



**FINANCE COMMITTEE - BARTH COTNER
MONDAY FEBRUARY 13, 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, Joseph
ABSENT:

2. Approval of Agenda

Agenda stands approved.

3. Approval of Minutes

a. Finance Committee – Committee Meeting – January 23, 2017

Minutes stand approved.

4. Discussion

a. Income Tax Board of Review Seeking 2 Appointments.

Mr. Cotner: We do need to find someone willing to serve. Council is responsible for finding 2 people that are willing to serve in this position and President Joseph, you have a comment I know on this.

Mr. Joseph: Yes, there was some changes made to this board in 2005 which have gone into effect and all of the previous members of that board, their terms have expired and under the new terms, Council receives 2 appointments and the Mayor 1 and the Mayor has made his appointment but that's still not enough to have a functioning Board. So we have 1 person who was already on the Board who was willing to serve again and would give us an operating majority because my understanding is we may get an appeal coming down before we can fill the second position it would be good to have a functioning board if we have an appeal coming down and not having to wait until the middle of next month or even later this month if it comes down sooner. So, since its someone who has already been on the board and we still have one to fill, that's why I list that we have the vote on the first one this evening.

Mr. Cotner: Absolutely, the one named mentioned is Kara Joseph, so we do have that name before us to appoint to that board if we so choose, then we still need at least one more person to be willing to serve on that. Comments by anyone else on Finance or Council?

Mr. Joseph: Just to point out, this board does not require any special partisan make-up, republican, democrat or independent can apply. Just has to be a resident, but does not have to be any particular party.

Mr. Cotner: So if anyone knows a person that is still interested and/or willing, please contact anyone on Council or the Mayor and put them in our direction.

- b. Motion that the Reynoldsburg City Council Does Hereby Approve the Mayor's Appointment of Jodelle D'Amico to the Reynoldsburg Civil Service Commission to Serve the Unexpired Term Vacated by Robert M. Sanders, Term Expiring January 14, 2020.

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

- c. 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).

Mayor McCloud: Thank you Chairman Cotner. This is a request for authorization to apply for a grant. This would help offset, if this comes to fruition, the costs that we annually incur for specific events for items that you have before you.

Mr. Cotner: I think any time we have a chance to secure some dollars is a great thing for our community and it seems like a no-brainer obviously.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/13/2017 8:02 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- d. 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).

Mayor McCloud: This is a request to amend, currently Chapter 160 provides for two 3/4 time property room clerks. The Chief has calculated that if we can successfully amend chapter 160, perform these functions with a savings of a little over \$17,000 by creating one full time and 1 20 hour position and that is the proposal before you.

Mr. Cotner: Seems to make quite a bit of sense.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/13/2017 8:02 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
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- e. Ordinance Authorizing and Directing the Mayor to Enter into Lease Agreement Document Solutions for Copier for Police Department. (First Reading 2/13/2017).

Lt. Wright: Thank you, for the copier, that's correct we'd like to enter into a lease, keep the copiers that we do have. Seems to work out better that we lease the copiers and it does seem to save us money rather than having to purchase the toner and having them service these things, it just works out better for us. We have 2 copiers that we lease.

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

Lt. Wright: There is another ordinance that you'll see later on asking in conjunction with this to trade in 2 cruisers to get monies towards the 2 new ones. Essentially we're getting rid of the old Ford Crown Vics that have in excess of 150,000 miles on them. They've kind of been de-commissioned and used for special purposes, this will give us the opportunity to improve our fleet by buying 2 SUVs that you've seen rolling around and fully equip those SUVs with the necessary equipment to make them patrol ready.

Mr. Long: Lieutenant, a couple of years ago, we put together a, for the lack of a better term, almost a vehicle replacement where we knew we had the revenue and it was best then to retire some of the vehicles that were beginning to fall apart. Does this still fall into that process that we set in place a couple of years ago?

Lt. Wright: That is correct sir. There was an increase last year of the fleet itself with the creation of the Community Resource Bureau, so you did see an increase of cruisers last year, but this is in conjunction with what you just spoke of sir, having the cruisers just rotate.

Mr. Joseph: Once this legislation is completed and the cruisers are replaced, how many SUVs will we have vs. how many cars are we in the process of shifting out.

Lt. Wright: We're actually trying to shift over to complete SUVs. The cruisers themselves, the small cars, the sedans are not very conducive from crime fighting and I'll tell you this from personal experience jumping in them, they're very difficult to see out of the cruisers to see what's going on around you, you're very low profile. Some of the officers don't fit and its not because they're heavy, we have some very tall officers that cannot fit into those cruisers,

Sergeant Gregory being one of them, if you've not met Jeff Gregory, he's not an overweight man but he's about 7 feet tall.. oh currently. Currently I believe we have 18 total police cruisers if you count the Crown Vics about 5 sedans. The older style were still nice and big but the newer sedans, I believe we have 3 of those.

Mr. Joseph: Ok, and the Crown Vics are the ones that are not very useful anymore because they're falling apart.

Lt. Wright: Yes sir.

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AYES:	Clemens, Cotner, Long, Skinner	

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

Mayor McCloud: There are a small host of items that are no longer functioning that we need to remove from the City's fixed asset list.

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- h. 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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- i. 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).

Mr. Harris: This is something that for a number of years we used to do this appropriation ordinance the state said it should be done as a separate ordinance, so here we are. I passed out tonight the fund balances from December 31 with those special revenue funds and we ask that you go ahead and encumber that money. It is restricted money that the police has gotten from a number of different things including drug forfeitures and other things that very specific things that law says they can spend it on. We would ask that you go ahead and appropriate that money in case they have something that comes up that they need to buy.

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MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Clemens, Cotner, Long, Skinner	

- j. Ordinance Authorizing the Mayor to Enter into a "Master Agreement" with Constellation NewEnergy Inc., to Provide Full Requirements Retail Electric Energy Supply and Related Administrative Services to an Aggregated Group and Declaring an Emergency. (First Reading 1/23/2017).

Mr. Sampson: Thank you Chairman Cotner. At our last Council meeting, I presented that Constellation came in at the lowest indicative rate of 5.5 center per kilowatt hour. That was indicative pricing and I received tonight that the rate that we will be locked into is 5.8 cents per kilowatt hour. That rate is still lower than the other 2 bids that were received.

Mr. Long: You have a public meeting coming up here next week as well Bill right?

Mr. Sampson: Thank you Councilman Long, we do have a public meeting to provide more detailed information this Wednesday at 6:30 PM.

Mr. Cicak: Was there a grant that came with this?

Mr. Sampson: Yes there was a \$100,000 grant that came with this contract.

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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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MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
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- l. Ordinance Authorizing the Reynoldsburg Division of Police to Apply for and Accept the Us Department of Justice; Office of Justice Programs; Bureau of Justice Assistance Grant and Declaring an Emergency. (First Reading 1/23/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/13/2017 8:02 PM
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SECONDER:	Chris Long, At Large	
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- m. A Resolution Accepting, Approving and Ratifying the Submitted Recommendations of Several City of Reynoldsburg Tax Incentive Review Councils; AND DECLARING AN EMERGENCY. (First Reading 1/23/2017).

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