



BEXLEY FINANCE COMMITTEE AGENDA
Tuesday, May 8th, 2012
6:30 p.m.

Richard Sharp, Chair
Steve Keyes, Mark Masser

- I. Roll Call of Members:
- II. Review of Finance Committee Minutes: April 24th, 2012
- III. Special Guests and Presentations: None
- IV. Ordinances and Resolutions:

Third Reading

Third Reading.

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 certain 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).

Second Readings.

Ordinance 25-12 to terminate the Bexley Beautification 1992 Fund of Columbus Foundation, Inc. and to authorize the transfer of the funds therein to create the Bexley Beautification Fund of the Bexley Community Foundation of The Columbus Foundation, introduced by Mr. Sharp, (Introduced on 4-24-12).



Ordinance 26-12 to pay \$8,105 from Account 01-170-1323 for the purpose of sharing payroll tax revenue from 2011, derived from the Bexley Gateway project, with the Bexley City School District in accordance with Section 5709.82 of the Ohio Revised Code, introduced by Mr. Sharp, (Introduced on 4-24-12).

Ordinance 27-12 to reduce the appropriation for construction of the police station by \$120,679 and to authorize transfer from the General Fund to the Bond Retirement Fund of \$120,679 to reimburse the Bond Retirement Fund for the interest to be paid in 2011 on these bonds, introduced by Mr. Sharp, (Introduced on 4-24-12).

First Readings.

None

- V. **Old Business**
- VI. **New Business**
- VII. **Remarks from Audience**
- VIII. **Adjourn**

