



BEXLEY FINANCE COMMITTEE AGENDA

Tuesday, February 14, 2012

6:15 p.m.

Richard Sharp, Chair
Steve Keyes, Rick Weber

- I. Roll Call of Members:
 - II. Ordinances and Resolutions:
-

Third Reading

Ordinance 01-12 – to approve modifications to the labor contract between the City and the American Federation of State County and Municipal Employees (AFSCME) effective, January 1, 2011, as contained in the Memorandum of Understanding attached hereto, introduced by Mr. Sharp, (Introduced on January 20, 2012).

Resolution 01-12 – authorizing the Mayor of the City of Bexley to submit an application for a grant to the State of Ohio, Department of Transportation for funding the preparation of a Safe Routes to School Travel Plan and authorizing the Mayor to sign all appropriate documents on behalf of the Applicant in accordance with the application for, and acceptance of, such grant, introduced by Mr. Sharp, (Introduced on January 10, 2012).

Amended Ordinance 02-12 – to create Rule 29 of Section 220.01, in order to provide for the appointment of Council Liaisons to various commissions, boards, committees, and other organizations, introduced by Mr. Kessler, (Introduced on January 10, 2012).

Resolution 02-12 – requesting the Auditor of Franklin County, Ohio, to make advance payment to the City of Bexley of monies held for its account in the County Treasurer, Introduced by Mr. Sharp, (Introduced on January 10, 2012).

Amended Ordinance 03-12 – to amend Section 223.02(b), Public Meetings, to clarify the method of recording and distributing meeting minutes, introduced by Mr. Kessler, (Introduced on January 10, 2012).



Resolution 03-12 to establish the official meeting dates for City Council Meetings for the calendar year 2012, introduced by Mr. Kessler, (Introduced on January 10, 2012).

Ordinance 04-12 to appropriate \$11,500 from the unencumbered General Fund for the purpose of paying mileage reimbursement and tuition reimbursement, introduced by Mr. Sharp, (Introduced on January 10, 2012).

Second Readings.

Ordinance 06-12 to create a special project fund designated College Avenue and South Cassady Avenue Project Avenue Fund and to appropriate \$4,036,428.00 from this fund for the purpose of recording expenses related to the College Avenue and South Cassady Avenue projects, introduced by Mr. Sharp, (Introduced on 1-24-12).

Ordinance 08-12 to set the salary and automobile allowance for the office of the Mayor, City of Bexley for the years beginning 2012 through 2016 to remain the same amount as 2011, introduced by Mr. Sharp, (Introduced on 1-24-12).

First Readings.

Ordinance 10-12 to adopt the revised investment policy for the City attached hereto, introduced Mr. Sharp, (Introduced on 2-14-12).

- III. Old Business
- IV. New Business
- V. Remarks from Audience
- VI. Adjourn

