

MINUTES COMMITTEE MEETING
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE
January 14, 2019

Chairman Barth R. Cotner called the meeting to order at 8:32 PM

Call to Order - Roll Call

PRESENT: Clemens, Cotner, Luzader, Spalding

ABSENT:

Approval of Agenda

Approval of Minutes

a. Finance and Administration Committee – Committee Meeting – December 17, 2018

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

ELECTION OF CHAIRMAN; APPOINTMENT OF VICE CHAIRMAN

Councilman Luzader appointed as Vice Chairman by Chairman Cotner.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward 4 Councilmember
SECONDER:	Marshall Spalding, Ward 3 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding

ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 127-18 PASSED DECEMBER 17, 2018 WHICH READ, "ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE FOR 2019 AND DECLARING AN EMERGENCY"; AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

Mrs. Boller: Thank you. When we were getting costs on our liability coverage for the automobiles, after doing an audit of all of the vehicles that we have, our fleet has grown quite a bit over the last couple of years and the dollar value of those have increased so therefore it costs more to insure them. We would just like the ordinance to read "not to exceed \$210,000". This is budget neutral, we did budget for this so there is no increased dollars that we're actually asking that we spend right now.

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RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/14/2019 7:34 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Marshall Spalding, Ward 3 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 160.02 (G) (4)(A) STORMWATER UTILITY DIVISION PF 160.02 AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE --- Cotner. Finance and Administration Committee.

Mrs. Boller: Again, thank you for your time. We received a notice about the retirement of our pollution control technician, he will be retiring at the end of the month. The Street Superintendent has determined that they would like to turn this position into a maintenance specialist/equipment operator, the title of the rest of his crew there. So we are asking that you would authorize that change, along with the Assistant Superintendent of Storm Water, he will take over a lot of those duties of reporting that pollution control stuff to the EPA and then we would ask that his pay grade just be raised from a 13 to a 14.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/14/2019 7:34 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Mel Clemens, Ward 4 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	

LEGISLATION FOR EMERGENCY ADOPTION

4-19

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 190.01 AUTHORITY TO LEVY TAX; PURPOSE OF TAX OF CHAPTER 190 INCOME TAX EFFECTIVE JANUARY 1, 2019; AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/14/2019 7:34 PM
MOVER:	Barth R. Cotner, Chairman	
SECONDER:	Brett Luzader, Ward 2 Councilmember	
AYES:	Clemens, Cotner, Luzader, Spalding	