

MINUTES COMMITTEE MEETING  
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE  
February 12, 2018

Chairman Barth R. Cotner called the meeting to order at 9:57 PM

PRESENT: Clemens, Cotner, Luzader, Spalding, Joseph

ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

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

|                |                 |
|----------------|-----------------|
| <b>RESULT:</b> | <b>ACCEPTED</b> |
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NEW LEGISLATION/DISCUSSION ITEMS

**13-18**

AN ORDINANCE TO APPROVE, ADOPT AND ENACT A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF REYNOLDSBURG, OHIO --- Cotner. Finance and Administration Committee.

Mrs. Beggerow: This legislative piece runs with Charter Section 4.13 in relation to the Adoption the Code supplement. Publication was made in the Reynoldsburg news on February 1. The supplement encompasses this state of Ohio updates and the local updates that have been updated regularly on our hosted website. This update will add the state changes to the city's website as well. As per the charter "such action (the revision) shall become effective immediately upon approval thereof by a majority vote of the members of Council.

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| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b>  | <b>Next: 2/12/2018 7:34 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, Chairman               |                                |
| <b>SECONDER:</b> | Marshall Spalding, Ward 3 Councilmember |                                |
| <b>AYES:</b>     | Clemens, Cotner, Luzader, Spalding      |                                |

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. --- Cotner. Finance and Administration Committee.

Mrs. Boller: Good evening. This is just to set up a procedure for us to auction off things that have been removed from the fixed asset list, vehicles, computer equipment, things that can possibly generate some revenue from but is not longer of value to the city.

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Mr. Cotner: I think as we've talked you wanted to get this moved into place maybe get it into an emergency on our second or third reading on it to move things along a little bit.

Mrs. Boller: Yes, we actually have some items waiting to go onto the city's website but until we get this done we can't move anything.

Mr. Luzader: Should we somewhere list a policy where we're going to list..

Mrs. Boller: We actually have it in the policy that it's going to go on the city's website which will go on to take it over to the government auctions site, there is a link and then according to this we will have to link every item that will appear on that auction site.

Mr. Hood: Brett, what we're attempting to do is, do a little bit more user friendly instead of having a live auctions like we used to in the past, have a virtual auction on like govdeals type stuff. Makes it easier for us on our end. You know that a lot of times we'd be left with the stuff that didn't get sold at those auctions, didn't raise a whole lot of revenue, it was more of a storage issue. Now we can do it more quickly with things that are off the fixed asset list, things that are on the fixed asset list will still have to come to you to be disposed of, once that goes on we can get it on the website, advertise it, get it moving.

Mr. Luzader: I just didn't know if we're going to list it on the city's website but then in our policy does it say that its going to be auctioned at such and such...

Mr. Hood: There will be a link to the actual auction so it will be very easy.

Mr. Luzader: I understand that, I'm just saying do we need to have that in the policy.

Mrs. Boller: Oh that we would state that we're going to list on govdeals...

Mr. Hood: I don't think its necessary for the ordinance part of this, but you're going to ordain, I think its sufficient the way it is, I take your point now, I didn't quite get it a minute ago. I think that is something that can be done administratively after you all pass the ordinance.

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|------------------|----------------------------------------|--------------------------------|
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| <b>MOVER:</b>    | Barth R. Cotner, Chairman              |                                |
| <b>SECONDER:</b> | Brett Luzader, Ward 2 Councilmember    |                                |
| <b>AYES:</b>     | Clemens, Cotner, Luzader, Spalding     |                                |