CITY OF REYNOLDSBURG

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.

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. (Second Reading 5/09/2016).

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	