mayor to Purchase 15 Oem Micro Mdts for Reynoldsburg Police Department. (Second Reading 5/11/2015).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/26/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long	
AYES:	Kelly, Clemens, Cotner, Long	
ABSENT:	Barrett, McGrady III, Skinner	