

**FINANCE & JUDICIARY COMMITTEE MINUTES**

**January 13, 2009**

**6:00 p.m.**

**MEMBERS: Robyn Jones, Chairwoman, Jeff McClelland, Mark Masser**

**Roll Call: All present.**

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

**Review of Minutes from December 9, 2008 and December 16, 2008** – Minutes were approved.

**Presentation and/or Special Guest: None.**

**Ordinances and Resolutions –**

**Third Readings.**

**Amended Ordinance 116-08** authorizing the Mayor of Bexley or his designated representative to enter into a contract of sale for the property commonly known as the “Bexley Tree Nursery”, and declaring an emergency, introduced by Ms. Jones, (Introduced on December 16, 2008)

Ms. Jones stated that this issue will be discussed in Executive Session at the close of the Finance Meeting.

**Second Readings.**

**Amended Ordinance 117-08** to authorize the Mayor of Bexley, Ohio to grant to William Harvey, Service Director, sixteen (16) additional vacation days, introduced by Ms. Jones, (Introduced on December 16, 2008) **No Action**

**First Readings.**

**Ordinance 01-09** to authorize the Mayor of Bexley, Ohio to retain Louis Chodosh as City Attorney, introduced by Ms. Jones, (Introduced on January 13, 2009)

Council stated that they were in favor of recommending this Ordinance for passage.

**Ordinance 03-09** authorizing the Service Director to enter into a contract with the Ohio Department of Transportation for the purpose of purchasing salt and declaring an emergency, introduced by Ms. Jones, (Introduced on January 13, 2009)

Mr. Harvey stated that the City has negotiated with the Ohio Department of Transportation (ODOT) to purchase salt. He stated that this has been declared an emergency due to the fact that he has to have payment by February 1, 2009. Mr. Harvey said this is a good price and we are planning on purchasing 600 tons of salt that we will be able to have immediate possession. Mr. Harvey said the past vendor located in Cincinnati was charging \$150.00 per ton compared to the previous year's cost of \$49.00 per ton. With the ODOT agreement, he will be purchasing the amount of 600 tons with a savings to the City of \$45,000. Mr. Harvey said that this amount has already been planned and is reflected in the 2009 budget.

Mayor Brennan stated that this savings is due to Mr. Harvey's wise choice to wait for a better price. He praised Mr. Harvey for waiting and saving the City a substantial amount.

President Lampke asked if Mr. Harvey had contacted the City of New Albany. Mr. Harvey answered that he had not contacted them. President Lampke stated that he had heard on the news that they had a surplus of salt for sale. Mr. Harvey stated that he was not aware of that fact.

Ms. Jones made a motion for recommendation to Council for immediate passage. Mr. McClelland seconded the motion. Vote was 7-0 for recommending passage.

**EXECUTIVE SESSION** - Mr. McClelland made a motion to adjourn to Executive Session based on the Bexley Codified Ordinances 223.03 (a) regarding personnel issues. Motion was seconded by Ms. Jones.

**ADJOURNED:** 7:00 p.m.