



**FINANCE COMMITTEE
MONDAY APRIL 20, 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

Stands Approved.

3. Approval of Minutes

a. Finance Committee - Committee Meeting - Apr 6, 2015 7:30 PM

Stands Approved.

4. Discussion

a. Ordinance Authorizing Mayor to Purchase One Undercover Vehicle for Reynoldsburg Police Department and Declaring an Emergency.

Chief O'Neill: Thank you Chairman Cotner. This request comes through our detective bureau. Our undercover narcotics officer who's currently assigned to the Franklin County Drug Taskforce has been using a vehicle that has been in our fleet since I was Sgt. O'Neill if that puts a time frame on this, that had come into our possession on a drug forfeiture so it wasn't a new vehicle when we got it. I don't know exactly what the mileage on it is exactly, but its seen some pretty tough driving over the past maybe 10 years. It's just time we replace it. It's a little difficult to find replacements because we have to find something that doesn't look too new but it has to hold up long enough to make it worth our while and after what I think is probably the fourth or fifth attempt to find something, Officer *** was able to find a truck that sort of met all of our needs and that's what we're asking you to purchase.

Mr.Long: I'm assuming, an undercover car, the monies are going to come out of the Drug Forfeiture fund.

Chief O'Neill: Yes, its going to come out of the forfeiture, I believe Drug Forfeiture, if not it may be coming out of Special Enforcement. One of those two.

Mr. McGrady: You have a projected price of the truck?

Chief O'Neill: I think it was right around \$15,000. And that was by all accounts the best we could do to find a vehicle that's going to meet all of our needs.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/27/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

b. Ordinance Appropriating Funds from Unappropriated General Fund to Account 110.111.5362 for Donated Monies Received.

Chief O'Neill: This is one of the few opportunities that we have to actually take money from people who are giving it to us willingly. So we're more than happy to. This is just basically an accounting function. We had a similar Ordinance come through last year. It just allows us to take that money that was donated and placed into the general fund and appropriate it back to the motor unit so that they can purchase the items that they use when they put up their display, when they make their public appearances and such.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/27/2015 7:30 PM
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c. Ordinance Authorizing Mayor to Purchase 15 Oem Micro Mdts for Reynoldsburg Police Department.

Chief O'Neill: This is the next step in our, I don't know if I want to call it an upgrade, but it's in our process to sort of keep in line with the requirements for our Mobile Data Computing as our software moves forward, the current hardware that we have is insufficient to sort of drive everything that's out there so we need to keep up to speed. Recently, Mr. Kozanecki and the Lieutenant and I sat down and sort of outlined a sort of long range plan with where we wanted to go with our IT capabilities in our department and looking down the road, one of the goals that we had was to integrate our capabilities with that of the surrounding communities including Whitehall, Gahanna and New Albany. In order to do that, we're somewhere down the road going to have to change our records management system and our MDT capabilities and this particular move puts us in line with being able to accomplish that. Overall the project that I'm talking about is probably going to take in the neighborhood of 3-5 years to get everything in line. We seem to have money already available to cover all of this stuff through some of our special accounts, so we're in a position right now that we could start moving forward and this is sort of a first step. Even if we weren't going to move forward, we are at the point now with our MDT systems where just trying to move to the next version of the new software would put us right on the edge of being able to handle it from a hardware standpoint. So we're going to have to make this move regardless, these particular items, the OEM MDTs are manufactured specifically for the purpose of being placed in a cruiser and kind of dealing with the special needs of this type of complication. It's a smaller unit than we're currently using and as everyone knows who's been out to buy a car lately,

we're not driving around in 1977 LTDs anymore so there's a little bit more economy space that we're looking for. This provides us a little bit more room and allows us to, on a regular basis, place 2 normal sized officers in one car. Right now, it's a little bit cramped if you have a bigger guy who's trying to sit in the passenger seat. So this is going to allow us some capabilities there too.

Mr. Cotner: You say it's about 3-5 year long range?

Chief O'Neill: Obviously, not this particular thing but yeah, as we look down the road trying to incorporate our IT capabilities with the surrounding communities, I would think 3-5 years is a reasonable prediction. Any time you try and tackle something of that magnitude and get everyone in line together there's a lot of balls in play at that point.

RESULT:	REFERRED TO COUNCIL [6 TO 0]	Next: 4/27/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Skinner	
RECUSED:	Long	

- d. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. (Police Cruisers ~ First Reading 4/13/2015).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/27/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

- e. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. (Computer Dept ~ Second Reading 4/13/2015).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/27/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Barrett, Kelly, McGrady III, Clemens, Cotner, Long, Skinner	