



## City Council Meeting Agenda

Tuesday, October 25, 2022

6:00 PM

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- 1) **Call to Order**
- 2) **Roll Call of Members**
- 3) **Pledge of Allegiance**
- 4) **Presentations/Special Guests**
  - A) Proclamation for Amiya Bowles, 2022 Bexley High School Girls State Tennis Champion
- 5) **Public Comments (Speaker Slip Required)**
- 6) **President's Report**
- 7) **City Attorney Report**
- 8) **Auditor's Report**
- 9) **Administrative Update:**
  - A) Finance Department Update - Beecher Hale
  - B) Police Department Update - Chief Lewis
  - C) Recreation and Parks Update - Mike Price
  - D) Service Update: Andy Bashore- Service Director
  - E) Mayor's Update
- 10) **Ordinances/Resolutions with visiting presenters**
  - A) Ordinance 41-22 authorizing appropriations for the calendar year beginning January 1, 2023; to confirm the appointment of Marc Fishel as City Attorney; and to authorize 2022 transfers to the Economic Bond Development Retirement Fund, the Capital Improvements Fund; and the Infrastructure Development Fund, of \$694,328, \$500,000 and \$500,000 respectively, introduced by Monique Lampke on October 25, 2022
- 11) **Consent Agenda: (No Speaker Slip Required)**
  - A) Meeting Minutes from October 11, 2022 City Council Meeting.
- 12) **Third Readings: (No Speaker Slip Required)**
  - A) Ordinance 37-22 authorizing the City of Bexley to submit a MORPC-Attributable Funds

roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program and to declare an emergency introduced by Monique Lampke September 27, 2022.

- B) Ordinance 38-22 to revise the Bexley Codified Ordinances for the protection of poll workers, and to declare an emergency, introduced by Sam Marcellino on September 27, 2022.

**13) Second Readings: (Speaker Slip Required)**

- A) Ordinance 39-22 to authorize a supplemental appropriation for Jeffrey Preschool and Recreation Programs for calendar year 2022 introduced by Monique Lampke on October 11, 2022.
- B) Ordinance 40-22 to amend 2022 pay rates for Part Time Dispatchers and retroactively apply said pay rates, in order to be consistent with increases negotiated as part of the dispatcher's collective bargaining agreement effective January 1, 2022, introduced by Monique Lampke on October 11, 2022.

**14) First Readings: (Speaker Slip Required)**

- A) Resolution 9-22 confirming the Mayor's appointment of members to the Recreation Board, the Tree and Public Gardens Commission, the Citizen Review Board, and the Environmental Sustainability Advisory Committee Executive Board, introduced by Jen Robinson on October 25, 2022.
- B) Ordinance 42-22 to create Section 265, Naming and Renaming Policy, and to adopt the Naming and Renaming Policy attached as Exhibit A, introduced by Jen Robinson on October 25, 2022.

**15) Tabled Ordinances:**

- A) Ordinance 35-22 to amend Section 1060, in order to require recycling service to be provided at commercial, institutional, and multi-family properties within the City of Bexley, introduced by Lori Ann Feibel on September 13, 2022.
- B) Ordinance 14-22 to Amend Section 1266.14 Solar Panels, in order to provide for consistent regulation and a streamlined approval process for solar panel projects introduced by Matt Klingler on April 12, 2022

**16) Zoning and Development Committee - Matt Klingler, Chair**

**17) Recreation and Parks Committee - Jessica Saad, Chair**

**18) Strategic Committee - Jen Robinson, Chair**

**19) Service and Environmental Committee - Lori Ann Feibel, Chair**

**20) Finance Committee - Monique Lampke, Chair**

**21) Safety and Health Committee - Sam Marcellino, Chair**

**22) Public Comments (No Speaker Slip Required)**

**23) Adjourn**

***All agendas are subject to change.***

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**City Council Policy for Correspondence:**

All correspondence addressed to City Council or requested to be distributed to City Council by the sender is a matter of public record and will be placed on the City of Bexley Website ([www.bexley.org](http://www.bexley.org)) at Public Documents > City Council > Council Correspondence. If the subject of the correspondence is not on the Council Agenda, the sender may discuss the issue during Public Comments. If the subject of the correspondence is on the Council Agenda, the sender may discuss the issue at the time the issue is addressed during the Council meeting.

**City Council Policy for Public Comments:**

Members of the public are encouraged to provide comments to City Council at the following times:

**For issues that are not on Council's agenda:**

- At a designated public comment period near the beginning of the meeting

**For items on Council's agenda (when speaker slip has been filled out in advance):**

- During an ordinance or resolution that is being discussed
- Residents may submit up to two separate speaker slips per meeting
- Please note that the speaker slip must be filled out prior to entering Council chambers and must be promptly handed to the Council secretary

**For items on Council's agenda (when a speaker slip has not been filled out in advance):**

- During the public comment period after a motion has been made and seconded to adopt an ordinance or resolution (typically the third reading)
- During a designated public comment period at the end of the meeting

**Time limits for public comments:**

While City Council will not routinely impose time limits on either Agenda or Non-Agenda visitors who wish to address City Council, those commenting are asked to confine their remarks to approximately five (5) minutes and for Agenda items, to direct their comments to the subject matter being addressed in the legislation. This five minute limitation also applies to City Council members per 220.01 (rule 13).

**Additional guidelines for public comments:**

- Any speaker addressing Council shall provide his/her name and address.
- Undue interruption or other interference with the orderly conduct of remarks is not permitted.
- Defamatory or abusive remarks are always out of order.
- Violation of this policy may result in termination of the speaker's comments and/or removal from the meeting



CITY OF BEXLEY  
General Fund

September 2022 Budget vs Actual

	September			Year-to-Date				Year over Year Increase (Decrease)
	Budget	Actual	Better (Worse)	Budget	Actual	Better (Worse)	Sep-22	
<u>Revenue</u>								
City Income Tax	\$ 1,000,057	\$ 1,359,352	\$ 359,296	\$ 11,769,899	\$ 13,122,743	\$ 1,352,844	\$ 11,594,799	\$ 1,527,944
Local Government	41,667	50,965	9,299	375,000	449,306	74,306	418,741	30,565
Real Estate Tax	-	-	-	575,000	582,634	7,634	574,442	8,192
Interest	16,667	25,265	8,598	150,000	155,698	5,698	157,188	(1,490)
Building Permits	34,667	39,623	4,956	312,000	314,949	2,949	315,007	(58)
Franchise and ROW Fees	7,917	5,062	(2,855)	221,252	129,049	(92,203)	119,033	10,016
Grants	41,250	-	(41,250)	371,250	268,521	(102,729)	270,322	(1,801)
CIC Revenue	14,167	14,167	0	127,500	177,500	50,000	99,258	78,242
All Other	37,417	70,112	32,695	336,750	331,993	(4,757)	321,963	10,030
Totals	\$ 1,193,807	\$ 1,564,546	\$ 370,739	\$ 14,238,651	\$ 15,532,392	\$ 1,293,740	\$ 13,870,753	\$ 1,661,639
<u>Operating Expenditures</u>								
<u>General Government</u>								
Mayor's Office	\$ 33,527	\$ 27,232	\$ 6,295	\$ 342,934	\$ 327,847	\$ 15,087	\$ 310,934	\$ 16,913
Grants	41,250	9,387	31,863	371,250	176,359	194,891	540,313	(363,954)
Auditor's Office	57,690	71,421	(13,732)	613,900	586,755	27,145	559,627	27,128
Attorney's Office	14,053	14,790	(737)	126,480	118,133	8,347	143,317	(25,184)
Civil Service	1,917	-	1,917	17,250	37,392	(20,142)	1,778	35,614
City Council	5,439	5,692	(253)	48,953	46,403	2,550	43,149	3,254
Courts	13,667	14,012	(345)	125,898	113,183	12,715	88,832	24,351
Development Office	19,670	9,504	10,165	179,818	86,155	93,663	66,002	20,153
Technology	31,134	44,434	(13,300)	288,870	280,803	8,068	247,323	33,480
Building Department	43,837	102,476	(58,639)	451,176	452,016	(840)	382,989	69,027
Senior Programs	16,006	9,811	6,195	155,900	98,648	57,252	64,294	34,354
Boards and Commissions	2,548	1,469	1,079	22,932	18,018	4,914	10,354	7,664
Total General Government	\$ 280,739	\$ 310,229	\$ (29,491)	\$ 2,745,362	\$ 2,341,711	\$ 403,650	\$ 2,458,912	\$ (117,201)
<u>Public Health and Safety</u>								
Police Department	\$ 439,958	\$ 391,735	\$ 48,222	\$ 4,539,463	\$ 4,288,900	\$ 250,563	\$ 4,347,060	\$ (58,160)
Fire Contract	1,263,788	1,263,755	33	2,527,575	2,527,510	65	2,475,974	51,536
Emergency Warning	-	-	-	19,500	18,120	1,380	28,875	(10,755)
Street Lighting	29,026	19,913	9,113	280,686	217,470	63,215	212,833	4,637
Health Department	-	-	-	132,067	130,348	1,719	126,552	3,796
Total Public Health and Safety	\$ 1,732,771	\$ 1,675,404	\$ 57,368	\$ 7,499,291	\$ 7,182,348	\$ 316,942	\$ 7,191,294	\$ (8,946)
<u>Public Service</u>								
Service Administration	\$ 16,424	\$ 13,070	\$ 3,354	\$ 167,686	\$ 150,350	\$ 17,336	\$ 122,232	\$ 28,118
Building and Parks Maintenance	118,979	119,015	(35)	1,184,240	1,146,558	37,682	973,799	172,759



	September			Year-to-Date				Year over Year Increase (Decrease)
	Budget	Actual	Better (Worse)	Budget	Actual	Better (Worse)	Sep-22	
Street Fund Transfer	-	-		49,500	66,000	(16,500)	66,000	-
Total Public Service	\$ 135,403	\$ 132,085	\$ 3,318	\$ 1,401,426	\$ 1,362,908	\$ 38,518	\$ 1,162,031	\$ 200,877
Recreation								
Jeffrey Mansion	\$ 18,119	\$ 14,346	\$ 3,772	\$ 196,285	\$ 176,179	\$ 20,105	\$ 147,913	\$ 28,266
Parks	34,269	27,801	6,468	325,335	244,722	80,613	248,446	(3,724)
Recreation Transfer	-	-	-	187,500	250,000	(62,500)	90,000	160,000
Total Recreation	\$ 52,388	\$ 42,147	\$ 10,241	\$ 709,120	\$ 670,901	\$ 38,219	\$ 486,359	\$ 184,542
Operating Expenditures Before Debt Service	2,201,300	2,159,865	41,436	12,355,199	11,557,869	797,330	11,298,596	259,273
Debt Service - Transfer to Bond Retirement Funds	-	-	-	741,288	741,288	-	314,618	426,670
Estimated Additional Appropriations								
Estimated Unspent Appropriations								
Total Operating Expenditures	\$ 2,201,300	\$ 2,159,865	\$ 41,436	\$ 13,096,487	\$ 12,299,157	\$ 797,330	\$ 11,613,214	\$ 685,943
Revenue Over (Under ) Expenditures	\$ (1,007,493)	\$ (595,319)	\$ 412,175	\$ 1,142,165	\$ 3,233,235	\$ 2,091,070	\$ 2,257,539	\$ 975,696
<u>Other Financing Sources</u>								
CARES Reimbursement	-	-	-	-	52,631	52,631	397,071	(344,440)
Total Other Financing Sources	-	-	-	-	52,631	52,631	397,071	(344,440)
<u>Other Financing Uses</u>								
Transfer to Budget Stability	\$ -	\$ -	\$ -	112,500	\$ 112,500	\$ -	\$ 150,000	\$ (37,500)
Transfer to Capital Improvements Fund	-	-	-	750,000	750,000	-	-	750,000
Mansion Expansion	-	-	-	-	-	-	152,218	-
Employee Payout Fund	-	-	-	22,500	22,500	-	30,000	(7,500)
Transfer to Infrastructure Development	-	-	-	675,000	675,000	-	-	-
Transfer to Pool Fund	-	-	-	150,000	150,000	-	-	-
Transfer to Economec Bond Dev.	-	-	-	-	-	-	-	-
Prior year Encumbrances	-	14,324	(14,324)	941,977	467,789	474,188	267,833	199,956
Total Other Uses	\$ -	\$ 14,324	(14,324)	2,651,977	\$ 2,177,789	\$ 474,188	\$ 600,051	\$ 904,956
Beginning Fund Balance	\$ 3,705,237	\$ 5,925,275	2,220,039	4,207,556	\$ 4,207,556	\$ -	\$ 3,277,243	\$ 930,313
Audit Adjustment								
Net Increase (Decrease)	(1,007,493)	(609,643)		(1,509,812)	1,108,077		2,054,559	(946,482)
Ending Cash Fund Balance	\$ 2,697,744	\$ 5,315,633	2,617,889	2,697,744	\$ 5,315,633	\$ 2,617,889	\$ 5,331,802	\$ (16,169)

### Revenue Items

- 1) Income tax is now \$1.35 million over budget.
- 2) ROW and Franchise Fees are under budget primarily due to delay in the collection of ROW fees.
- 3) CIC revenue exceeds budget by \$ 50,000 due to a large payment made early in the year to cover amounts owed in 2021.
- 4) Other revenue is under budget due to timing of property tax rollback distribution (\$40,816)

### General Government Items

- 5) Civil Service is over budget by \$20,000 due to additional appropriation for the Chief of Police search and the timing of the search expenditures.
- 6) The Development Department is under budget \$97,000 YTD. This is due primarily to large budget line items, Tax Sharing with the Schools and Income Tax Incentive Grants that will be typically be paid later in the year. This will be reflected in future forecasts.,
- 7) Senior Programs is under budget YTD \$57,000. The line item for professionals in this department has a budget of \$60,000 but only \$10,000 has ben spent thus far.

### Public Health and Safety Items

- 8) Police Department budget is under budget by \$250,000 YTD. A major contributor to this positive variance is Police Captain position remaining unfilled since the retirement of Chief Rinehart. Additionally, less than half of the overtime budget of \$215,000 has been expended YTD.
- 9) Street Lighting is under budget by \$63,000 YTD. Traffic and Safety Studies, Traffic Monitoring and Alley Lighting Enhancement have a combined budget of \$80,000 and a combined YTD expenditure of \$44,000

### Public Service Items

- 10) The Street Fund Transfer is higher than budget due to a low 1/1/2022 balance in the fund. The entire amount of the transfer was needed at the beginning of the year instead of the 25% budgeted.

### Recreation Items

- 11) The Recreation Fund Transfer is higher than budget due to an extremely low balance in the fund during May. The remaining amount of the \$250,000 budgeted transfer was completed in May.
- 12) Parks expenditures are under budget by \$81,000. The budget contains \$80,000 for parks planning but this project has yet to begin and the large variance should be eliminated by year end.

**City of Bexley**  
**Projected Resources and Appropriations**  
**September 30, 2022**

Fund	12/31/2021 Cash Balance	12/31/2021 Encumbrance	12/31/2021 Unencumbered Balance	Projected 2022 Other Sources	Reduction to Prior Year Encumbrances	Total Available Resources	2022 Appropriations	Available Resources Year End 2022	Notes
<b>01 - GENERAL FUND Total</b>	<b>4,207,555</b>	<b>941,977</b>	<b>3,265,578</b>	<b>18,702,489</b>	<b>264,865</b>	<b>22,232,932</b>	<b>19,011,820</b>	<b>3,221,112</b>	
<b>Special Revenue Funds</b>									
02 - STATE HIGHWAY Total	135,937	11,267	124,670	5,745	3,931	134,346	77,412	56,934	
03 - STREET MAINTENANCE AND REPAIR Total	131,442	3,499	127,943	816,313	90	944,346	899,342	45,004	
05 - RECREATION Total	511,471	366,134	145,336	2,007,000	83	2,152,420	2,101,922	50,497	
14 - SWIMMING POOL Total	348,043	32,964	315,079	320,000	4,346	639,425	439,331	200,093	
18 - LAW ENFORCEMENT TRUST FUND	8,951		8,951	1,300		10,251		10,251	
20 - BEXLEY BEAUTIFICATION	3,808		3,808			3,808		3,808	
23 - FRIENDS OF JEFFREY PARK FUND Total	2,210	-	2,210	1,500		3,710	1,200	2,510	
24 - ENFORCEMENT AND EDUCATION FUND	20,774		20,774	610		21,384		21,384	
26 - BEXLEY YOUTH ATHLETIC FUND Total	19,132		19,132	5,400		24,532	12,000	12,532	
27 - TOURISM PROMOTION AND COMMUNITY	5,748		5,748	2,300		8,048	5,000	3,048	
28 - EVENTS AND EQUIPMENT FUND Total	3,289		3,289	1,100		3,289	1,500	1,789	
29 - MARYANNA HOLBROOK SCHOLARSHIP Tot	59,465		59,465	13,100		72,565	30,000	42,565	
31 - MAYOR'S COURT COMPUTER FUND Total	4,737	4,272	465	1,500		1,965	1,500	465	
35 - TAX INCENTIVE FUND	3,537		3,537			3,537		3,537	
36 - MAIN ST PUBLIC IMP. TAX INC. E Total	344,356	108,876	235,480	338,326		573,806	290,635	283,171	
52 - URBAN REDEVELOPMENT TAX INCREMENT	2,086		2,086	108,200		110,286	77,725	32,561	
56 - Friends of Jeffrey Mansion Preschool Total	8,469	1,449	7,020	7,800		14,820	3,500	11,320	
57 - NEIGHBORS HELPING NEIGHBORS	3,231		3,231			3,231		3,231	
55 - FARMERS MARKET FUND	125		125			125		125	
59 - BEXLEY CELEBRATIONS ASSOCIATION AND	112		112	65,000		65,112	65,000	112	
70 - BEXLEY LAND BANK FUND	40,540		40,540			40,540		40,540	
71 - LOCAL CORONAVIRUS RELIEF FUND Total	56,625	44,978	11,647		(11,647)	(0)		(0)	(1)
73 - AMERICAN RESCUE PLAN ACT Total	713,187		713,187	722,737		1,435,924	1,442,744	(6,820)	
75 - INFRASTRUCTURE DEVELOPMENT FUND	1,100,000		1,100,000			1,100,000		1,100,000	
<b>Total Special Revenue Funds</b>	<b>3,527,274</b>	<b>573,440</b>	<b>2,953,833</b>	<b>4,416,831</b>	<b>(3,197)</b>	<b>7,367,468</b>	<b>5,448,812</b>	<b>1,918,656</b>	
<b>Debt Service Funds</b>									
06 - BOND RETIREMENT Total	467,507		467,507	1,964,016		2,431,523	1,964,016	467,507	
51 - ECONOMIC DEVELOPMENT BOND SERV To	16,897		16,897	91,450		108,347	88,700	19,647	
<b>Total Debt Service Funds</b>	<b>484,405</b>	<b>-</b>	<b>484,405</b>	<b>2,055,466</b>	<b>-</b>	<b>2,539,871</b>	<b>2,052,716</b>	<b>487,155</b>	
<b>Capital Projects Funds</b>									
08 - SPECIAL ASSESSMENTS Total	94,494		94,494			94,494	94,000	494	
13 - CAPITAL IMPROVEMENTS Total	1,505,101	451,483	1,053,618	1,000,000	2,427	2,056,045	1,532,432	523,613	
34 - ROADS AND ALLEYS Total	736,811	174,169	562,643	2,145,000	19,586	2,727,229	2,091,072	636,156	
55 - BROAD STREET FUND	8,580		8,580			8,580		8,580	
64 - ASHBORNE AND ROOSEVELT	164,884		164,884			164,884		164,884	
69 - CASSINGHAM AND VERNON Total				2,197,150		2,197,150	2,197,150		
72 - SOUTH DREXEL AND GRANDON AVE. IMPR	236,583	236,298	285	4,692,063	236,298	4,928,646	4,928,361	285	
76 - STANBERY/CHELSEA				5,178,342		5,178,342	5,178,342		
<b>Total Capital Projects Funds</b>	<b>2,746,452</b>	<b>861,950</b>	<b>1,884,502</b>	<b>15,212,555</b>	<b>258,311</b>	<b>17,355,368</b>	<b>16,021,357</b>	<b>1,334,011</b>	
<b>Enterprise Funds</b>									
09 - WATER Total	1,497,460	99,174	1,398,287	3,064,152	93,474	4,555,912	3,400,420	1,155,493	
10 - SEWER Total	3,784,220	1,196,199	2,588,020	2,978,038	3,837	5,569,896	3,125,558	2,444,338	
11 - REFUSE Total	1,448,050	9,710	1,438,340	1,373,653	212	2,812,205	1,721,429	1,090,776	
<b>Total Enterprise Funds</b>	<b>6,729,730</b>	<b>1,305,083</b>	<b>5,424,647</b>	<b>7,415,843</b>	<b>97,523</b>	<b>12,938,013</b>	<b>8,247,407</b>	<b>4,690,606</b>	
<b>Fiduciary Funds</b>									
12 - POLICE PENSION Total	362,733		362,733	625,000		987,733	774,484	213,249	
25 - BLDG. STANDARDS FEE ASSESSMENT Total	14,227	3,600	10,627	1,767		12,394	1,800	10,594	
32 - UNCLAIMED FUNDS	11,491		11,491			11,491		11,491	
39 - SEWER CAPACITY FUND	14,873		14,873			14,873		14,873	
60 - POLICE OFFICER OPTIONAL EQ. FUND	12,710		12,710			12,710	5,000	7,710	
62 - HEALTH INSURANCE FUND Total	401,599		401,599	1,430,769		1,832,368	1,623,672	208,696	
63 - Employee Separation Fund Total	58,733		58,733	30,000		88,733	30,000	58,733	
<b>Total Fiduciary Funds</b>	<b>876,365</b>	<b>3,600</b>	<b>872,765</b>	<b>2,087,536</b>	<b>-</b>	<b>2,960,301</b>	<b>2,434,956</b>	<b>525,345</b>	
<b>Grand Total</b>	<b>18,571,781</b>	<b>3,686,050</b>	<b>14,885,731</b>	<b>49,890,720</b>	<b>617,503</b>	<b>65,393,953</b>	<b>53,217,068</b>	<b>12,176,885</b>	

(1) A prior year encumbrance journal was posted for the \$11,647 inadvertently left unencumbered at year end.

**CITY OF BEXLEY**  
 Non- General Funds  
 From: 1/1/2022 to 9/30/2022

<b>Fund</b>	<b>Budget</b>	<b>YTD</b>	<b>Remaining</b>
02 - STATE HIGHWAY Total	\$ 84,748	\$ 61,896	\$ 22,852
03 - STREET MAINTENANCE AND REPAIR Total	902,752	639,005	263,747
05 - RECREATION Total	2,467,973	1,840,972	627,001
06 - BOND RETIREMENT Total	1,964,016	405,127	1,558,889
08 - SPECIAL ASSESSMENTS Total	94,000	-	94,000
09 - WATER Total	3,406,120	2,297,279	1,108,841
10 - SEWER Total	4,317,920	2,331,697	1,986,223
11 - REFUSE Total	1,728,971	1,224,570	504,401
12 - POLICE PENSION Total	774,484	520,342	254,142
13 - CAPITAL IMPROVEMENTS Total	1,981,489	548,593	1,432,896
14 - SWIMMING POOL Total	467,950	340,505	127,445
23 - FRIENDS OF JEFFREY PARK FUND Total	1,200	1,200	-
25 - BLDG. STANDARDS FEE ASSESSMENT Total	5,400	-	5,400
26 - BEXLEY YOUTH ATHLETIC FUND Total	12,000	-	12,000
27 - TOURISM PROMOTION AND COMMUNITY EVENTS Total	5,000	-	5,000
28 - EVENTS AND EQUIPMENT FUND Total	1,500	-	1,500
29 - MARYANNA HOLBROOK SCHOLARSHIP Total	30,000	-	30,000
31 - MAYOR'S COURT COMPUTER FUND Total	5,772	2,500	3,272
34 - STREETS AND ALLEYS Total	2,245,637	1,257,125	988,512
35 - TAX INCENTIVE FUND Total	-	-	-
36 - MAIN ST PUBLIC IMP. TAX INC. E Total	399,511	272,820	126,692
51 - ECONOMIC DEVELOPMENT BOND SERV Total	88,700	18,225	70,475
52 - URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND Total	77,725	46,973	30,752
56 - Friends of Jeffrey Mansion Preschool Total	4,949	3,218	1,731
59 - BEXLEY CELEBRATIONS ASSOCIATION AND EVENTS FUND Total	65,000	-	65,000
60 - POLICE OFFICER OPTIONAL EQUIPMENT FUND Total	5,000	1,073	3,927
62 - HEALTH INSURANCE FUND Total	1,623,672	947,087	676,585
63 - Employee Separation Fund Total	30,000	-	30,000
68 - JEFFREY MANSION FUND Total	39,500	39,500	-
69 - CASSINGHAM AND VERNON Total	2,197,151	741,607	1,455,544
70 - BEXLEY LAND BANK FUND Total	-	-	-
71 - LOCAL CORONAVIRUS RELIEF FUND Total	56,626	57,312	(686)
<b>72 - SOUTH DREXEL AND GRANDON AVE. IMPROVEMENTS Total</b>	<b>\$ 4,692,063</b>	<b>\$ 2,010,947</b>	<b>\$ 2,681,116</b>





**Statement of Cash Position**  
**City of Bexley**  
**Statement of Cash Position**  
**From: 1/1/2022 to 9/30/2022**

Fund	Description	Beginning Balance	Net Revenue YTD	Net Expense YTD	Unexpended Balance
1	GENERAL FUND	\$ 4,207,555	\$ 15,585,022	\$ 14,476,772	\$ 5,315,805
2	STATE HIGHWAY	135,937	(11,840)	61,896	62,201
3	STREET MAINTENANCE AND REPAIR	131,442	644,563	639,005	137,000
5	RECREATION	511,471	2,182,483	1,840,972	852,981
6	BOND RETIREMENT	467,507	1,682,626	405,127	1,745,006
8	SPECIAL ASSESSMENTS	94,494	57,611	-	152,105
9	WATER	1,497,460	1,948,692	2,297,279	1,148,874
10	SEWER	3,784,220	2,023,233	2,331,697	3,475,755
11	REFUSE	1,448,050	1,032,478	1,224,570	1,255,958
12	POLICE PENSION	362,733	631,085	520,342	473,476
13	CAPITAL IMPROVEMENTS	1,505,101	750,000	548,593	1,706,508
14	SWIMMING POOL	348,043	489,550	340,505	497,088
18	LAW ENFORCE. TRUST FUND	8,951	827	-	9,778
23	FRIENDS OF JEFFREY PARK FUND	2,210	-	1,200	1,010
24	ENFORCEMENT & EDUCATION FUND	20,774	293	-	21,067
25	BLDG. STANDARDS FEE ASSESSMENT	14,227	2,023	-	16,250
26	BEXLEY YOUTH ATHLETIC FUND	19,132	5,550	-	24,682
27	TOURISM PROMOTION AND COMMUNITY EVENTS	5,748	1,341	-	7,089
28	EVENTS AND EQUIPMENT FUND	3,289	-	-	3,289
29	MARYANNA HOLBROOK SCHOLARSHIP	59,465	5,061	-	64,526
30	BUDGET STABILITY FUND	1,725,000	112,500	-	1,837,500
31	MAYOR'S COURT COMPUTER FUND	4,737	680	2,500	2,917
32	UNCLAIMED FUNDS	11,491	2,335	-	13,826
33	WINTER MEDLEY FUND	-	-	-	-
34	STREETS AND ALLEYS	736,811	2,012,975	1,257,125	1,492,661
35	TAX INCENTIVE FUND	3,537	-	-	3,537
36	MAIN ST PUBLIC IMP. TAX INC. E	344,356	331,484	272,820	403,020
39	SEWER CAPACITY FUND	14,873	-	-	14,873
42	BEXLEY BANNER FUND	-	-	-	-
52	URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND	2,086	110,446	46,973	65,559
53	NORTHEAST QUADRANT PROJECT FUND	-	-	-	-
56	Friends of Jeffrey Mansion Preschool	8,469	-	3,218	5,251
57	Neighbors Helping Neighbors Fund	3,231	-	-	3,231
58	FARMERS MARKET	125	-	-	125
59	BEXLEY CELEBRATIONS ASSOCIATION AND EVENTS FUND	112	-	-	112
60	POLICE OFFICER OPTIONAL EQUIPMENT FUND	12,710	1,465	1,073	13,102
61	MAIN EVENT FUND	-	-	-	-
62	HEALTH INSURANCE FUND	401,599	1,202,205	947,087	656,717
63	Employee Separation Fund	58,734	22,500	-	81,234
64	ASHBOURNE AND ROOSEVELT PROJECT FUND	164,884	-	-	164,884
65	2106 EAST MAIN ST ENVIRONMENTAL CLEANUP FUND	-	-	-	-
68	JEFFREY MANSION FUND	39,500	-	39,500	-
69	CASSINGHAM AND VERNON	-	741,607	741,607	-
70	BEXLEY LAND BANK FUND	40,540	12,573	-	53,113
71	LOCAL CORONAVIRUS RELIEF FUND	56,626	686	57,312	0
72	SOUTH DREXEL AND GRANDON AVE. IMPROVEMENTS	236,583	2,010,947	2,115,687	131,843
73	AMERICAN RESCUE PLAN ACT	713,187	725,443	46,483	1,392,146
75	INFRASTRUCTURE DEVELOPMENT FUND	1,100,000	675,000	-	1,775,000
76	STANBERY AND CHELSEA IMPROVEMENTS FUND	-	264,096	-	264,096
<b>Grand Total:</b>		<b>20,336,283</b>	<b>35,337,560</b>	<b>30,237,567</b>	<b>25,436,275</b>



**RECONCILIATION OF CASH POSITION  
CHECKING AND INVESTMENT ACCOUNT STATEMENTS**

Bank Reconciliation as of >	30-Jun-22	31-Jul-22	31-Aug-22
<b>PNC Checking Account per Bank</b>	\$ 2,248,957	\$ 3,054,260	\$ 3,553,773
<b>Less Outstanding Checks</b>	\$ (353,933)	\$ (1,452,509)	\$ (140,788)
<b>Returned Item</b>			
<b>Pre-posted Expense</b>	5,418		
<b>Preposted Revenue</b>			3,677
<b>Duplicate Posting of MHS Claims</b>	3,242		
<b>Other Adjustments (net)</b>	913	5,670	958
<b>PNC Account per Books</b>	<u>\$ 1,904,597</u>	<u>\$ 1,607,420</u>	<u>\$ 3,417,621</u>
<b>Other Accounts:</b>			
<b>STAR</b>	\$ 100,000	\$ 100,000	\$ 100,000
<b>First Financial</b>	224,108	224,131	224,160
<b>Ohio State Bank</b>	250,000	250,000	250,000
<b>Ohio State Bank (Savings)</b>	3,496,602	3,502,941	3,509,348
<b>US Bank Trust</b>	17,429,776	18,834,679	18,853,072
<b>Payroll</b>	338,084		(207)
<b>Investment Accounts sub-total</b>	<u>\$ 21,838,570</u>	<u>\$ 22,911,751</u>	<u>\$ 22,936,373</u>
<b>First Financial Interest</b>			
<b>Net US Bank Trust Interest</b>			
<b>Ohio State Bank Interest</b>			
<b>Trust Fees</b>			
<b>Other Adjustments -</b>			
<b>Investment Accounts per Books</b>	<u>\$ 21,838,570</u>	<u>\$ 22,911,751</u>	<u>\$ 22,936,373</u>
<b>Total Cash Fund Balances per Books</b>	<u><u>\$ 23,743,167</u></u>	<u><u>\$ 24,519,172</u></u>	<u><u>\$ 26,353,994</u></u>

# SQUIRE PATTON BOGGS (US) LLP

Beecher Hale  
Finance Director  
City of Bexley, Ohio  
2242 East Main Street  
Bexley, Ohio 43209

Invoice Number: 10394293  
Invoice Date: 10/06/22  
Matter Number: 102198.00003

*Handwritten:*  
01-110 - 51253

Continuing Disclosure

## INVOICE SUMMARY

**Amount Due for this Invoice:**

**\$ 3,500.00**

## PAYMENT INSTRUCTIONS

### *Remit Check Payments to:*

Squire Patton Boggs (US) LLP  
P.O. Box 643051  
Cincinnati, OH 45264  
Phone: 216.687.3400  
Fax: 216.687.3401

### *Remit Wire Payments to:*

Squire Patton Boggs (US) LLP  
US Bank  
425 Walnut St. Cincinnati, OH 45264  
Bank Routing #042000013  
Bank Account #576762314

### **For Wires outside the US:**

US Bank, USA  
SWIFT Code: USBKUS44IMT  
Bank Account #576762314

### *Direct Billing Inquiries to:*

Christopher J. Franzmann  
2000 Huntington Center  
41 South High Street  
Columbus, OH 43215  
United States  
Phone: +1.614.365.2700  
Fax: +1.614.365.2499  
email: Chris.Franzmann@squirepb.com

**Please Include Reference Number 10394293.102198 with all Payments**

Tax Identification Number 34-0648199

**CONTINUING DISCLOSURE**

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**LEGAL SERVICES**

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For all legal services rendered as special counsel to the City of Bexley, Ohio in connection with preparation of the City's Continuing Disclosure Filing for Fiscal Year 2021, including filing the Annual Information Filing and Fiscal Year Audit with the Municipal Securities Rulemaking Board (MSRB) in an electronic format prescribed by the MSRB using the MSRB's Electronic Municipal Market Access (EMMA) platform (thereby also satisfying the City's obligation to file with the Ohio Municipal Advisory Council (OMAC), the State Information Depository) on the City's behalf, related telephone conferences and/or e-mails with the Finance Director and/or staff and representatives of the County Auditor's office regarding the same and for all related disbursements and out-of-pocket expenses.

**TOTAL AMOUNT:**

**\$ 3,500.00**



# Council Update – Chief of Police

October 25, 2022

**Supervisor Ride Time** – This month marks the beginning of a different approach to officer/detective supervision. Supervisors have been tasked with monthly ‘ride-time’ with those they supervise in order to see how officers interact with the public. This should make yearly evaluations both easier and more productive.

**Detective Bureau** – Property crimes seem to be trending in the south end but range from package thefts, open cars, and burglaries. The main thing in common is that they seem to be crimes of opportunity for the most part. Detective Evans has identified a suspect in the strong-arm robbery that occurred at Livingston and Sheridan. The bureau has identified one suspect that pawned some stolen golf clubs in Reynoldsburg. The bureau also identified a person cashing a forged check that was stolen from a postal blue box. While we know many offenders that tend to frequent Bexley as a favorite hunting ground, it really goes a long way when residents keep valuables out of sight and keep their doors locked. We also appreciate the timely calls reporting when these crimes take place.

**Detective Supervisory Ride Time** – Rather than only seeing the finished product of detectives’ investigations, seeing some of their work ‘in-progress’ should provide an ample supply of material suitable for critique. It also gives an opportunity to offer a different approach as well as pick up something new as a supervisor.

**Citizens Police Academy** – In week six Officer Glick taught “Traffic Stops” and in week seven, Sergeant Overly and Officers Chapman instructed “Crime Prevention”.

Five Bexley Citizens Police Academy Alumni members volunteered to serve at the Bexley Harvest Festival.

**Grant Award** – We extend a special thanks to the Bexley Community Foundation for providing funding to obtain additional QCPR manikins for CPR training. These particular manikins provide a more realistic training experience.

**Marathon** – On October 16<sup>th</sup>, the Columbus Marathon came through Bexley. The department had eight officers stationed at different posts. The marathon was a success, with the exception of a hit and run driver that tried to make his way through the course. No one was injured and the driver was located.

**Building Tour** – Sgt. Hanna led a tour for a local Cub Scouts troop and their parents on Tuesday, October 18<sup>th</sup>.

**Radio Room** – On Tuesday, the 18<sup>th</sup> and through Wednesday morning on the 19<sup>th</sup>, Whitehall PD’s phones and radios were transferred to our radio room due to technical difficulties. Luckily,

we recently added a second dispatcher to the shift and were able to handle the additional workload with no problem.

**Task Force Meeting** – Sgt. Kenefick attended a Task Force Meeting on October 19<sup>th</sup> at Worthington Pd. In addition to task force topics, there was a presentation for Rollkall (special duty software).

**Fitness Test** – Officers recently completed their second fitness test this year. Twelve officers successfully passed Tier I and nine at Tier II.

**Bexley Harvest Festival** – A number of officers, including the Chief, were at the Harvest Festival. It was a great event and a good time was had by all.

**Statistics:**

Start Date	End Date	Calls for Service	Business Check	Incident & Offense Reports	Arrest Reports	Crash Reports	Total Reports	Theft	Motor Vehicle Theft	Burglary/ B&E	Robbery
1/1/2022	10/20/2022	10450	243	734	293	140	1,167	189	52	43	7
1/1/2021	10/20/2021	10162	11	856	338	175	1,369	239	17	55	11
10/21/2021	10/20/2022	12750	243	1,026	423	194	1,643	254	64	63	7
10/21/2020	10/20/2021	11943	13	1,088	405	217	1,710	301	26	72	14

**Recreation Board Meeting:**

- The Recreation Board met on Wed., Oct. 12<sup>th</sup>.
  - Mayor Kessler talked to the board about the Year of the Parks Projects for next year.
  - The annual reports for the Jeffrey Summer Camp and the David H. Madison Community Pool were presented to the board.
    - With both the Pool and Jeffrey Summer Camp, we are continuing to evaluate the data and will present recommendation for 2023 at the Nov. Recreation Board meeting.

**Jeffrey Summer Camp Report - Highlights:**

- Operation for 2022 was similar to that of pre-pandemic operations.
  - Groups were able to combine throughout the day
  - Field trips returned in 2022
  - Pool time was not limited to camp participants only
- Number of campers for 2022 was 2772 (2207 in 2021 and 3239 in 2019) with revenue of \$509k (\$351k in 2021 and \$526k in 2022).
  - We approached pre-pandemic numbers in terms of the number of campers and program revenue.
    - We did have some limited availability due to staffing levels resulting in some families being waitlisted.
- Staffing costs increased fairly significantly in 2022 in an effort to help secure as many staff as possible. Starting wage went from \$9 in 2021 to \$12 in 2022. Our direct staffing costs (Doesn't include administrative and maintenance costs) for Jeffrey Summer Camp has gone from \$77 per camper in 2018 to \$116 per camper in 2022)
  - This significant increase in staffing costs is what we are evaluating in terms of how best to move the program forward, with a focus on continuing to make this needs based program affordable for our community.
- Overall it was a very successful summer. Thank you to Katie Sarvas, Emily Sweet, Collin Cain, Campbell Davison, and their amazing staff for all their work to provide this much needed program through the various phases of the pandemic. They have all done a tremendous job navigating through the pandemic and providing phenomenal daycare programming for our community.

**David H. Madison Community Pool Report - Highlights:**

- 2022 was affected by the national lifeguard shortage, resulting in 3 weeks of reduced hours of operation.
- While obviously less than ideal, we were able to work to secure and train additional staff and return to normal operating hours in a relatively short amount of time.
- We also saw a significant increase in staff pay in order to secure the staff necessary to run the facility safely. 2021 starting pay was roughly \$9.50/hr, which jumped to \$14/hr in 2022.
- Overall expenses (Including Capital costs of \$59k) in 2022 was \$410k (2021 was \$279k)
- Overall revenue was up at \$341k (2021 was \$271k)



- Individual memberships saw an increase to 956 members (809 in 2021)
- We continue to evaluate all of the data from the past couple of years as we formulate recommendations that will be presented to the Recreation Board at the November meeting.
  - This includes looking at the pool management company, evaluating survey results from the pool users as well as the pool staff, and reviewing the overall pool budget both from a cost and revenue perspective.

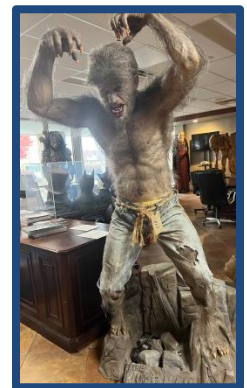
### Harvest Festival Review:

- Jeffrey Park was host to the annual Bexley Harvest Festival this past Friday, Oct. 21<sup>st</sup>.
- It was an amazing event thanks to all of the support of our community partners (Bexley Women’s Club, Scouts, DARN, Special Ed PTO, Bexley Citizens Police Academy Alumni, Bexley Police Department, Service and Parks Staff, Recreation Staff, Jeffrey Preschool Staff, The Chili Crew (Mayor Kessler, Tim Pitts, and Alex Silverman) and support from the Bexley Celebrations and Events Team).
- We estimated 1300 in attendance on a beautiful fall evening at Jeffrey Park.



### Adult Halloween Bash – Saturday, Oct. 29th:

- Jeffrey Mansion will host the first Adult Halloween Bash this Saturday, Oct. 29<sup>th</sup> from 7p-11p.
- Jeffrey Mansion will be decked out for the Halloween party.
- Participants must preregister for the event (Registration is closed).
- The event will include heavy hors d’oeuvres and adult drinks. There will be a DJ, Tarot Card reader, walking magician, photo booth and more.
- Participants are encouraged to dress in costume with awards being given out for various costume categories.



### Halloween Patrol – Monday, Oct. 31<sup>st</sup> – Volunteers Still Needed:

- The Halloween Patrol will be out for Beggar’s Night this Monday, Oct. 31<sup>st</sup> from 530p-7p.
- Unfortunately, we are a bit light on volunteers this year and will be accepting volunteers through this Friday, Oct. 28<sup>th</sup>.
- If you know of anyone interested in volunteering for the Halloween Patrol, please have them contact Josh Hester at [jhester@bexley.org](mailto:jhester@bexley.org).

### Upcoming Events:

- Adult Halloween Bash – Saturday, Oct. 29<sup>th</sup> from 7p-11p at Jeffrey Mansion
- Halloween Patrol – Monday, Oct. 31<sup>st</sup> from 5:30p-7p





## **Service Department Update**

### **Service Director**

### **Andy Bashore**

**October 25<sup>th</sup> 2022**

#### **Street Department:**

The crews have finished the asphalt and concrete work for the season and their main focus will be on leaf collection. Leaf collection started yesterday and will go on throughout the fall/winter. The crew will also be doing some sign replacement projects this fall/winter.

#### **Water and Sewer Department:**

The Water/Sewer crew continues to clean and video the main lines, which is providing data for upcoming lining projects. The crew has been performing repairs on issues that were found when videoing the main lines.

#### **Urban Forestry/Grounds Maintenance:**

The tree crew is working on the dog park, drainage has been installed. The fence has been installed. The grounds crews are finishing up the mowing season and starting to work on stump removals. The tree crew will be starting to work on tree removals and planting in the month.

#### **Drexel Project**

Drexel-Main to Broad-The water main line work is complete. Storm inlet installs will start this week. The concrete work will resume in the spring, which will include curbs, medians and bump outs. The sewer relining work is 90% complete and will resume in early winter. AEP will be starting their pole replacement in December.

#### **2022 Street Project-**

The project is 90% complete, there are couple of touch up areas that need to be finished.

### **Chelsea Sewer Relining Project**

The project will be starting this week. The project will be complete in early February. The main portion of the project will be in the alley between Chelsea and Grandon.

### **2022 Sewer Lining Project**

The phase 2 lining project bids are in and under review.

### **2022 Sidewalk Project**

The project is underway and the project area will be:

Stanwood to Gould in the north and central sections and Vernon to Chelsea in the south.

The project is currently underway.

### **Service Dept. Highlights**

- The street crew painted the Montrose school alley.
- The traffic engineer is working on an enhanced safety plan for the College Ave.
- The traffic engineer is looking at Cassady and Delmar to see if a no left turn sign is needed headed southbound.
- The street sweeper has been out constantly trying to keep the city streets clean.
- Fire hydrants were recently evaluated for their appearance and 75 hydrants have been painted throughout the city.
- The 2022 alley light project has been completed.
- The City took delivery of our first electric mower in mid-August.
- The annual lead and copper testing is complete and the City was in compliance.
- Working on the 2023 working agreement with Franklin Soil and Water.
- Finishing up a street lighting project around the Capital campus.

Ordinance 41-22

By: Monique Lampke

An ordinance authorizing appropriations for the calendar year beginning January 1, 2023; to confirm the appointment of Marc Fishel as City Attorney; and to authorize 2022 transfers to the Economic Bond Development Retirement Fund, the Capital Improvements Fund; and the Infrastructure Development Fund, of \$694,328, \$500,000 and \$500,000 respectively.

Whereas, Section 26 of the Bexley City Charter requires City Council to adopt an operating budget for the ensuing fiscal year on or before December 31, and to adopt an appropriation ordinance authorizing an appropriation for each program or activity by department or major organizational unit.

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BEXLEY**

Section 1.

That appropriations for calendar year beginning January 1, 2022 are authorized as follows:

**GENERAL FUND DEPARTMENTS**

**Mayors Office and City Hall**

Total Personal Services	\$	361,209
Total Other Expenditures	\$	93,550
<b>Total Mayor's Office</b>	\$	<u>454,759</u>

<b>Grant Reimbursed Expenditures</b>	\$	895,000
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**Auditor's Office**

Total Personal Services	\$	302,603
Total Other Expenditures	\$	622,282
<b>Total Auditor's Office</b>	\$	<u>924,884</u>

<b>City Attorney's Office</b>	\$	188,000
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<b>Civil Service/HR</b>	\$	23,000
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**City Council**

Total Personal Services	\$	54,771
Total Other Expenditures	\$	11,000
<b>Total City Council</b>	\$	<u>65,771</u>

**Mayor's Court**

Total Personal Services	\$	68,455
Total Other Expenditures	\$	123,000
<b>Total Mayor's Court</b>	\$	<u>191,455</u>

**Development and Communications Office**

Total Personal Services	\$	101,528
Total Other Expenditures	\$	193,500
<b>Total Development Office</b>	\$	<u>295,028</u>

**Technology**

Total Personal Services	\$	121,027
Total Other Expenditures	\$	295,502
<b>Total Technology Department</b>	\$	<u>416,529</u>

**Building and Zoning Department**

Total Personal Services	\$	379,237
Total Other Expenditures	\$	274,950
<b>Total Building Department</b>	\$	<u>654,187</u>

**Senior Programs**

Total Personal Services	\$	107,861
Total Other Services	\$	60,180
<b>Total Senior Programs</b>	\$	<u>168,041</u>

<b>Boards and Commissions</b>	
Total Personal Services	\$ 7,576
Total Other Expenditures	\$ 23,000
<b>Total Boards and Commissions</b>	<u>\$ 30,576</u>
<b>Police Department</b>	
Total Personal Services	\$ 5,681,289
Total Other Expenditures	\$ 414,235
<b>Total Police Department</b>	<u>\$ 6,095,524</u>
<b>Fire Contract</b>	\$ 2,619,177
<b>Emergency Warning</b>	\$ 20,475
<b>Street Lighting</b>	
Total Personal Services	\$ 102,036
Total Other Expenditures	\$ 290,000
<b>Total Street Lighting</b>	<u>\$ 392,036</u>
<b>Health Department</b>	\$ 182,067
<b>Service Department</b>	
Total Personal Services	\$ 216,215
Total Other Expenditures	\$ 12,300
<b>Total Service Department</b>	<u>\$ 228,515</u>
<b>Building Maintenance and Parks</b>	
Total Personal Services	\$ 849,159
Total Other Expenditures	\$ 673,000
<b>Total Maintenance and Parks</b>	<u>\$ 1,522,159</u>
<b>State Highway /Street Fund Transfer</b>	\$ 330,000
<b>Jeffrey Mansion</b>	
Total Personal Services	\$ 149,440
Total Other Expenditures	\$ 156,870
<b>Total Jeffrey Mansion</b>	<u>\$ 306,310</u>
<b>Parks</b>	
Total Personal Services	\$ 333,162
Total Other Expenditures	\$ 116,400
<b>Total Parks</b>	<u>\$ 449,562</u>
<b>Recreation Fund Transfer</b>	\$ 250,000
<b>Debt Service - Transfer to Bond Retirement Fund</b>	\$ 1,230,213
<b>Debt Service - Transfers to Eco. Development Bond Retirement</b>	\$ 694,328
<b>Total General Fund Operating Expenditures</b>	<u>\$ 18,627,598</u>
<b>Transfer to Swimming Pool Fund</b>	\$ 120,000
<b>Transfer to Infrastructure Development Fund</b>	\$ 700,000
<b>Transfer to Employee Payout Fund</b>	\$ 30,000
<b>Capital Transfer (to Capital Improvements Fund)</b>	\$ 900,000
<b>Transfer to Budget Stability Fund</b>	\$ 50,000
	<u>\$ 1,800,000</u>
<b>Total General Fund</b>	\$ 20,427,598
<b>NON-GENERAL FUND DEPARTMENTS</b>	
<b>State Highway Fund</b>	
Total Personal Services	\$ 12,412
Total Other Expenditures	\$ 65,000
<b>Total State Highway</b>	<u>\$ 77,412</u>
<b>Street Maintenance Fund</b>	
Total Personal Services	\$ 687,046
Total Other Expenditures	\$ 361,921
<b>Total Street Maintenance</b>	<u>\$ 1,048,967</u>

**RECREATION FUND****Recreation Administration**

Total Personal Services	\$	567,036
Total Other Expenditures	\$	61,300
<b>Total Recreation Admin.</b>	\$	<u>628,336</u>

**Recreation Programs**

Total Personal Services	\$	24,874
Total Other Expenditures	\$	363,550
<b>Total Recreation Programs</b>	\$	<u>388,424</u>

**Jeffrey Preschool**

Total Personal Services	\$	307,806
Total Other Expenditures	\$	212,350
<b>Total Preschool</b>	\$	<u>520,156</u>

**Before and After Care**

Total Personal Services	\$	336,652
Total Other Expenditures	\$	50,825
<b>Total Before and After Care</b>	\$	<u>387,477</u>

**Jeffrey Summer Camp**

Total Personal Services	\$	369,225
Total Other Expenditures	\$	87,700
<b>Total Jeffrey Summer Camp</b>	\$	<u>456,925</u>

**Transfer to Bond Retirement**

\$	111,747
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**Total Recreation Fund**

\$	2,493,064
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**Bond Retirement Fund**

\$	2,693,887
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**Economic Development Debt Service Fund**

\$	788,975
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**Water Fund****Water Administration**

Total Personal Services	\$	146,038
Total Other Expenditures	\$	2,257,714
<b>Total Water Admin.</b>	\$	<u>2,403,752</u>

**Water Distribution**

Total Personal Services	\$	371,601
Total Other Expenditures	\$	310,667
<b>Total Water Distribution</b>	\$	<u>682,268</u>

**Capital****Debt Service**

\$	270,154
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**Total Water Fund**

\$	3,356,173
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**Sewer Fund****Sewer Administration**

Total Personal Services	\$	32,157
Total Other Expenditures	\$	1,778,900
<b>Total Sewer Administration</b>	\$	<u>1,811,057</u>

**Sewer Service**

Total Personal Services	\$	195,713
Total Other Expenditures	\$	989,667
<b>Total Sewer Service</b>	\$	<u>1,185,380</u>

**Capital**

<b>Debt Service</b>	\$	78,431
<b>Total Sewer Fund</b>	\$	3,074,869
<b>Refuse Fund</b>		
Total Personal Services	\$	206,152
Total Other Expenditures	\$	1,565,500
<b>Total Refuse Expenditures</b>	\$	1,771,652
<b>Police Pension Fund</b>		
Total Personal Services	\$	858,145
Total Other	\$	8,500
<b>Total Police Pension Expenditures</b>	\$	866,645
<b>Swimming Pool Fund</b>		
<b>Swimming Pool Operations</b>		
Personal Services	\$	300,767
Other	\$	129,700
<b>Total Pool Operations</b>	\$	430,467
<b>Pool Concessions</b>	\$	2,000
<b>Pool Capital</b>	\$	65,000
<b>Total Swimming Pool Fund</b>	\$	497,467
<b>Road and Alley Fund</b>		
Operating Expenses	\$	1,388,150
Transfer to Bond Retirement	\$	473,312
<b>Total Road and Alley Fund</b>	\$	1,861,462
<b>Mayor's Court Computer Fund</b>	\$	1,500
<b>T.I.F. Fund</b>	\$	176,500
<b>T.I.F. Fund Transfer to Bond Retirement</b>	\$	164,640
<b>City Hall TIF Fund</b>	\$	32,000
<b>City Hall Fund TIF Transfer to Eco. Develop Bond Retirement</b>	\$	75,000
<b>Capital Improvements Fund</b>	\$	-
<b>Health Insurance Fund</b>	\$	1,737,329
<b>Events and Equipment Fund</b>	\$	1,500
<b>Friends of Jeffrey Park</b>	\$	1,200
<b>Bexley Youth Athletic</b>	\$	12,000
<b>Tourism and Community Events</b>	\$	5,000
<b>Bexley Celebrations and Events</b>	\$	65,000
<b>Maryanna Holbrook</b>	\$	30,000
<b>Employee Separation Fund</b>	\$	30,000
<b>Special Assessments Fund</b>	\$	94,000
<b>Friends of Jeffrey Preschool</b>	\$	800
<b>Building Standards Fees</b>	\$	1,800
<b>American Rescue Plan Fund</b>		

Section 2. To confirm the appointment of Marc Fishel as City Attorney for 2022.

Section 3. That 2022 transfers to the Economic Bond Development Retirement Fund, the Capital Improvements Fund, and the Infrastructure Development Fund \$694,328 , \$500,000, and \$500,000 respectively are hereby authorized.

Section 4. That this ordinance shall go into effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_, 2022

\_\_\_\_\_  
Troy Markham, President of Council

10/24/22

\_\_\_\_\_  
Mayor Ben Kessler

Attest: \_\_\_\_\_  
Matt McPeck

<b>Road and Alley Fund</b>	
2022 Beginning Fund Balance	736,811
Debt Coverage Ratio	0.10

Project/Year of Project	Beginning																																
	Debt Balance	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	
Sheridan and Francis 2009	219,045	12,517	12,517	12,517	12,517	12,517	12,517	12,517	12,517	12,517	12,517	12,517	12,517	12,517	12,517	12,517	12,517	12,517															
College and S. Cassady 2011	1,429,999	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	68,095	
Main Street Improvements 2012	206,447	13,763	13,763	13,763	13,763	13,763	13,763	13,763	13,763	13,763	13,763	13,763	13,763	13,763	13,763	6,882																	
Northeast Quadrant 2014	608,840	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051	27,051		
Broad Street 2015	860,111	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	37,396	18,698		
Roosevelt and Ashborne 2016	152,422	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256	5,256		
Roosevelt and Stanwood 2018	645,805	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	21,892	10,946		
<b>Cassingham/Vernon 2021</b>	<b>670,873</b>		<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>	<b>22,362</b>		
2020 Refunding	Yes. Must pay 1.7% 2.79% of amount called plus accrued interest.	2,652,966	512,911	287,342	288,620	286,553	287,097	288,906	288,018	286,440	288,122	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
<b>Total Road and Alley</b>		<b>7,446,508</b>	<b>698,880</b>	<b>495,674</b>	<b>496,951</b>	<b>494,885</b>	<b>495,429</b>	<b>497,237</b>	<b>496,350</b>	<b>494,772</b>	<b>496,454</b>	<b>208,332</b>	<b>208,332</b>	<b>208,332</b>	<b>208,332</b>	<b>208,332</b>	<b>201,450</b>	<b>194,569</b>	<b>194,569</b>	<b>182,052</b>	<b>182,052</b>	<b>182,052</b>	<b>113,957</b>	<b>113,957</b>	<b>95,259</b>	<b>49,510</b>	<b>49,510</b>	<b>49,510</b>	<b>49,510</b>	<b>49,510</b>	<b>49,510</b>	<b>33,308</b>	<b>22,362</b>





## City Council Meeting Minutes

Tuesday, October 11, 2022

6:00 PM

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**1) Call to Order**

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

**2) Roll Call of Members**

City Council Members in Attendance: Sam Marcellino, Jessica Saad, Lori Ann Feibel, Troy Markham, Monique Lampke, Matt Klingler

City Council Members Absent: Jen Robinson

Ms. Feibel moved to excuse Ms. Robinson's absence.

Mr. Markham seconded.

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

Opposed: None

Motion passed 6-0.

**3) Pledge of Allegiance**

**4) Special Guests and/or Presentations**

No special guests.

**5) Ordinances/Resolutions with visiting presenters**

None.

**6) Public Comments (Speaker Slip Required)**

Mr. Jason Dolin spoke in support of the poll workers protection ordinance and provided some information relevant to this ordinance and Council members thanked him for his time.

**7) President's Report**

Mr. Markham spoke favorably about experiences he's had with students of many ages engaging in the democratic process in their community.

**8) City Attorney Report**

Mr. Fishel has no report.

**9) Auditor's Report**

Mr. McPeek reported a notice from the Board of Liquor Control regarding a continuation of the liquor license for Kittie's Cakes and Cafe.

**10) Administrative Update:**

A) Service Update: Andy Bashore- Service Director

Mr. Bashore did not have any additions to his report. Ms. Saad asked about leaf pickup and Mr. Bashore answered that it will begin on October 24. Mayor Kessler reminded residents to keep leaves on the tree lawn and not in the street. Mr. Marcellino asked if this would be included in the upcoming Blast and Mayor Kessler confirmed it will.

B) Finance Department Update - Beecher Hale

No report or questions.

C) Police Department Update - Chief Lewis

Chief Lewis did not have any additions. Ms. Lampke asked about the feedback from business owners on the new officer business checks. Chief Lewis reported that many business owners have provided positive feedback and this initiative has been productive and positive. Ms. Feibel also reported a positive comment she'd heard. Mr. Markham complimented the police alumni academy and shared some of the things he's learned. Ms. Saad asked for an update on recent car thefts. Chief Lewis discussed some common sense methods including the steering wheel locks and locking doors and not leaving valuables.

D) Recreation and Parks Update - Mike Price

Mr. Price provided an update on Commonwealth East and the completion date. Ms. Saad asked Mr. Price to share about the middle school committee Mr. Price is working with for feedback which Mr. Price did. Mr. Klingler asked if they still had tickets open for the Halloween Bash. Mr. Price said yes and they are taking registrations through the end of next week. Ms. Feibel asked about the kids on the waitlist on the youth basketball league, which Mr. Price answered.

E) Mayor's Update

Mayor Kessler covered some of the highlights of his report, including an update on Alley of the Future, Feet on the Street, Dog Park Construction, and the Mixed Income Housing.

**11) Consent Agenda: (No Speaker Slip Required)**

A) Meeting Minutes from September 27, 2022 City Council Meeting.

B) Resolution 7-22 accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor introduced by Monique Lampke on September 13, 2022.

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

Mr. Marcellino seconded.

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

Opposed: None

**Motion passed 6-0.**

**12) Third Readings: (No Speaker Slip Required)**

- A) Ordinance 35-22 to amend Section 1060, in order to require recycling service to be provided at commercial, institutional, and multi-family properties within the City of Bexley, introduced by Lori Ann Feibel on September 13, 2022.

Ms. Feibel provided some rationale and background behind this ordinance. Mr. Kessler spoke about the pricing model, which is still working it's way through proper channels and in the meantime it will need to be tabled. Mr. Markham stated his support of this ordinance.

Ms. Feibel moved to table Ordinance 35-22.

Mr. Markham seconded.

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

Opposed: None

Motion passed 6-0.

- B) Ordinance 36-22 authorizing the Mayor and Auditor to sign a Consent and Hold Harmless Agreement on behalf of the City of Bexley with the Bexley City Schools regarding improvements made upon and within the City owned street right-of-way adjacent to Stanwood Ave, introduced by Matt Klingler on September 13, 2022.

Mr. Fishel read the ordinance and Mr. Kessler provided the images included in the plaques addressed by this ordinance.

Mr. Klingler moved to adopt Ordinance 36-22.

Ms. Lampke seconded.

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

Opposed: None

**Motion passed 6-0.**

**13) Second Readings: (Speaker Slip Required)**

- A) Ordinance 37-22 authorizing the City of Bexley to submit a MORPC-Attributable Funds roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program and to declare an emergency introduced by Monique Lampke September 27, 2022.

Mr. Fishel read the ordinance and Ms. Lampke provided some rationale and purpose behind this ordinance and invited Mr. Kessler to provide any additional information, which he did.

- B) Ordinance 38-22 to revise the Bexley Codified Ordinances for the protection of poll workers, and to declare an emergency, introduced by Sam Marcellino on September 27, 2022.

Mr. Fishel read this ordinance and Mr. Marcellino provided some background and rationale behind this ordinance and spoke about the importance of poll workers to the democratic process

and the importance of keeping them safe. Ms. Lampke mentioned a typographical change and asked about a possible fine component to the punishment section.

**14) First Readings: (Speaker Slip Required)**

- A) Resolution 8-22 authorizing the City of Bexley to submit an Ohio Department of Natural Resources Forestry Division Urban Canopy Restoration Grant application for \$25,000 introduced by Monique Lampke on October 11, 2022.

Mr. Fishel read the ordinance and Ms. Lampke provided some information and asked the Mayor for more detail which he did. We will need a suspension and adoption due to grant application timing.

Ms. Lampke moved to suspend the three reading requirement for Resolution 8-22.

Mr. Klingler seconded.

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

Opposed: None

**Motion passed 6-0.**

Ms. Lampke moved to approve Resolution 8-22.

Mr. Klingler seconded.

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

Opposed: None

**Motion passed 6-0.**

- B) Ordinance 39-22 to authorize a supplemental appropriation for Jeffrey Preschool and Recreation Programs for calendar year 2022 introduced by Monique Lampke on October 11, 2022.

Mr. Fishel read the ordinance and Ms. Lampke provided some information and invited Mr. Price to provide additional input, which he did. Mr. Marcellino asked about language on possible COVID relief funds being used for some of these expenses, which Mr. Price explained, covering some COVID relief funds received specific to preschool.

- C) Ordinance 40-22 to amend 2022 pay rates for Part Time Dispatchers and retroactively apply said pay rates, in order to be consistent with increases negotiated as part of the dispatcher's collective bargaining agreement effective January 1, 2022, introduced by Monique Lampke on October 11, 2022.

Mr. Fishel read the ordinance and Ms. Lampke asked Mr. Kessler and Mr. Fishel to provide some additional information on the background of this ordinance. Mr. Markham asked how much it would cost and Mr. Kessler said roughly \$2000, though this number isn't exact. Mr. Klingler asked how many part time dispatchers we have, which Mr. Kessler answered, stating we have five part-time dispatchers.

**15) Tabled Ordinances:**

- A) Ordinance 14-22 to Amend Section 1266.14 Solar Panels, in order to provide for consistent regulation and a streamlined approval process for solar panel projects introduced by Matt

Klingler on April 12, 2022

Mr. Klingler moved to remove Ordinance 14-22 from the table.

Mr. Markham seconded.

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

Opposed: None

**Motion passed 6-0.**

Mr. Kessler and Mr. McPeck talked about the input and proposed changes from BZAP and ARB. Ms. Saad asked about the height limit changes to this ordinance and wondered if they could be in line with the fencing height limit. Council members and the mayor discussed the merits and downfalls of this possibility along with process questions about solar panels.

Mr. Markham invited comments or questions from the public.

Constance Lewis of 663 Euclaire spoke in opposition to the ten foot allowance for ground mounted solar panels and would like to see the City move more slowly on approving these, especially at that height.

Ms. Lampke moved to table Ordinance 14-22

Ms. Saad seconded.

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

Opposed: None

**Motion passed 6-0.**

**16) Safety and Health Committee - Sam Marcellino, Chair**

Mr. Marcellino reminded everyone there is a Board of Health meeting on October 18 at City Hall.

**17) Zoning and Development Committee - Matt Klingler, Chair**

No report at this time.

**18) Recreation and Parks Committee - Jessica Saad, Chair**

Ms. Saad spoke about the Govern 2.0 Symposium which she attended with Mr. Kessler and felt was very helpful and beneficial. Ms. Saad also spoke about the Day of the Girl installation and upcoming October events.

**19) Strategic Committee - Jen Robinson, Chair**

Mr. Kessler reported that Ms. Robinson reviewed the Strategic Plan with Mr. Kessler today and this revision should be provided to Council soon.

**20) Service and Environmental Committee - Lori Ann Feibel, Chair**

Ms. Feibel invited Ms. Camille Seals from Columbus School for Girls on November 8 and asked Ms. Vawter to note this. Ms. Feibel also spoke about Source of Income legislation. Ms. Feibel also provided some information on food waste.

**21) Finance Committee - Monique Lampke, Chair**

Ms. Lampke talked about the upcoming budget process and reported on the Big Table discussion at the Bexley Public Library and complimented the program. Ms. Lampke also reminded everyone that October is Breast Cancer Awareness Month. Ms. Lampke thanked Mr. Marcellino's

firm for sponsoring this event.

**22) Public Comments (No Speaker Slip Required)**

Ms. Constance Lewis of 663 Euclaire announced that the South Bexley Neighborhood Association voted to purchase two additional benches for Havenwood Park.

Mr. Don Lewis of 663 Euclaire spoke about a stranger meeting at the door and asked questions about the poll workers protection ordinance, which Mr. Fishel and Mr. Marcellino addressed. Mr. Lewis asked about whether long-term debt is addressed in the budget, which Mr. McPeek and Mr. Kessler answered.

**23) Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code; and, to consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section 121.22 of the Revised Code.**

Mr. Fishel read the item.

Mr. Markham moved to enter Executive Session.

Mr. Klingler seconded.

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

Opposed: None

Motion passed 6-0.

Council entered executive session at 7:43 pm.

Ms. Feibel moved to exit executive session

Ms. Lampke seconded

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

Opposed: None

Motion passed 6-0.

Council exited executive session at 8:28 pm

**24) Adjourn**

Ms. Feibel moved to adjourn.

Ms. Lampke seconded.

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

Opposed: None

Motion passed 6-0.

Mr. Markham adjourned the meeting at 8:28 pm.

**Ordinance No. 37 – 22**

**By: Monique Lampke**

**An Ordinance authorizing the City of Bexley to submit a MORPC-Attributable Funds roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program and to declare an emergency.**

**WHEREAS**, the Mid-Ohio Regional Planning Commission (MORPC) will be accepting MORPC Attributable Funding applications through September 28,2022; and

**WHEREAS**, MORPC requires the legislation authorizing these applications to be effective by October 29, 2022; and

**WHEREAS**, this is an opportunity for the City of Bexley to secure outside funding for its joint Livingston Avenue roadway improvement project with the City of Columbus; and

**WHEREAS**, MORPC requires that a designated official be authorized to submit said applications and execute project agreements for approved projects;

**NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BEXLEY:**

**SECTION 1.**

That the Mayor be and hereby is authorized to submit roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program and/or its component sub-programs, the Surface Transportation Block Grant Program (STBG); the Transportation Alternatives Program (TAP) and the Congestion Mitigation & Air Quality Program (CMAQ) and that City Council hereby endorses applications for the following project, which is a new application and requires a complete application:

- Livingston Avenue, from IR-70 to Kellner Road. Anticipated construction in 2029. This is a joint project with the City of Columbus, and Bexley is the lead applicant. Total project cost estimate is approximately \$22,372,475. The total additional attributable funding request is approximately \$16,593,981.

**SECTION 2.**

That in regard to any/all projects for which funding is approved within the context of this application process, the City of Bexley and the City of Columbus will assume and bear one hundred percent (100%) of the cost of construction within its corporate limits minus the

portion eligible for federal and state participation and provide maintenance to the improvements in accordance with the provisions of the statutes and maintenance agreements relating thereto and will make ample financial and other provisions for such maintenance.

**SECTION 3.**

That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, peace, safety and shall go into full force and effect upon the approval of the Mayor.

Passed: \_\_\_\_\_, 2022

\_\_\_\_\_  
Troy Markham, President of Council

Attest: \_\_\_\_\_  
Matthew McPeek, Clerk of Council

Approved: \_\_\_\_\_, 2022

\_\_\_\_\_  
Benjamin J. Kessler, Mayor

First Reading:

Second Reading:

Third Reading:



**ORDINANCE NO. 38 - 22**

By: Sam Marcellino

**An Ordinance to revise the Bexley Codified Ordinances for the protection of poll workers, and to declare an emergency.**

**WHEREAS**, in order to help sustain civility and protect democracy in the City of Bexley, this Council hereby wishes to enact legislation that would criminalize harassment of poll workers; and

**WHEREAS**, this Council hereby proposes that a new Section, *Harassment of an Elected Official* be enacted and subsequently codified into the Bexley Codified Ordinances.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BEXLEY, OHIO:**

**Section 1.**

That Chapter 636 of the Bexley Codified Ordinances be amended to add new section Section 636.19 "Harassment of Precinct Election Officials or Voting Location Managers" be created as follows:

**636.19 HARASSMENT OF PRECINCT ELECTION OFFICIALS OR VOTING LOCATION MANAGERS.**

- a. No person shall, directly or indirectly, knowingly make or cause to be made a telecommunication, or knowingly permit a telecommunication to be made from a telecommunication device under such person's control, to a precinct election official or voting location manager with the intent to threaten, intimidate, menace, coerce, abuse, or harass such person regarding or in connection with such person's duties or responsibilities regarding any past, current, or future general, primary, or special election.
- b. No person shall, directly or indirectly, knowingly engage in conduct or any form of communication or knowingly encourage another to engage in such conduct or communication with a precinct election official or voting location manager with the intent to threaten, intimidate, menace, coerce, abuse, or harass such person regarding or in connection with such person's duties or responsibilities regarding any past, current, or future general, primary, or special election.
- c. The telecommunication, conduct, or communication prohibited against a precinct election official or voting location manager in (A) and (B), above, shall be similarly prohibited against such precinct election official's or voting location manager's immediate family, parents, grandparents, and grandchildren, and any member of the precinct election official's or voting location manager's household.

d. As used in this ordinance “telecommunication” has the same meaning as in section 2913.01 of the Revised Code and without limitation shall include, but not be limited to, any email, voicemail, fax, text, instant message, communication over or through any social media platform, and any other form of digital, electronic, or telephonic communication. As used in this ordinance “telecommunications device” has the same meaning as in section 2913.01 of the Revised Code. As used in this ordinance “communication” shall include, any other method of communication not set forth above including, but not limited to, any communication via U.S. Mail, private mail service, private delivery service, by in-person conduct, or through any other method intended to communicate with a precinct election official or voting location manager.

e. As used in this ordinance a “precinct election official” is an individual who has at any time been appointed as a precinct election official by the Franklin County Board of Elections pursuant to Revised Code Section 3501.22.

f. As used in this ordinance, a “voting location manager” is an individual who has at any time been designated as a voting location manager by the Franklin County Board of Elections pursuant to Revised Code Section 3501.22.

g. A violation of this ordinance shall be a misdemeanor of the first degree. The court shall impose a mandatory term of imprisonment of at least three (3) days, which shall not be suspended.

**Section 2.**

That Chapter 642 of the Bexley Codified Ordinances be amended to add section 642.11 as follows:

**642.11 MISCONDUCT AT AN ELECTION.**

(A) On the day of an election held under the laws of this city or state, during the hours when the voting places are open, no person other than a voter about to vote shall knowingly do any of the following:

- (1) Stand or loiter within one hundred (100) feet of any poll, stand or voting place.
- (2) Within one hundred (100) feet from any poll or voting place, give or tender or exhibit any ballots or tickets to any person other than a duly authorized judge of elections.
- (3) Within one hundred (100) feet from any poll or voting place, influence or attempt to influence an elector in casting the elector's vote at any such election held under the laws of this city or state.
- (4) No person shall hinder or interfere with an election official in the execution of his or her duties, including but not limited to, the prohibitions set forth in the section 3501.35 of the Revised Code.

(B) This section does not apply to any persons privileged or otherwise authorized by law to be or remain in or about a voting place.

(C) Whoever violates this section is guilty of misconduct at an election, a misdemeanor of the first degree.

**Section 3.**

That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, peace, safety and shall go into full force and effect upon the approval of the Mayor.

Passed: \_\_\_\_\_, 2022

\_\_\_\_\_  
Troy Markham, President of Council

Attest: \_\_\_\_\_  
Matt McPeek, Clerk of Council

\_\_\_\_\_  
Ben Kessler, Mayor

First Reading: September 27, 2022

Second Reading:

Third Reading:

**ORDINANCE NO. 39-22**

By: Monique Lampke

**An ordinance to authorize a supplemental appropriation for Jeffrey Preschool and Recreation Programs for calendar year 2022.**

**WHEREAS:** Due to COVID and staff shortages, it was necessary to increase teacher pay in order to hire and retain teachers for the Bexley Preschool during 2022; and

**WHEREAS:** The City has received State COVID financial support to help offset the cost of these wage increases; and

**WHEREAS:** Recreation program registration has been stronger than anticipated resulting in a shortage in the professionals account, which is used to pay program instructors; and

**WHEREAS:** There is an offset to this additional expense reflected in an updated recreation program revenue estimate increase of \$20,000.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BEXLEY**

**Section 1.**

That \$30,000 is hereby appropriated from the Recreation fund to pay for Jeffrey Preschool Salaries and Wages for the remainder of 2022.

**Section 2.**

That \$25,000 is hereby appropriated from the Recreation fund to pay for Recreation Program Professionals for the remainder of 2022.

**Section 3.**

That this ordinance shall go into effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_, 2022

\_\_\_\_\_  
Troy Markham, President of Council

Attest: \_\_\_\_\_  
Matt McPeck, Clerk of Council

Approved: \_\_\_\_\_, 2022

\_\_\_\_\_  
Mayor Ben Kessler

First Reading: October 11, 2022

Second Reading:

Third Reading:

**ORDINANCE NO. 39-22**

By: Monique Lampke

**An ordinance to authorize a supplemental appropriation for Jeffrey Preschool and Recreation Programs for calendar year 2022.**

**WHEREAS:** Due to COVID and staff shortages, it was necessary to increase teacher pay in order to hire and retain teachers for the Bexley Preschool during 2022; and

**WHEREAS:** The City has received State COVID financial support to help offset the cost of these wage increases; and

**WHEREAS:** Recreation program registration has been stronger than anticipated resulting in a shortage in the professionals account, which is used to pay program instructors; and

**WHEREAS:** There is an offset to this additional expense reflected in an updated recreation program revenue estimate increase of \$20,000.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BEXLEY**

**Section 1.**

That \$30,000 is hereby appropriated from the Recreation fund to pay for Jeffrey Preschool Salaries and Wages for the remainder of 2022.

**Section 2.**

That \$25,000 is hereby appropriated from the Recreation fund to pay for Recreation Program Professionals for the remainder of 2022.

**Section 3.**

That this ordinance shall go into effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_, 2022

\_\_\_\_\_  
Troy Markham, President of Council

Attest: \_\_\_\_\_  
Matt McPeck, Clerk of Council

Approved: \_\_\_\_\_, 2022

\_\_\_\_\_  
Mayor Ben Kessler

First Reading: October 11, 2022

Second Reading:

Third Reading:

**ORDINANCE 40 - 22**

By Monique Lampke

**An ordinance to retroactively amend 2022 pay rates for Part Time Dispatchers, in order to be consistent with increases negotiated as part of the FOP Ohio Labor Council collective bargaining agreement effective January 1, 2022.**

**WHEREAS:** When the 2022 pay ordinance was crafted the FOP Ohio Labor Council collective bargaining agreement had not yet been finalized; and

**WHEREAS:** The pay ordinance did not provide for a prospective increase due to the unknown outcome of the collective bargaining agreement; and

**WHEREAS:** A cost-of-living adjustment is appropriate in order to provide for parity with other employees of the City, particularly given inflationary conditions in 2022;

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BEXLEY, OHIO:**

**Section 1.**

That the Part Time Dispatcher pay rate shall be amended to \$25.12 to \$34.03, effective retroactively to January 1, 2022.

**Section 2.**

That this Ordinance shall go into full force and effect at the earliest date allowed by law.

\_\_\_\_\_  
Troy Markham, Council President

Attest: \_\_\_\_\_  
Matt McPeek Clerk of Council

\_\_\_\_\_  
Mayor Ben Kessler



**RESOLUTION NO. 09 - 22**

By: Jen Robinson

**A Resolution confirming the Mayor’s appointment of members to the Recreation Board, the Tree and Public Gardens Commission, the Citizen Review Board, and the Environmental Sustainability Advisory Committee Executive Board**

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BEXLEY, OHIO:**

**Section 1.** That City Council hereby confirms the following appointments to the Recreation Board:

<b>Nominee</b>	<b>Position</b>	<b>Term Expiring</b>
Eric Acton	Member	June 30, 2024

**Section 2.** That City Council hereby confirms the following appointments to the Tree and Public Gardens Commission:

<b>Nominee</b>	<b>Position</b>	<b>Term Expiring</b>
Mary McMunn	Member	June 30, 2023
Larry Helman	Alternate Member	June 30, 2023

**Section 3.** That City Council hereby confirms the following appointments to the Citizen Review Board:

<b>Nominee</b>	<b>Position</b>	<b>Term Expiring</b>
Lisa Kelly	Member	June 30, 2024

**Section 4.** That City Council hereby confirms the following appointments to the Environmental Sustainability Advisory Committee Executive Board:

<b>Nominee</b>	<b>Position</b>	<b>Term Expiring</b>
Kathleen Hayden	Chair	June 30, 2024
Lisa Goldsand	Secretary	June 30, 2025

**Section 5.**  
That this Resolution shall go into full force and effect at the earliest period allowed by law.

Passed \_\_\_\_\_, 2022

\_\_\_\_\_  
Troy Markham, President of Council

Attest: \_\_\_\_\_, 2022  
Matt McPeek, Clerk of Council

Approved: \_\_\_\_\_, 2022

\_\_\_\_\_  
Benjamin Kessler, Mayor

First Reading: October 25, 2022  
Second Reading:  
Third Reading:

**Ordinance 42 - 22**

**By: Jen Robinson**

**An Ordinance to create Section 265, Naming and Renaming Policy,  
and to adopt the Naming and Renaming Policy attached as Exhibit A**

**WHEREAS,** Recognizing the importance of naming or renaming opportunities for its facilities, parks, and features, it is necessary for the City to create a policy to provide for predictable, consensus-derived naming decisions; and

**WHEREAS,** A formal selection process is important in order to determine the appropriate response tonaming requests and opportunities; and

**WHEREAS,** A group of Bexley board and commission members has met to craft the proposed Naming and Renaming policy attached hereto as Exhibit A;

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BEXLEY, OHIO:**

**Section 1.**

That Section 265 be created as follows:

CHAPTER 265  
Naming and Renaming Policy

**265.01 NAMING AND RENAMING POLICY**

A Naming and Renaming Policy may be adopted to help govern the naming and renaming of facilities and parks within and under the purview of the City. In the event such a policy has been adopted and is in effect, it shall serve as the definitive criteria and guidelines for considering the naming and renaming of facilities, parks, or features.

**Section 2.**

That the “Naming and Renaming Policy”, attached hereto as “Exhibit A,” is hereby adopted in accordance with Section 265, Naming and Renaming Policy.

**Section 3.**

That this Ordinance shall go into effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_, 2022

\_\_\_\_\_  
Troy Markham, President of Council

Attest:

\_\_\_\_\_  
Matt McPeek, Clerk of Council

Approved: \_\_\_\_\_, 2022

\_\_\_\_\_  
Ben Kessler, Mayor

First reading:



# City of Bexley

## Naming and Renaming Facilities and Parks

Adopted \_\_\_\_\_, 2022

### **Overview**

Recognizing the importance of naming or renaming opportunities for its facilities, parks, and features, this document sets forth the City's naming policy. A formal selection process is important in order to determine the appropriate response to naming requests and opportunities.

### **Purpose:**

This policy has been created to establish criteria and guidelines for considering the naming and renaming of facilities, parks, or features. This may include, but is not limited to, facilities, recreation areas, park features, park programs, park site furnishings, public gardens and features in the rights of way.

### **Circumstances for naming areas, programs, or features:**

A facility, park or feature can be named or renamed by any of the following or a combination thereof:

- 1) the City;
- 2) a donor/sponsor request;
- 3) a neighborhood organization request; or
- 4) an individual.

### **Approval Authority:**

The Mayor and City Council are the ultimate authority in approving of the naming of parks, facilities, and features. In his/her role as administrator, the Mayor supervises and oversees this policy and its provisions.

### **Naming Advisory Board**

In the administration of naming rights, a Naming Advisory Board is assembled to advise on this policy and the naming of parks, facilities, and major features.

- a. The Naming Advisory Board shall consist of the Mayor, the President of City Council, the Chair of the Tree and Public Gardens Commission, the Chair of Parks and Recreation Board, the Chair of the Bexley Historical Society, the Director of Recreation and Parks, and the Chair of the Bexley Community Foundation.
- b. The Mayor will chair the Naming Board. The City Council President will chair in the Mayor's absence.
- c. The Naming Board shall have the authority to review or recommend naming for various areas or features (other than minor features as described below) to the Parks and Recreation Board and the Tree and Public Gardens Commission.
- d. Approval of a naming recommendation requires a 5/7<sup>th</sup> vote of the Naming Board.
- e. Prior to approving a naming recommendation, the Parks and Recreation Board and the Tree and Public Gardens Commission shall give opportunity for public comment.

The Parks and Recreation Board has the authority to recommend approval of any naming requests for features or programs within the City parks over which it has jurisdiction, based upon a recommendation from the Naming Board. The Parks and Recreation Board recommendation shall be presented to City Council for approval by a majority vote.

The Tree and Public Gardens Commission has the authority to recommend approval of any naming requests for features or programs within the right of way and those parks over which it has jurisdiction, based upon a recommendation from the Naming Board. The Tree and Public Gardens Commission recommendation shall be presented to City Council for approval by a majority vote.

Discontinuation of name: If the individual or organization of which a facility, park, or feature, has been named or renamed, or any of its officers, directors, board members, principals, employees, agents, or representatives commits any act which, in the reasonable and good faith opinion of the City, would disparage or impair the reputation and integrity of the City (including, without limitation, being convicted of any felony or a crime involving moral turpitude, ethical violations or any other act of moral turpitude), the City shall have the right to terminate any naming rights agreement without liability to the other party upon thirty (30) days written notice

Discontinuation of facilities and features: If a named facility or feature is moved, damaged, stolen, or otherwise rendered unfit for continued use or exhibition, the City will make reasonable efforts to notify the donor that the facility or feature named on their behalf is no longer in use.

Time period: Naming rights will not extend past the life of the item or beyond the normal life of the park, facility or feature. When a naming right is recognized, a time period for use may be established (e.g. 5 years). At the end of the established time period, the donor may have the first opportunity to negotiate an extension.

Rejection of Name: If, at any time, the Naming Board chooses to reject the proposed name, the affected party will be notified in writing as to the reasons for the rejection.

### **Naming of Minor Features**

An individual or organization may request the use of his, her, their, or its name for a minor features (benches, trees, furnishings, or other similar items), which shall be memorialized on a plaque consistent with the policies of the Tree and Public Gardens Commission or the Recreation Board, depending on its location. This donation shall include the cost of maintenance for the feature during its expected life. If the feature is damaged or destroyed, the City shall make reasonable efforts to notify the original donor, who shall have the opportunity to donate funds for the feature's repair or replacement, unless the city determines the feature is no longer needed or appropriate. At the conclusion of the expected life of the feature, it may be removed without further obligation to the donor. No review by the Naming Board is required for the naming of minor features as described in this paragraph.

## Appendix A

### Criteria for Naming Major Features

#### I. Naming by a Board or Commission:

When the City and its boards or commissions recommends a name in accordance with the authority granted it under this policy, it will review the following:

- Acknowledgment or affirmation of a donor if one exists;
- The reputation of the individual or organization in the community, of which a facility, park, or feature is recommended to be named;
- Natural, archaeological or geographical features of the facility, park, or feature;
- Local community history including, but not limited to: a former landowner; an individual who made a significant contribution to the area; names identified with the property by the neighborhood; local historical events; or historical significance of the park, facility, or feature;
- Local civic, community, or philanthropic leaders who have made a significant contribution locally or globally and/or have been instrumental in acquiring the park, facility, or feature. In most instances, it is preferred to honor the person posthumously; (proposed) and such time period for consideration of a deceased honoree shall be a minimum of ten years after passing.
- Marketability of the name for the proposed usage of the park, facility, or feature;
- List of name proposals on file; and
- Deed restrictions.

#### II. Sponsor/Donor:

If a donor specifies naming rights as a condition of donating property, services or funds to the City, the Board or Commission responsible for determining if a naming request should be granted shall apply the following criteria, with assistance from the appropriate department's staff.

Naming rights should only be considered if the donor provides a donation of:

- no less than 50 percent of the appraised value of a land donation

**or**

- no less than 50 percent of the overall construction cost of the entity to be named, together with 50% of the expected cost of maintenance of the facility .



Once the value is established and met, the responsible Board or Commission will review the proposal to determine the appropriateness and how it relates to the following:

- The donor's request;
- Value of entity to be named;
- Local history and culture;
- Natural, archaeological or geographical features of the entity;
- Neighborhood characteristics;
- Community input;
- Marketability of the name for the proposed usage of the entity;
- Whether the name is to be permanent or for a designated length of time;
- Deed restrictions (if any); and
- Long-term impact.

### **III. Neighborhood, Area Commission, Civic or Home Owner Association or Individuals:**

When a community group such as a neighborhood, civic or home owner group or an individual requests that a City facility, feature, or object be named to recognize contributions made to the neighborhood or the city, the responsible Board or Commission will review the proposal to determine the appropriateness and how it relates to the following:

- Value of entity to be named;
- The requested person's or group's level of contribution (monetary and/or in-kind) to the city, department, and/or relative neighborhood;
- Local history and culture;
- Natural, archaeological or geographical features of the entity;
- Neighborhood characteristics;
- Community input;
- Marketability of the name for the proposed usage of the entity;
- Whether the name is to be permanent or for a designated length of time;
- Deed restrictions (if any); and

- Long-term impact.

### **Selection Criteria for Renaming of Existing Facility, Park, or Entity**

The above criteria and processes will apply to renaming an existing facility, park, or something within either of those entities. Renaming may only be considered if the entity does not have a permanent name or at the discretion of the responsible Board or Commission.

In addition, in order for the City to consider a renaming, it will be the responsibility of the person(s) making the request to provide the responsible Board or Commission with all of the relative background information necessary for deliberation.

The renaming process includes:

- Submission of a letter of request the responsible Board or Commission;
- The responsible Board or Commission will provide a form to the requestor that must be completed and returned to the address stated above; a form not completed in its entirety will not be processed for consideration;
- The responsible Board or Commission will evaluate the request and validate the information submitted;
- **The responsible Board or Commission will review the request with the requestor and/or any other community representatives;** the responsible Board or Commission may also choose to hold a public meeting to inform those interested parties of the naming proposal to receive feedback from the community before a responsible Board or Commission recommendation is made;
- The responsible Board or Commission may also choose to select an alternative name for consideration, and will communicate the substitute name to the requestor to receive feedback before any final recommendation is made.

**Ordinance 35 - 22**

**By: Lori Ann Feibel**

**An Ordinance to amend Section 1060, in order to require recycling service to be provided at commercial, institutional, and multi-family properties within the City of Bexley.**

**WHEREAS**, The City of Bexley Zero Waste Plan has been adopted by Bexley City Council via Resolution 09-17; and

**WHEREAS**, the City of Bexley Zero Waste Plan calls for expanding recycling services to multifamily residential properties, businesses, and institutions; and

**WHEREAS**, the City of Bexley created recycling for single family households in 1990.

**WHEREAS**, governmental regulations are required in order for greenhouse gas emissions to not exceed more than 2 degrees above pre-industrial levels.

**WHEREAS**, significant action must be taken by municipalities prior to 2030, as determined by the International Panel on Climate Change; and

**WHEREAS**, environmental issues are human rights, health, and safety issues; and

**WHEREAS**, the United States is anticipated to re-commit to the Paris Accord in 2021; and

**WHEREAS**, the City of Bexley administration has been assisting with the creation of concepts for universal recycling, including pricing and legislative models; and

**WHEREAS**, the City of Bexley administration, with the support and assistance of the Environmental Sustainability Advisory Committee has been exploring concepts for universal recycling in Bexley; and

**WHEREAS**, in the Spring of 2020, the Environment, Economy, Development and Sustainability program of the School of Environment and Natural Resources at the Ohio State University assisted with researching similar programs throughout the country, and

**WHEREAS**, a substantial amount of waste would be diverted from the landfill and recycled as a result of universal recycling;

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BEXLEY, OHIO:**

**Section 1.**

1060.01 Definitions be amended to add the following definitions:

“Multifamily Property” means a property that contains more than one dwelling unit, and includes condominium complexes.

“Institutional Property” means a property used for educational or religious purposes, or as a supervised residential facility with 24-hour onsite staff, and which has a contiguous facility footprint in excess of 10,000 square feet.

**Section 2.**

That new Section “1060.16 Recycling Service at Commercial, Institutional, and Multifamily Properties” be created as follows:

1060.16 Recycling Service at Commercial, Institutional, and Multifamily Properties

- (a) All Commercial, Institutional, and Multifamily Residential properties shall be provided with onsite single-stream recycling collection service, with the following minimum criteria.
  - a. Collection to occur on a weekly basis at a minimum.
  - b. Minimum capacities:
    - i. In the case of commercial properties under 10,000 square feet, a minimum recycling capacity of a 96 gallon toter shall be provided for single stream recycling.
    - ii. In the case of commercial properties in excess of 10,000 square feet, a minimum recycling capacity of four yards shall be provided for single stream recycling.
    - iii. In the case of Multifamily Properties, a recycling capacity of 24 gallons per unit, with a minimum of one 96 gallon toter provided for single stream recycling.
    - iv. Institutional Properties shall create a recycling plan that adequately services the recycling capacity of their institutions, which shall be submitted to the City by January 1, 2023, and fully implemented after review and approval by the Environmental Sustainability Advisory Committee Executive Committee (ESACEC).
- (b) Administrative Exceptions:
  - a. In instances of commercial users with specialized recycling needs, or where single stream recycling service would be less impactful than a customized recycling service, an exception may be provided after review and approval by the

- ESACEC. In such cases, a minimum 96 gallon single stream toter may still be required by the ESACEC.
- b. In instances of commercial or Multifamily environments where site plans do not allow for adequate capacity, lesser onsite capacity may be allowed if combined with more frequent pickup, subject to review and approval by the ESACEC.
  - c. Lesser onsite capacity may be allowed if capacity is provided by adjoining shared facilities, subject to review and approval by the ESACEC.
- (c) Commercial, Multifamily, and Institutional negotiated rates
- a. The City shall negotiate with a hauler for weekly single-stream recycling service to Multifamily, Commercial, and Institutional properties, to be billed to properties on a quarterly basis. In instance of properties in which a pre-existing contract prohibits using the City's contracted hauler, or in which property owners are able to obtain comparable service which is in compliance with this Chapter, properties may apply for exemption from the quarterly recycling rate, subject to review by the ESACEC.
- (d) Right of Appeal of ESACEC Decisions
- a. Any decision rendered per this Section by the ESACEC may be appealed to a review board comprised of the President of Council, the Service Chair of Council, and the Auditor. The decision of the review board shall be final.
- (e) Charges
- a. To provide necessary funds for equipment, personnel and other expenses in connection with the collection and disposal of recyclable materials as specified in this Chapter, a monthly charge shall be assessed based upon the following schedule:
    - i. 96 Gallon Toters: \$12 per month
    - ii. 4 Yard Dumpster: \$ \_\_\_ per month
    - iii. 6 Yard Dumpster: \$ \_\_\_ per month
    - iv. 8 Yard Dumpster: \$ \_\_\_ per month
    - v. 10 Yard Dumpster: \$ \_\_\_ per month
  - b. Monthly charges shall be payable quarterly in advance, commencing January 1, 2023.
  - c. Whenever service begins between payment periods, a payment at the rate of one twelfth of the current annual charge per month, for the balance of the current period, shall be made before service commences.
  - d. For periods of ten days or less in any one month, no charge shall be made, but eleven days or more shall be charged for a full month.
  - e. No refund shall be made for any part of a payment if service is discontinued during such period.

**Commented [B01]:** This pricing is based upon a Rumpke quote of \$12 per toter per month for commercial toters. Pricing would need to be competitively quoted, and ordinance would need to be updated with actual figures prior to passage.

**Section 2.**

That this Ordinance shall go into effect and be in force from and after January 1, 2023.

Passed: \_\_\_\_\_, 2022

\_\_\_\_\_  
Troy Markham, President of Council

Attest:

\_\_\_\_\_  
Matt McPeck, Clerk of Council

Approved: \_\_\_\_\_, 2022

\_\_\_\_\_  
Ben Kessler, Mayor

First reading:

**Ordinance 14 – 22**

By: Matt Klingler

**An ordinance to Amend Section 1266.14 Solar Panels, in order to provide for consistent regulation and a streamlined approval process for solar panel projects.**

**Whereas,** City staff has been reviewing the City’s solar panel code in light of recommendations provided through the City’s climate action planning process; and

**Whereas,** This proposed ordinance provides for more streamlined approval of solar panel installations, while simultaneously preserving aesthetic controls; and

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BEXLEY:**

**Section 1.**

That Section 1266.14 shall be amended as follows:

**1266.14 SOLAR PANELS.**

A solar photovoltaic panel, or solar hot air or water panel collector device, which relies upon solar radiation as an energy source for the generation of electricity or transfer of stored heat, shall comply with the following restrictions:

(a) Location.

(1) Ground mounted solar panels exceeding two (2) square feet in area shall be located in a side or rear yard only, **with the same setback requirement as accessory structures.** ~~shall maintain a setback of ten (10) feet from property lines.~~

(2) Roof and flush-mounted solar panels shall be allowed, subject to ~~architectural review~~ **staff review.**

~~Architectural~~ **Staff** review will consider the following:

A. Rear and side locations are preferred. Any installations on the front roof facade shall be justified by providing an analysis of why the front facade is necessary in order to generate viable output.

B. The color of the solar panels **and solar panel trim** shall be complementary to roof color as determined by staff ~~the Architectural Review Board.~~ **For the purpose of this provision, “complimentary” does not mean that staff shall require panel or panel trim colors that are not standard selections that are readily available on the market.**

C. The configuration and profile of the assembly shall be complementary to the roof line **and roof façade** as determined by **staff review** ~~the Architectural Review Board.~~ Installations should minimize the number of corners, and should avoid complex and/or nonsymmetrical configurations.

D. Wiring and supporting infrastructure should be designed in such a way as to minimize visibility from the right-of-way.

E. Installations should be sensitive to the property, surrounding properties, and neighborhood context.

(b) Height.

(1) Ground mounted solar panels shall not exceed **the height limit for accessory structures.** ~~six (6) feet in height.~~

(2) Roof and flush-mounted solar panels shall not project vertically above the peak of the roof to which it is attached, or project vertically more than four (4) feet above a flat roof installation.

~~—(c) Aesthetic Consideration. Ground mounted solar panels shall be fully screened at grade from adjacent properties by fencing or structures (detached garages, neighboring accessory structures, etc) or a combination of evergreen and deciduous plantings. Flat roof solar installations shall be appropriately screened, as determined by the Architectural Review Board and applicable design guidelines.~~

~~—(d) Glare. No glare, lights, or reflection shall be permitted which are a nuisance to other property owners or tenants or which could impair the vision of a driver or any motor vehicle or which are detrimental to public health, safety, and welfare.~~

(e) Exemptions.

(1) Solar panels less than two (2) square feet in area and those installed within the right-of-way by the City are not subject to the regulations set forth above.

~~—(2) Solar panels that are not facing an adjacent street right-of-way are exempt from review by the Architectural Review Board and are subject to review and approval by the Zoning Officer, applying the standards set forth in this section.~~

Passed \_\_\_\_\_, 2022

\_\_\_\_\_  
Troy Markham, President of Council

Attest: \_\_\_\_\_, 2022  
Matt McPeek, Clerk of Council

Approved: \_\_\_\_\_, 2022

\_\_\_\_\_  
Benjamin Kessler, Mayor

First Reading: April 12, 2022

Second Reading:

Third Reading:



## Proposed Amended Ordinance 14 – 22

By: Matt Klingler

### **An ordinance to Amend Section 1266.14 Solar Panels, in order to provide for consistent regulation and a streamlined approval process for solar panel projects.**

**Whereas,** City staff has been reviewing the City’s solar panel code in light of recommendations provided through the City’s climate action planning process; and

**Whereas,** This proposed ordinance provides for more streamlined approval of solar panel installations, while simultaneously preserving aesthetic controls;

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BEXLEY:**

#### **Section 1.**

That Section 1266.14 shall be amended as follows:

#### **1266.14 SOLAR PANELS.**

A solar photovoltaic panel, or solar hot air or water panel collector device, which relies upon solar radiation as an energy source for the generation of electricity or transfer of stored heat, shall comply with the following criteria:

##### **(a) Roof Mounted Solar Panels**

Roof and flush-mounted solar panels shall be allowed, subject to staff review. Review will consider the following:

1. Rear and side locations are preferred. Installations on the front roof facade shall be approved in instances where the front façade component is demonstrably necessary to provide adequate output to power the subject property.
2. The color of the solar panels and solar panel trim shall be complementary to roof color. For the purpose of this provision, “complimentary” does not mean that staff shall require panel or panel trim specifications that are not commonly available in the marketplace.
3. The configuration and profile of the assembly shall be complementary to the roof line and roof façade. Installations should minimize the number of corners and should avoid complex and/or nonsymmetrical configurations.
4. Wiring and supporting infrastructure should be designed in such a way as to minimize visibility from the right-of-way.
5. Solar panels shall not project vertically above the peak of the roof to which it is attached, or project vertically more than four (4) feet above a flat roof installation.

6. In the event that Solar Panel Design Guidelines are adopted by the Architectural Review Board with approval by City Council, the application must substantially conform to said Solar Panel Design Guidelines.

(b) Ground Mounted Solar Panels

1. Ground mounted solar panels exceeding two (2) square feet in area shall be located in a side or rear yard only, with the same setback requirement as accessory structures.
2. Ground mounted solar panels shall not exceed ten (10) feet in height.

(c) Provision for Additional Review. In the instance of an application which does not substantially conform to adopted Solar Panel Design Guidelines or to the provisions of this Section due to a novel application or novel materials or technologies, or where staff deems it necessary to refer the application for further feedback and review for any other cause, staff may refer the application to review by the Architectural Review Board.

(d) Exemptions.

The following installation types are not subject to the regulations set forth above:

1. Solar panels less than two (2) square feet in area
2. Solar panels installed within the right-of-way by the City

**Section 2.**

That this Ordinance shall go into full force and effect at the earliest period allowed by law.

Passed \_\_\_\_\_, 2022

\_\_\_\_\_  
Troy Markham, President of Council

Attest: \_\_\_\_\_, 2022  
Matt McPeek, Clerk of Council

Approved: \_\_\_\_\_, 2022

\_\_\_\_\_  
Benjamin Kessler, Mayor

First Reading: April 12, 2022

Second Reading:

Third Reading: