



## **City Council Meeting Agenda**

**Tuesday, November 15, 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) Bexley Citizen's Police Academy Graduation
- 5) Public Comments (Speaker Slip Required)**
- 6) President's Report**
- 7) City Attorney Report**
- 8) Ordinances/Resolutions with visiting presenters**
  - 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. (This is the 3rd Reading)
    - i) Eric Action - Proposed Appointment to Recreation Board
    - ii) Lisa Kelly - Proposed Appointment to Citizen Review Board
  - 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.
    - i) Jim Wilson to Discuss Naming and Renaming Policy
  - C) 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 (This is the 2nd Reading)
    - i) Recreation and Parks Presentation

**9) Auditor's Report**

**10) Administrative Update:**

- A) Police Department Update - Chief Lewis
- B) Recreation and Parks Update - Mike Price
- C) Service Update: Andy Bashore- Service Director
- D) Finance Department Update - Beecher Hale
- E) Mayor's Update

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

- A) Meeting Minutes from November 8, 2022 City Council Meeting.

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

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

- A) Ordinance 43-22 to Establish the Water, Sewer, and Refuse Rates charged by the City of Bexley introduced by Monique Lampke on November 8, 2022
- B) Ordinance 44-22 Amending Chapter 291 of the City of Bexley Codified Ordinances to add section 291.02 authorizing certain City officials to issue subpoenas in furtherance of investigations of misdemeanor crimes introduced by Jen Robinson on November 8, 2022
- C) Ordinance 45-22 to establish the salary for the office of Bexley Mayor for the years 2024-2027, introduced by Monique Lampke on November 8, 2022.
- D) Ordinance 46-22 to create Chapter 220.04, Compensation, and to establish the salary for the office of City Council Member for the years 2024 and beyond introduced by Monique Lampke on November 8, 2022.
- E) Ordinance 47-22 to establish compensation for non-bargaining unit employees of the City of Bexley, effective as of January 1, 2023 introduced by Monique Lampke on November 8, 2022.

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

- A) Ordinance 48-22 to create Chapter 837, Tobacco Retail License and Regulations and to remove Chapter 636.16 of the Codified Ordinances, Illegal distribution of cigarettes, other tobacco products or alternate nicotine products introduced by Sam Marcellino on November 15, 2022.
- B) Resolution 10-22 to schedule the Bexley City Council meeting dates and times for the year 2023 introduced by Troy Markham on November 15, 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) **Strategic Committee - Jen Robinson, Chair**
- 17) **Service and Environmental Committee - Lori Ann Feibel, Chair**
- 18) **Finance Committee - Monique Lampke, Chair**
- 19) **Safety and Health Committee - Sam Marcellino, Chair**
- 20) **Zoning and Development Committee - Matt Klingler, Chair**
- 21) **Recreation and Parks Committee - Jessica Saad, Chair**
- 22) **Public Comments (No Speaker Slip Required)**
- 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.**
- 24) **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