BEXLEY FINANCE COMMITTEE AGENDA

Tuesday, January 24, 2012
7:00 p.m.

Richard Sharp, Chair
Steve Keyes, Rick Weber

I. Roll Call of Members:

II. Ordinances and Resolutions:

Third Readings.

None.

Second Readings.

Ordinance 01-12 – to approve modifications to the labor contract between the City and the American Federation of State County and Municipal Employees (AFSCME) effective, January 1, 2011, as contained in the Memorandum of Understanding attached hereto, introduced by Mr. Sharp, (Introduced on January 20, 2012).

Resolution 01-12 – authorizing the Mayor of the City of Bexley to submit an application for a grant to the State of Ohio, Department of Transportation for funding the preparation of a Safe Routes to School Travel Plan and authorizing the Mayor to sign all appropriate documents on behalf of the Applicant in accordance with the application for, and acceptance of, such grant, introduced by Mr. Sharp, (Introduced on January 10, 2012).

Ordinance 02-12 – to create Rule 29 of Section 220.01, in order to provide for the appointment of Council Liaisons to various commissions, boards, committees, and other organizations, introduced by Mr. Kessler, (Introduced on January 10, 2012).

Resolution 02-12 – requesting the Auditor of Franklin County, Ohio, to make advance payment to the City of Bexley of monies held for its account in the County Treasurer, Introduced by Mr. Sharp, (Introduced on January 10, 2012).

Ordinance 03-12 – to amend Section 223.02(b), Public Meetings, to clarify the method of recording and distributing meeting minutes, introduced by Mr. Kessler, (Introduced on January 10, 2012).

Resolution 03-12 to establish the official meeting dates for City Council Meetings for the calendar year 2012, introduced by Mr. Kessler, (Introduced on January 10, 2012).

Ordinance 04-12 to appropriate $11,500 from the unencumbered General Fund for the purpose of paying mileage reimbursement and tuition reimbursement, introduced by Mr. Sharp, (Introduced on January 10, 2012).

Ordinance 05-12 authorizing appropriations for certain special revenue (donations) funds for 2012, introduced by Mr. Sharp, (Introduced on January 10, 2012).

First Readings.

Ordinance 06-12 to create a special project fund designated College Avenue and South Cassady Avenue Project Avenue Fund and to appropriate $4,036,428.00 from this fund for the purpose of recording expenses related to the College Avenue and South Cassady Avenue projects, introduced by Mr. Sharp, (Introduced on 1-24-12).

III. Old Business

IV. New Business

V. Remarks from Audience

VI. Adjourn

Special Accommodation for Council Meetings:
Please contact the City of Bexley at 559-4212, at least 48 hours before the scheduled meeting, if you need any accommodation or assistance in order to participate in the meeting.

City Council Policy for Public Comments:
Bexley City Council, for the purpose of receiving the orderly comments from all speakers desiring to address matters before Council or any committee thereof, adopts the following comment policy:

- Any speaker addressing Council or its committees shall provide his/her name and address.
- Undue interruption or other interference with the orderly conduct of remarks is not permitted.
- Defamatory or abusive remarks are always out of order.
- Violation of this policy may result in termination of the speaker's comments and/or removal from the meeting.