CITY OF REYNOLDSBURG

FINANCE COMMITTEE - BARTH COTNER
MONDAY MARCH 13, 2017

COMMITTEE MEETING: 7:52 PM

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

   a. Motion to Amend the Agenda and Remove item C.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Barth R. Cotner, At Large
SECONDER:	Chris Long, At Large
AYES:	Clemens, Cotner, Long, Skinner

3. Approval of Minutes

   a. Finance Committee – Committee Meeting – February 27, 2017

   Minutes stand approved.

4. Discussion

   a. Motion that Reynoldsburg City Council Does Hereby Appoint Kristin Bryant, to the Board of Tax Review for a 2 (Two) Year Term Beginning March 13, 2017.

   Mr. Cotner: I would like to table this for now, we have received some other interested parties as well and we need to make sure we give people an opportunity to get feedback and discuss this position. Any questions, comments for that position?

   Acting Mayor Joseph asked for a vote.

   Motion to Hold the Appointment for Board of Tax Review made by Mr. Cotner, Second by Mr. Clemens. All voted "Aye" Motion to hold the item carried.

RESULT:	**HELD**	**Next: 3/13/2017 8:00 PM**

b. Ordinance to Authorize the Mayor to Purchase a 2017 Jeep Cherokee 4X4 for the Building Department.

Mr. Sampson: This vehicle was part of the 2017 Budget, the new vehicle to replace a 1992 Pickup truck. With this purchase we will now have an operational vehicle for each of our 4 staff.

Mr. Clemens: What do we have as far as vehicles?

Mr. Sampson: We currently have 2 of our trucks that are non operational out of the Service Department. 2 of our pick up trucks and we have 1 left that we've been using, it's been hit and miss as far of in terms of it running/being operational on a full time basis. So, our plan is to take all 3 vehicles and auction them in the near future.

Mr. Clemens: But you're getting a Jeep this time?

Mr. Sampson: Yes, we're getting a Jeep. Our trucks are standard and particularly for our 2 Code Compliance Officers, it's just very hard to stop and start when navigating the neighborhoods. We found that the Jeep that we purchased last year it is an automatic, it can seat 4 comfortably and it's been a lot more conducive to doing inspection services as well as Code Compliance and there is space in the back to accommodate picking up yard signs, what have you.

Mr. Cotner: Any other questions from Finance? Council?

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/13/2017 8:00 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

c. Ordinance Authorizing the Reynoldsburg Parks & Recreation Department to Accept the Franklin Soil and Water Mini Grant for $1500.00 and Declaring an Emergency.

RESULT:	**WITHDRAWN**

d. Ordinance Authorizing and Directing the Mayor to Enter into Lease Agreement WITH Document Solutions for Replacement Copier for Police Department. (First Reading 2/27/2017).

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/13/2017 8:00 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

e. ORDINANCE AUTHORIZING MAYOR TO PURCHASE ONE 2007 CHEVROLET EXPRESS VAN FOR THE POLICE DEPARTMENT AND DECLARE AN EMERGENCY. (First Reading 2/27/2017).

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/13/2017 8:00 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

f. An Ordinance Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of $1,500,000, for the Purpose of Paying the Costs of Improving the Municipal Waterworks System by Replacing Water Lines Along Main Street, Together with All Necessary Appurtenances Thereto, and Declaring an Emergency. (First Reading 2/27/2017).

Mr. Harris: This is for the storm water projects that are going to be bid out and we want to start these in April so I need to get hopping and get them some money.

Mr. Cotner: And we're doing this as an emergency?

Mr. Harris: Yeah the RFP is going out tomorrow. Because we need to get this closed by the middle of April.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/13/2017 8:00 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Clemens, Cotner, Long, Skinner	

g. An Ordinance Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of $1,100,000, for the Purpose of Paying the Costs of Improving the Municipal Storm Water System by Replacing Storm Water Facilities Along Graham Road and Rodebaugh Road and Installing Culverts on Cobblestone Road, Together with All Necessary Appurtenances Thereto, and Declaring an Emergency. (First Reading 2/27/2017).

Mr. Harris: This is the companion to the first one. This is replacing the main water line on Main Street which is in old Reynoldsburg and goes to the east and goes well past Waggoner Road out past the Rev Cafe and we want to get that done this year because Main Street is supposed to be paved next year.

Mr. Cotner: Questions? Comments?

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/13/2017 8:00 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

h. Ordinance Authorizing and Directing the Mayor to Enter into Lease Agreement Document Solutions for Copier for Police Department. (Second Reading 2/27/2017).

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/13/2017 8:00 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

i. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" Subsection (F) "Police Department"; of CHAPTER 160 EMPLOYEE COMPENSATION. (Second Reading 2/27/2017).

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/13/2017 8:00 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

j. Ordinance Authorizing Mayor to Purchase Two Police Cruisers and Related Equipment for Reynoldsburg Police Department. (Second Reading 2/27/2017)..

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/13/2017 8:00 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Clemens, Cotner, Long, Skinner	

k. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. - Computer Services. (Second Reading 2/27/2017).

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/13/2017 8:00 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

l. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. -Police Department. (Second Reading 2/27/2017).

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/13/2017 8:00 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
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