

MINUTES SERVICE COMMITTEE MEETING
REYNOLDSBURG CITY COUNCIL
April 2, 2012

Members of Service Committee present: Scott A. Barrett, Leslie Kelly, Cornelius McGrady III. Councilman Barth R. Cotner was absent.

Other members of Council present: Mel Clemens, Chris Long, Nathan Burd, Council President Doug Joseph.

Vice Chairman Barrett called the meeting to order at 7:30 p.m.

The agenda was approved.

Minutes of the Service Committee meeting of March 5, 2012 were approved without objection.

Discussion: Accept Unrecorded Quitclaim Deed - 7336 E. Main Street, and appropriation of funds for delinquent taxes- -Mr. Barrett said the request was from the City Attorney, who was present and would answer questions. As there were no questions, Mr. Barrett moved to send legislation to Council for the first reading, and also to Finance Committee for the funding. Mrs. Kelly seconded. All voted "Aye".

Meeting adjourned at 7:32 p.m.

Service Committee
- - -Nancy C. Frazier, Clerk of Council
April 2, 2012

MINUTES FINANCE COMMITTEE MEETING

REYNOLDSBURG CITY COUNCIL

April 2, 2012

Members of Finance Committee present: Chris Long, Nathan Burd, Mel Clemens, Leslie Kelly. Councilman Barth R. Cotner was absent.

Other members of Council present: Scott A. Barrett, Cornelius McGrady III, Council President Doug Joseph.

Mr. Long called the meeting to order at 7:32 p.m.

Mr. Long moved to amend the agenda by adding the appropriation of funds in conjunction with the acceptance of the unrecorded quitclaim deed that had been referred to Finance Committee from Service Committee. Mr. Clemens seconded. The amended agenda was approved with all voting "Aye".

Minutes of the Finance Committee meeting of March 19, 2012 were approved without objection.

Minutes of the special Finance Committee meeting of March 26, 2012 were approved without objection.

Discussion: Appointments to Charter Review Commission and Ward Boundary

Commission- -Mr. Long said: "I'd like to go ahead and focus on the Charter Review Commission and ask that members of Council, from the pile of resumes and requests that we've started to receive, please strike Paul Yarger. I spoke to Mr. Yarger earlier today; he has taken a new job, which is going to require him to travel extensively, and he's concerned that he'll be able to go ahead and dedicate the amount of time to it. We're hoping to be able to have a completed slate ready to go ahead and discuss one more time and present to Council for a vote. I'm going to propose that we hold a special Finance Committee meeting next Monday at 7:00 p.m., and please have in mind recommendations as to who you would like to see on the slate. I know that we do have one more Democrat we're attempting to contact in order to be able to get them into the mix as well. Any further questions? (No response) That will take us to Item Number 5, which is the ORDINANCE AUTHORIZING CONTRACT FOR CHECKING CITY UTILITY BILLS FOR POSSIBLE OVERCHARGES- -second reading was held on 3-26-2012."

Mr. Long asked if there were any questions. There was no response. Mr. Long moved to send the ordinance to Council with recommendation for adoption; Mr. Burd seconded; all voted "Aye".

Appropriation of funds in conjunction with the acceptance of the unrecorded quitclaim deed that had been referred to Finance Committee from Service Committee-

-Mr. Long said the request was to appropriate \$10,000 from the unappropriated General Fund to account 110.595.5394, Taxes and Assessments, in order to pay the delinquent taxes. Mr. Long asked if there were any additional questions. There were none. Mr. Long moved to send item to Council for the first reading; Mr. Clemens seconded; all voted "Aye".

Meeting adjourned at 7:35 p.m.

(Finance Committee- -Nancy C. Frazier, Clerk of Council April 2, 2012)