



**FINANCE COMMITTEE
TUESDAY JANUARY 19, 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

Agenda stands approved.

3. Approval of Minutes

a. Finance Committee – Committee Meeting – January 4, 2016

Minutes stand approved.

4. Discussion

a. Request Legislation Authorizing Mayor to Enter into Contract for the 2016 Manhole Rehabilitation Project, Appropriating Funds Therefore, and Declaring an Emergency.

Mr. Root: Chairman Cotner, Members of Council, good evening again. This is our 2016 Sewer Main Project. This project is funded out of our sewer CIP account. This is to get started on the engineering, then it will go to bid, then, once we get the numbers, it will come back to Council for appropriation for the project. This year we are going to rehab 25-50 manholes. Last year we received good pricing on our sewer relining, so we did a larger project last year, so this years will be a little smaller project. We are still working on the map. We are trying to figure out the best area to get the most manholes done for the dollar. So, once that map is complete, I will get one to Council.

Chairman Cotner: Any questions? It seems pretty simple and straight forward.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/25/2016 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- b. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE ENGINEERING, PLANS, AND PREPARE BID DOCUMENTS FOR THE 2016 BRIARLIFF/AIDA WATERMAIN REPLACEMENT PROJECT, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY. (Requests Passage as an Emergency at Third Reading).

Mr. Root: This one is my water line project for the year. We will be replacing the water line behind the Kroger Strip center here between Briarcliff and Ada. We have had multiple main breaks on there. Where the water main currently lays, it is right on the property line so we have fences, sheds, and old abandoned gas main, a new gas main, and when it leaks, there is not a lot of traffic back there, so, sometimes it can run for quite a while. Last year we found a break just by looking for an oops and we happened to drive back there. So, who knows how long it was running. This is to get started on the engineering. Hopefully the engineering will be done by June. It will go out to bid either late June or July. So, hopefully we can get it to Council by the end of July, before the August break, with a completion date of, hopefully, October. Currently there is only one fire hydrant back there. This project will add three more fire hydrants for fire protection of that whole strip center.

Chairman Cotner: Any questions?

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/25/2016 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Clemens, Cotner, Long, Skinner	

- c. Ordinance Authorizing Renewal of "Memorandum of Understanding - 2015 Franklin County Drug Task Force". (Second Reading 1/11/2016).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/25/2016 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- d. Ordinance Authorizing Contract for Purchase of Software for City Auditor, Human Resources, and Water Departments, and Declaring an Emergency. (First Reading 1/11/2016~ Requests Passage at Second Reading).

Chairman Cotner: Questions or comments on this one? One thing I wanted to clarify, Mr. Harris, was this an emergency on the second or third reading?

Mr. Harris: There is no hardware being built. This is the maintenance on the software, and the updates and stuff that they do.

Chairman Cotner: Ok.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/25/2016 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	