

**Finance & Judiciary Committee Meeting Agenda**  
**September 13th, 2011**  
**6:00 p.m.**

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

**Roll Call:**

**Review of Minutes:** July 26th, 2011

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

**Ordinances & Resolutions –**

**Third Readings.**

**Ordinance 28-11** to certify special assessments for the various sites where the work was not done by the owner after being ordered by the City in accordance with Bexley Code Section 1490.15(b)(4)a or Bexley Code Section 1492.04(b)(1), and it was necessary for the City to do the work and assess the owner, introduced by Mr. Kessler (Introduced on July 12, 2011)

**Second Readings.**

**Ordinance 32-11** is to amend Ordinance 117-08 to revise the method of payment for unused vacation pay for the Service Director, introduced by Mr. Kessler (Introduced on July 26, 2011)

**Ordinance 33-11** to appropriate \$40,000.00 from the unencumbered General Fund to pay for computer hardware/software for the remainder of 2011, introduced by Mr. Kessler, (Introduced on July 26, 2011)

**First Readings.**

**Ordinance 35-11** to appropriate \$12,375.00 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 to One Dawson Place, LLC, from TIF revenues received in 2009, introduced by Mr. Kessler, (Introduced on September 13, 2011).

**Resolution 17-11** reauthorizing an agreement between the City of Bexley and the Board of County Commissioners, Franklin County, Ohio on behalf of the City of Bexley in order to participate in the Franklin County, Ohio Department of Housing & Urban Development (HUD) entitlement program and abide by the

covenants of that program as stated herein, introduced by Mr. Kessler, (Introduced on September 13, 2011).

**Resolution 18-11** accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, introduced by Mr. Kessler, (Introduced on September 13, 2011).

**New Business:**

**Old Business:**

**Adjourn**