



**FINANCE COMMITTEE - BARTH COTNER
MONDAY MARCH 13, 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.

COMMITTEES:

Community Development: Chmn Skinner, Spalding, Cicak, Luzader
Safety: Chmn Long, Cicak, Luzader, Spalding
Service: Chmn Clemens, Luzader, Spalding, Cicak
Finance: Chmn Cotner, Long, Clemens, Skinner

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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 – February 27, 2017
4. Discussion
 - a. MOTION THAT REYNOLDSBURG CITY COUNCIL DOES HEREBY APPOINT KRISTIN BRYANT, TO THE BOARD OF TAX REVIEW FOR A 2 (TWO) YEAR TERM BEGINNING MARCH 13, 2017.
 - b. ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE A 2017 JEEP CHEROKEE 4X4 FOR THE BUILDING DEPARTMENT.
 - c. ORDINANCE AUTHORIZING THE REYNOLDSBURG PARKS & RECREATION DEPARTMENT TO ACCEPT THE FRANKLIN SOIL AND WATER MINI GRANT AND DECLARING AN EMERGENCY.
 - d. ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH DOCUMENT SOLUTIONS FOR REPLACEMENT COPIER FOR POLICE DEPARTMENT. (First Reading 2/27/2017).
 - e. ORDINANCE AUTHORIZING MAYOR TO PURCHASE ONE 2007 CHEVROLET EXPRESS VAN FOR THE POLICE DEPARTMENT AND DECLARE AN EMERGENCY. (First Reading 2/27/2017).
 - f. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,100,000, FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE MUNICIPAL STORM WATER SYSTEM BY REPLACING STORM WATER FACILITIES ALONG GRAHAM ROAD AND RODEBAUGH ROAD AND INSTALLING CULVERTS ON COBBLESTONE ROAD, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (First Reading 2/27/2017).

- g. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,500,000, FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE MUNICIPAL WATERWORKS SYSTEM BY REPLACING WATER LINES ALONG MAIN STREET, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (First Reading 2/27/2017).

- h. ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO LEASE AGREEMENT DOCUMENT SOLUTIONS FOR COPIER FOR POLICE DEPARTMENT. (Second Reading 2/27/2017).

- i. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" Subsection (F) "Police Department"; of CHAPTER 160 EMPLOYEE COMPENSATION. (Second Reading 2/27/2017).

- j. ORDINANCE AUTHORIZING MAYOR TO PURCHASE TWO POLICE CRUISERS AND RELATED EQUIPMENT FOR REYNOLDSBURG POLICE DEPARTMENT. (Second Reading 2/27/2017).

- k. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. - Computer Services. (Second Reading 2/27/2017).

- l. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. -Police Department. (Second Reading 2/27/2017).