

**Finance & Judiciary Committee Meeting**

**MINUTES**

**July 13, 2010**

**6:03 p.m.**

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

**Roll Call:** All members present.

**Others Present:** Mayor Brennan, Captain Buty, Lou Chodosh, Beecher Hale, Bill Harvey, Mike Price, Gary Qualmann.

**Review of Minutes:** June 22nd, 2010- **Approved**

**Presentation and/or Special Guests:** None.

**Ordinances & Resolutions**

**Third Readings.**

**Ordinance 28-10** to appropriate \$6,685.55 from the unencumbered General Fund for the purpose of sharing payroll tax revenue from 2009, derived from the Bexley gateway project, with the Bexley City School District in accordance with Section 57-09.82 of the Ohio Revised Code, introduced by Mr. Kessler (Introduced on June 8, 2010)

Mr. Langner requested Council to Table this Ordinance. He said he still waiting for further information pertaining to Ordinance 28-10. **Vote 3-0 to recommend tabling this Ordinance to Council.**

**Ordinance 29-10** to appropriate \$23,372.19 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 June 8, 2010)

**Vote to recommend was 3-0 - Passed**

**Ordinance 30-10** to increase the annual salary for the Recreation Supervisor of the City as listed in the body of this Ordinance, introduced by Mr. Kessler (Introduced on June 8, 2010)

**Vote was 3-0 in favor of recommending passage to Council.**

**Ordinance 31-10** to increase the annual salary for the Code Enforcement Officer of the City as listed in the body of this Ordinance, introduced by Mr. Kessler (Introduced on June 8, 2010)

**Vote was 3-0 in favor of recommending passage to Council.**

**Resolution 11-10** to be adopted on or before July 15, 2010 and submitted to the Franklin County Auditor on or before July 20, 2010 introduced by Mr. Kessler (Introduced on June 8, 2010)

Mr. Qualmann said this Resolution is for the Tax Budget. It is a formality that was previously discussed. **Vote was 3-0 in favor of recommending passage to Council.**

### **Second Readings.**

**Ordinance 32-10** to amend Ordinance 103-06 expanding the scope of the Jeffrey Mansion tuck pointing and roof replacement project to include interior renovations as well as exterior renovations, introduced by Mr. Kessler (Introduced on June 22, 2010)

Mr. Qualmann said this Ordinance pertains to funds for additional Jeffrey Mansion interior work. This is a matter of formality.

Mr. Morison said he had the opportunity to stop by and see some of the improvements to the mansion. They are very nice and the contractors are doing a wonderful job.

**Vote was 3-0 in favor of recommending passage to Council.**

**Ordinance 33-10** to reduce appropriations in the Street Maintenance and Repair Fund (03) \$88,000.00, introduced by Mr. Kessler (Introduced on June 22, 2010)

**Vote was 3-0 in favor of recommending passage to Council.**

**Resolution 13-10(A) or (B)** to proceed with placing the issue on the ballot for a renewal tax levy for purposes of providing for the current expenses of the City of Bexley, introduced by Mr. Kessler (Introduced on June 22, 2010)

Mr. Kessler said it was his recommendation to use Resolution 13-10 (A) which would be the "renewal" language. This would apply the same amount of funds as we have been receiving without any addition tax to Bexley residents. He said he spoke with Hugh Clark, a research expert on elections and he felt the renewal was the best way to go on the ballot. Mr. Morison said he thinks the renewal will be better understood and require less explanation. His point was why throw in a wild card. He said he agrees with the renewal option.

Mr. Kessler said the 13-10A Resolution does not increase taxes. This is actually the same as the 1975, a five-year levy which will generate approximately \$318,000. It will be a .65 mileage. Mr. Weber agreed and said he was in favor of this Resolution as well. Mr. Weber said he was in agreement with the "renewal" option also.

Mr. Kessler made a motion to recommend to Council to suspend and adopt Resolution 13-10A. **Vote was 3-0 in favor of recommending passage to Council.**

Mr. Kessler made a motion to withdraw Resolution 13-10B. **Vote was 3-0 in favor of recommending Council to Withdraw Resolution 13-10B.**

**First Readings.**

None.

**New Business:** Mr. Kessler made a motion to adjourn for Executive Session based on 223.03 (b) which involves the negotiations of the purchase or sale of property. Executive session at 6:30 p.m.

**Old Business:** None.

**Adjourned:** 6:50 p.m.