



**FINANCE COMMITTEE - BARTH COTNER
MONDAY MAY 16, 2016**

**COMMITTEE MEETING: IMMEDIATELY FOLLOWING SERVICE COMMITTEE
MEETING**

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

President: DOUG JOSEPH

Ward Members: Ward I – Stephen M. Cicak
Ward II – Brett Luzader
Ward III – Marshall Spalding
Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
Chris Long
Dan Skinner, Esq.

COMMITTEES:

Community Development: Chmn Skinner, Spalding, Cicak, Luzader
Safety: Chmn Long, Cicak, Luzader, Spalding
Service: Chmn Clemens, Luzader, Spalding, Cicak
Finance: Chmn Cotner, Long, Clemens, Skinner

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Agenda is subject to amendment by Committee/Council at the time of the meeting.

All meetings of the Council shall be held in accordance with the general laws of Ohio pertaining to requirements for open meetings of public bodies.

If you wish to speak before City Council concerning a specific topic on the agenda, or about a specific topic not on the agenda, please complete a “Speaker Form” and give to the Clerk of Council. Forms are located in the wooden box on one of the bench seats in the atrium. Copies of the Rules of Discussion are available next to the wooden box.

*April Beggerow
Clerk of Council*

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - a. Finance Committee – Committee Meeting – May 2, 2016
4. Discussion
 - a. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE ENGINEERING, PLANS, ADVERTISING, AND TO PREPARE BID DOCUMENTS FOR THE PAINTING OF THE LIVINGSTON HOUSE. (Second Reading 5/09/2016).

Requested Meeting Night Addition

ORDINANCE AUTHORIZING THE AUDITOR TO PAY SALARY ADJUSTMENTS FOR THE YEAR 2016 FOR ELIGIBLE EMPLOYEES COVERED BY CHAPTER 160 AND DECLARE AN EMERGENCY.



**FINANCE COMMITTEE - BARTH COTNER
MONDAY MAY 2, 2016**

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

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

1. Call to Order

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

2. Approval of Agenda

Agenda stands approved.

3. Approval of Minutes

a. Finance Committee – Committee Meeting – April 18, 2016

Minutes stand approved.

4. Discussion

a. Ordinance Authorizing Mayor to Enter into Contract Between the City of Reynoldsburg and Fraternal Order of Police, Capital City Lodge No. 9 and Declaring an Emergency.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/9/2016 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

b. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.03 “SALARY SCHEDULE” Subsection (A) “Full Time Employees” AND Subsection (B) “Senior Police Management” of CHAPTER 160 EMPLOYEE COMPENSATION AND DECLARING AN EMERGENCY.

Minutes Acceptance: Minutes of May 2, 2016 7:30 PM (Approval of Minutes)

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/9/2016 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- c. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTIONS 160.02 “AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE” Subsection (A) “ADMINISTRATIVE”; Subsection (D) “HUMAN RESOURCES DEPARTMENT”; AND Subsection (E) “PARKS & RECREATION DEPARTMENT”, AND 160.03 “SALARY SCHEDULE” Subsection (D) “Seasonal Employee” OF CHAPTER 160 EMPLOYEE COMPENSATION, AND DECLARING AN EMERGENCY.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/9/2016 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- d. Ordinance Authorizing the Mayor to Reimburse Etna Township for Construction Services on the Taylor Road/Palmer Road Project; Appropriating Funds Therefore; and Declaring an Emergency.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/9/2016 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Clemens, Cotner, Long, Skinner	

- e. Ordinance Authorizing the Mayor to Enter into Contract with EMH&T for the Engineering, Plans, Advertising, and to Prepare Bid Documents for the Painting of the Livingston House. (First Reading 4/25/2016).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/9/2016 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- f. Ordinance Authorizing City Auditor to Remove Equipment from the City’s Fixed Asset List. (Second Reading 4/25/2016).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/9/2016 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

Parks & Recreation**Donna Bauman****7232 E. Main Street****Reynoldsburg OHIO 43068****614-322-6878 Phone****ORDINANCE REQUEST**

DATE: **May 16, 2016****TO:** **Finance Committee****RE:** Ordinance Authorizing the Mayor to Enter into Contract with EMH&T for the Engineering, Plans, Advertising, and to Prepare Bid Documents for the Painting of the Livingston House. (Second Reading 5/09/2016).

Authorize Mayor to enter into contract with EMH&T , 5500 New Albany Rd., Columbus, OH 43054, for engineering, plans, prepare bid document, supply bid documents for distribution, advertise for bids, and preparation of bid tabs for the painting of the Livingston House.



DONNA BAUMAN
DIRECTOR
 (614) 322-6879 voice
 (614) 322-6880 fax
dbauman@ci.reynoldsburg.oh.us

MEMORANDUM

DATE: May 11, 2016
TO: City Council
CC: Mayor Brad McCloud
RE: Livingston House

During the April 18, 2016 Finance Committee Meeting a discussion was held regarding changing the paint color of the Livingston House. The Livingston House Society Members approached me in January 2015 regarding returning the house to its original color of white with green shutters. A vote was held in March of 2015 and the members present voted 10-8 in favor of changing the color to white.

Council felt that the vote held in 2015 was not a "good representation" of the membership and suggested that a new vote be taken and per Councilman Clemens "if they vote white with green shutters, then it's white". The Parks and Recreation Department mailed ballots to 55 members and gave a deadline of 5pm on May 5.

It was brought to our attention that two members who joined in January 2016 were not on the mailing list. Those two individuals were given the option of sending their vote to Ms. Sandra Boller, HR Director, or they could stop in and pick up a paper ballot. They chose to send their vote to Ms. Boller.

The final number of active members was changed to 57. The breakdown is as follows:
 31 votes for white with green shutters
 18 votes for the current red color
 1 voter abstained
 2 votes for white came in after the May 5 deadline
 5 members did not vote

The Parks and Recreation Commission cast their vote as well with the following outcome:
 4 votes in favor of white with green shutters
 1 vote for the current red color

Therefore it is recommended that we honor the request of the Livingston House Society and the Parks and Recreation Commission and paint the house white and add green shutters.

The members of the Livingston House Society are the individuals who passionately maintain the legacy of Alexander Livingston. These members host Pioneer Day every year in June

with no monetary assistance from the City of Reynoldsburg. The members take care of providing tours of the house when a member of the public requests a showing. The Livingston House members see to it that the house receives a “spring cleaning” every year. The members clean the home or as took place this past spring, they paid an individual to perform the cleaning. Members of the society assist in caring for the flower beds at the Livingston House. Members are also included when any restoration has taken place inside the home; such as the bathroom restoration that took place in early 2016.

Please feel free to contact me with any questions.

Thank you.

Human Resources

Sandra Boller

7232 E. Main Street

Reynoldsburg OHIO 43068

614-322-6868 Phone

ORDINANCE REQUEST

DATE: **May 16, 2016**

TO: **Finance Committee**

RE: ORDINANCE AUTHORIZING THE AUDITOR TO PAY SALARY
ADJUSTMENTS FOR THE YEAR 2016 FOR ELIGIBLE EMPLOYEES
COVERED BY CHAPTER 160 AND DECLARE AN EMERGENCY.

Emergency/Suspension: Emergency

Reason For Emergency: Financial needs of the City's government

Request authorization for the Auditor to pay salary adjustments for the year 2016 eligible employees covered by Chapter 160 and declaring it an emergency.

Sharon Michael	55,000.00
Jennifer Clemens-PT 3/4	32,303.00
Joni Crawford	70,543.00
CBO - Vacant	73,740.00
Building Inspector 1	52,430.00
Vacant FT Code	33,940.00
Andrew Garmjittagoon	33,829.00
Shelley Taylor	40,251.00
April Beggerow	60,466.00
Rochelle Menningen 1/2	21,400.00
Scott Teeters	70,189.00
Roger Morse	61,828.00
Rochelle I Menningen 1/2	21,400.00
Eric Snowden	58,850.00
Dan Havener	78,690.00
Linda Paugh-PT 1/2	23,651.00
Billie Reidel-PT 1/2	26,716.00
Sondra Boller	74,900.00
Leslie Clark	57,753.87
Stephanie Smith-FT	30,981.00
Joyce Tubbs	22,559.00
Pam Menear	38,861.00
Sherri Starr	39,802.85
Kylie Keitch	41,865.00
Annette Kazlauskys	52,430.00
Matthew Roth	78,902.00
Kevin Shannon	39,451.10
Donna Bauman	78,110.00
Michelle Brennan	43,279.00
Andrew Evans	46,010.00
Brian McGuire	50,586.00
Ryan Lauber	40,061.00
Chris Skidmore	55,640.00
Michael Wilson FT	29,155.00
Duane Ashbrook FT	29,155.00
William Sampson	80,000.00
Rachel Heiman	44,940.00
Randall Levert	34,217.00
Dean Kohler	42,069.00
Debbie Kocher	41,024.00
Jason Ickes	37,831.00
Joseph Taggart	58,569.00
Judy Doran	57,747.00

Lydia Belknap PT 1/2	20,459.00
Clara E Lawson-PT 1/2	20,459.00
Mike Schulze	41,217.00
Del Perry	44,513.00
Tamzen Wilson (street)	22,175.00
Donald Turley	58,870.00
Brenda Browning	58,993.00
Justin H. Jones	36,277.00
Matthew Hutchison	49,372.00
Mike Root	31,823.50
Debbie Siddell	36,722.00
Chris Conley	37,014.00
James Sayre	39,291.00
Robert Yingling	36,277.00
Tammy Robinson	49,874.00
Mike Root	31,823.50
Linda Searfros	43,911.00
Sean Regan	35,387.00
Justin Coffmon	54,024.00
Joshua Casto	36,277.00
Keith Kundtz	63,647.00
Tamzen Wilson (storm)	22,175.00
Christopher Kienle	55,314.00
James Juliano	37,007.00
Ron Grizzle	40,231.00
Scott Shafer	50,878.00
Christian Miles Coffmon	37,014.00
Jeremy Knoblauch	37,007.00
Payne, Krystal	34,230.00
Byrd, Debra	44,940.00
Finkes, Michele	38,394.00
Kristy, Cheryl	50,085.00
Kreider, Donna	34,230.00
Sparks, Bailey Jo	38,773.00
O'Neill, James	109,556.00
Wright, Ronald	103,000.00
Early, William	103,000.00
Elizabeth Turner	24,006.00
William Rickwald	25,597.00
Edward Kallay	30,880.00
Frank Weirick 3/4	32,168.00