

**BEXLEY CITY COUNCIL**  
**Ben Kessler, President**  
**Steve Keyes, Matt Lampke, Tim Madison,**  
**Mark Masser, Richard Sharp and Rick Weber**

**MINUTES**  
***Tuesday, January 10, 2012***  
***7:00 p.m.***

- I. Pledge of Allegiance**
  - II. Roll Call of Members:** All present.
  - III. Others Present:** Lou Chodosh, Bill Harvey, Chief Rinehart and Gary Qualmann.
  - IV. Correspondence:** None
  - V. Presentations/Special Guests:** None
  - VI. Ordinances and Resolutions:**
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**A. Finance Committee**

**Third Readings.**

**Resolution 23-11** forming and endorsing the Bexley Alternative Revenue Task Force, introduced by Mr. Kessler (Introduced on December 13, 2011).

**Motion to Table by Mr. Sharp. Motion seconded by Mr. Madison.**  
**Vote 7-0 - Tabled**

**Second Readings.**

None

**First Readings.**

**Ordinance 01-12** – to approve modifications to the labor contract between the City and the American Federation of State County and Municipal Employees (AFSCME) effective, January 1, 2011, as contained in the Memorandum of Understanding attached hereto, (Introduced on January 20, 2012). **No Action**

**Resolution 01-12** – authorizing the Mayor of the City of Bexley to submit an application for a grant to the State of Ohio, Department of Transportation for funding the preparation of a Safe Routes to School Travel Plan and authorizing the Mayor to sign all appropriate

documents on behalf of the Applicant in accordance with the application for, and acceptance of, such grant, (Introduced on January 10, 2012). **No Action**

**Ordinance 02-12** – to create Rule 29 of Section 220.01, in order to provide for the appointment of Council Liaisons to various commissions, boards, committees, and other organizations, introduced by Mr. Kessler (Introduced on January 10, 2012). **No Action**

**Resolution 02-12** – requesting the Auditor of Franklin County, Ohio, to make advance payment to the City of Bexley of monies held for its account in the County Treasurer, (Introduced on January 10, 2012). **No Action**

**Ordinance 03-12** – to amend Section 223.02(b), Public Meetings, to clarify the method of recording and distributing meeting minutes, introduced by Mr. Kessler (Introduced on January 10, 2012). **No Action**

**Resolution 03-12** to establish the official meeting dates for City Council Meetings for the calendar year 2012, introduced by Mr. Kessler (Introduced on January 10, 2012). **No Action**

**Ordinance 04-12** to appropriate \$11,500 from the unencumbered General Fund for the purpose of paying mileage reimbursement and tuition reimbursement, introduced by Mr. Sharp (Introduced on January 10, 2012). **No Action**

**Ordinance 05-12** authorizing appropriations for certain special revenue (donations) funds for 2012, introduced by Mr. Kessler (Introduced on January 10, 2012). **No Action**

**B. Recreation and Parks Committee –**

**Third Readings.**

None.

**Second Readings.**

None

**First Readings.**

None.

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**C. Safety Committee–**

**Third Readings.**

None

**Second Readings.**

None

**First Readings.**

None

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**D. Service Committee –**

**Third Readings.**

None

**Second Readings.**

None.

**First Readings.**

None.

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**F. Zoning and Development Committee–**

**Third Readings.**

None

**Second Readings.**

None

**First Readings.**

None

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**F. Strategic Planning Committee –**

**Third Readings.**

None

**Second Readings.**

None.

**First Readings.**

None.

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**V. Tabled or Referred Legislation –**

**Ordinance 52-11** to amend Section 232.08 (b) (1) and (2) of the Bexley Codified Ordinances regarding the Budget Stability Fund, introduced by Mr. Sharp (Introduced on November 29, 2011). Tabled 12-20-2011 **No Action**

**VI. Committee Reports**

**Zoning and Development - None**  
**Finance & Judiciary - None**  
**Recreation and Parks - None**  
**Safety- None**  
**Service - None**  
**President's Report –Ben Kessler – None**

**VIII. City Official Reports**

**John M. Brennan, Mayor- None.**  
**Gary Qualmann, Auditor – None**  
**Lawrence Rinehart, Chief of Police - None**  
**William Harvey, Service Director - None**  
**Lou Chodosh, City Attorney- None**  
**Bruce Langner, Development Director - None**  
**Mike Price, Recreation and Parks Director - None**

**OLD BUSINESS- None**

**NEW BUSINESS-None**

**REMARKS FROM AUDIENCE: None**

**Motion made by President Kessler to enter into Executive Session pursuant to Section 223.04 and Section 223.02 to discuss labor negotiations and the disposition of real estate.**

**Roll Call – President Kessler, Mr. Madison, Mr. Lampke, Mr. Sharp, Mr. Masser, Mr. Keyes and Mr. Weber. In favor: 7-0**

**Adjourned**