

**Finance & Judiciary Committee Meeting Agenda**

**June 14th, 2011**

**6:00 p.m.**

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

**Roll Call:**

**Review of Minutes:** May 10, 2011

**Presentation and/or Special Guests:** Mr. Gene Hollins, Attorney with Wiles, Boyle, Burkholder & Bringardner.

**Discussion of Charter Ballot Ordinances**

**Discussion of Income Tax Ordinance**

**Ordinances & Resolutions –  
Third Readings.**

**Third 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)

**Second Readings.**

**Ordinance 19-11** to reduce the appropriation for construction of the police station by \$284,000 and to authorize a transfer from the General Fund to the Bond Retirement fund of \$284,000 to reimburse the Bond Retirement Fund for the interest to be paid in 2011 on these bonds, introduced by Mr. Kessler, (Introduced on May 24, 2011)

**Ordinance 20-11** An Ordinance to appropriate \$13,621.82 from the Tax Increment Financing Fund (36-170-51320) for the purpose of paying for expenses related to right-of-way improvements in the Main Street TIF District, introduced by Mr. Kessler, (Introduced on May 24, 2011)

**First Readings.**

**Ordinance 21-11** An Ordinance to proceed with placing on the ballot certain proposed amendments to the Charter of the City of Bexley regarding removing sections relating to the Auditor and add sections relating to the Finance Director, introduced by Mr. Kessler, (Introduced on June 14, 2011)

**Ordinance 22-11** An Ordinance to proceed with placing on the ballot certain proposed amendments to the Charter of the City of Bexley regarding permitting drive-through on certain property on Livingston Avenue, introduced by Mr. Kessler, (Introduced on June 14, 2011)

**Ordinance 23-11** An Ordinance to proceed with placing on the ballot certain proposed amendments to the Charter of the City of Bexley regarding absence of Mayor, Qualifications of Mayor and Council, and Forfeiture, removal, suspension of elected officials, introduced by Mr. Kessler, (Introduced on June 14, 2011)

**Ordinance 24-11** to proceed with placing on the ballot certain proposed amendments to the Charter of the City of Bexley regarding open meetings, introduced by Mr. Kessler, (Introduced on June 14, 2011)

**Resolution 10-11** A Resolution adopting the recommendations of the Bexley Tax Incentive Review Council regarding tax-exempt properties in the Main Street Community Reinvestment Area and accepting the report on the Main Street Tax Increment Financing District, introduced by Mr. Kessler, (Introduced on June 14, 2011)

**Resolution 11-11** must be adopted on or before July 15, 2011 and submitted to the Franklin County Auditor on or before July 20, 2011, introduced by Mr. Kessler, (Introduced on June 14, 2011)

**Resolution 12-11** providing for the submission to the electors of the City of Bexley, at the general election to be held on November 8, 2011, an ordinance to enact Section 880.021 of the Codified Ordinances of the City of Bexley to increase the City income tax rate from the current rate of two percent (2%) to a rate of \_\_\_ percent (\_\_\_%) to become effective on January 1, 2012 for the purposes of general municipal operations, maintenance, new equipment and capital improvements of the city, introduced by Mr. Kessler, (Introduced on June 14, 2011)

**New Business:**

**Old Business:**

**Adjourn**