

MINUTES COMMITTEE MEETING
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE
February 26, 2018

Chairman Barth R. Cotner called the meeting to order at 8:45 PM

PRESENT: Cotner, Luzader, Spalding, Joseph

ABSENT: Clemens

Approval of Agenda

Agenda stands approved.

Approval of Minutes

a. Finance and Administration Committee – Committee Meeting – February 12, 2018

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

ORDINANCE APPROPRIATING UNENCUMBERED BALANCES AS OF DECEMBER 31, 2017 IN VARIOUS POLICE SPECIAL REVENUE FUNDS; AND PROVIDING THAT REVENUES FOR SAID FUNDS RECEIVED DURING 2018 BE ACCEPTED --- Cotner. Finance and Administration Committee.

Mr. Cicak: This legislation appropriates unencumbered 2017 balances into the various police special funds and to be appropriated into the proper funds. It also is for the acceptance of these funds in 2018.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/26/2018 7:34 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Marshall Spalding, Ward 3 Councilmember	
AYES:	Cotner, Luzader, Spalding	
ABSENT:	Clemens	

LEGISLATION FOR EMERGENCY ADOPTION

24-18

ORDINANCE TO AMEND SECTION 1 OF ORDINANCE NO. 81-06 PASSED NOVEMBER 27, 2006 REGARDING SETTING FORTH A UNIFORM PROCEDURE FOR THE SALE OF PERSONAL PROPERTY NOT NEEDED FOR MUNICIPAL PURPOSES; AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

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RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/26/2018 7:34 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Brett Luzader, Ward 2 Councilmember	
AYES:	Cotner, Luzader, Spalding	
ABSENT:	Clemens	