

**FINANCE COMMITTEE
MOTION SUMMARY
September 19, 2016**

ITEM 1. Roll Call

Chairman DiGenova called the Finance Committee Work Session meeting to order at 6:05 p.m.

Members Present: Vice-Chairman Chris Jones, Vice-Mayor Shafer, and Chairman DiGenova

Staff Present: Ted Miller, Parks and Natural Resource Director, Bill Ferrigno, Public Works Director/City Engineer, Carolyn Ringley, Financial Specialist I, Dean Stelzer, Finance Director, and Tom Homan, City Manager

ITEM 2. Review of Request from Olentangy View Condominiums, pursuant to Section 929.04 of the City's Codified Ordinances.

Mr. Homan reviewed Section 929.04 of the City's Codified Ordinances.

Mr. Ferrigno reviewed the original request of Mr. Price regarding the option for multi-family housing to opt out of refuse services provided by the city. Mr. Ferrigno discussed the current policy which does not allow the option to opt out. A discussion was held on changes to EPA regulations and how to potentially regulate refuse service delivered by independent contractors.

The Finance Committee members agreed that further discussion should be held beginning in 2017. Staff plans to investigate potential impact to refuse operations and current refuse policies.

ITEM 3. Discussion of Proposed Cemetery Ordinance Chapter 146 Changes

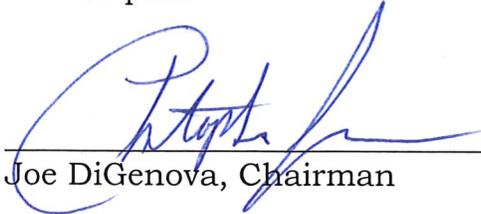
Mr. Stelzer read into the record an email received from City Attorney, Darren Shulman regarding cemetery regulations. Mr. Stelzer discussed the need to determine how to regulate Oak Grove Cemetery.

Ms. Ringley discussed the need to have set rules and regulations that will provide the community with an opportunity to make formal appeals. Ms. Ringley also discussed the increase preference to inter cremated remains. A discussion was held on the cost of plots.

Mr. Miller discussed the consideration of creating a citizen committee to assist with the regulations of Oak Grove Cemetery. The Finance Committee members voiced their support for a Committee.

ITEM 4. Adjournment

Motion: Vice-Mayor Shafer moved to adjourn the Finance Committee meeting, seconded by Vice-Chairman Jones. The Finance Committee meeting adjourned at 7:26 p.m.



Joe DiGenova, Chairman



Elaine McCloskey, Clerk