

Finance & Judiciary Committee Meeting Agenda
May 10th, 2011
6:00 p.m.

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

Roll Call:

Review of Minutes: April 26th, 2011

Presentation and/or Special Guests: None.

**Ordinances & Resolutions –
Third Readings.**

Ordinance 09-11 to appropriate \$5,000 from the Main Street Public Improvement Tax Increment Equivalent (TIF) Fund for the purpose of paying Property Tax collection fees for 2011, introduced by Mr. Kessler (Introduced on April 12, 2011)

Ordinance 10-11 to appropriate \$7,525.41 from the unencumbered General Fund for the purpose of sharing payroll tax revenue from 2010, derived from the Bexley Gateway project, with the Bexley City School District in accordance with Section 5709.82 of the Ohio Revised Code, introduced by Mr. Kessler (Introduced on April 12, 2011)

Ordinance 11-11 to appropriate \$1,712.00 from the General Fund for the purpose of paying for the City's usage of the Franklin County Municipal Court, introduced by Mr. Kessler (Introduced on April 12, 2011)

Second Readings.

Ordinance 15-11 an Ordinance to amend the Main Street Re/Development Community Reinvestment Area Agreement with Bexley Gateway Plaza Ltd. to reduce the payroll commitment for the project from \$2,215,200 to \$1,200,000, introduced by Mr. Kessler (Introduced on April 26, 2011)

First Readings.

Ordinance 17-11 to amend the Codified Ordinances of the City of Bexley, Ohio, by adding Chapter 223.06 to the Administrative Code, creating an Electronic Records Policy, introduced by Mr. Kessler, (Introduced on May 10, 2011)

Ordinance 18-11 to transfer \$5,000 from the General Fund account to the Mansion Structural Repairs account (01-540-51331) and to declare an emergency, introduced by Mr. Kessler, (Introduced on May 10, 2011)

New Business:

Old Business:

Adjourn