



**FINANCE COMMITTEE
MONDAY JANUARY 4, 2016**

COMMITTEE MEETING:

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

1. Call to Order

PRESENT: Clemens, Cotner, Long, Skinner

ABSENT:

2. Approval of Agenda

Agenda stands approved

3. Approval of Minutes

a. Finance Committee – Committee Meeting – December 21, 2015

Minutes stand approved.

4. Election of Chairman; appointment of Vice Chairman

Motion to elect Barth Cotner as Chairman of the Finance Committee by Councilman Long
Second by Councilman Skinner.

All voted Aye by Voice vote. Motion Carried.

Mr. Cotner appointed Councilman Long as Vice Chair.

5. Discussion

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

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/11/2016 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Clemens, Cotner, Long, Skinner	

b. 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).

Mr. Harris: Thank you Chairman Cotner and welcome and congratulations to the new Council Members. Every five years we get our software from New World Systems. This is the maintenance and updates for that contract. The costs are in here. We are not asking for an appropriation, we always put that in the appropriation ordinance. All I am asking for here is the authority for the Mayor to sign the contract. I will answer any questions, if anyone has any.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/11/2016 7:30 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Clemens, Cotner, Long, Skinner	