

MINUTES COMMITTEE MEETING
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE
March 11, 2019

Chairman Barth R. Cotner called the meeting to order at 8:22 PM

Call to Order - Roll Call

PRESENT: Clemens, Cotner, Luzader, Spalding, Joseph

ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

a. Finance and Administration Committee – Committee Meeting – February 25, 2019

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

MOTION THAT REYNOLDSBURG CITY COUNCIL DOES HEREBY CONFIRM MAYORAL APPOINTMENT OF ALEXANDER FURST TO SERVE ON THE BOARD OF ZONING AND BUILDING APPEALS FOR THE UNEXPIRED TERM ENDING DECEMBER 31, 2019. --- Cotner. Finance and Administration Committee.

Mayor McCloud: Mr. Furst came to our attention when he wrote the letter that is attached to the legislation and these are the kinds of people we want to get involved in our city so, that is our candidate to be appointed to that board, thank you.

RESULT:	REFERRED [UNANIMOUS]	Next: 3/11/2019 7:35 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Marshall Spalding, Ward 3 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LOGICALIS FOR THE PURCHASE OF A CISCO PHONE SYSTEM. --- Cotner. Finance and Administration Committee.

Mrs. Boller: This legislation is to request authorization for the Mayor to enter into a contract with Logicalis for the purchase of the CISCO phone system and for CISCO unified phone deployment. This is to replace the entire phone systems for the Police Department and all of the city offices. We are requesting emergency passage on the third reading so we can begin the deployment, our current contract will end in August of this year.

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RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 3/11/2019 7:35 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Brett Luzader, Ward 2 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	