

MINUTES COMMITTEE MEETING
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE
April 8, 2019

Chairman Barth R. Cotner called the meeting to order at 7:51 PM

Call to Order - Roll Call

PRESENT: Clemens, Cotner, Luzader, Spalding

ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

a. Finance and Administration Committee – Committee Meeting – March 25, 2019

RESULT:	ACCEPTED
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LEGISLATION FOR THIRD READING

47-19

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LOGICALIS FOR THE PURCHASE OF A CISCO PHONE SYSTEM. --- Cotner. Finance and Administration Committee.

Mr. Cotner: We would just like to make sure we add emergency language on that one, so do we amend that now or... So I would like to move this forward for recommendation as emergency adoption then.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/8/2019 7:35 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Marshall Spalding, Ward 3 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	