



**FINANCE COMMITTEE
MONDAY APRIL 6, 2015**

COMMITTEE MEETING:

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

1. Call to Order

PRESENT: Kelly, McGrady III, Clemens, Long, Joseph
ABSENT: Barrett, Cotner, Skinner

2. Approval of Agenda

Three Changes

1. To item 4b. Adding the word "Computers"
2. Creation of item c which is: ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST for Cruisers.
3. Addition of item d. which is to repeal and replace Ordinance 25-15 which is the Rumpe rates, there was an omission of the start date to be June 1st in that ordinance.

3. Approval of Minutes

- a. Finance Committee - Committee Meeting - Mar 16, 2015 7:30 PM

Minutes Stand Approved

4. Discussion

- a. Ordinance Authorizing the Reynoldsburg Division of Police to Accept the Ohio Office of Criminal Justice Assistance Grant to Assist with Funding Towards Mobile Data Terminal Replacement; and Declaring an Emergency.

Chief O'Neill: Thank you Chairman Long. As part of our long term plan for upgrading our MDT capabilities in the cruisers, we're looking to some possible updates to our software. In order to do this according to the IT people we've been talking to, we need to update our hardware at this point. So about a year ago, we went to the state and asked for a \$20,000 grant to start of kick start that effort and were turned down, but through the county, they placed us in line for another grant and we received word earlier this year that we were in line to receive a \$10,166.86 to apply towards the purchase of some MDTs. It won't cover all of our costs for replacing these, but this money and along with some of the budgeted money from the budget, we'll be able to replace a good bit and we're willing to utilize some of our special enforcement fund money to replace the balance of these computers. So this is kind of the first step in a long process to update our capabilities. There is a \$1,129.66 match that we

need to come up with, but given the fact that they're ready to give us over \$10,000 if we're willing to spend just over 1 is kind of a no-brainer to me. So..

Mr. Long: I understand from talking to some of the officers that there are issues with the current MDTs, that they're not robust enough.

Chief O'Neill: Yeah, as we start to load more and more recent software on these things, the requirements for the processing sort of gets stretched a bit and they're not operating. Our system is not operating at the most efficient level that it could be. So a little bit of an upgrade to the hardware will go a long way to solve that problem.

Mr. Long: And you're asking for an emergency on this?

Chief O'Neill: yes.

Mrs. Kelly: I absolutely agree with you. I think any time we are in the position to move on a large sum of money that is coming forward from a Grant, we really need to give it some strong consideration as to why we wouldn't do something like that. Especially when it comes to doing something that is going to help the police officers keep the community safe so good job.

Mr. Long: Any other comments from members of the Committee? I'll make a motion sending this on to Council, you want this one reading Chief? I'm seeing a deadline on this.

Chief O'Neill: Yes please, yeah we do need, you can see the deadline is actually past, but we were able to sort of work out an extension with them. We need to have this money spent by mid-August to get all of our accounting done and close out their fiscal year which I believe is the end of September so they're asking that we get this money spent as soon as possible.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/13/2015 7:30 PM
MOVER:	Chris Long	
SECONDER:	Leslie Kelly, Ward II	
AYES:	Kelly, McGrady III, Clemens, Long	
ABSENT:	Barrett, Cotner, Skinner	

b. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST.

Mr. Long: this one is listed as computers, had its first reading on 3/28/2015. Are there any questions or comments from the Committee?

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/13/2015 7:30 PM
MOVER:	Chris Long	
SECONDER:	Leslie Kelly, Ward II	
AYES:	Kelly, McGrady III, Clemens, Long	
ABSENT:	Barrett, Cotner, Skinner	

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

Mr. Long: We just heard from the Chief explaining what was going on there. This one is not marked as an emergency. Are there any other questions for the Chief on this?

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/13/2015 7:30 PM
MOVER:	Chris Long	
SECONDER:	Cornelius McGrady III, Ward III	
AYES:	Kelly, McGrady III, Clemens, Long	
ABSENT:	Barrett, Cotner, Skinner	

- d. Ordinance Repealing and Replacing Ordinance No. 25-15 Passed March 28, 2015 and Declaring an Emergency.

Mr. Long: This is a repeal of Ordinance 25-15. What was omitted was a start date of June 1st. So what will happen is we will send this on to Council next week, there will then be a motion made to go ahead and repeal and replace that ordinance creating a new ordinance which will have the state date inserted. Any questions?

Mr. McGrady: what is the start date?

Mr. Long: June 1st. That is the way it was originally intended, it was just omitted from the ordinance. If you noticed any of the news stories, the news stories had it correct, from talking to Mr. Harris and also to our water superintendent.

To be sent forward as an emergency.

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MOVER:	Chris Long	
SECONDER:	Leslie Kelly, Ward II	
AYES:	Kelly, McGrady III, Clemens, Long	
ABSENT:	Barrett, Cotner, Skinner	