



**FINANCE COMMITTEE - BARTH COTNER
MONDAY FEBRUARY 27, 2017**

**COMMITTEE MEETING: IMMEDIATELY FOLLOWING THE PREVIOUS
MEETING**

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

1. Call to Order

PRESENT: Clemens, Cotner, Long, Skinner
ABSENT:

2. Approval of Agenda

Addition of 1 item: Added as Item 4l, Purchase of Replacement Unmarked Vehicle.

3. Approval of Minutes

a. Finance Committee – Committee Meeting – February 13, 2017

Minutes stand approved.

4. Discussion

- a. 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.**

Mr. Harris: Thank you Chairman Cotner, members of Council. Last fall Mr. Sampson came to you with these 2 projects and since they're both relatively expensive, we are going to be issuing debt in order to pay for this. These 2 will be put together and shopped, it will be placed with a bank after we competitively bid it. We've done these a number of times before these won't be different. We will look to close these around the third week in April which is when we are scheduled to get the projects started in early spring.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/27/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Clemens, Cotner, Long, Skinner	

- b. 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.

Mr. Harris: This is the companion order, the stormwater project they will be doing at the same time. We will be putting these two together and placing them. We've done very well with these in the past and there's always a shortage in Ohio municipal debt in the markets so we usually get a pretty good price on this so this allows us to get moving forward and have it done by the time they get ready to break ground and digging up lines.

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MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
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- c. Ordinance Authorizing and Directing the Mayor to Enter into Lease Agreement Document Solutions for Replacement Copier for Police Department.

Chief O'Neill: This is the first of 2 issues we're going to take up with regards to copiers in the Police room. I believe this one has to do with our risograph which is a sort of medium quality high volume copier which we use for the thousands of forms we use. We've been using one for several years now and it has failed beyond the possibility of repair. We have stock piled forms from where we thought it was going down so we're in no immediate hurry to push through as an emergency but it is a piece of equipment that is vital to our operation. We do have the capability to run these copies on one of the other machines, but those machines are regulated to the number of copies we can produce without being charged an additional surcharge and because of that, this has always been an effective way to mass produce these forms.

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SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- d. Ordinance Authorizing the Reynoldsburg Parks and Recreation Department to Apply for and Accept the Community Development Grant through Recycle Ohio, Ohio Environmental Protection Agency. (First Reading 2/13/2017).

Mrs. Bauman: Thank you Chairman Cotner and members of the Committee.. I would like to request emergency language added to this and have it pass as an emergency this evening upon second reading.

Mr. Long: Donna, I understand this is because of a deadline on the Grant application?

Mrs. Bauman: Correct.

Mr. Long: Thank you, no problem with me.

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MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- e. 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. (First Reading 2/13/2017).

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- f. Ordinance Authorizing and Directing the Mayor to Enter into Lease Agreement Document Solutions for Copier for Police Department. (First Reading 2/13/2017).

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- g. Ordinance Authorizing Mayor to Purchase Two Police Cruisers and Related Equipment for Reynoldsburg Police Department. (First Reading 2/13/2017).

Chief O'Neill: Thank you Chairman Cotner. I know there were some issues that had come up with regards to some of the supporting equipment with these cruisers and I was just reviewing my notes, I had spoken with Councilman Cicak and Councilman Long earlier today with regards to these. As far as the radios are concerned and the price that we were quoted on these things, that's a non issue with these. We were informed kind of after the fact, when REM started looking a little bit closer at our equipment that we would not need to replace the radios themselves, we would need to replace some of the antennae and the other equipment that would reconfigure these radios to go from our standard sedan that we're trading in to one of the SUVs because they use a different set up as far as the antennae are concerned so the radios themselves are not going to be replaced. However, we do need to purchase 2 additional 2 MDTs that were not in the original quote. If you remember from last year, when we did the cruiser purchase, we bought 2 cruisers and we did not trade cruisers in as we normally do, we took the 2 oldest cruisers over to use for our school resource officers.

Those did not get computers in them, those are the ones we are trading in now so we're trying to upgrade and standardize all of our computers. If that doesn't fit into the budget numbers that are already there, we are able to reach down into our special enforcement fund money and cover the balance with that, but I think we'll be able to stretch the money that we're asking for. When the actual request to purchase comes through, it may not look exactly like the original budget request, but the reason there is going to be a difference is because there is an \$8,000 gap because we're trying to add these two computers and the equipment that goes with them.

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MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- h. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. - Computer Services. (First Reading 2/13/2017).

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- i. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. -Police Department. (First Reading 2/13/2017).

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- j. Ordinance Appropriating Unencumbered Balances as of December 31, 2016 in Various Police Special Revenue Funds; and Providing that Revenues for Said Funds Received During 2017 be Accepted; and Declaring an Emergency. (First Reading 2/13/2017).

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- k. ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND FOR GRANT MONIES RECEIVED FROM THE LBRANDS FOUNDATION. (Second Reading 2/13/2017).

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5. Items Added From the Floor

a. Permission to Purchase a Replacement Unmarked Vehicle Using Federal Forfeiture Funds

Chief O'Neill: This vehicle that we're trying to replace here is a fairly nondescript white conversion van which you've hopefully never seen or hadn't realize you had seen. If you knew it probably wouldn't be very effective. We've had this vehicle by my best estimate 13 years and it was not new when we purchased it so it's beginning to show its signs of age as we all are and we just need to replace it. We have secured a quote within the \$10,000 maximum, the one thing that I am going to ask is that we change this to emergency language and pass it on the second reading. Our vendor has been very accommodating to us as far as working out a pricing structure, but it is sitting on his lot and carrying costs for a used car dealership and we're trying not to overburden him. So if we can get this passed on the second reading, I think it would benefit us all.

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