CITY OF REYNOLDSBURG

FINANCE COMMITTEE
MONDAY MARCH 7, 2016

COMMITTEE MEETING:

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

1. Call to Order

   PRESENT: Cotner, Long, Skinner
   ABSENT: Clemens

2. Approval of Agenda

   Agenda stands approved.

3. Approval of Minutes

   a. Finance Committee – Committee Meeting – February 16, 2016

   Minutes stand approved.

4. Discussion

   a. Resolution Appointing the City Attorney as Designee for the City of Reynoldsburg's Elected Officials Relative to the Mandatory Public Records Training as Required by the Ohio Public Records Act.

   Mr. Hood: Thank you Chairman Cotner. So what this item does, effectively is appoints me as your designee for the required public records law training that all elected officials are required under revised code to attend at least once during their term of office to comply with the state audits. I attend these trainings every year as a way to stay current on the latest topics under the law and also to gain CLE hours for my continuing legal education because this is a free seminar they don't charge us for the hours. With the different terms on council and with the change over with the new members coming on board, you are not require to attend these now, but you would be by the end of your term and the state Auditor does check our certificate every year when they do the audit and what we found, the best way because you don't deal with public records and requests and things like that, they usually float through my office and I work with April of course to facilitate requests made to you all. It was just best to appoint me as designee that way I attend on your behalf and we know that all of you are then covered for each one of your terms so there would be no requirement that you carry a certificate or keep a certificate. You are certainly not precluded from attending the training if you would like to learn about it, you can go on the Attorney General's website or the Auditor of State's website and like I said, they are free and they have them around town pretty frequently and they are interesting if you are into those types of things. So you're not

precluded from attending, but you certainly don't need to if you make me your designee and that's what this does.

Mr. Cotner: I will happily make you my designee, so..

Mr. Hood: The previous Council was very eager to appoint me as designee to do so.

Mr.Cotner: Any questions for Mr. Hood?

Mr. Hood: The reason why all of your names appear on the legislation is because we consulted with the Auditor of State and this is the method that they advised us to undertake that way there is no confusion because of the staggered terms of the Council.

Mr. Cotner: Very good.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/14/2016 7:30 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner	
ABSENT:	Clemens	

b. Collective Bargaining Agreement with FOP/OLC (Dispatchers)

Mayor McCloud: Thank you Chairman Cotner, members of Council. Simply, I'm asking for your authorization to enter into an agreement with the collective bargaining unit of the dispatchers on the terms that we so specified.

Mr. Cotner: Does anyone have any questions about this right now? Looks good to me so... ok..

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/14/2016 7:30 PM**
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner	
ABSENT:	Clemens	

c. Request for Council to Approve the Application for the Community-Police Relations Grant

Chief O'Neill: Thank you Chairman Cotner, members of Council. We are asking for approval to apply for this particular grant. Based on the size of our agency, we are eligible for up to $30,000.00. There is no match on our part so this is a 100% funded grant. At least in concept, what we are going to ask for, is money for a piece of equipment that would serve as a command post, you'll see a couple ideas that will flash in front of you. It's a box trailer- we're not exactly sure the style we're looking for right now. Here's one that has a bit of an opening that can serve as sort of an event type trailer where we can move it into the tomato festival, the fireworks, anything like that. It gives us a place where we can sort of service people on a couple of different sides, we can do children's fingerprinting and stuff like that.

Again, we haven't quite settled on what we're asking for but we know both of these will fall within that $30,000.00 price range. This particular one you're looking at comes a little bit more complete, the red trailer, I don't know, just to keep the firemen away from it, we'll ask for a black one anyway, that is a real basic trailer, that runs a little over $7,000.00 then we would have $23,000 to outfit it with a generator, some work space, possibly a fingerprint machine and hopefully things that will go along with those types of activities that would be involved in in community events. Again all we're asking for right now is approval to move forward with the grant application. It is due by the end of this month so we'll have to move fairly quickly on it. We weren't notified as of the specifics of this until last week so in typical fashion, these things, at least on the front end, move pretty quickly. Any questions- I'll see what I can answer at this point.

Mr. Cotner: What vehicle do we have that will tow these trailers?

Chief O'Neill: The red one is not all that heavy. It's long and its bulky and we can tow it behind one of the SUV's without much problem. We do have a couple of pick up trucks that are not exactly.. they're a little more covert, we don't normally pull things around with them, but we do have something.

Mr. Cotner: Questions for the Chief?

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/14/2016 7:30 PM**
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner	
ABSENT:	Clemens	

d. Ordinance Authorizing Contract for Gis Upgrade and Migration, Appropriating Funds Therefore, and Declaring an Emergency. (Second Reading 2/22/2016- Requests Passage as an Emergency Upon Third Reading.)

Mr. Snowden: I am happy to answer any questions and to remind everyone that this upgrade is not only the GIS software, but the layers that are the content and I can tell you that the emergency request that Mr. Burd made is because of the sporadic issues with the current system. It does work and it does work for staff, but I have been notified by several customers that we were having troubles but we were still able to accommodate them through other means but I just wanted to let you know in regards to that request.

Mr. Cotner: Any questions?

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/14/2016 7:30 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner	
ABSENT:	Clemens	

e. 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 do you want to make any comments on this this evening?

Mayor McCloud: I have no new information to add since the last committee meeting Mr. Cotner.

Mr. Cother: Anyone on Committee or Council have any questions for the Mayor concerning this budget? We're going to hold this for 2 more weeks and have one more opportunity to answer questions. So we'll hold it 2 more weeks and pass it the following. I just have one other question that Mr. Snowden made me think about when he commented about Mr. Burd's departure. Are there any, and I know we've got a new face stepping in, are there any loose ends right now that we have, I know it's always a challenge, that's one of our issues, of staff, that we come in to?

Mayor McCloud: I hope not. No we, Nathan was very good about putting in place a succession plan and I appointed Mike Root as acting Director because I did not want there to be any gap at all, we had the bid opening for the street program on Friday and this is kind of gearing up to be a busy time, so, I think the transition is and will be smooth. Nathan indicated before he left he would be more than happy to be in communication with us in the event his help was needed. So I think we are under control.

Mr. Cotner: I knew we were under control, I just thought I'd better make sure if there was something that was maybe in the works that we had forgotten about or not forgotten, just make sure there were no gaps there.

RESULT:	**ITEM HELD**	**Next: 3/21/2016 7:30 PM**