BEXLEY FINANCE COMMITTEE MINUTES

Tuesday, January 24, 2012
7:00 p.m.

Richard Sharp, Chair
Steve Keyes, Rick Weber

I. Roll Call of Members: All present.

II. Others Present: Lou Chodosh, Beecher Hale, Bill Harvey, Bruce Langner, Mike Price, Kathy Rose, Chief Rinehart and Gary Qualmann.

Mr. Sharp announced Mr. Lampke had notified him that he would be running late for the meeting.

III. Ordinances and Resolutions:

Third Readings.
None.

Second Readings.

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). **Previously approved by Committee.**

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).

Mr. Sharp asked Mr. Langner if City Council would have to approve any programs in regards to costs or obligations prior to any decision made by the Ohio Department of Transportation. Mr. Langner said there are certain perimeters to be followed. He said there would be no extra costs

or obligations on the part of the City unless for example, we requested something beyond those perimeters. It would only be a concern if we wanted something above and beyond the plans. Mr. Sharp asked if the City would be on the hook for implementation of the plan. Mr. Langner answered; no it would only be the financial cost of my time. He said the Police Departments, Health Departments, schools and parents, etc. work on the plan with a lot of consensus. Mr. Langner said there would be a meeting on Thursday and someone from the local schools will be in attendance. He said it will mainly focus on infrastructures and non-infrastructures which would include educational programs. Mr. Sharp recommended a vote in Committee.

Mr. Weber made a motion for recommendation to Council. Motion was seconded by Lampke. **Vote 3-0 - Approved**

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).

Mr. Madison asked in theory, would the task force have a liaison. Mr. Kessler said he had kept this very open. They may have a liaison with the City Council member as a point of contact. Mr. Keyes said he did reach out to Columbus School for Girls and other organizations and they thought this was a very good idea. Mr. Kessler said Mr. Masser will be the liaison for the JCC and the Recreation and Parks Board. Mr. Keyes said it would be helpful to explain to the organizations the role of the liaison.

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). **Previously approved by the Committee.**

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).

Mr. Madison asked if it is appropriate to explain what we legally needed and place it on the web site. Mr. Chodosh said his concern would be with the minutes available for public. The Ohio Revised Code allows you to do what is best for the public, whether that is a summary account or verbatium. In addition, recordings are allowed as along as it meets all of the requirements. Mr. Harvey said the main issue is that it must include enough facts behind whatever decisions were made but the public body can determine the medium.

Council discussed and decided to add the wording "public bodies" per Mr. Sharp's suggestion. President Kessler also added the wording "audio". Mr. Madison suggested adding the legal retention policy.

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).

Mr. Sharp said he would defer this discussion until City Council. No Action.

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). No Action

Ordinance 05-12 authorizing appropriations for certain special revenue (donations) funds for 2012, introduced by Mr. Sharp, (Introduced on January 10, 2012). No Action

First 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). No Action

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). No Action

IV. Old Business- None

V. New Business- None

VI. Remarks from Audience- None

VII. Adjourned 7:00 p.m.

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