

Finance & Judiciary Committee Meeting Agenda
September 22, 2009
6:00 p.m.

Members: Robyn Jones, Chairwoman, Jeff McClelland, Mark Masser

Roll Call:

Review of Minutes: July 28, 2009

Presentation and/or Special Guests: Mr. Paul Cash regarding pay study.

Ordinances & Resolutions –

a. Finance Committee Report– Robyn Jones, Chair

Third Readings.

Ordinance 48-09 to authorize the Mayor of the City of Bexley, Ohio or his designated representative and City Auditor of Bexley, Ohio to enter into a Purchase Agreement with Larry Schaffer, seller of property known as Parcel No. 020-003692-00, located in Bexley, Ohio, for the sum of \$22,500.00, introduced by Ms. Jones, (Introduced on July 28, 2009)

Second Readings.

Ordinance 46-09 to appropriate \$700.00 from the unencumbered General Fund for the purpose of paying the contract amount with Franklin County Board of Health, introduced by Ms. Jones, (Introduced on September 8, 2009)

Amended Ordinance 49-09 to appropriate 10,000.00 from the unencumbered General Fund for the purpose of paying the unemployment compensation of terminated employees for the remainder of 2009, introduced by Ms. Jones, (Introduced on September 8, 2009)

Ordinance 50-09 to reduce appropriations in the Recreation Fund by \$20,000, introduced by Ms. Jones, (Introduced on September 8, 2009)

Ordinance 51-09 to makes supplemental appropriations of \$3,800 to pay life insurance premiums for the City's employees and elected officials for the remainder of 2009, introduced by Ms. Jones, (Introduced on September 8, 2009).

Ordinance 52-09 to amend Ordinance 65-97 which placed a moratorium on the hiring of full-time and part-time employees, both new hires and replacement hires, to allow for the hiring of both full-time and part-time employees without the approval of Council

provided that the salary has been approved in the budget, introduced by Ms. Jones, (Introduced on September 8, 2009).

First Readings.

Ordinance 54-09 to appropriate \$10,000 to pay property and estate tax collection fees for the remainder of 2009, introduced by Ms. Jones, (Introduced on September 22, 2009).

Resolutions

Resolution 13-09 adopting the recommendations of the Bexley Tax Incentive Review Council regarding tax-abated properties on East Main Street, introduced by Ms. Jones, second reading, (Introduced on September 8, 2009)

Resolution 14-09 accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor, second reading, introduced by Ms. Jones (Introduced on September 8, 2009).

New Business:

Old Business:

Adjourned

Finance & Judiciary Committee Minutes
September 8, 2009
6:00 p.m.

Members: Robyn Jones, Chairwoman, Jeff McClelland, Mark Masser

Roll Call: All Present.

Others Present: Mayor Brennan, Lou Chodosh, Beecher Hale, Bill Harvey, Larry Heiser, Bruce Langner, Chief Rinehart.

Review of Minutes: July 28, 2009 – Approved.

Presentation and/or Special Guests: None.

Ordinances & Resolutions –

a. Finance Committee Report– Robyn Jones, Chair

Third Readings.

None.

Second Readings.

Ordinance 48-09 to authorize the Mayor of the City of Bexley, Ohio or his designated representative and City Auditor of Bexley, Ohio to enter into a Purchase Agreement with Larry Schaffer, seller of property known as Parcel No. 020-003692-00, located in Bexley, Ohio, for the sum of \$22,500.00, introduced by Ms. Jones, (Introduced on July 28, 2009) Vote to recommend to Council 3-0 in Favor.

Council discussed the purchase of this property and the soil tests that had been performed. Mr. Langner explained that Phase I had been completed on the whole area (including this property). Mayor Brennan stated the soil had been tested previously prior to creating the community garden. The test showed trash approximately 20 inches from the top of the soil. According to studies, the ground will support only a one story building. Mr. Harvey explained that he needs the purchase of this property in order to complete a current project. The City needs the easement rights. Mr. Harvey did approach the owner with the purchase of the easement and Mr. Schaffer stated he would sell the easement for the same price as the property.

First Readings.

Ordinance 46-09 to appropriate \$700.00 from the unencumbered General Fund for the purpose of paying the contract amount with Franklin County Board of Health, introduced by Ms. Jones, (Introduced on September 8, 2009) **Vote 3-0 in Favor.**

Mr. Hale said that he had underestimated the cost of the contract for 2009. The \$700.00 will complete the balance.

Ordinance 49-09 to appropriate \$6,000.00 from the unencumbered General Fund for the purpose of paying the unemployment compensation of terminated employees for the remainder of 2009, introduced by Ms. Jones, (Introduced on September 8, 2009) **Vote 3-0 in Favor.**

Mr. Hale said this Ordinance is for the situation where if the City lays anyone off and they stay on extended unemployment, we need this amount to get us through the end of the year.

Ordinance 50-09 to reduce appropriations in the Recreation Fund by \$20,000, introduced by Ms. Jones, (Introduced on September 8, 2009) **Vote 3-0 in Favor**

Mr. Masser asked why we make Ordinances like this one. Mr. Heiser explained that it is an accounting issue only and needed for audit purposes.

Ordinance 51-09 to makes supplemental appropriations of \$3,800 to pay life insurance premiums for the City's employees and elected officials for the remainder of 2009, introduced by Ms. Jones, (Introduced on September 8, 2009). **Vote 3-0 in Favor.**

It was explained by Mr. Hale that due to the increase in coverage amounts for the FOP due to negotiations, the estimated budget amount for life insurance coverage has been raised.

Resolutions

Resolution 13-09 adopting the recommendations of the Bexley Tax Incentive Review Council regarding tax-abated properties on East Main Street, introduced by Ms. Jones, (Introduced on September 8, 2009) **No Action**

Resolution 14-09 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 Ms. Jones (Introduced on September 8, 2009). **No Action**

New Business: None

Old Business: None.

Adjourned at 6:55 p.m.