



**FINANCE COMMITTEE - BARTH COTNER
MONDAY APRIL 10, 2017**

**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 as approved.

3. Approval of Minutes

a. Finance Committee – Committee Meeting – March 27, 2017

Minutes stand as approved.

4. Discussion

a. Appointment to Board of Tax Review

Chairman Cotner: Everyone has had a chance to review the candidates, any questions? I would like to make a motion to send Beverly Prater for recommendation to the Tax Commission.

RESULT:	REFERRED [UNANIMOUS]	Next: 4/10/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

**b. Ordinance to Amend Ordinance 94-12 Passed December 17, 2012 that Waives
Competitive Bidding for Various Exempted Contracts and Expenditures Over \$10,000**

Mayor McCloud: What you have before you is a housekeeping item. As you know, we have a number of vendors like Columbia Gas so that we don't have to go out for bid just to get gas for our needs. This is a cleanup. Some of these entities we no longer do business with and some are no longer in business. At the City Attorney's recommendation, rather than to begin to list for Franklin, Fairfield and Licking Counties, all the various agencies that we do business with, that we simply list the "County" and "All agencies within the County." That in a nutshell is what you have before you.

Chairman Cotner: And that technically just means any governmental agency? Obviously that is what the language is, I assume.

Mayor McCloud: Yes.

Chairman Cotner: Ok. Questions or comments for the Mayor or City Attorney?

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/10/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- c. Ordinance Authorizing and Directing the Clerk of Council to Certify Grass and Weed Cutting Costs (2016) for Collection by the Franklin County Auditor. (First Reading 4/10/2017).

Mr. Sampson: This ordinance authorizes and directs the Clerk of Council to certify grass and weed cutting, and nuisance trash removal costs for 2016, for collection by the Franklin County Auditor.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/10/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- d. Ordinance Authorizing and Directing the Clerk of Council to Certify Grass and Weed Cutting Costs (2016) for Collection by the Licking County Auditor. (First Reading 4/10/2017).

Mr. Sampson: This ordinance authorizes and directs the Clerk of Council to certify grass and weed cutting, and nuisance trash removal costs for 2016, for collection by the Licking County Auditor.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/10/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Clemens, Cotner, Long, Skinner	

- e. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO a CONTRACT WITH LEVEL (3) COMMUNICATIONS LLC, 250 W. OLD WILSON BRIDGE ROAD, WORTHINGTON, OHIO, 43085, FOR CITY'S PRI (PRIMARY RATE INTERFACE) PHONE AND INTERNET SERVICE; AND DECLARING IT AN EMERGENCY. (First Reading 3/27/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/10/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- f. 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). (First Reading 3/27/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/10/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- g. Ordinance Authorizing Mayor to Purchase One Police Cruiser for Reynoldsburg Police Department; Appropriating Funds Therefore; and Declaring an Emergency. (First Reading 3/27/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/10/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- h. Ordinance to Authorize the Mayor to Purchase a 2017 Jeep Cherokee 4X4 for the Building Department. (Second Reading 3/27/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/10/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	