CITY OF REYNOLDSBURG

FINANCE COMMITTEE - BARTH COTNER
MONDAY APRIL 4, 2016

COMMITTEE MEETING: IMMEDIATELY FOLLOWING THE PREVIOUS MEETING

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

1. Call to Order

   PRESENT: Cotner, Long, Skinner
   ABSENT: Clemens

2. Approval of Agenda

   Chairman Cotner: I would like to make a motion to add item "n:, Authorization for the 2016 Street Program. I have a second by Councilman Long. All in favor, (audible) "Aye", all opposed, " ". Ok thank you, the Agenda is amended.

3. Approval of Minutes

   a. Finance Committee – Committee Meeting – March 21, 2016

   Minutes stand approved.

4. Discussion

   a. Ordinance to Authorize the Mayor to Purchase Two International 7300 Trucks and Related Equipment for the Street Department and Declaring an Emergency.

   Mr. Kundtz: Thank you Chairman Cotner, Members of Council, good evening. This legislation is to replace two of our large salt trucks. One is a 1993, and the other is a 1998. As always, on these larger trucks it is broken into three different categories. We have to purchase the chassis, which is on the ODOT state contract. The body and hydraulics then have to be attached. That is also an ODOT state contact. And then, the snow plow is the item in which we have purchased the same brand plow for our large trucks for thirty plus years. Ace Truck and Body is the sole supplier for the manufacturer, and we would prefer to stick with that product, if Council has no objection. If you have questions, I would be happy to answer them. I would like to pass this as a one reading emergency. It takes a long time to get all of the truck in and to get it built, and we would like to get it done by winter.

   Chairman Cotner: It would take that long?
   Mr. Kundtz: Unfortunately we did run into this last year. I had a request to purchase a smaller dump truck and the manufacturers pushed back until it was October until we had the chassis. The chassis had to go to the builder, and in the middle of December I was calling

the suppliers so that we could get it paid for out of the 2015 budget. Unfortunately, getting trucks in and together is a long process.

Chairman Cotner: Does anyone have questions? I think this is fine for one reading. I will make a motion that we send this to Council with recommendation for adoption as an emergency.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 4/11/2016 7:30 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner	
ABSENT:	Clemens	

b. ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE ONE 2016 GMC SIERRA 4X4 TRUCK FOR THE STORMWATER DEPARTMENT AND DECLARING AN EMERGENCY.

Mr. Kundtz: Thank you Chairman Cotner, Members of Council. This is a smaller pickup truck to replace a 2005. It is on a state contract bid. This is in the budget, and I would also like to ask that this be a one reading emergency. Same sort of scenario, to get it ordered and on the road.

Chairman Cotner: Does anyone have questions? I will make a motion that we send this to Council with recommendation for adoption as an emergency.

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ABSENT:	Clemens	

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

Mr. Kundtz: Thank you Chairman Cotner, Members of Council. This is one of the trucks I replaced last year. Originally it was going to be handed over to the Parks and Recreation Department, and before it was given to the,. It was discovered that the frame was cracked and it was a safety issue and could no longer be on the road. That is one of the main items on the memo you have received. Basically, we are doing a little Spring cleaning. There is a snow plow and some strobe lights that are associated with that. Item number four on the list is an old sign cutter plotter that was taken out of service over ten years ago and has been sitting in storage. The last item is regarding two trailers that were put on the asset list that are duplicates and I was told that they have been trying to correct this for many years and this is the procedure for doing just that.

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AYES:	Cotner, Long, Skinner	
ABSENT:	Clemens	

d. ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE ONE 2016 FORD F-250 TRUCK AND ONE 2016 F-150 TRUCK FOR THE WASTEWATER DEPARTMENT AND DECLARING AN EMERGENCY.

Mr. Root: Chairman Cotner, Members of Council, good evening. We are looking to replace the 1997 Chevy S10 and a 2000 Dodge Dakota pickup with a new F150 and a F250. These are 2016's, so we are asking for an emergency because we are close to the cut off where we will have to wait for 2017, which will raise the price but is pretty much the same truck. These two older trucks will be transferred to the Parks and Recreation Department.

Chairman Cotner: Will these trucks be able to be used and utilized?

Mr. Root: They are in fair condition. I talked to the Superintendent and he is thinking maybe Summer help to pick up trash in the park.. They are small trucks. They are not full sized trucks. They can not pull trailers or anything.

Chairman Cotner: Ok. Questions? I will make a motion that we send this to Council with recommendation for adoption as an emergency.

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ABSENT:	Clemens	

e. Ordinance to Authorize the Mayor to Purchase Two (2) Groundsmaster 4000-D Wing Mowers with Sunshade Top and Road Travel Kit for the Parks and Recreation Department and Declaring an Emergency.

Ms. Bauman: Thank you Chairman Cotner and Members of Council. We are asking for authorization to purchase two mowers, and we are asking for it to be done as an emergency. They are both on the State Contract Bid and we need to get these put through as an emergency.

Chairman Cotner: Questions. I make a motion that we send this to Council with recommendation for adoption as an emergency.

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ABSENT:	Clemens	

f. Ordinance to Authorize the Mayor to Purchase One Sand Pro 240Z and Accessories for the Parks and Recreation Department and Declaring an Emergency.

Ms. Bauman: This item was also approved in the Budget and we are asking for passage as an emergency, to help get ready for our baseball season, and it is also on the State Bid List.

Chairman Cotner: Will this be used at all the fields, and transports easily?

Ms. Bauman: Yes.

Chairman Cotner: Questions, comments? I will make a motion that we send this to Council with recommendation for adoption as an emergency.

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g. Ordinance to Authorize the Mayor to Purchase ProPass 200 with Accessories (Topdresser)For the Parks and Recreation Department and Declaring an Emergency.

Ms. Bauman: Once again, we would like to ask for this item to be passed as an emergency. It is on the Bid list, and this will help in getting the fields ready and getting seed down, and so forth.

Chairman Cotner: Does this equipment all have a pretty long life? Have we had these things before or are we just well overdo on getting some of these things?

Mayor McCloud: This equipment should all have an extremely long life. Given its limited use, it will be used a couple of time a year. The past couple of years we have added two hundred and fifty tons per year of in field mix to our ball fields to get them to grade. We are still in process of this. This piece of equipment will help to evenly distribute the in field mix to the ball fields so that we are not dumping it in piles to work it around, and then it is uneven and we are trying to continually work it around.

Chairman Cotner: It is a benefit with cost savings.

Mayor McCloud: Correct, and labor savings. Plus, it will pay for itself in a few years.

Chairman Cotner: Alright, thank you. Any other questions? Yes, Councilman Luzader.

Councilman Luzader: I know we passed all this equipment in our budget last month, but, I would like to see if there is some way where we could come up with a list of replacing equipment on a yearly basis so that we are not replacing $700,000 worth of equipment all at one time.

Chairman Cotner: Do you have a comment on that Mayor McCloud:

Mayor McCloud: Yes, one of the first things I did when I came in was talk to Paul Welsh, and I asked him about life expectancy. He said, "We just use it until it falls apart." You have probably witnessed that first hand, so, this is a lot of catch up. And moving forward, I do think we are at a point where we can begin to schedule some of these items that have a shelf life of five years, we are going to get eight, and that point, come back.. But, you raise an excellent point, and that is the direction that we want moving forward.

Councilman Luzader: I know we try to go every three to four years on our police cruisers. The salt trucks use to be every ten years, but the one we are replacing is twenty-three years old.

Mayo McCloud: You may remember as a spectator, we put a snow plow bed, a new bed on a plow that was twenty years old, not that long ago.

Chairman Cotner: Any other question? Ok, I will make a motion that we send this to Council with the recommendation for adoption as an emergency.

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ABSENT:	Clemens	

h. Ordinance to Authorize the Mayor to Purchase 60" Zero Turn Mower for the Parks and Recreation Department and Declaring an Emergency.

Ms. Bauman: One of our sixty inch zero turn mowers, we will be trading it in. Also, we would like this passed as an emergency, and we ask to waive competitive bidding because it is on the bid list.

Chairman Cotner: Questions? Alright, I will make a motion to send this to Council with a recommendation for adoption as an emergency.

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i. Ordinance to Authorize the Mayor to Purchase One Clubcar with Plow and Accessories for the Parks and Recreation Department and Declaring an Emergency.

Ms. Bauman: This Clubcar will be used a lot in the winter. The one we have now to plow the paths, snow comes in, there is no heat, they are plowing in sub zero weather, and that is not safe. So, this will have heat. It will be better equipped to handle snow removal. And, we would like this passed as an emergency, as well, and to waive competitive bidding, because it takes so long to get it in. It is also on the bid list.

Chairman Cotner: Alright, questions or comments? I will make a motion that we send this to Council with recommendation for adoption as an emergency.

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ABSENT:	Clemens	

j. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List and Declaring an Emergency.

Ms. Bauman: Thank you once again Councilman Cotner, we have these three items we would like to remove from the fixed asset list. We are trading them in on the equipment we are purchasing. So, we would like that to pass as an emergency, so that we can trade them in at the same time.

Chairman Cotner: I will make a motion that we send this to Council with recommendation for adoption as an emergency.

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k. Ordinance Authorizing Mayor to Purchase Three Police Cruisers and Related Equipment for Reynoldsburg Police Department and Declaring an Emergency.

Chief O'Neill: Thank you Chairman Cotner, Members of Council. As you probably remember a few months ago when we started discussing the budget, this was one of the items that we highlighted in the Police Budget, in that we were going to spend a larger number than usual to buy three cruisers and that is we are expending the Fleet Account for some of the

additional positions that we have, including our Community Resource Officers and our School Resource Officers. When I turned Sgt. Bauchmoyer loose on the task of finding these, he was able to locate three of them on the lot, at Lebanon Ford which is the holder of the state bid. So, we can bypass the bidding process on this. They told us that if we expedited the process we could get our hands on those three, if we didn't, we would probably be on the September build out and that will be a real problem since we are already short three cruisers and doubling up people on day shift when we have everyone here. We are asking that you pas this as an emergency. Again, this was a budgeted item and we are just trying to get the process moved down the road.

Chairman Cotner: Any questions or comments? I will make a motion that we send this to Council with a recommendation for emergency.

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l. Ordinance Making Transfer of Funds from the Unappropriated Arts Commission Fund (605) and Beautification Fund (615) to the Unappropriated General Fund AND DECLARING AN EMERGENCY.

Mr. Harris: Good evening. This is the companion article to Mr. Snowden's. These are the two funds that are in place. We can go ahead and appropriate this money and move it back to the General Fund, the whole $150.

Chairman Cotner: I will make a motion that we send this forward to Council with recommendation for adoption as an emergency.

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ABSENT:	Clemens	

m. Ordinance Appropriating Unencumbered Balances as of December 31, 2015 in Various Police Special Revenue Funds; and Providing that Revenues for Said Funds Received During 2016 be Accepted; and Declaring an Emergency.

Mr. Harris: Thank you Chairman Cotner, this is something that is generally done at the end of the year with the budget, and since the budget got moved up, this has to be done. What this is does is take the ending balances in the Police Special Revenue Funds from last year, and appropriate those so that they can use them.

Chairman Cotner: Questions, comments or concerns? Alright, I will make a motion that we sent this to Council with the recommendation for adoption as an emergency.

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AYES:	Cotner, Long, Skinner	
ABSENT:	Clemens	

n. Ordinance Authorizing Engineering Services for the 2016 Street Program; Appropriating Funds Therefore; and Declaring an Emergency. (First Reading 3/28/2016- Requests Adoption at Second Reading).

Chairman Cotner: Questions or comments on this? I will make a motion that we send this to Council with recommendation for adoption as an emergency.

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