

Finance & Judiciary Committee Meeting Agenda
September 27th, 2011
6:00 p.m.

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

Roll Call:

Review of Minutes: September 13, 2011

Presentation and/or Special Guests: None

Discussion of 2009 and 2010 Audited Financial Statements and related management letter.

Discussion regarding Mayor's expense reduction proposals.

Ordinances & Resolutions –

Third 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)

Second 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).

Ordinance 36-11 to transfer \$1,246.82 from the Tax Increment Financing Fund 36 to the Bexley Beautification Fund 20, 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).

First Readings.

Ordinance 37-11 to revise the Codified Ordinances by adopting current replacement pages and declaring an emergency, introduced by Mr. Kessler, (Introduced on September 27, 2011)

Ordinance 38-11 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. Kessler, (Introduced on September 27, 2011)

New Business:

Old Business:

Adjourn