Finance & Judiciary Committee Meeting
MINUTES
January 12, 2010
6:00 p.m.

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

Roll Call: All members present.

Others Present: Mayor Brennan, Lou Chodosh, Bill Harvey, Bruce Langner, President McClelland, Jed Morison, Mike Price and Chief Rinehart.

Review of Minutes: December 15th, 2009 - **Approved**

Presentation and/or Special Guests: Presentation by One Dawson representative, Sean Byrne. Mr. Byrne updated Council on the occupancy status of One Dawson. He said he had been meeting with Mr. Langner and will be submitting a proposal to Council for consideration.

Ordinances & Resolutions –

Third Readings.
None.

Second Readings.
None.

First Readings.

Ordinance 02-10 to amend Codified Ordinance 1060.105(b) of the City of Bexley, Ohio to reflect a change in price for refuse charges at the rate of two hundred seventy-six dollars ($276.00) per year, payable quarterly in advance, introduced by Mr. Kessler (Introduced on January 12, 2010)

Mr. Harvey said this Ordinance is a clerical correction only. Mr. Kessler and the committee were in agreement to recommend suspension and adoption to Council. Vote 3-0

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)

Mr. Masser expressed his concerns that the budget had been passed without the correct figures listed above. Mr. Kessler explained that there was a quorum issue on attempting to schedule an extra meeting for budget purposes. Vote to recommend to Council 3-0

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)

Mr. Kessler stated this position is being changed to one which is exempt from overtime. The finance committee was in agreement and voted 6-0 to recommend to Council.

Ordinance 05-10 to appropriate $21,000 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, introduced by Mr. Kessler, (Introduced on January 12, 2010)

Mr. Price informed Council that Mindy Walsh had submitted her resignation. She currently had been working part-time and the budget had been approved for a part-time receptionist. He would like to combine both of those positions and make one full-time position. Mr. Hale said he was not aware the part-time receptionist position will be eliminated so the amount needed will probably be less. Mr. Kessler requested that Mr. Hale re-calculate the figures for the next reading.

Mr. Kessler added he would like to see this position offered at a lower salary range. Mr. Morison agreed that due to the work climate, this position could be filled toward the lower pay range in the scale.

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 Ms. Jones, second reading, (Introduced on December 15, 2009) **No Action**

Resolution 01-10 to remove Ms. Fran Lesser and appoint Robyn Jones as a member of the Charter Review Commission, introduced by Mr. Kessler, first reading, (Introduced on January 12, 2010) **No Action**

New Business: None

Old Business: None

Adjourned 6:00 p.m.