



**FINANCE COMMITTEE - BARTH COTNER
MONDAY APRIL 24, 2017**

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

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

1. Call to Order

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

2. Approval of Agenda

Agenda stands as approved.

3. Approval of Minutes

a. Finance Committee – Committee Meeting – April 10, 2017

Minutes stand as approved.

4. Discussion

a. Ordinance Authorizing Mayor to Purchase One Booster Variable Speed Pumping System; Appropriating the Funds Therefore; and Declaring an Emergency. (First Reading 4/24/2017).

Mr. Sampson: Thank you Chairman Cotner, members of Council. This pump is to supply the water for irrigation on Main Street. The original pump no longer functioning and there is no economical avenue in which to repair it. It is 15+ years old. The original pump was under sized probably due to the demands of the first phase of the Streetscape program so we've put an incredible burden on this pump for the past dozen years that should not have occurred. The new pump is larger and will utilize a variable flow technology to maximize the life span of the underground piping in the pump itself. The new pump is expected to have a life span of 15-20 years, up to 10 years longer than a conventional dry pump. We've reached out to 2 different companies that supply this particular pump, it is state of the art in the form of technology you want in your irrigation system and one was a \$27,000 the other was a \$21,000 but that does not include installation/electrical fees.

Mr. Cotner: Any questions for Mr. Sampson?

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/24/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- b. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. -- Computer Department. (First Reading 4/24/2017).

Mayor McCloud: Thank you Chairman Cotner, members of Council what you have before you is a request for authorization to remove items from the city's fixed asset list, specifically some computer and or computer parts that are no longer in service. We keep these until we can cannibalize all that we can and these items simply serve no longer a function.

Mr. Cotner: Questions? Comments?

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/24/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- c. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. - Service Department. (First Reading 4/24/2017).

Mr. Sampson: Thank you Chairman Cotner, members of Council. We are requesting approval tonight to remove 2 vehicles from the asset list and auction them off. We have a new relationship with a new group government.com that provides auction services that we'll use to get rid of these vehicles. We replaced them with SUVs one of those we purchased last year the other we approved for purchase this year.

Mr. Cotner: Questions?

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/24/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- d. Ordinance Authorizing and Directing the Clerk of Council to Certify Grass and Weed Cutting Costs (2016) for Collection by the Franklin County Auditor. (Second Reading 4/24/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/24/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

- e. Ordinance Authorizing and Directing the Clerk of Council to Certify Grass and Weed Cutting Costs (2016) for Collection by the Licking County Auditor. (Second Reading 4/24/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/24/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- f. Ordinance to Amend Ordinance 94-12 Passed December 17, 2012 that Waives Competitive Bidding for Various Exempted Contracts and Expenditures Over \$10,000. (Second Reading 4/24/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/24/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- g. ORDINANCE TO AMEND THE "CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL" ADOPTED BY ORDINANCE NO. 14-03 PASSED MARCH 10, 2003 AND AS SUBSEQUENTLY AMENDED (Various Sections). (Second Reading 4/10/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/24/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	