



**FINANCE COMMITTEE
MONDAY MAY 4, 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

Agenda stands as approved.

3. Approval of Minutes

Minutes stand as approved.

a. Finance Committee – Committee Meeting – April 20, 2015

Minutes stand as approved.

4. Discussion

- a. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.02 “AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE” Subsection (A) “Administrative” and Subsection (C) "Department of Development"; of CHAPTER 160 EMPLOYEE COMPENSATION, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY.**

Mr. Joseph: Anyone going to elaborate on this? Nope, ok. The clerk and I worked together on putting this together, and I think she would be the best person to give a good detailed explanation, since she worked with the other departments on getting the numbers. So, April if you could speak, give us what you have prepared.

Ms. Beggerow: Thanks. This is the situation with the Assistant Clerk and the idea of adding twenty hours from the Development Department to make her a full time employee. Essentially that's what these changes are. Currently 160 says we have two part time assistant clerks. We would eliminate one of those. It also says that there is one full time administrative assistant to the Development Director. That would take that down to a part time position, allowing 20 hours for Assistant Clerk and 20 hours for Administrative Assistant to the Development Director. That's it in a nutshell.

Mr. Cotner: Does anyone have questions? Yes, Councilman McGrady.

Mr. McGrady: Alright, you're under fire right? Ok. And, forgive me. I left my pack at home, but I believe that's gonna be clerk position?

Ms. Beggerow: She will have dual titles. She will have the Assistant Clerk of Council title, and also the Assistant...

Mr. McGrady. Ok. Is there a position description written on this yet?

Ms. Beggerow: Yes.

Mr. McGrady: Ok. Can I get a copy of that?

Ms Beggerow: Yes.

Mr. McGrady: I printed everything and left it on the table. So, I'm working with just this here. So bare with me, so I didn't see that.

Mr. Cotner: Ms. Beggerow is sending her copy down. Councilman McGrady here is the copy she is passing down.

Mr. Joseph: You have this document?

Mr. McGrady: I have that. That's the document that I left at the house.

Mr. Clemens: This has the job description.

Mr. McGrady: Let me go to the next one, and I'll come back to that. I'm just questioning the... Has it gone to HR for review, for proper classification?

Ms. Beggerow: Yes.

Mr. McGrady: From a five to a ten on the clerk position?

Ms. Beggerow: Yes.

Mr. McGrady: Ok. That's all I have at this time.

Ms. Beggerow: We worked together on that, myself, Mr. Boller, and the folks out in the audience there.

Mr. Cotner.: Do you have questions for anyone else there, Councilman McGrady? Do you still have questions on this one?

Mr. McGrady: I'm just lookin for... No, no, thank you. I'm just lookin from a clerk from a five to a ten, and I'm just... Although the position description here, my question is, does that salary actually fall within the scope of the clerk. Now, I understand you you've redid it, and your saying it does, but does it fall within the pay scale of the position description? That's my question.

Ms. Beggerow: The original five was for a part time position. The original position from the Development Department was a ten. So, since we are combining those two, we thought that a ten would be the most appropriate. We have a full time person now doing that work, so, a five would be too low. So, the ten seemed to be more along the lines of what the scale should be. When we discussed it.

Mr. McGrady: I yield at this time. I'm finished.

Mr. Cotner: Ok. Is there anyone else on Council with questions about this, clearing up concerns, issues? It doesn't appear anyone else has comments, questions. So you are good? You got everything else you need to? Alright, then with everything being said I'll go ahead and make a motion that we send this to council with recommendation for adoption as an emergency.

RESULT:	REFERRED TO COUNCIL [6 TO 1]	Next: 5/11/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Barrett, Kelly, Clemens, Cotner, Long, Skinner	
NAYS:	McGrady III	

- b. 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: 5/11/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Leslie Kelly, Ward II	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

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

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/11/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

- d. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. (Police Cruisers ~ Second Reading 4/27/2015).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/11/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Scott A. Barrett, Ward I	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	