



City Council Meeting Minutes

Tuesday, January 25, 2022

6:00 PM

1) Call to Order

President Markham called the meeting to order at 6:01pm.

2) Roll Call of Members

Council Members Present: Sam Marcellino, Jennifer Robinson, Lori Ann Feibel, Troy Markham, Monique Lampke, Matt Klingler, Jessica Saad

Council Members Absent: None.

3) Pledge of Allegiance

4) Presentations/Special Guests

A) ESAC / Board of Health Mosquito Pilot Group Program Presentation

Rebecca Ness, of the Bexley Mosquito Task Force, along with Dr. Megan Meuti and Dr. Mary Gardiner with the Entomology Department of OSU presented the attached PDF regarding the Mosquito Task Force.

Mr. Marcellino asked about the outcome and findings of similar studies and programs and what the results were on these, which Dr. Gardiner answered. Mr. Marcellino then asked a follow up question about the traps. Mr. Klingler asked about the location of the traps, which Dr. Meuti answered. Mr. Klingler then asked a follow up question about the number of tests. Ms. Feibel asked if the presence of traps would attract mosquitoes, and also asked about whether other communities have prohibited commercial spraying on private properties. Dr. Meuti answered the first question, and Dr. Gardiner responded to the second. Mr. Kessler added some information regarding households in Bexley that are currently opting out of mosquito treatment. Ms. Saad asked a follow-up question and Sarah with Franklin County Public Health will provide some additional information. Ms. Robinson and Mr. Markham offered some concluding thoughts and thanks.

5) Public Comments (Speaker Slip Required)

No comments at this time.

6) President's Report

Mr. Markham mentioned a certified letter received from Community Builders informing the City of interest in a development. Mr. Kessler expressed his thanks to snow plow crews.

7) City Attorney Report

Mr. Fishel reported recent legislative changes that may impact budgeting for police pension funds in the future.

8) Auditor's Update

Mr. McPeck had no specific report but did add his thanks to several individuals for their assistance and time in meetings.

9) Administrative Update:

A) Service Department Update - Andy Bashore

Mr. Bashore had no additions to his report. Mr. Kessler expressed his thanks for the work of the snow plow crews.

B) Police Department Update - Interim Chief Gough

Captain Gough had no additions to his report. Ms. Saad asked the captain to pass along her thanks.

C) Recreation and Parks Update - Mike Price

Mr. Price had nothing to add to his written report. Mr. Kessler complimented Mr. Price on the ice rink. Ms. Lampke thanked Mr. Price for offering a tour of the facility on 420 North Cassady. Ms. Saad also acknowledged an upcoming volunteer award and asked Mr. Price for a bit more information, which he offered.

D) Finance Department Update - Beecher Hale

Mr. Hale covered the highlights of the year end report and some of the items which differed from the City budget, providing some additional detail on these items.

i) Motion to approve invoices received in early January before POs were opened up for the year:

- 1) Beems (Invoice 0153725-IN) \$5021.48
- 2) Rumpke (Invoice 1572678) \$79,595.01
- 3) OHM (Invoice 46769) \$3,570.00
- 4) Karen Bokor \$4,560.00

Mr. Hale and Mr. Kessler provided some detail on the information on the invoices that require a motion for approval. Ms. Robinson asked about potential shortages at the end of the year resulting from these approvals, which Mr. Kessler answered.

Ms. Lampke moved to approve the four listed invoices for 2021 services.

Mr. Klingler seconded.

All in Favor: Sam Marcellino, Jennifer Robinson, Lori Ann Feibel, Troy Markham, Monique Lampke, Matt Klingler, Jessica Saad

Opposed: None

Motion passed 7-0

E) Mayor's Update

Mr. Kessler highlighted the items on his monthly report, including an update on the police search process and specified that he is leaning toward more robust community engagement accessible to all interested community members. Ms. Saad asked a clarifying question and asked if updates could also be included on the Blast, which Mr. Kessler answered.

Mr. Kessler then provided an update on the Drexel traffic plan, which will be discussed more in depth at the next Council meeting. Mr. Kessler clarified that he'd like to get clear and honest feedback from Council on this plan. There will be another public workshop on February 8, and Ms. Saad asked for clarification that a meeting notice would go out about this to adjacent residents, which Mr. Kessler confirmed. A brief conversation followed with Mr. Klingler, Ms. Saad, Mr. Kessler, and Mr. Marcellino all adding comment or questions.

Mr. Kessler also provided a Livingston Avenue update and reminded residents that the posters for this workshop are still available in the lobby for resident feedback. Ms. Robinson asked how long those will be open and Mr. Kessler confirmed the posters will be up through next week at least.

10) Consent Agenda: (No Speaker Slip Required)

A) Minutes from January 11, 2022 City Council Meeting

Mr. Fishel read the item on the consent agenda. Hearing no questions, Mr. Markham asked for action.

Mr. Klingler moved to approve the items on the consent agenda.

Ms. Robinson seconded.

All in Favor: Sam Marcellino, Jennifer Robinson, Lori Ann Feibel, Troy Markham, Monique Lampke, Matt Klingler, Jessica Saad

Opposed: None

Motion passed 7-0.

11) Ordinances/Resolutions with visiting presenters

None.

12) Third Readings: (No Speaker Slip Required)

None.

13) Second Readings: (Speaker Slip Required)

A) Ordinance 1-22 to amend Chapter 220.01, Rule 8 of the Codified Ordinances of the City of Bexley introduced by Troy Markham on January 11, 2022.

Mr. Fishel read the ordinance and Mr. Markham discussed some additional information on the proposed amendments as highlighted in the attachments.

Mr. Markham moved to amend Ordinance 1-22.

Ms. Feibel seconded.

All in Favor: Sam Marcellino, Jennifer Robinson, Lori Ann Feibel, Troy Markham, Monique Lampke, Matt Klingler, Jessica Saad

Opposed: None

Motion passed 7-0

This ordinance will be moved to the Consent Agenda in the next meeting.

B) Ordinance 2-22 to authorize \$15,000 in supplemental appropriations for calendar year 2022 for paying expenses associated with the Chief of Police search process (introduced by Monique Lampke on January 11, 2022)

Mr. Fishel read this ordinance and Ms. Lampke asked if there were any updates or clarification needed, which Mr. Kessler answered.

14) First Readings: (Speaker Slip Required)

15) Tabled Ordinances:

A) Ordinance 41-21 accepting the proposed donation of the Columbia Place private street in the Columbia Place subdivision by the City of Bexley for a public street. (Introduced by Jessica Saad September 28, 2021)

B) Ordinance 24-21 (Tabled), to award the Bexley Electricity Aggregation Program contract to AEP Energy, based upon the terms and conditions provided for in their RFP, as modified by the Board of Control, introduced by Mr. Sharp. (Introduced on May 25, 2021)

C) Ordinance 12-21 (Tabled), to adopt and approve the City of Bexley Electric Aggregation Plan of Operation and Governance, and to declare an emergency, introduced by Mr. Sharp (introduced on March 9, 2021).

No action on tabled ordinances at this time.

16) Finance Committee - Monique Lampke, Chair

Ms. Lampke had no report.

17) Service and Environmental Committee - Lori Ann Feibel, Chair

Ms. Feibel discussed her first meetings with the Environmental Sustainability Advisory Committee and the Tree and Garden Commission, providing her compliments to the residents serving in these capacities.

18) Safety and Health Committee - Sam Marcellino, Chair

Mr. Marcellino reminded residents that free COVID tests are available on www.covidtest.gov to be delivered through US Mail.

19) Zoning and Development Committee - Matt Klingler, Chair

Mr. Klingler had no report.

20) Recreation and Parks Committee - Jessica Saad, Chair

Ms. Saad reported that the ice rink is open and also discussed how great the tour of the senior center tour at 420 North Cassady. She also mentioned the opening on the Rec Board.

21) Strategic Committee - Jennifer Robinson, Chair

Ms. Robinson reminded everyone of Friday's CIC retreat at 420 North Cassady this Friday afternoon. Ms. Robinson also reminded everyone about the next CIC meeting and provided some update on the initial plans for the upcoming City Council retreat. Mr. Markham also urged Council members to add any comments.

22) Public Comments (No Speaker Slip Required)

None.

23) Adjourn

Ms. Saad moved to adjourn.

Ms. Lampke seconded.

All in Favor: Jennifer Robinson, Monique Lampke, Sam Marcellino, Troy Markham, Matt Klingler, Jessica Saad, Lori Ann Feibel

Opposed: None

Mr. Markham adjourned the meeting at 7:32 pm.