



**FINANCE COMMITTEE
MONDAY MARCH 2, 2015**

COMMITTEE MEETING: 7:30 PM

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

1. Call to Order

PRESENT: Kelly, McGrady III, Clemens, Cotner, Long, Skinner
ABSENT: Barrett

Also present President Doug Joseph

2. Approval of Agenda

3. Approval of Minutes

1. Finance Committee - Committee Meeting - Feb 17, 2015 7:30 PM

Minutes stand approved

4. Discussion

1. Council appointment for Planning Commission- (Democrat or Independent) held from: 2/17/2015.

Mr. Cotner stated that we still need a Democrat or Independent to fill the Council appointment for this position and asked for more candidates to serve.

2. Legislation enacting and adopting a supplement to the Code of Ordinances for the City of Reynoldsburg.

Mrs. Beggerow: This is just a housekeeping item. It says in our Charter that we have to follow a certain process and this is how that process works. I had to advertise the it before the next meeting so we can adopt our Code Supplement.

Mr. Cotner: Does anyone have any questions for April about this? Are we sending this as an emergency?

Mrs. Beggerow: It is a one read item. It doesn't have to go as an emergency it's just designated one read.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 3/9/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Kelly, McGrady III, Clemens, Cotner, Long, Skinner	
ABSENT:	Barrett	

3. ORDINANCE AUTHORIZING ENGINEERING SERVICES FOR THE 2015 STREET PROGRAM; APPROPRIATING FUNDS THEREFORE; AND DECLARING AN EMERGENCY.- First Reading 2/23/2015

Mr. Burd: I'm just here for questions. I don't have anything to add from last time.

Mr. Cotner: Ok, didn't know if you had anything to kick it off. Are there questions for Mr. Burd about the 2015 Street Program?

Mr. Skinner: Not for the street program but I did want to publicly thank you for being on top of the salt with the roads.

Mr. Burd: I will pass that along to those who spent all day yesterday putting it on the roads.

Mrs. Kelly: Again, not about the street program, but we had another water main break in our old neighborhood and the guys were right on it and did a fantastic job. It was a really big job. Now I will have to say I was in the shower when I discovered the water was being turned off so that was a new event, but they got it back on really quickly and they worked really hard and did a really, really good job.

Mr. Burd: February was also a very tough month for them so I'll pass that along as well.

Mrs. Kelly: Yeah they did a really good job.

Mr. Joseph: Since Councilwoman Kelly brought up water main breaks, what has that situation been like since we've had such wide temperature swings?

Mr. Burd: February was high, I will get you a report this week in your packets of exactly how many breaks we've had but with the temperatures being what they were, one of the colder February's in a long time so we've had a lot of breaks. It seems like it always snows at night or on the weekends and it seems like we always have water main breaks usually at night or on the weekends, and so our crews have to come in at special times but February we had a lot of breaks and I'll get you an updated number on that.

Mr. Clemens: Yeah the water main breaks usually come in the spring after a thaw, when it starts to thaw. That's when you have the most.

Mr. Burd: Yeah, you have them sometimes when its frozen, they'll expand and break but you're exactly right in the spring we'll have additional breaks. This is the busiest season for that from January to May.

Mr. Cotner: Ok, well then back as far as the Street Program, it sounds like we're good? No other questions, comments on that and Mr. Burd, no other comments here?

Mr. Burd: No, and just to specify, all this legislation does is allow us to fund the preliminary engineering \$16,068 so we're ready to get that going whenever you're comfortable moving forward on this.

Mr. Cotner motioned to move the item forward to Council for its second reading with recommendation for adoption as an emergency.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 3/9/2015 7:30 PM
MOVER:	Barth R. Cotner, At Large	
AYES:	Kelly, McGrady III, Clemens, Cotner, Long, Skinner	
ABSENT:	Barrett	

5. Adjournment