

MINUTES COMMITTEE MEETING  
REYNOLDSBURG FINANCE AND ADMINISTRATION COMMITTEE  
January 8, 2018

At-Large Councilmember Barth R. Cotner called the meeting to order at 8:12 PM

PRESENT: Cotner, Luzader, Spalding, Clemens, Joseph  
ABSENT:

Approval of Agenda

Agenda stands approved

Approval of Minutes

a. Finance and Administration Committee – Committee Meeting – December 18, 2017

<b>RESULT:</b> <b>ACCEPTED</b>
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NEW LEGISLATION/DISCUSSION ITEMS

MOTION TO APPOINT BARTH COTNER CHAIRMAN OF THE FINANCE & ADMINISTRATION COMMITTEE

Mr. Cotner: I would like to ask Councilman Luzader if you would be willing to serve as Vice Chair of this committee please.

Mr. Luzader: I'd be honored thank you.

Mr. Cotner: Thank you.

<b>RESULT:</b> <b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b> Marshall Spalding, Ward 3 Councilmember
<b>SECONDER:</b> Brett Luzader, Ward 2 Councilmember
<b>AYES:</b> Cotner, Luzader, Spalding, Clemens

LEGISLATION FOR THIRD READING

ORDINANCE TO ENACT A CASH POLICY FOR THE CITY

<b>RESULT:</b> <b>REFERRED TO COUNCIL [UNANIMOUS]</b>	<b>Next: 1/8/2018 7:34 PM</b>
<b>MOVER:</b> Barth R. Cotner, At-Large Councilmember	
<b>SECONDER:</b> Mel Clemens, Ward 4 Councilmember	
<b>AYES:</b> Cotner, Luzader, Spalding, Clemens	

ORDINANCE TO ENACT A CITY DEBT POLICY --- Cotner. Finance and Administration Committee.

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<b>MOVER:</b>	Barth R. Cotner, At-Large Councilmember	
<b>SECONDER:</b>	Marshall Spalding, Ward 3 Councilmember	
<b>AYES:</b>	Cotner, Luzader, Spalding, Clemens	