CITY OF REYNOLDSBURG

FINANCE COMMITTEE - BARTH COTNER
MONDAY APRIL 18, 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
   ABSENT:

2. Approval of Agenda

   Agenda stands approved.

3. Approval of Minutes

   a. Finance Committee – Committee Meeting – April 4, 2016

   Minutes stand approved.

4. Discussion

   a. ORDINANCE Repealing and Replacing Ordinance No. 15-16 Passed March 14, 2016 Which Read "ORDINANCE AUTHORIZING CONTRACT FOR GIS UPGRADE AND MIGRATION, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY." AND DECLARING AN EMERGENCY.

   Mr. Harris stated that this legislation was to fix an error in the way the appropriation was made.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 4/25/2016 7:30 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

   b. 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.

   Parks and Recreation Director Donna Bauman stated that the Livingston House is in dire need of being repainted. The funds are in the Parks & Recreation Budget for 2016 and she requested that Council authorize EMH&T to prepare bids at a cost of $3500 for the painting of the Livingston House. Questions as to the paint color of the house were made. Members

of the Livingston House Society voted to change the color of the house from red to white with green shutters as depicted in historical photos of Alexander Livingston's home, however other members requested that the color remain red. Mrs. Bauman stated that it wasn't changed to red until approximately the 1980s. She stated that letters went out to the approximately 60+ members in regards to a special meeting to discuss the paint color and 18 members attended. The vote was 10-8 to change the color to white with green shutters.

President Joseph asked if there were maintenance issues involved if the paint color was changed. Mrs. Bauman stated that it would be power washed once a year which would need regardless. She stated that it is a ceramic paint that would be used on the house to help stop the peeling. The current paint is a lead based paint and would need to be handled as such.

Resident Gary Knapp 1741 Graham Road, stated that he was on the Livingston House Society and that he stood opposed to the paint color change and requested that everybody on the Livingston House Society have a chance to cast their vote as to the color. He stated that he has only heard negative comments about the color change and he also live across the street from the building and doesn't want to see it.

Mrs. Bauman states that other than a couple of folks, she has not received any negative feedback on the proposed color change.

President Joseph asked if there can be stipulations put onto the bid request.

Mr. Hood responded that the request for bidding can say whatever it is City Council wants it to say. This is a building that the city owns but is run by a citizen advisory commission. He further stated that this is a situation where the work needed to be done regardless and that putting it on hold because of a discussion on color would be unadvisable.

Mrs. Bauman said she would ask EMH&T if a specific color had to be named for the bidding. She stated that due to the lead in the paint that the bidder had to be certified by the EPA to handle lead based paint.

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SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

c. Ordinance to Authorize the Mayor to Purchase a 2016 F-250 Pick-Up Truck with Snow Plow and Liftgate for the Parks and Recreation Department and Declaring an Emergency.

Purchase is for one of the last 2016 trucks that the dealership is holding. Requests to waive competitive bidding because the vendor is on the state bid list.

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SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

d. Ordinance Authorizing Mayor to Purchase One 2016 Ford Transit Van for the Maintenance Department and Declare an Emergency.

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SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

e. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. (First Reading 4/11/2016).

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AYES:	Clemens, Cotner, Long, Skinner	