

SAFETY COMMITTEE MEETING MINUTES
REYNOLDSBURG CITY COUNCIL
March 19, 2012

Members of Safety Committee present: Mel Clemens, Nathan Burd, Scott A. Barrett.
Councilman Cornelius McGrady III was absent.

Other members of Council present: Leslie Kelly, Barth R. Cotner, Chris Long, Council President
Doug Joseph.

Mr. Clemens called the meeting to order at 7:30 p.m.

The agenda was approved.

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

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2012
FIREWORKS DISPLAY- -second reading 3-12-2012.

Mr. Clemens moved to add emergency language to the ordinance for the third reading; Mr.
Barrett seconded. All voted "Aye". Mr. Clemens moved to send the legislation to Council for
the third reading with recommendation for adoption as an emergency measure. Mr. Burd
seconded. All voted "Aye".

Meeting adjourned at 7:32 p.m.

Safety Committee
- - -Nancy C. Frazier, Clerk of Council
March 19, 2012

FINANCE COMMITTEE MEETING MINUTES

REYNOLDSBURG CITY COUNCIL
March 19, 2012

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

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

Mr. Long called the meeting to order at 7:33 p.m.

Mr. Long moved to amend the agenda by adding Item 3a, Approval of minutes of the special Finance Committee meeting held 3-12-2012. Mr. Burd seconded the motion. The amended agenda was approved with all voting "Aye".

Minutes of the Finance Committee meeting held March 5, 2012 were approved without objection. Minutes of the special Finance Committee meeting held March 12, 2012 were approved without objection.

ORDINANCE AUTHORIZING CONTRACT FOR CHECKING CITY UTILITY BILLS FOR POSSIBLE OVERCHARGES- -first reading 3-12-2012.

City Auditor Harris introduced Bob Hill and Dave Patrick from URC, and said they could tell Council about what they do.

Mr. Patrick: We're just here to discuss the contract we have to review the city's utility bills to determine if it may be eligible for any refunds or credits. It's a fairly simple process; we just look at each, one month of each bill, go through and audit those, and the key components to it is there is no cost to the city up front. If you look through the contract, you'll see that if we find any savings, then we share in those savings with the city, or in any other recovered amounts. A very simple process and we try to make it as least cumbersome as possible to the city and then the administration has to help us copy those bills and get them to us. So, if there's any questions?

Mr. Long: What are the average odds of the fact of you actually finding some incorrect utility bills within a municipality?

Mr. Patrick: Nationally we run about 50-50. With the client base we have regardless of the industry, whether it's a municipality, a manufacturer, a non-profit, any type of industry, it's generally run about 50-50 that we find errors or omissions or something wrong with the bills that we can correct.

Mr. Long: Thank you.

Mr. Burd: Thanks for being here tonight; I think this is a good thing for us to do. Just out of curiosity, how much manpower does it take to go through the auditing process that you just described; how many hours will your company spend looking into our bills and auditing everything?

Mr. Patrick: Initially, not a lot of man-hours, because we're going to review initially just to determine if there may be eligibility or something...we may be looking at six to ten man-hours for an initial review. If we get into a full-blown process, depending on the ____ situation, as long as utilities, we can get into quite a few man-hours going through and auditing in those bills.

Mr. Burd: I appreciate that; thanks.

Mr. Long: Questions from anyone else on the committee? Council? Thank you, gentlemen.

Mr. Patrick/Mr. Hill: Thank you.

Mr. Long: I will refer this back to Council for its second reading; can I get a second? Second by Councilman Clemens. All in favor say "Aye". (All voted Aye) Thank you.

Takes us to Item 5, 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, 2012 AND DECLARING AN EMERGENCY- -read for the first time 3-12-2012. Are there any questions from anybody on the committee? Councilwoman Kelly.

Mrs. Kelly: I actually have a question for our Auditor; just real quick, this item we got in our packet January 12, 2012 Budget by Classification? How does that coincide or supplement this, cause the numbers are different.

Mr. Harris: It doesn't.

Mrs. Kelly: Okay. What is this role?

Mr. Harris: The role of that is to, the purpose of that particular report is to show the spending from every department by classification.

Mrs. Kelly: Okay, so help me just, I want to make sure I'm reading this correctly. Where it says budget less year-to-date actual through January 31st prior year total actual - what year is this talking about? Prior year total actual.

Mr. Harris: That would be 2011 (inaudible) but those are not the final numbers.

Mrs. Kelly: Okay, now this budget less, is this projections for the entire 2012?

Mr. Harris: No. What this is, (Mr. Harris explained to Mrs. Kelly at the Council table - inaudible)

Mrs. Kelly: Maybe you and I could sit down and you could explain it to me.

Mr. Harris: You probably need to make some time; this is probably not the right agenda for going through it; cause there's a hundred and fifteen different items in the General Fund as far as how much, what comes in, and it comes in at different times of the year.

Mrs. Kelly: So this is all revenue? None of this is expenses?

Mr. Harris: It's all revenue.

Mrs. Kelly: Okay. Thank you.

Mr. Long: Any questions from any members of the committee? Council? Okay, I am going to go ahead and call a special Finance Committee meeting for March 26 at 7 p.m. which will give us the opportunity to go ahead and bring final questions and then move it on to Council for a vote for approval in order to have it completed by the 31st.

That takes us to Item no. 6, ORDINANCE APPROVING AND ESTABLISHING INDIGENT BURIAL POLICY FOR THE CITY OF REYNOLDSBURG- -second reading 3-12-2012. Any questions from members of the committee? Council? Hearing none, I'll go ahead and refer this to Council for its third and final with a recommendation for adoption. Can I get a second on that? Second by Councilman Clemens. All in favor? (All voted Aye) All opposed. (No response)

I'll close the Finance Committee meeting at 7:40.

Finance Committee

- - -Nancy C. Frazier, Clerk of Council

March 19, 2012