



**FINANCE COMMITTEE, CHAIRMAN BARTH COTNER
TUESDAY JANUARY 19, 2016**

COMMITTEE MEETING:

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

President: DOUG JOSEPH

Ward Members: Ward I – Stephen M. Cicak
Ward II – Brett Luzader
Ward III – Marshall Spalding
Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
Chris Long
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

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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 – January 4, 2016
4. Discussion
 - a. Request Legislation Authorizing Mayor to Enter into Contract for the 2016 Manhole Rehabilitation Project, Appropriating Funds Therefore, and Declaring an Emergency.
 - b. Request Legislation Authorizing Mayor to Enter into Contract for the 2016 Briarcliff/Aida Water Main Replacement Project, Appropriating Funds Therefore, and Declaring an Emergency.
 - c. ORDINANCE AUTHORIZING RENEWAL OF “MEMORANDUM OF UNDERSTANDING - 2015 FRANKLIN COUNTY DRUG TASK FORCE”. (Second Reading 1/11/2016).
 - d. ORDINANCE AUTHORIZING CONTRACT FOR PURCHASE OF SOFTWARE AND HARDWARE FOR CITY AUDITOR, HUMAN RESOURCES, AND WATER DEPARTMENTS, AND DECLARING AN EMERGENCY. (First Reading 1/11/2016).