



BEXLEY FINANCE COMMITTEE

MINUTES

Tuesday, April 10th, 2012

6:00 p.m.

Richard Sharp, Chair

Steve Keyes, Mark Masser

- I. **Roll Call of Members:** Richard Sharp Chair, Steve Keyes and Mark Masser.
- II. **Review of Finance Committee Minutes:** March 27th, 2012- approved with changes
- III. **Special Guests and Presentations:** Mark Fishel, Attorney- regarding negotiations.
- IV. **Executive Session to discuss personnel and contract negotiations pursuant to Section 223.03 (d).**
Motion made by Mr. Keyes to go into Executive Session. Motion seconded by Mr. Masser. Voice Vote – all in favor. Adjourned into Executive Session at 6:20 p.m.
- V. **Ordinances and Resolutions: No Actions**

Third Reading

None

Second Readings.

Ordinance 18-12 authorizing and directing the Mayor and Auditor to enter into a five year employment contract with Lawrence Rinehart as Chief of Police effective April 30, 2012, introduced by Mr. Sharp (Introduced on 3-27-12).

Ordinance 21-12 to authorize the Mayor, City Attorney and Chief of Police of the City of Bexley, Ohio to enter into a labor agreement with F.O.P. Capital City Lodge No. 9 for the period of January 1, 2012 through December 31, 2014, introduced by Mr. Sharp, (Introduced on 3-27-12).

First Readings.

Resolution 08-12 authorizing the Mayor of the City of Bexley to enter into an agreement with central Ohio jurisdictions to discontinue the use of economic



development incentives to entice companies to move within the central Ohio region, for a period of eighteen months, introduced by Mr. Sharp, (Introduced on 4-10-12).

Ordinance 23-12 to enter into an agreement with Capital University to pay the increased cost of water line from 8 inches to 12 inches, introduced by Mr. Sharp, (Introduced on 4-10-12).

- VI. **Old Business- None**
- VII. **New Business- None**
- VIII. **Remarks from Audience- None**
- IX. **Adjourned 7:00 P.M.**

