

Finance & Judiciary Committee Minutes

March 10, 2009

6:30 p.m.

Members: Mark Masser, Chair, Jeff McClelland

Roll Call: All members present.

Others Present: Mayor Brennan, Lou Chodosh, Beecher Hale, Bill Harvey, Larry Heiser, Ben Kessler, President Lampke, Bruce Langner, Chief Rinehart, Rick Weber.

Review of Minutes: February 24, 2009 - **Approved**

Presentation and/or Special Guests: None

Ordinances & Resolutions –

- a. **Finance Committee–Mark Masser, Chair**

Third Readings.

None.

Second Readings.

None.

First Readings.

Ordinance 13-09- to create a special fund designated Sheridan Avenue and Francis Avenue Reconstruction Fund and to appropriate \$3,754,000 from this fund for the purpose of recording revenues and expenses related to the Sheridan and Francis Avenues reconstruction, introduced by Mr. Masser, (Introduced on March 10, 2009) **No Action**

Mr. Hale stated that all of these new Ordinances are standard transfers.

Ordinance 14-09- to authorize a transfer of \$70,000 from the General Fund to the Sheridan Avenue and Francis Avenue Reconstruction Fund and to authorize a transfer of \$70,000 from the Water Fund to the Sheridan Avenue and Francis Avenue Reconstruction Fund, introduced by Mr. Masser, (Introduced on March 10, 2009) **No Action**

Ordinance 15-09- to reduce appropriations in the General Fund by \$100,000 and to reduce the appropriation in the Water Fund by \$100,000, introduced by Mr. Masser, (Introduced on March 10, 2009) **No Action**

Ordinance 17-09 to establish rates for part-time and casual employees of the City of Bexley, effective as of April 1, 2009, introduced by Mr. Masser, (Introduced on March 10, 2009) **No Action**

Ordinance 18-09 authorizing supplemental appropriations for the calendar year ending December 31, 2009, introduced by Mr. Masser, (Introduced on March 10, 2009) **No Action**

Mr. Kessler asked what the wages were previously. Mr. Hale stated that it previously was \$7.00 an hour for minimum wage and has increased to \$7.25. It is a Federal regulation to increase all minimum wage employees. Mr. Hale explained that the raise of minimum wage becomes a ripple effect for those that originally started at \$7.00 an hour. Mr. Masser asked what percentage Mr. Price had used to base the requested increase. Mr. Hale explained that it is not a percentage but a “years of service” differential. President Lampke asked if this increase would result in retroactive pay. Mr. Hale stated that the majority of employees affected by the increase will not begin working until May.

Resolutions –
None.

New Business: None.

Old Business: None.

Executive Session: Mr. Masser made a motion to go into Executive Session. Motion was seconded by Mr. McClelland pursuant to City of Bexley Codified Section 223.03(d) to discuss Sessions Village and negotiations with the FOP.

Adjourned to Executive Session: 6:35 p.m.