

**Finance & Judiciary Committee Meeting Agenda**  
**January 26, 2010**  
**6:00 p.m.**

**Members:** Ben Kessler, Chair, Richard Sharp, Rick Weber

**Roll Call:**

**Review of Minutes:** January 12, 2010

**Presentation and/or Special Guests:** Mr. Harvey regarding update on 2010 street projects.

**Ordinances & Resolutions –**

**Third Readings.**

None.

**Second Readings.**

**Ordinance 03-10** to reduce the appropriation for the Auditor's office by \$12,423.00, to reduce the appropriation in the City Garage by \$5,000.00, to reduce the appropriation in the Parks Department by \$5,000.00, to reduce the appropriation in the Building Department by \$5,000.00 and to reduce the appropriation in Recreation Administration by \$2,740.00 to reflect reductions in the salaries and wages for those departments, introduced by Mr. Kessler, (Introduced on January 12, 2010)

**Ordinance 04-10** an Ordinance to establish the rate of pay for the Senior Programs Coordinator at \$51,171.00 per year effective January 1, 2010, introduced by Mr. Kessler, (Introduced on January 12, 2010)

**Amended Ordinance 05-10** to appropriate \$11,730.00 from the Recreation Fund to the Recreation Administration Department to reflect additional salaries and wages necessary to make the Recreation Secretary a full-time position and to eliminate the part-time position, introduced by Mr. Kessler, (Introduced on January 12, 2010)

**First Readings.**

None.

## **Resolutions**

**Resolution 18-09** – to request the Auditor of Franklin County, Ohio to make advance payment to the City of Bexley of monies held for its account in the County Treasury, introduced by Mr. Kessler, third reading, (Introduced on December 15, 2009)

**Resolution 01-10** to remove Ms. Fran Lesser and appoint Robyn Jones as a member of the Charter Review Commission, introduced by Mr. Kessler, second reading, (Introduced on January 12, 2010)

**New Business:**

**Old Business:**

**Adjourn**