



BEXLEY FINANCE COMMITTEE AGENDA

Tuesday, March 27th, 2012

6:00 p.m.

Richard Sharp, Chair
Steve Keyes, Mark Masser

- I. Roll Call of Members:
- II. Review of Finance Committee Minutes dated March 13th, 2012
- III. Special Guests and Presentations: None
- IV. Ordinances and Resolutions:

Third Readings.

Ordinance 12-12 to amend Ordinance 53-11 to clarify certain benefits for non-union supervisory personnel, introduced by Mr. Sharp (Introduced on 2-28-12).

Ordinance 17-12 to appropriate \$4,000.00 from the Mayor's Court Fund for the purpose of paying for installation of Granicus public meeting audio/visual recording system, introduced by Mr. Sharp (Introduced on 2-28-12).

Second Readings. None



First Readings.

Amended Resolution 03-12 to establish the official meeting dates for City Council Meetings for the calendar year 2012, introduced by Richard Sharp (Introduced on 3-27-12).

Ordinance 18-12 to amend Ordinance 39-07 for the purpose of fixing the annual salary of the Chief of Police as \$113,644.00 effective April 30, 2012, to authorize and direct the Mayor and Auditor to enter into a five (5) year contract employment contract with Lawrence Lee Rinehart as Chief of Police effective April 30, 2012 and to declare an emergency, introduced by Richard Sharp (Introduced on 3-27-12).

- V. Old Business
- VI. New Business
- VII. Remarks from Audience
- VIII. Adjourn

