



**FINANCE COMMITTEE
TUESDAY JANUARY 10, 2017**

**COMMITTEE MEETING: IMMEDIATELY FOLLOWING THE SERVICE
COMMITTEE MEETING**

**PLACE: COUNCIL CHAMBERS
7232 E. MAIN ST, REYNOLDSBURG, 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.

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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 – December 19, 2016
4. Discussion
 - a. Election of Chairman; Appointment of Vice Chairman
 - b. MOTION THAT THE COUNCIL OF THE CITY OF REYNOLDSBURG DOES HEREBY APPOINT CHRIS LONG TO SERVE ON THE REYNOLDSBURG POLICE COMMUNITY ADVISORY PANEL WITH A TERM OF 1 (ONE) YEAR BEGINNING JANUARY 10, 2017.
 - c. MOTION THAT THE COUNCIL OF THE CITY OF REYNOLDSBURG DOES HEREBY RE-APPOINT COUNCILMAN STEPHEN CICAK AND CITY ATTORNEY JED HOOD TO SERVE ON THE VOLUNTEER PEACE OFFICERS' DEPENDENTS' FUND.
 - d. MOTION TO APPOINT D'JUAN L. ARMSTEAD TO THE BOARD OF ZONING AND BUILDING APPEALS FOR A TERM OF THREE YEARS, COMMENCING UPON ADOPTION OF MOTION, AND EXPIRING DECEMBER 31, 2019.
 - e. MOTION TO RE-APPOINT RICHARD HUDSON TO THE DESIGN REVIEW BOARD FOR A TERM OF THREE YEARS, COMMENCING UPON ADOPTION OF MOTION, AND EXPIRING DECEMBER 31, 2019.
 - f. MOTION TO RE-APPOINT PAT ZOLLARS TO THE DESIGN REVIEW BOARD FOR A TERM OF THREE YEARS, COMMENCING UPON ADOPTION OF MOTION, AND EXPIRING DECEMBER 31, 2019.
 - g. A RESOLUTION ACCEPTING, APPROVING AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF SEVERAL CITY OF REYNOLDSBURG TAX INCENTIVE REVIEW COUNCILS.

- h. ORDINANCE TO APPROVE PAYMENT OF SERVICES PERFORMED PRIOR TO THE AUDITOR'S CERTIFICATION OF AVAILABILITY OF FUNDS AND DECLARING AN EMERGENCY - Keytel Systems