

MINUTES COMMITTEE MEETING
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE
May 13, 2019

Chairman Barth R. Cotner called the meeting to order at 7:57 PM

Call to Order - Roll Call

PRESENT: Clemens, Cotner, Luzader, Spalding, Joseph

ABSENT:

Approval of Agenda

Motion to amend agenda to add Ordinance Authorizing the City Auditor to Establish New Agency Fund Accounts as item 4d. by Mr. Cotner 2nd by Mr. Spalding
All voted Aye by voice vote, motion carries.

Approval of Minutes

a. Finance and Administration Committee – Committee Meeting – April 22, 2019

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A "GOVERNMENTAL AGGREGATION PROGRAM AGREEMENT" WITH VOLUNTEER ENERGY SERVICES, INC., TO PROVIDE FULL REQUIREMENTS RETAIL NATURAL GAS AND RELATED ADMINISTRATIVE SERVICES TO AN AGGREGATED GROUP AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

Mr. Cotner: We brought this up a couple of weeks ago. I know it was introduced and we had Mr. Taylor from Volunteer talking about it. He's back again tonight, Mr. Sampson is here. Are there questions or comments from members of Committee on this item this evening. Council? It looks like Mr. Taylor and Mr. Sampson have nothing more to add.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/13/2019 7:35 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Mel Clemens, Ward 4 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

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. --- Cotner. Finance and Administration Committee.

Mrs. Boller: Good evening. This is the contract for the FOP which are the police officers. It will be retroactive to January 1 of 2019 and run through December 31, 2021. If you have any questions I'd be happy to answer it.

MINUTES COMMITTEE MEETING
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE
May 13, 2019

Mr. Cotner: I know this takes a lot of time, energy and resources to get this into place so thank you all who worked together with the union to make sure we've got something good for our officers in place, so thank you very much.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/13/2019 7:35 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Brett Luzader, Ward 2 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT BETWEEN THE CITY OF REYNOLDSBURG AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION AND DECLARING AN EMERGENCY --- Cotner. Finance and Administration Committee.

Mrs. Boller: Thank you, this is for the sergeants and the lieutenants and again it will go from January 1, 2019 through December 31, 2021. This contract is very similar to the one that the FOP authorized, the same 3 percent across the board that was elected there. Very few changes at all in this contract from previous.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/13/2019 7:35 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Marshall Spalding, Ward 3 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

ORDINANCE AUTHORIZING THE CITY AUDITOR TO ESTABLISH FUNDS 941, 942, 943, 944 - AGENCY FUNDS FOR THE JEDD 1, JEDD2, JEDD3 AND JEDD4; AND DECLARING AN EMERGENCY --- Cotner. Finance and Administration Committee.

Mr. Cicak: Thank you, this legislation, I'm sorry it came up so late. I just found out this morning we don't have these line items set up yet and in anticipation of the quarterly payments we'll be receiving from the JEDD boards. It doesn't cost any money, they're just line items in our accounting package.

Mr. Cotner: Questions?

Ms. Bryant: Is this something that is a regular occurrence or is this something that will come back as a potential emergency later?

Mr. Cicak: It's an emergency now, because I anticipate payments being received around June 1st and I don't think we have 3 reads and 30 days to go for that. I just found out from our Finance Director this morning that we don't have these set up yet.

Ms. Bryant: Ok, and once they're set up it won't be a problem.

Mr. Cicak: Shouldn't be. It's all done internally and it's a way of tracking each JEDD under each line item for disbursement.

MINUTES COMMITTEE MEETING
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE
May 13, 2019

Ms. Bryant: Ok, thanks.

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MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Brett Luzader, Ward 2 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

LEGISLATION FOR SECOND READING

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTIONS 160.02(E) PARKS & RECREATION DEPARTMENT; 160.03 SALARY SCHEDULE; AND REPEALING/REPLACING SECTION 160.08 ADMINISTRATION OF PAY PLAN OF CHAPTER 160 EMPLOYEE COMPENSATION. --- Cotner. Finance and Administration Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/13/2019 7:35 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Mel Clemens, Ward 4 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

ORDINANCE APPROPRIATING UNENCUMBERED BALANCES AS OF DECEMBER 31, 2018 IN VARIOUS SPECIAL REVENUE FUNDS; AND PROVIDING THAT REVENUES FOR SAID FUNDS RECEIVED DURING 2019 BE ACCEPTED --- Cotner. Finance and Administration Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/13/2019 7:35 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Marshall Spalding, Ward 3 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	