

**Finance & Judiciary Committee Meeting Agenda**  
**November 29th, 2011**  
**6:00 p.m.**

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

**Roll Call:**

**Review of Minutes:** November 7, 2011

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

**Ordinances & Resolutions –  
Third Readings.**

**Ordinance 45-11** to appropriate \$1,500 from the unencumbered General Fund for the purpose of utilizing donated funds for Parks and Forestry and other purposes as determined by the Mayor from time to time, Introduced by Mr. Kessler (Introduced October 25, 2011)

**Second Readings.**

**Ordinance 47-11** to amend Sections 1060.10 and 1060.105 of the Codified Ordinances of the City of Bexley to increase the rate for the collection and disposal of garbage, trash and brush within the City, and to declare an emergency, Introduced by Mr. Kessler (Introduced November 7, 2011).

**Ordinance 48-11** to amend Chapter 262 (Employees Generally) Sections 262.01 and 262.02 of the Codified Ordinances of the City of Bexley, introduced by Mr. Kessler (Introduced November 7, 2011).

**Ordinance 49-11** to appropriate \$3,301 from the Tax Increment Equivalent (TIF) Fund for the purpose of recording property tax collection fees for 2011 and to appropriate \$7,000 for the unencumbered General Fund for the purpose of recording income tax collection fees for 2011 and to appropriate \$500 from the unencumbered General Fund for the purpose of paying salaries and wages in the Auditor's Office, introduced by Mr. Kessler (Introduced November 7, 2011).

**Ordinance 50-11** authorizing appropriations for certain special revenue funds for 2011, introduced by Mr. Kessler (Introduced November 7, 2011).

**Ordinance 51-11** to Amend Rules 8 and 9 of Section 220.01, in order to consolidate council committees and establish a new council committee to be called the Strategic Committee, introduced by Mr. Kessler (Introduced on November 17, 2011).

**Ordinance 52-11** to amend Section 232.08 (b) (1) and (2) of the Bexley Codified Ordinances regarding the Budget Stability Fund, introduced by Mr. Sharp (Introduced on November 29, 2011).

**First Readings.**

None

**New Business:**

**Old Business:**

**Adjourn**