



Bexley City Council

February 9, 2013

Council Retreat Minutes

Dawes Arboretum, Newark, Ohio

- 1. Call to Order (9:00 am)**
- 2. Roll Call of Members (9:00 am)**
 - a. Rick Weber
 - b. Anne Lewis
 - c. Tim Madison
 - d. Richard Sharp
 - e. Steve Keyes
 - f. Mark Masser
 - g. Ben Kessler (Mayor)
 - h. Gary Qualmann (Auditor)
- 3. Pledge of Allegiance (9:01 am)**
- 4. Intro – Councilman Madison (9:02 am)**
- 5. Reading of Vision & Mission Statements (9:05 am)**
- 6. Retreat Discussion (9:06 am)**
 - a. Having council members come to council maybe twice a year might be helpful to hearing how others operate and what other cities are doing (9:10 am)
 - b. Discussion of council meeting format (9:14 am)
 - c. Discussion of suspension & adoption process for ordinances and resolutions (9:35 am)
 - d. Discussion of Debbie Johnson and Steve Gladmam presentation at last night's meeting (10:03 am)
 - e. Break (10:41 am)
 - f. What is the purpose of council? (10:53 am)
 - g. Lunch & Director Discussions (12:06 pm)
 - h. Break (2:10 pm)
 - i. Finance Dept Goals (2:25 pm)
 - j. Big Picture & 5 Year Projections (2:48 pm)

These minutes are intended to provide a brief synopsis of the content of the meeting as well as any actionable items. For detailed minutes, the audio file of the meeting is available upon the request of the public.

k. General funds discussion (3:22 pm)

l. Good & welfare (3:50 pm)

m. Break (3:59 pm)

i. Discussion of Draft Strategic Plan (This portion of the meeting was held on the bus on the way back to Bexley - 4:06 pm)

7. Adjourned (5:00 pm)