



## BEXLEY FINANCE COMMITTEE MINUTES

Tuesday, March 27th, 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.
- III. **Other City Staff Members Present:** Lou Chodosh, Beecher Hale, Bill Harvey, Anne Lewis, Tim Madison, Mark Masser, Gary Qualmann, Chief Rinehart and President Weber.
- IV. **Review of Finance Committee Minutes dated March 13th, 2012-** Mr. Masser made a motion to approve. Mr. Keyes seconded the motion. **Approved**
- V. **Special Guests and Presentations: None**
- VI. **Ordinances and Resolutions:**

### Third Readings.

**Ordinance 12-12** to amend Ordinance 53-11 to clarify certain benefits for non-union supervisory personnel, introduced by Mr. Sharp (Introduced on 2-28-12). **No Action**

Mr. Sharp said this Ordinance had previously been passed out of committee.

**Ordinance 17-12** to appropriate \$4,000.00 from the Mayor's Court Fund for the purpose of paying for installation of Granicus public meeting audio/visual recording system, introduced by Mr. Sharp (Introduced on 2-28-12).

Mr. Keyes made a motion to approve recommendation for City Council. Mr. Masser seconded the motion. **Vote 3-0 Approved**

**Second Readings.** None

**First Readings.**



**Amended Resolution 03-12** to establish the official meeting dates for City Council Meetings for the calendar year 2012, introduced by Richard Sharp (Introduced on 3-27-12).

Discussion regarding dates for September Council Meetings. All were in agreement to schedule for September 4<sup>th</sup> in lieu of the 25<sup>th</sup> due to the holiday. Mr. Keyes made a motion to approve the Amended Resolution for recommendation to City Council. Mr. Masser seconded the motion. **Vote 3-0 – Approved.**

**Ordinance 18-12** to authorize and direct the Mayor and Auditor to enter into a five (5) year contract employment contract with Lawrence Rinehart as Chief of Police effective April 30, 2012, introduced by Richard Sharp (Introduced on 3-27-12).

Mr. Lampke suggested eliminating the home address from the Employment Agreement for safety purposes. It was stated the salary for the Police Chief is the same as the previous contract. **No Action**

**Ordinance 20-12** to adopt the revised investment policy for the City, introduced by Mr. Sharp, (Introduced on 3-27-12).

Mr. Masser thanked Mr. Hale for forwarding him the billing information from the investment advisor. He said their fees are very responsible. Mr. Hale said he spoke with Kathy Johnson at Upper Arlington for a comparison and we are certainly in line with the normal costs. Mr. Sharp said the fees are one-third on the first million and one-tenth over the first million dollars. He said most of the City's investments are in a fixed interest account so he is satisfied. Mr. Madison asked if the investment advisor would be joining a City Council meeting to be introduced. Mr. Qualmann said it would be more productive to have Council members join the next quarterly meeting. He said he would be able to schedule it for a late afternoon meeting. Mr. Sharp requested a 4:00 p.m. time for the quarterly meeting on a Council evening.

Mr. Keyes made a motion for approval. Motion was seconded by Mr. Masser. **Vote 3-0 Approved.**

**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). **No Action**

Mayor Kessler said they had completed the mediation process yesterday with the F.O.P. It still needs to be ratified with City Council and the F.O.P. but he said they reached a fair agreement to both parties.



- VII. Old Business - None
- VIII. New Business- None
- IX. Remarks from Audience- None
- X. Adjourned 6:40 p.m.

