



**FINANCE COMMITTEE
MONDAY APRIL 20, 2015**

COMMITTEE MEETING:

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

President: DOUG JOSEPH

Ward Members: Ward I - Scott A. Barrett
Ward II - Leslie Kelly
Ward III - Cornelius McGrady III
Ward IV - Mel Clemens

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

COMMITTEES:

Community Development: Chmn Kelly, McGrady, Clemens, Cotner, Long, Barrett, Skinner
Safety: Chmn Long, Skinner, Clemens, Kelly, Cotner, Barrett, McGrady
Service: Chmn Clemens, Barrett, Kelly, Cotner, Long, McGrady, Skinner
Finance: Chmn Cotner, Long, Clemens, Kelly, Barrett, McGrady, 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 - Apr 6, 2015 7:30 PM
4. Discussion
 - a. Request for Council to Approve the Purchase of a Replacement Undercover Vehicle
 - b. Request for Council to Approve the Appropriation of Donated Money to the Division of Police Motor Unit
 - c. Request for Council to Approve the Purchase of 15 OEM Micro MDTs for a Total of \$57,237.80.
 - d. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. (Police Cruisers ~ First Reading 4/13/2015).
 - e. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. (Computer Dept ~ Second Reading 4/13/2015).