



**FINANCE COMMITTEE
MONDAY MARCH 21, 2016**

COMMITTEE MEETING:

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

1. Call to Order

PRESENT: Cotner, Long, Skinner, Joseph
ABSENT: Clemens

2. Approval of Agenda

Agenda stands approved.

3. Approval of Minutes

a. Finance Committee – Committee Meeting – March 7, 2016

Minutes stand approved.

4. Discussion

a. Motion that the Council of the City of Reynoldsburg Does Hereby Reappoint Pastor Robert Linder to Serve on the Board of Zoning and Building Appeals with a Term Beginning March 26, 2016 and Ending March 25, 2019.

RESULT:	REFERRED [UNANIMOUS]	Next: 3/28/2016 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner	
ABSENT:	Clemens	

b. An Ordinance Authorizing and Directing the Mayor to Enter into Contract to Purchase Real Property to be Used by the City of Reynoldsburg and Declaring an Emergency.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 3/21/2016 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner	
ABSENT:	Clemens	

- c. Ordinance to Make a Final Appropriation for Current Expenses and Other Expenditures of the City of Reynoldsburg, State of Ohio, During the Fiscal Year Ending December 31, 2016 and Declaring an Emergency. (Second Reading 2/22/2016).

Mr. Cotner: Mr. Mayor, some comments?

Mayor McCloud: Just briefly, there were a couple of amendments to the Budget you have in front of you, almost exclusively of which were capital purchases by the Parks and Recreation department which I hope the administration delineated appropriately. It was certainly not our intent to slide anything in at the last minute, but we had some decisions to make as to some internal things on how we were going to approach those. So with that said, that is, I sincerely believe that is the end of this budget process.

Mr. Cotner: Any questions for the Mayor or anyone else regarding the budget?

Mr. Long: I just wanted to thank you and all of your people that made themselves available today for clarification and questions. It cleared up very neatly and once again you're commended to be able to do we're talking about doing with this budget and still come in barely over what the spending limit was last year in the budget. Thank you.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 3/21/2016 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner	
ABSENT:	Clemens	