



BEXLEY FINANCE COMMITTEE MINUTES

Tuesday, February 14, 2012
6:15 p.m.

Richard Sharp, Chair
Steve Keyes, Mark Masser

- I. **Roll Call of Members:** All present.
- II. **Others Present:** Lou Chodosh, Beecher Hale, Bill Harvey, Mayor Kessler, Matt Lampke, Bruce Langner, Tim Madison, Chief Rinehart, President Weber and Gary Qualmann.
- III. **Ordinances and Resolutions:**

Third Reading

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).

Mr. Keyes made a motion to approve. Motion was seconded by Mr. Masser – **Vote was 3-0 Approved .**

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). **No Action.**

Amended 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). **No Action.**

