CITY OF REYNOLDSBURG

**FINANCE COMMITTEE**
**TUESDAY FEBRUARY 16, 2016**

**COMMITTEE MEETING:**

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

| | |
|---|---|
| President: | DOUG JOSEPH |
| Ward Members: | Ward I – Stephen M. Cicak<br>Ward II – Brett Luzader<br>Ward III – Marshall Spalding<br>Ward IV - Mel Clemens |
| At Large Members: | Barth R. Cotner<br>Chris Long<br>Dan Skinner, Esq. |

COMMITTEES:

| | |
|---|---|
| Community Development: | Chmn Skinner, Spalding, Cicak, Luzader |
| Safety: | Chmn Long, Cicak, Luzader, Spalding |
| Service: | Chmn Clemens, Luzader, Spalding, Cicak |
| Finance: | Chmn Cotner, Long, Clemens, Skinner |

* * * * * * * * * *

Agenda is subject to amendment by Committee/Council at the time of the meeting.

All meetings of the Council shall be held in accordance with the general laws of Ohio pertaining to requirements for open meetings of public bodies.

If you wish to speak before City Council concerning a specific topic on the agenda, or about a specific topic not on the agenda, please complete a "Speaker Form" and give to the Clerk of Council. Forms are located in the wooden box on one of the bench seats in the atrium. Copies of the Rules of Discussion are available next to the wooden box.

*April Beggerow*
*Clerk of Council*

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes

    a. Finance Committee – Committee Meeting – February 1, 2016

    b. Finance Committee – Committee Meeting – September 21, 2015

4. Discussion

    a. 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. (First Reading 2/8/2016).

    b. Ordinance Authorizing Contract for Gis Upgrade and Migration, Appropriating Funds Therefore, and Declaring an Emergency. (First Reading 2/8/2016- Requests Passage as an Emergency Upon Third Reading.)

    c. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE ENGINERING, PLANS, AND PREPARE BID DOCUMENTS FOR THE 2016 BRIARLIFF/AIDA WATERMAIN REPLACEMENT PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY. (Second Reading 2/8/2016 -Requests Passage as an Emergency at Third Reading).

    d. Ordinance Authorizing Mayor to Enter into Contract with Emh&T for the 2016 Manhole Rehabilitation Project, Appropriating Funds Therefore, and Declaring an Emergency. (Second Reading 2/8/2016 -Requests Passage as an Emergency at Third Reading).

    Item 4-1-a

    e. Resolution Approving the Renewal Application for Placement of Farmland in an Agricultural District and Declaring an Emergency