



Doug Joseph, President
Caleb Skinner, Ward 1
Brett Luzader, Ward 2
Marshall Spalding, Ward 3
Mel Clemens, Ward 4
Barth Cotner, At-Large
Stacie A. Baker, At-Large
Kristin J. Bryant, At-Large

CITY COUNCIL

Committee Meetings Regular Council Meeting

7232 E. Main St
Reynoldsburg, OH 43068
www.ci.reynoldsburg.oh.us

April Beggerow
614-322-6836

Monday, February 12, 2018

Council Chambers

FINANCE AND ADMINISTRATION COMMITTEE MEETING

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- a. Finance and Administration Committee – Committee Meeting – January 8, 2018

4. NEW LEGISLATION/DISCUSSION ITEMS

- a. AN ORDINANCE TO APPROVE, ADOPT AND ENACT A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF REYNOLDSBURG, OHIO.
- b. 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.

MINUTES COMMITTEE MEETING
 REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE
 January 8, 2018

At-Large Councilmember Barth R. Cotner called the meeting to order at 8:12 PM

PRESENT: Cotner, Luzader, Spalding, Clemens, Joseph

ABSENT:

Approval of Agenda

Agenda stands approved

Approval of Minutes

- a. Finance and Administration Committee – Committee Meeting – December 18, 2017

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

MOTION TO APPOINT BARTH COTNER CHAIRMAN OF THE FINANCE & ADMINISTRATION COMMITTEE

Mr. Cotner: I would like to ask Councilman Luzader if you would be willing to serve as Vice Chair of this committee please.

Mr. Luzader: I'd be honored thank you.

Mr. Cotner: Thank you.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Marshall Spalding, Ward 3 Councilmember
SECONDER:	Brett Luzader, Ward 2 Councilmember
AYES:	Cotner, Luzader, Spalding, Clemens

LEGISLATION FOR THIRD READING

ORDINANCE TO ENACT A CASH POLICY FOR THE CITY

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/8/2018 7:34 PM
MOVER:	Barth R. Cotner, At-Large Councilmember	
SECONDER:	Mel Clemens, Ward 4 Councilmember	
AYES:	Cotner, Luzader, Spalding, Clemens	

ORDINANCE TO ENACT A CITY DEBT POLICY --- Cotner. Finance and Administration Committee.

Minutes Acceptance: Minutes of Jan 8, 2018 7:33 PM (Approval of Minutes)

MINUTES COMMITTEE MEETING
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE
January 8, 2018

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/8/2018 7:34 PM
MOVER:	Barth R. Cotner, At-Large Councilmember	
SECONDER:	Marshall Spalding, Ward 3 Councilmember	
AYES:	Cotner, Luzader, Spalding, Clemens	

Minutes Acceptance: Minutes of Jan 8, 2018 7:33 PM (Approval of Minutes)

Clerk of Council**April Beggerow****7232 E. Main Street****Reynoldsburg OHIO 43068****614-322-6836 Phone****ORDINANCE REQUEST****DATE: February 12, 2018****TO: Finance and Administration Committee****RE:** AN ORDINANCE TO APPROVE, ADOPT AND ENACT A SUPPLEMENT
TO THE CODE OF ORDINANCES FOR THE CITY OF REYNOLDSBURG,
OHIO

Approval:

Completed Brad McCloud	Completed Jed Hood	Stephen Cicak
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By charter this is a one read item and is in effect upon majority vote of Council. Notice has been published as required.

Copy of the stike out version is in the Clerk's office.

SECTION 4.13 CODIFICATIONS.

By a majority vote of the members of Council, the Council may cause the ordinances and resolutions of the City to be revised, codified, recodified, rearranged, or published in book form, and such action shall become effective immediately upon approval thereof by a majority vote of the members of Council, and may contain new matter therein. The Clerk of Council shall cause a notice of such proposed action by the Council to be published one time in a newspaper of circulation in the City at least seven days prior to Council's action, and no further publication shall be necessary. A current service supplementing the City's codified ordinances and resolutions shall be maintained in the manner prescribed by the Council.

Human Resources Dept.**Sandra Boller****7232 E. Main Street****Reynoldsburg OHIO 43068****614-322-6868 Phone****ORDINANCE REQUEST**

DATE: February 12, 2018**TO: Finance and Administration Committee****RE: 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.**

Approval:

Completed Brad McCloud	Completed Jed Hood	Stephen Cicak
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**Requesting the Amendment of Section 1 of Ordinance 81-06 Passed November 27, 2006
entitled "Ordinance Setting Forth a Uniform Procedure for the Sale of Personal Property
Not Needed for Municipal Purposes".**

ORDINANCE NO. 81-06

PASSED: November 27,
2006

ORDINANCE TO AMEND SECTION 1 OF ORDINANCE NO. 134-04 PASSED DECEMBER 27, 2004 ENTITLED, "Ordinance Setting Forth a Uniform Procedure for the Sale of Personal Property Not Needed for Municipal Purposes"

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF REYNOLDSBURG, OHIO:

SECTION 1. That Section 1 of Ordinance No. 134-04 passed December 27, 2004 entitled "Ordinance Setting Forth A Uniform Procedure For The Sale Of Personal Property Not Needed for Municipal Purposes" be and is hereby amended to read as follows:

SECTION 1. That personal property not listed on the fixed asset schedule of the City may be ~~sold~~ **DISPOSED OF** at auction by the board, director, or officer having supervision or management of said property **WITHOUT NECESSITY OF AN ORDINANCE BY COUNCIL.**

Personal property listed on the fixed asset schedule of the City **MAY ONLY** be authorized for sale at auction by ordinance of Council.

All **AUCTIONS OF** personal property shall be ~~advertised for not~~ posted on the City website at www.ci.reynoldsburg.oh.us for not less than two (2) weeks ~~in a newspaper of general circulation in the City of Reynoldsburg~~ **PRIOR TO SUCH AUCTION. SAID ADVERTISEMENT SHALL CONTAIN INFORMATION STATING THE beginning and end dates along with all pertinent information DATE, TIME AND LOCATION OF THE on the** AUCTION, AND SHALL FURTHER STATE THAT A COPY OF THE LIST OF ITEMS TO BE AUCTIONED SHALL BE AVAILABLE FROM THE SAFETY/SERVICE DIRECTOR AND/OR POSTED ON THE CITY'S WEBSITE.

Personal property **THAT REMAINS UNSOLD AFTER** the auction shall ~~to~~ be **EITHER (1) discarded IF the board, director, or officer having supervision or management of said property DETERMINES IT TO BE OF NO-value, OR (2) INCLUDED IN A SUBSEQUENT AUCTION IF THE BOARD, DIRECTOR, OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF SAID PROPERTY DEEMS IT TO BE** worthy of storage

SECTION 2. That existing Section 1 of Ordinance No. 134-04 be and is hereby repealed and replaced.

SECTION 3. That upon adoption by Council this ordinance shall be in effect thirty days following signature by the Mayor.

William L. Hills, President of Council

ATTEST: _____
Nancy C. Frazier, Clerk of Council

APPROVED: _____ DATE _____
Robert L. McPherson, Mayor

CERTIFICATE

I, Nancy C. Frazier, Clerk of Council, City of Reynoldsburg, Ohio do hereby certify the foregoing to be a true and correct copy of Ordinance No. 81-06 as passed by Council of said City on the 27th day of November 2006 and as recorded in the Record of Proceedings of said Council.

Nancy C. Frazier, Clerk of Council

Filed with Mayor: 11-28-06

Published:

Attachment: 81-06 Auction non Fixed Assets Updated (Ordinance to Amend 81-06 (Auctions of Assets))

For publication: Title

Ordinance amends Section 1 of Ordinance No. 134-04 passed December 27, 2004 entitled “Ordinance Setting Forth A Uniform Procedure For The Sale Of Personal Property Not Needed for Municipal Purposes” to read as follows: *print section*.

Sent to 11-13-06 Council for second reading. (Will need to be amended prior to adoption).

ORDINANCE NO.

PASSED:

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.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF REYNOLDSBURG, OHIO:

SECTION 1. That Section 1 of Ordinance No. 81-06 passed November 27, 2006 entitled "ORDINANCE TO AMEND SECTION 1 OF ORDINANCE NO. 81-06 PASSED NOVEMBER 27, 2006 ENTITLED, "Ordinance Setting Forth a Uniform Procedure for the Sale of Personal Property Not Needed for Municipal Purposes" be and is hereby amended to read as follows:

SECTION 1. That personal property not listed on the fixed asset schedule of the City may be disposed of at auction by the board, director, or officer having supervision or management of said property without necessity of an ordinance by Council.

Personal property listed on the fixed asset schedule of the City may only be authorized for sale at auction by ordinance of Council.

All auctions of personal property shall be ~~advertised for not~~ **POSTED ON THE CITY WEBSITE AT www.ci.reynoldsburg.oh.us FOR NOT** less than two (2) weeks ~~in a newspaper of general circulation in the City of Reynoldsburg~~ prior to such auction. Said advertisement shall contain information stating the **BEGINNING AND END DATES ALONG WITH ALL PERTINENT INFORMATION** ~~date, time and location of the~~ **ON THE** auction, and shall further state that a copy of the list of items to be auctioned shall be available from the ~~Safety/Service~~ Director and/or posted on the city's website.

Personal property that remains unsold after the auction shall be either (1) discarded if the board, director, or officer having supervision or management of said property determines it to be of no value, or (2) included in a subsequent auction if the board, director, or officer having supervision or management of said property deems it to be worthy of storage.

SECTION 2. That existing Section 1 of Ordinance No. 81-06 be and is hereby repealed and replaced.

SECTION 3. That upon adoption by Council this ordinance shall be in effect thirty days following signature by the Mayor.

Doug Joseph, President of Council

ATTEST: _____
April L. Beggerow, Clerk of Council

Attachment: Amend Auction non Fixed Assets (Ordinance to Amend 81-06 (Auctions of Assets))

APPROVED: _____ DATE _____
 Bradley L. McCloud, Mayor

CERTIFICATE

I, April L. Beggerow, Clerk of Council, City of Reynoldsburg, Ohio do hereby certify the foregoing to be a true and correct copy of Ordinance No. _____ as passed by Council of said City on the _____ day of _____ and as recorded in the Record of Proceedings of said Council.

 April L. Beggerow, Clerk of Council

Filed with Mayor: _____

Attachment: Amend Auction non Fixed Assets (Ordinance to Amend 81-06 (Auctions of Assets))

For publication: Title

Ordinance amends Section 1 of Ordinance No. 134-04 passed December 27, 2004 entitled “Ordinance Setting Forth A Uniform Procedure For The Sale Of Personal Property Not Needed for Municipal Purposes” to read as follows: *print section*.

Sent to 11-13-06 Council for second reading. (Will need to be amended prior to adoption).