CITY OF REYNOLDSBURG

FINANCE COMMITTEE - BARTH COTNER
MONDAY MARCH 27, 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 13, 2017

   Minutes stand as approved.

4. Discussion

   a. Appointment to Board of Tax Review

   Mr. Cotner: I believe, unless I'm missing anything, we've got three candidates we have information about. Does anybody have any questions/comments on the three names we have?

   Mr. Joseph: I recommend two weeks to review it and then make an appointment in 2 weeks.

   Mr. Cotner: That's what I was kind of thinking, does anyone have any comments on the names or have any other interested parties that are willing and interested to serve?
   We'll hold this and then look to make an appointment at our next meeting and move forward with this then.

RESULT:	**HELD**	**Next: 4/10/2017 7:45 PM**

   b. 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).

Mrs. Boller: Good evening, this is just changing the promotion of senior police management and item 3 there are some changes to required education. Police Leadership Executive PELC is really no longer used in Ohio. What is now being used is the Public Safety Leadership Academy which we now have an officer in currently. There are some other minor changes to this chapter and if you have any questions I'm happy to answer them.

Mr. Cotner: Any questions or comments?

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/27/2017 8:00 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

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

Chief O'Neill: Thank you Chairman Cotner, members of Council. We are in need of a replacement cruiser. We had one of the cruisers number 258 which was one of our higher mileage cruisers damaged in the course of one of our Reserve Officer's training. He was fortunate enough to received a life saving award, it might have been his own job he was saving at the same time. It was basically and on-duty accident, it was damaged beyond the point that the insurance company was going to allow us to repair it. Equally, our own Street Department Superintendent decided that it probably wouldn't be a good idea to try and repair it, it was pretty much T-boned right about the drivers door. No one was hurt, the air bags deployed, the uni-body construction that the cruisers are using now don't exactly allow for things to be put back the way they used to be, so we did have it totaled and the insurance company would only give us a little bit more than $12,000 for it and we're asking for an additional appropriation out of the General Fund to make up the balance.

Mr. Cotner: Luckilly, no one was hurt.

Chief O'Neill: No one was hurt that we know of. You know how that happens.

Mr. Cotner: Does anyone have questions for the Chief about this at all?

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/27/2017 8:00 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

d. 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).

Mayor McCloud: Thank you Chairman Cotner, members of Council. We have an opportunity to terminate a contractual relationship with a provider and enter into a new contractual relationship for some of our phone and internet services. The bottom line of this is that this is going to save us about $2,500 a month.

Mr. Cotner: That's a good amount for sure. And this company, I'm not familiar with them, they serve other communitites?

Mayor McCloud: Yes, we've done our due diligence.

Mr. Cotner: I wouldn't expect anything less. I just wanted to make sure what the thoughts are about the company. Any questions from Council/Committee?

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/27/2017 8:00 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

e. Ordinance Authorizing the Reynoldsburg Parks & Recreation Department to Accept the Franklin Soil and Water Mini Grant for $1500.00 and Declaring an Emergency. (First Reading 3/27/2017).

Mrs. Bauman: Thank you Chairman Cotner, members of Committee. The Parks and Recreation Department applied for a mini grant from Franklin Soil and Water and we were awarded that Grant so we would like authorization to accept it and we would like it as an emergency please.

Mr. Cotner: Seems pretty easy, came out right away after our meeting last week.

Mrs. Bauman: It did. And it's a non-matching grant so it's just a straight grant of $1,500.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/27/2017 8:00 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

f. 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: 3/27/2017 8:00 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

g. Ordinance Authorizing and Directing the Mayor to Enter into Lease Agreement WITH Document Solutions for Replacement Copier for Police Department. (Second Reading 3/13/2017).

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/27/2017 8:00 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	