



**FINANCE COMMITTEE - BARTH COTNER
TUESDAY JANUARY 10, 2017**

**COMMITTEE MEETING: IMMEDIATELY FOLLOWING THE PREVIOUS
MEETING**

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

1. Call to Order

PRESENT: Clemens, Cotner, Long, Skinner, Joseph
ABSENT:

2. Approval of Agenda

Removal of item 4g. from tonight's agenda, it will be held.
Motion to amend by Mr. Cotner, Second by Mr. Long
All voted "aye" by voice vote, motion carried, agenda is amended.

3. Approval of Minutes

- a. Finance Committee – Committee Meeting – December 19, 2016
Minutes stand approved.

4. Discussion

- a. Election of Chairman; Vice Chairman

Mr. Cotner: I would like to ask Mr. Long to serve as Vice Chair
Mr. Long: Thank you for the opportunity.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Long, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Cotner, Long, Skinner

- 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.

Chief O'Neill: Thank you Chairman Cotner, yes this is a new group, something we've developed over the past 7 or 8 months but we really started to gain momentum on it in the fall. It's designed to allow for 2 way communication and public outreach and engagement involving a large cross section of the community. When we started to look at who we wanted to include in this panel, probably one of the first groups that we wanted to have

involved was Council and I spoke to you and Mr. Long not all that long ago and we're hoping that this is the first step in really kind of providing an open forum for members of the community, in the event that things go wrong out there whether it's in the City of Reynoldsburg or just across the boundaries in Columbus or anywhere else, obviously we are susceptible to some overflow if things kind of go wrong and this is put in place to address that. The Committee itself is hopefully going to be made up of myself and 2 members of the department that I'm going to appoint, the appointment that comes from Council, a representative appointed by the school superintendent, a representative of the business community appointed by the Chamber of Commerce, 2 members of the religious community that the board itself will appoint and last is an 11th grade high school student from Reynoldsburg Schools that is going to be appointed upon recommendation of our school resource officer and one of the faculty members. So there will be 9 people total. The purpose is to not only provide us a way to take in the concerns and expectations of the community, but also as a way for us to reach out to a larger cross section and address these concerns and to get information out to people who we're trying reach.

Mr. Cotner: I think its great and I look forward to seeing what you can do and I appreciate all of the efforts that you've been making to connect in the community. That's very important.

Chief O'Neill: That's good to hear and we're glad to have Council's backing and involvement.

RESULT:	REFERRED [UNANIMOUS]	Next: 1/10/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Clemens, Cotner, Long, Skinner	

- 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.

RESULT:	REFERRED [UNANIMOUS]	Next: 1/10/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- 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.

Mr. Joseph: I don't have any problem with that, I'm just not familiar with this individual, I never saw any material on who he was and whether anyone else applied. How was the decision come to appoint him? Because I have now hear anything about him.

Mr. Cicak: I think his resume was in the packet.

Mr. Joseph: I didn't see that.

Mr. Snowden: Chairman Cotner, other members of Council, Mr. Amistead and several other applicants were solicited when this position came open and it's Council's decision on who to appoint. We provided the resumes of 2 individuals which should have been in your packet. Mr. Amistead was the individual that Mr. Havener and I interviewed that we thought was the best fit, but ultimately the decision is yours given the provisions of the Charter. It would be completely appropriate and it would be the choice of the committee in this case, if the committee wanted to table the motion for several weeks and look for other applicants or solicit other applications that would be completely appropriate, but these are the ones that came to us and like I said per the Charter it's completely Council's decision.

Mr. Joseph: How many applied?

Mr. Snowden: I had 2 Mr. President.

Mr. Joseph: I don't want to hold it up, if you and others saw the resumes and are happy with them that's fine. If you could just send me a copy I would appreciate it.

Mr. Clemens: I have no problem with the appointment, although I think it would be appropriate if the person would show up to Council so we could be introduced to this person since we have a lot of interaction with them. That's all.

Mr. Snowden: Absolutely we can make that happen. The way that the Charter is set up currently is that the appointing authority rotates between the Mayor and the Council and so Council can do this appointment process any way that they wish. If you would like to work with me to establish a more defined process in the future, I'd be happy to do that, I think it would smooth that whole process over, but the way that it is set up, is it's completely up to Council. We would be happy to ask Mr. Amistead to attend and meeting if you will tell me which one you'd like him to attend.

Mr. Cotner: I know we have trouble finding people and every time that we start looking, it takes awhile and we put pleas out there and we don't want to turn folks away if we can get them to come to a Council meeting that'd be great. I saw his resume and I think, again...

Mr. Clemens: I have no problem with that I just think it would be nice to meet the guy.

Mr. Cotner: I agree and we can show up at their meetings too and support them and try to get attention to what goes on at their meetings as well so. I think that's a good thing.

Mr. Snowden: I get a-hold of him and we'll see where to proceed to from there.

Mr. Cotner: Any other questions/comments on Mr. Amistead?

RESULT:	REFERRED [UNANIMOUS]	Next: 1/10/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- 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.

RESULT:	REFERRED [UNANIMOUS]	Next: 1/10/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

- 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.

RESULT:	REFERRED [UNANIMOUS]	Next: 1/10/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Clemens, Cotner, Long, Skinner	

- g. Ordinance to Approve Payment of Services Performed Prior to the Auditor's Certification of Availability of Funds and Declaring an Emergency - Keytel Systems

Mayor McCloud: This is obviously a Then and Now, our departed IT director did not open up a purchase order prior to the receipt of the invoice. You have the Auditor's certification that the funds had been properly appropriated and were on deposit at the time this incurred but that is simply in a nut shell what happened.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/10/2017 8:00 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	