# BEXLEY FINANCE COMMITTEE
# MINUTES

**Tuesday, April 24th, 2012**
**6:15 p.m.**

***Richard Sharp, Chair***
***Steve Keyes, Mark Masser***

I. **Roll Call of Members:** Richard Sharp Chair, Steve Keyes and Mark Masser.

II. **Other City Representatives:** Lou Chodosh, Beecher Hale, Bill Harvey, Mayor Kessler, Bruce Langner, Chief Rinehart and Gary Qualmann.

II. **Review of Finance Committee Minutes: April 10**th, 2012- **Approved**

III. **Special Guests and Presentations:** Mr. Jim Gross, 5 Sessions Drive – Mr. Gross came before Council to discuss Ordinance 25-12. Mr. Gross said he wrote this Ordinance in order to transfer the funds for the Bexley Beautification Fund to a sub-fund of the Bexley Community Foundation. There is no additional cost in this transfer and the money continues to belong solely to the Beautification Fund. Mr. Gross said the Bexley Beautification Committee actually began in 1992. He said it was originally devised for the celebration of the 400th anniversary of Columbus visiting the West Indies.

Mayor Kessler said this is a public document and only applies to government funds. Mr. Gross said the only change is reflected in the Board of Governor's appointment process. The goal is to continue fundraising for the organization which could possibly create an endowment. Currently the fund has a total of $29,000. The administration fee is the same, but the investment fees are reduced. The funds are secured and the move offers the resources and staff of the Bexley Community Foundation. President Weber thanked Mr. Gross for his continuing efforts.

## IV. Ordinances and Resolutions:

### Third Reading

**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). **No Action**

**Second 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 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). **No Action**

**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). **No Action**

**First 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). **No Action**

**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).

Mr. Langner said this Ordinance pertains to the part of the taxes the school has given up for CRA and reflects the reimbursement. **No Action**

**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). **No Action**
Mr. Hale said this Ordinance is more of a "procedural" process.

V. **Old Business:** None

VI. **New Business:** None

VII. **Remarks from Audience:** None

VIII. **Executive Session to discuss personnel issues:** Council adjourned after roll call.

VIII. **Adjourned 6:55 p.m.**