The Finance committee meeting was called to order at 6:00 PM

**Resolutions 113-19, 114-19 and 115-19**

**Finance – Stoughton (Downour-McDaniel-Downour)**

Resolutions authorizing the Law Director to negotiate and enter into a contract with the cities of Pickerington and Reynoldsburg and the Fairfield County Commissioners for the prosecution of cases for 2020.

Law Director Ullom indicated that these are annual resolutions to negotiate a contract with all three entities to provide required prosecution services.

**3 Readings**

**Resolution 116-19**

**Public Works – Schoonover (Bobbitt/Tener)**

A resolution to appropriate in the LDoT Fund 208 in the amount of $20,000.

Superintendent Hintz indicated that LDoT has expended their “Overtime” budget for 2019 and needs to appropriate and additional $20,000 for the remainder of 2019 from LDoT carryover. Any unspent funds will be returned to the carryover.

**1 Readings**

**Resolution 117-19**

**Finance – Stoughton (Downour)**

A resolution authorizing the Mayor to enter into a contract with the Fairfield County General Health District for public health services.

Mayor Scheffler indicated that the 2-year contract is up for renewal and has been negotiated for a subsequent 2-year period in the amount of $317,425 for each year of the contract for required services to be provided by the City.

**3 Readings**

**Resolution 118-19**

**Finance – Stoughton (McDaniel)**

A resolution authorizing the Mayor to enter into a contract with CMI for application software for the Income Tax department.

Income Tax Commissioner Hamilton previously briefed council indicating the need for the additional application module to allow for clearer reporting and mining of income tax data to be used in collection and budgeting processes. The current process is manual and does not provide the necessary information nor is the information that is able to be collected timely for use in collection actions and decision-making. The cost is not to exceed $150,000 with a 3.9 year expense saving payback.

**2 Readings**

**Resolution 120-19**

**H2O/WPC – Woodgeard (Hall/McDaniel)**

A resolution to authorize the SSD to enter into an amendment to the engineering agreement for the 5th/6th/Forest Rose Project design. 1012 + 1013 - Start May 2020 - October 2021

Denise Creeds indicated that the city is seeking 0% financing for the project currently planned not to exceed $514,200.

**3 Readings**
Resolution 121-19
H2O/WPC – Woodgeard (Hall/McDaniel)
A resolution to authorize the SSD to advertise for bids for the Union-Mulberry Phase 3 Stormwater Sewer project.

Stormwater Manager Crews indicated that all legal obstacles have been addressed and plans completed for Phase 3 of this project encompassing Union Street, Mulberry Street, North Ohio Avenue and Kline Court and ae looking for authorization to go out for bids.

3 Readings
Resolution 122-19
H2O/WPC – Woodgeard (Hall/McDaniel)
A resolution to authorize the SSD to enter into change order for the Pioneer Alley Sewer Replacement project and for the issuance of a “then & now” certificate.

Stormwater Manager Crews indicated that during the project changes occurred including paving that requires a supporting resolution and a “then & now” certificate. The authorized additional amount for the project is $27,576.

I Readings
Resolution 123-19
Service – Bobbitt (Tener/Woodgeard)
A resolution to appropriate in the Park Fund 212 in the amount of $21,000.

Park Superintendent Tharp indicated that 2 employees would like to participate in “sick leave buyout” totaling $1,000 and a large mower needs repaired to the tune of $20,000.

3 Readings
Resolution 124-19
Finance – Stoughton (McDaniel)
A resolution authorizing the Mayor to negotiate and enter into a contract with the Ohio Attorney General’s office for the collection of past due tax dollars and non-filing delinquency issues.

Income Tax Commissioner Hamilton indicated that this relationship is needed to assist with collecting tax money due to the City.

3 Readings

Other Discussion Items:
1. Departmental Updates:
   - Auditor Notes – will be bringing legislation to segregate Workers Comp acts + Hotel/Motel tax accounts.

2. President Uhl – Tonight’s meeting prep:
   - TR 119-19 – Resolution to set 2020 City Council and Finance committee meetings – Law/Groff (Hall-Schoonover)
   - TO 14-19 – Ordinance to accept the final plat for Misty Meadows – Section 4 – Code Enforcement & Zoning/Tener (Groff-Schoonover)

3. Other Items for Finance
   - TO 15/16-2019 – NOPEC- Electric Aggregation Consortium / Similar to First Energy except rates are cheaper because of more buying power.
   - 15 – negotiate on our behalf.
   - 16 – includes us as a part of the consortium.
   - Requires 2 public meetings.
   - City receive electric at cost.
   - Rate payers will see a reduction from current electric rate.
Meeting adjourned at [___] PM
Respectfully submitted:

[Signature]

Tom Stoughton

(If needed)
At [___] PM a motion was made to convene to an executive session to discuss __________________________

I make a motion for Finance Committee to convene to Executive Session to discuss pending litigation pursuant to Ohio Revised Code Section 121.22(G)(3).

The executive Session should include all elected officials, and __________________________

 Invitees to the Executive Session are: All Elected City officials, and the Service-Safety Director.

<table>
<thead>
<tr>
<th>Mayor Scheffler</th>
<th>SSD Martin</th>
<th>Auditor Nettles</th>
<th>Treasurer Wolfinger</th>
<th>Law Director Ulloom</th>
</tr>
</thead>
</table>

Motion – Downour – Y or N
2nd – McDaniel – Y or N
Other – Stoughton – Y or N

At [___] PM a motion was made to return to the regular order of business

Motion – Downour – Y or N
2nd – McDaniel – Y or N
Other – Stoughton – Y or N