CITY OF REYNOLDSBURG

FINANCE COMMITTEE
TUESDAY FEBRUARY 16, 2016

COMMITTEE MEETING:

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

1. Call to Order

   PRESENT: Clemens, Cotner, Long, Skinner, Joseph
   ABSENT:

2. Approval of Agenda

   Motion to add as item 4-1a:

   RESOLUTION APPROVING THE RENEWAL APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY.

   Seconded by Councilman Long.

   All voted "Aye" by voice vote. Motion carried.

3. Approval of Minutes

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

   Minutes stand approved.

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. (Second Reading 2/22/2016).

   Chairman Cotner: Mayor McCloud, I know you have plans to share tonight.

   Mayor McCloud: I do not know who plans to go first. Chief would you like to speak first?

   Chief O'Neill: Thank you Chairman Cotner, Members of Council, I think everyone has had a chance to look at the proposed budget that has been sent to you. If you look at last year's budget, you will see that for all intensive purposes, it is fairly stagnant with regards to the Police Department. There are two notable components in this budget that I think are worthy of some discussion. The first, in the line of motor vehicles, that shows an increase of up to $160,000. The reason we are asking for this increase is due to the initiation of the new

Community Resource Bureau, we are seeing an increased demand in the number of cruisers that we use on a daily basis, especially on first shift. We placed one sergeant and two additional officers alongside of our patrol force, both of which need cruisers. We have two school resource officers for nine months of the year which also need a cruiser. And, during certain times of the year, this past week for example, our motorcycle officer is obviously in a cruiser, instead of riding around on a motorcycle. We also have two vehicles which we recently dedicated to use with special duty. The Limited, and a couple of other companies have asked for cruisers at their facilities for special duty. The upside to this, while it does cause a little bit of a drain on our resources, it does produce a revenue stream. I do not have the exact numbers, but I can get them for anyone who needs them. I think over the last twelve months, The Limited alone has paid us enough to purchase one of these cruisers. It is very close to a break even for us, it may even generate a little bit extra income. Given all those factors, what we are intending to do is purchase the same number of cruisers we have in the past, which is three, but we are not trading any in. So, we are going to convert some of the older cruisers over to these less stressful assignments like special duty, where an officer is basically just sitting in a car all day, or, the school resource officers who just drive their car to the school. We like to have a cruiser in the parking lot. It represents our presence there to people who are approaching the school. It also does provide them some resources that they need while they are at work, although most of their work is obviously done inside the building. By increasing that, instead of the normal cost for a cruiser, we are required to purchase the equipment we would normally swap out. The radios, the lights, the light bar control fixtures, all that stuff that normally would not be purchased to swap out a cruiser. This represents about $20,000 or so, per cruiser. Normally, three cruisers would cost in somewhere in the area of $115,000 to $120,000. Does anyone have any question or comments in regards to that?

Chairman Cotner: Councilman Luzader.

Councilman Luzader: Approximately how many hours a day does an officer spend out at The Limited? Is it round the clock or just during the day?

Chief O'Neill: The Limited is asking for more special duty than we can assign out of our office, so we split time with Franklin County. They want two officers for eight hours a day. For a while there, it was twelve hours a day. It may still be twelve. I do not know that for certain. When they require a cruiser, our cruiser rate is such that they are probably about $70,000 over the past twelve months.

Councilman Cotner: Can the auxiliary be used at all for The Limited?

Chief O'neill: They are. Quite a few of those assignments go through our reserve program. It is a good way to recruit guys because nothing says thank you like giving them a lot of money, and our reserves don't get paid when they are doing their normal reserve detail, but, out there, yes they do.

Chairman Cotner: So they are pretty happy to get those hours?

Chief O'Neill: Yes.

Chairman Cotner: Anyone else have questions on the cruisers? Do you have more to share?

Chief O'Neill: Well, I guess we will get to the elephant in the room now and that is our overtime budget. This one is hard to overlook. $260,000 on that particular line item. It is something we struggle with every year. We normally come in right about that if you look over the past three years, that is where we are. We are attempting to take some steps to reduce this significantly, and those issues are contractual and we are in negotiations and I would rather not talk specifics about those. But, I will give you an indication as to where some of this money goes. By far, the biggest impact on our overtime budget is the Sergeants' overtime. By contract, anytime we are going to be without a patrol sergeant, Tuesday, Wednesday, and Thursday every week, we have two sergeants on duty. If one of them is on vacation, the other one basically pulls double duty. For Friday, Saturday, Sunday, and Monday, if a sergeant takes vacation, is on comp, is on injury leave, sick leave, whatever, we are required to allow the sergeant to recruit another sergeant to fill that spot on overtime. A normal day, at our standard pay rate now, that represents $549 per shift in overtime money. The sergeants last year worked 1313.75 hours of relief overtime. Which represented $90,252 of our $250,000 in overtime. Just trying to figure out a way to get control over that would obviously reduce our overtime budget significantly. Again, that is up for negotiations. This unfortunately, is something I inherited. It has been a focus of mine, and we are trying to see what we can do. Obviously, it is in the bargaining agreement, and bargaining means just that. It is probably going to cost us something, but with any luck, it will not cost us $90,000 to get rid of it. I do not have the specifics also, but the other aspect of our overtime budget is relief for patrol officers. There are a couple of ways we can deal with this. That is a policy issue instead of a contract issue, but taking steps to reduce that would probably mean we would be reducing the quality of service we provide. We have minimum staffing requirements. In a normal day, our first shift and our second shift is required to have between four and five officers, depending on the day of the week, and the things we know are going on. If, through vacation, sick leave, comp, any variety of those, if we fall below those, we bring someone in on overtime. We could potentially reduce that number down to three to four, it would cause those officers to work a little bit harder on those days, which might not necessarily be a bad thing, but it would also cause us to adopt policies such as, if we start to get overwhelmed, we are not going to take property damage accidents. We are not going to do lock outs. We are not going to do those smaller little quality of life issues that we really take pride in and represent our department and the city, to the public, in a better light. That is not an ideal way to do this, but it is an option. And, if it comes down to it, and the overtime money is not there, then that probably is the direction we would head. There are certain things we can not get rid of. We can not get rid of court overtime, at least not completely. When a judge issues an order that says he wants an officer in court, the officer has to go to court. Some things we just can not get rid of. But, the other things we can. We can take the small steps to reduce, like I said $550 a shift for sergeants. You start stringing those together and they start to add up, and if you start reducing them little by little, then that also adds up. We are working to take care of that. But, a lot of that is going to be based on how the contract shakes out. Any questions?

Chairman Cotner: We always try to get some of the department heads to share how their budget works and what happens in their area. It is a good opportunity to educate ourselves a little too. Go ahead, Councilman Luzader.

Councilman Luzader: I do not know if this is for you or for the Mayor. I noticed there is no money in the budget for a Safety Director. Do we have any intention of hiring a Safety Director?

Mayor McCloud: No, is the short answer. We went back to the structure of an additional Lieutenant when Mr. Kozanecki left.

Chief O'Neill: One other thing I would like to bring up. It does not actually represent any part of our budget, but it does concern us specifically with finance. I am sure some people have caught wind that since the end of September, the Federal Budget has come down and they have eliminated one of our revenue streams and that is forfeitures through the Federal System, for our participation in the drug portion of the task force. Potentially that could represent a big hit to us. Two things that I would say are big ticket items that we are looking at over the next twelve to fourteen months that we are going to fund through the money we have in those accounts, and when we do that, those accounts, unless the Federal government changes their stance on this, those accounts are going to start to dry up. In the future, things like new camera systems that we pay for our of those forfeiture funds, our phone recording system, and stuff like that, those are going to have to be put back in the budget. So, we are looking down the road at the potential of asking for more money. That is probably a couple of cycles away.

Chairman Cotner: Forgive me for not knowing this. Can you elaborate? The Federal government says you can not use it anymore?

Chief O'Neill: The Federal government says we can not have it anymore. The money we have in those accounts, that is our money. I will talk in very rough numbers. Ty Downard represents 10% of the task force that operates through the Franklin County Sheriff's Department. All the forfeiture money that they bring in, the first cut goes to the Federal Prosecutor, and as a standard, that is about 25%. The rest of the 75% gets divided up equally amongst the components in that task force. The Franklin County Sheriff's Department has three people so they get three shares. We have one person, we get one share. That is the way it has worked since his inclusion in this task force. There are still other benefits other than that, to have him in the task force. So, at least for the time being, my decision is to leave him there, until we are not recognizing the benefit that we are. They do a tremendous amount of work in and around Reynoldsburg. In fact, they just initiated a search warrant on Woods Edge last week, and took a significant amount of property our of that house. Unfortunately, they took a significant amount of money which we are not entitled to right now. We are going to leave him in there. Hopefully they will change their stance on that. They talked almost immediately because they are obviously one of the only people voicing their concern on this. They talked about relaxing their position on that. Hopefully we will see some money before the end of the year. There is a potential that we might not, and we might not see it for several years.

Chairman Cotner: Who is going to get that money.

Chief O'Neill: The Federal Government.

Chairman Cotner: They are taking it back 100%?

Chief O'Neill: Yes.

Chairman Cotner: There is not much we can do about that is there? Ok. Thank you. I did not know that and it is good to be educated. That is why we do these things. Who do we hear next then?

Mr. Burd: Chairman Cotner, and Members of Committee and Council, The Service Department Budget is Department 448 if you want to turn or scroll there. I am just going to touch on a couple of things that are changing. Some of them are very nominal. We are not talking about large dollar amounts but I like to do is talk about what is different from last year and then open it up for questions. If you look in our 5200 Account, Supplies, we are asking for an extra $3000. Those are things that are used by our maintenance staff in the building . Those of you who were on Council last year may recall our emergency toilet paper ordinance for additional money when we ran out of money in this account. We are trying to avoid running out of money for basic supplies for the buildings and that should be a safe amount. The bulk of our money is spent down in the 5300 Accounts, the Services. I am going to go through these fairly quickly, but please stop me if you have any questions. Boards and Commissions we use to budget $2000, that was so we could have our minutes transcribed for our Design Review Board, Planning Commission, BZBA. Rochelle, who splits her time between Council and Development is now doing those in house for us, so we are cutting those back pretty substantially. We want to leave a little bit of money in there in case there is a staffing issue, or an absence. That is a little bit of a reduction there. Every year I talk about it, street lighting is the single biggest item in my budget. It is very hard to pinpoint exactly what we are going to be paying for electricity for our street lights. This year we have put 4270,000 in. I will probably get with the Auditor's office sometime next week to make sure everyone is comfortable with that amount. Looking at what we spent in recent years and assuming a little bit of an up tick, that seems to be a pretty good number. Community Events, the only thing that we pay out of that is for the fireworks for the Independence Day celebration. Pyrotechnico has kept the price on that about the same for about four or five years. We learned a little bit ago that they are going to raise it a little bit on us. So that is going up from $27,000 to $28,000, which should be just enough to pay for the show. We do not pay for anything else out of that account. If you skip down to 5339, Miscellaneous Contract Service, we usually request $35,000, this year I am requesting $40,000. The main thing we pay out of that Budget is our mosquito spraying contract, in the summer months. I just have a hunch that is going to go up this year. Last year was one of the busiest summers we have ever had in that regard. When we renegotiate a contract, I think we might see some higher cost. If not, obviously we will not use it. So that is the driving force behind the extra request there. Emergency Management Services, 5374, back in 1998, municipalities came to an agreement that they would help fund the Franklin County

Department of Homeland Security and Emergency Management. Homeland Security was added later. But, we are basically charged a share to help keep this office up and running. They help respond to natural events, catastrophic events. They also maintain all of our tornado sirens for us. They raised our rate last year, and so the amount you see is increased is to pay our annual participatory dues in that entity. And that is not something that we have an option not to pay. Postage, we are asking a little bit less. We have never used $1000 worth, so we are asking for $750. We may not use that but I feel that is a safe amount. The last item in that part of the budget is other miscellaneous services. We almost always budget $2000 for that, and it is simply for unforeseen things that may come up. I don't think we have ever actually used it in the last three of four years. But, in 2015, you will see we had a pretty large amount budgeted. That was for a specific project that did not end up going forward, and so there is no need to ask for that money again. So we are back down to the normal $2000 there. And then, if you check the Capital Purchases, right now we have zero for all of it, and it is very likely to stay that amount. But, I did meet with our maintenance foreman today and he informed me that our maintenance van, which goes from public building to public building is now fifteen years old and is in horrendous shape. So, I am going to be researching that this week, and if we determine that is the case and that it is on the verge of being no longer usable, we may amend that, but for now we are not asking for anything quite yet. But, it is something to keep you posted on. Does anyone have any questions on that part of the Service Department Budget? I know I went very quickly. It is basically the same. The real driving change is just the street light expenditure, and a few other smaller things. If there are no other questions, I wanted to touch briefly on the Building Department Budget. As you know, we are in between Chief Building Officials at the moment. We have a new one starting here in a few weeks. So the Mayor and I worked on this Budget together. There are some increases I wanted to touch on briefly. This is Department 479, if you looking for it on your computer. There has been a lot of talk about getting the Code Enforcement Officers hand-held devices to use in the field. We have never done it and I think this year we may want to do it. So, if you look at 5203, Computer Supplies, we are requesting $6000 to purchase the devices, and that would also cover the cost of uploading our software onto the system so that they could track code violation notices in the field and not have to come back to the office as often as they do. That is something we are considering doing. If you look down at services, a lot of the increases are basically for additional training for staff. These jobs are very specific and technical in nature. They are required to carry certain certifications to be a building inspector, electrical inspector, code enforcement officer, We are going from $2000 to $4000 on our amount available for training. I think we have maybe not done as well as we could do on keeping them current on certain things, so we are trying to address that. We are also trying to buy more resources for them, code books, Ohio Building Code, Property Maintenance Code, so that is a small increase on 5323, Publications. Miscellaneous Contract Services, those funds are only utilized if we have a long absence in the CBO position, and we have to have someone else fill in on a temporary basis. We may not need to use that, like I said, we have a new person starting, but that is what those funds are largely for. Computer Maintenance, usually we budget nothing, but this year we want to upgrade our BDS system. BDS is the program that tracks all of our history on code violations and building inspections. You can pull up an address and find everything that has happened there from a violation perspective from an inspection perspective. And ours is a little bit outdated. So, a couple thousand dollars will

help us update that. And then, the County Health Services, we have to pay the County for plumbing inspections, and those fees have gone up. Any inspection that they do gets billed back to us, and that is what that is for. We do have a motor vehicle purchase in the Budget, under Capital Purchases, 5632, the Buiding Department right now is utilizing four trucks, they are all now twelve to fourteen years old. The Code Enforcement trucks are used a lot every day. It is all in the City, but pretty much all they do is drive around the City and monitor code violations. So, we may need an additional truck pretty soon. They are in the condition that does not look real good for the City to be utilized. So, we are hopefully going to replace one of those this year, and possibly, depending on finances, look to replace another one next year. Any questions regarding Building? The last thing I want to mention is the Street and Water Department. These are different because these are Enterprise Funds and they do not receive any General Fund revenue. So, all their budget is from fees and other taxes they collect that are specifically intended for these departments. One of the things I want to mention is that I do not know any city that uses equipment as long as we do. We use equipment until it is completely dead. In the last few years, we have been trying to restock our fleet in certain areas, and we are going to continue that this year. Particularly for the new members of Council, if you look in the Budget under the comment section, we list all of our equipment that we plan to buy in a given year in those comments. For example, the Street Department wants to buy two new salt trucks this year. Those are going to replace a 1993 truck and a 1997 truck. Those are obviously well beyond the point that a lot of other cities would have replaced them. But, when you see those in the Budget, understand that before we buy those we come back with additional legislation for the authority to actually go ahead and buy it. Anything that is over $10,000 we can not buy without your ok. So, understand, that when you approve the funding, that is just one part of it. We will come back and talk about the more specifics of those purchases, at the time that we make the purchase. I think the water department is looking to buy a dump truck, it is an '01, I believe. There are a couple of pickup trucks in there as well. The overall grand result from water and street is the same if not a little less than other years. There are a couple of little tweaks to make to these budgets, but by in large, they are pretty well the same as they were previously. I just wanted to point that out about the equipment. Keith is here tonight if you have any Street Department questions that I can not answer. Mike is here as well, for the Water Department. And obviously, as you know, any questions as you move forward in the process, in the coming weeks, we are certainly available to speak here, or in our office, or whatever is convenient for you.

Chairman Cotner: Does anyone have questions about anything? Yes, Councilman Luzader.

Councilman Luzader: Than you Councilman Cotner. This doesn't necessarily pertain to your department, and it might be better addressed to the Mayor, most all departments have a number of increases for wages. Doing some checking, with Chapter 160, and different things like that, how many of these wages can be implemented before the salary study is done that was proposed last week?

Mayor McCloud: Let me answer by saying this, Brett. We, the Administration, our making no proposals, as of yet, on salary adjustments, of any kind. Whatever is in the 5100 accounts, may not be there, and probably will not be. I will be coming back to you separately with a comprehensive

package for the salary. Whatever is in there, is no going to, in all likelihood, stay there. Does that answer your question?

Councilman Luzader: Will that be after we have our Ad-hoc Committee?

Mayor McCloud: Probably. Obviously, some of those things, I do not think we could even do, without an adjustment to the salary schedule.

Councilman Luzader: That was my question, some of them cant be done.

Mayor McCloud: Right, and they will not be. We are working internally to address some of those issues, and obviously we will need to bring them back to you. Because, only you can authorize them.

Councilman Luzader: Because I know, I mean it has been discussed for a number of years, virtually almost all of Reynoldsburg employees are way below the surrounding communities.

Mayor McCloud: And, I don't think that we can realistically make that leap in one single swoop. That is the way it is looking. But again, there will need to be a public addressing of this issue with Council because I can not do it otherwise.

Councilman Luzader: Thank you Mayor.

Councilman Clemens: That answers my question too, what the Mayor brought up.

Chairman Cotner: Thank you. Appreciate it Mr. Burd. Ms. Bauman is making her way up.

Ms. Bauman: Thank you Chairman Cotner, Members of Council, I am just going to go over the increases we are asking for in each of our line items. In 5205 we are asking for an additional $4500. That is for our Small Tools and Minor Equipment. A lot of small equipment and tools are old and no longer in working condition, so we do need to replace some weed eaters, and back pack blowers, and portable generators. And, we would like to get a thirty inch commercial mower as well. For 5213, our Repair and Maintenance Supplies, we are asking for an additional $1,000, that is going to go to doing some in-house improvements to the greenhouses that the City has. Also, we are needing to do more drain tile repair, and irrigation repair, and then general maintenance. For our Recreational Supplies, we are asking for an additional $10,000. We hope to do seven movie nights this year, and each movie can run from $250 to $350 per title. That is the licensing fee that we have to pay. We would also like to incorporate some free concerts in the park, for the public, as well. And, we do $5000 to the Tomato Festival, to help cover for electrical expenses. And the Fourth of July, the bounce houses and entertainment that we bring in for the Fourth of July before the fireworks show. For our Personal Services Contract, we are asking for an additional $15,000. That is what we pay for our program instructors, and for our officials. We do use certified Ohio Athletic Association Officials, and we are probably at the bottom of the scale when it comes to paying them. And, to bring in some more higher caliber officials, we would like to try to increase their pay this year. Miscellaneous Contract Services, we are asking for an additional $10,000 to continue with our Ash tree removal, and then any asphalt that we will have to put in on the path where we are doing different drainage and irrigation repairs. The big one here, the Building Repair and Maintenance, 5361, we are asking for an additional $50,000, $25,000 to go toward the painting of the Livingston House. It was not painted in 2015. It was found that there is lead in the paint. That is already there. So, we have to go through special EPA requirements, so that doubles the fee. So we are looking at about $25,000 for that. Since I have been here, everybody has talked about tearing down the V'Laar House. So I have some quotes on that, anywhere from $9000 to $20,000. So, I did put $20,000 in the Budget for that.

$4000 to help repair some of the ventilation system in the public restrooms. And then, the windows that are in the park maintenance side of the shop, they are the original windows from when the building was built, so we would like to replace those to try to help out with efficiency in the building. As far as our 5600 accounts, I have put nothing in there yet, the Mayor and I are still working on those, and I will get those numbers to you. Any questions on the Park and Recreation Budget?

Councilman Clemens: Yea Donna, maybe I should have asked Nathan this, but, does this include, and I do not know whether this falls under you or under him, is continuing to take care of that property down on 256, they cut around our monument and so forth? Which they did a wonderful job.

Ms. Bauman: That would be me.

Councilman Clemens: And it really was a big improvement.

Ms. Bauman: It is beautiful. They did a great job.

Mr. Burd: Councilman Clemens, that comes out of our Streetscape Maintenance Budget, which we are requesting the same amount this year as last year. But, keeping that low is going to be part of what is in the Budget. We asked for $90,000 for that. Part of that is our Main Street contract. Part of it is repairing the brick walls when they get damaged. And the rest of it is for other streetscape items, and that is what we used it for last year. We are planning to use some of those funds in the future to maintain that.

Councilman Clemens: We will be taking care of that and keeping it the way it is?

Mr. Burd: Yes. We are probably going to work with our company to plant some sort of a low growing prairie grass or something, so that the weeds and other growth does not appear again.

Chairman Cotner: Nathan, you just mentioned something that peaked my interest a little bit. Last year we talked about those brick walls that were damaged and things. Did we have as much recently?

Mr. Burd: No, 2014 was like an all time high of people driving into our walls. And then 2015 was like an all time low. We may have had one or two. So, that is why you will see that a lot of our Streetscape Budget was not utilized last year, because we did not need to utilize that. But, we planned for $25,000 worth of brick wall repair. In 2014 we maxxed it out. In 2015, we hardly touched it. We will cross our fingers for 2016.

Chairman Cotner: Alright, thank you.

Ms. Bauman: Any other questions on the Park and Rec Budget? Then we will look at the Senior Center Budget, which is 343. We are asking for an additional $6500 in account 5213, Repair and Maintenance Supplies. We would like to relamp the main room of the Senior Center to make it more efficient, and also the exterior lighting as well. So we want to replace all of that with LED lighting. And, 5361, Building Repair and Maintenance, and additional $5500, the building is in need of being painted and some of the cedar wood siding needs to be repaired. So we would like to go ahead and get a jump on that and get started on replacing that. 5609, Other Equipment, we would like to replace one of the three air conditioning units this year for $5000, and then over the next two years, replace the other ones as well. Any questions on that? Ok, Thank you.

Chairman Cotner: Thank you very much. Any one on Council or Finance Committee have questions for these three individuals? Mayor, do you have anything to add on the Budget tonight?

Mayor McCloud: No.

Chairman Cotner: We will continue this discussion a little bit further, but at this time I will make a motion that we go ahead and send this to Council for a second reading.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 2/22/2016 7:30 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

b. 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.)

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 2/22/2016 7:30 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

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).

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 2/22/2016 7:30 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

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).

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 2/22/2016 7:30 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

Item 4-1-a

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

Chairman Cotner: We just held a Public Hearing on this. There were no comments, questions, or concerns. Does anyone on Committee or Council have questions on this before we move forward?

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 2/22/2016 7:30 PM**
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	