



## **City Council Meeting Minutes**

Tuesday, December 13, 2022

### **1) Call to Order**

President Markham called the meeting to order at 6:01 pm and spoke briefly about the great things Council accomplished in 2022.

### **2) Roll Call of Members**

Call to Order: Sam Marcellino, Jen Robinson, Lori Ann Feibel, Troy Markham, Monique Lampke, Matt Klingler, Jessica Saad

### **3) Pledge of Allegiance**

### **4) Presentations/Special Guests**

- a.) Mr. Kessler presented the 2022 Barb Jenks Tiffin Award to Patrick Baum.
- b.) Mr. Kessler presented a proclamation to Chris Bournea for his work.
- c.) Ms. Ellman provided an update on her work in the Sustainability Programs Coordinator role.

### **5) Public Comments (Speaker Slip Required)**

None.

### **6) President's Report**

Mr. Markham spoke about the many international issues that have been discussed this year and expressed his horror at the brutality against women in Iran. Ms. Lampke congratulated Mr. Markham on his first year and spoke about Mr. Markham's grace and dignity throughout the year.

### **7) City Attorney Report**

Mr. Fishel spoke about the 2300 Livingston Avenue appeal, which is still working its way through the legal process and felt we should know the date in Spring of 2023.



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### **8) Auditor's Report**

No report.

### **9) Administrative Updates**

a) Finance Department Update – Beecher Hale

No report

b) Service Department Update – Andy Bashore

Mr. Bashore has nothing to add to his written report. Ms. Feibel asked about the leaf pickup process and how many rounds are left. Mr. Kessler confirmed that there will be three full rounds. Ms. Saad complimented the lights along Main Street, which was supported by the Bexley Community Foundation. Mr. Kessler complimented Grant Archer and his team for some supportive electrical work. Mr. Marcellino noted a light outage near the Cassingham complex and Mr. Bashore will check into it.

c) Police Department Update – Chief Gary Lewis

Chief Lewis has no additions to his written report. Mr. Kessler acknowledged a recent award for Detective Fleming from Mothers Against Drunk Driving.

d) Service Update – Andy Bashore

Mr. Price provided an overview of some of the highlights of his report, covering a report on Jeffrey Mansion rentals. Mr. Markham asked if any recommendations of changes to the policies for rentals are being made and Mr. Price answered that no recommendations have been made at this time, but the Recreation Board did discuss this and he anticipates recommendations on potential changes in January.

e) Mayor's Update



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Mr. Kessler provided a high-level overview of his report, and also spoke about the Alley of the Future. The contest winner is the alley between Remington and Stanwood north of Broad. More information will follow about that.

### **10) Ordinances with Visiting Presenters**



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### 11) Consent Agenda (No Speaker Slip Required)

- a) Meeting Minutes from December 6, 2022

Mr. Fishel read the item on the Consent Agenda.

Mr. Klingler moved to approve the Consent Agenda

Ms. Feibel seconded.

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

**Motion Passed 7-0.**

### 12) Third Readings (No 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.

Mr. Fishel read Ordinance 48-22 and Mr. Marcellino asked if City Council would be open to tabling this ordinance so we can look into the penalties and address any other questions prior to taking action.

Mr. Marcellino moved to Table Ordinance 48-22.

Ms. Feibel seconded.

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

**Motion Passed 7-0.**

- 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.

Mr. Fishel read Resolution 10-22 and Mr. Markham briefly presented on some of the changes. Council briefly discussed the December meeting options.



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Mr. Markham moved to approve Resolution 10-22

Mr. Klingler seconded.

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

**Motion Passed 7-0.**

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

- a) Resolution 12-22 unequivocally condemning the recent rise in antisemitic violence and harassment targeting Jewish people, and standing in solidarity with those affected by antisemitism, and for other purposes, introduced by Troy Markham on December 6, 2022.

Mr. Fishel read the ordinance and Mr. Markham spoke about the rise in antisemitic violence and harassment and referred to a front-page story in the Columbus Dispatch.

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

- a) Resolution 11-22 confirming the Mayor's appointments of members to the Bexley Community Improvement Corporation, introduced by Jen Robinson on December 13, 2022.

Mr. Fishel read the ordinance and Ms. Robinson spoke about the nominees. Mr. Kessler confirmed both will be present at the January 10 City Council meeting.

- b) Ordinance 49-22 to adopt Residential Design Guidelines introduced by Matt Klingler on December 13, 2022.

Mr. Fishel read the ordinance and Mr. Klingler and Mr. Kessler provided a brief overview of the history and rationale behind this ordinance and the development of the guidelines.



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### **15) Executive Session to consider the compensation of a public employee or official, division (G)(1) of section 121.22 of the Revised Code.**

Mr. Markham moved to enter executive session pursuant to section 121.22

Mr. Klingler seconded.

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

**Motion Passed 7-0.**

### **Council entered Executive Session at 6:51 pm.**

Mr. Markham moved to exit executive session.

Mr. Klingler seconded.

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

**Motion Passed 7-0.**

### **Council exited Executive Session at 7:16 pm.**

### **16) Tabled Ordinances**

- 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. (This ordinance has had three readings)

Ms. Lampke moved to remove Ordinance 41-22 from the table.

Mr. Klingler seconded.

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

**Motion Passed 7-0.**



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Ms. Lampke reminded everyone that this ordinance has had three readings and invited Mr. Kessler to cover the minor changes and updates to the budget, which he did, highlighting some proposed salary changes in line with a salary study. Mr. Marcellino asked a question about a line item regarding an OHV police vehicle for \$35,000, and suggested an adjustment to modify that amount to \$20,000 with the awareness that it may be necessary to revisit this and consider approving additional funds. Council members and Mayor Kessler discussed this matter and potential approaches, with members agreeing verbally to a proposed amendment.

Ms. Marcellino moved to amend Ordinance 41-22 as attached with the exception of removing the \$35,000 line item associated with a police OHV (golf cart).

Mr. Markham seconded.

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

**Motion Passed 7-0.**

Ms. Lampke moved to approve amended Ordinance 41-22.

Mr. Klingler seconded.

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

**Motion Passed 7-0.**

- b) 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.

Ms. Lampke moved to remove Ordinance 47-22 from the table.

Mr. Markham seconded.

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

**Motion Passed 7-0.**

Ms. Lampke asked Mr. Kessler to summarize the information in the proposed amendment, which he did.



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Ms. Lampke moved to amend Ordinance 47-22.

Ms. Robinson seconded.

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

**Motion Passed 7-0.**

Ms. Lampke moved to approve Ordinance 47-22.

Mr. Klingler seconded.

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

**Motion Passed 7-0.**

- c) 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.

No action at this time.

- d) 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.

No action at this time.

### **17) Strategic Committee – Jen Robinson, Chair**

No report but Ms. Robinson wished everyone a good holiday season. Mr. Markham thanked the Strategic Committee Chair for work on a special project.

### **18) Zoning and Development Committee – Matt Klingler, Chair**

No report.

### **19) Recreation and Parks Committee – Jessica Saad, Chair**





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Ms. Saad shared that The Bexley Education Foundation announced the date for Bravo of April 22, 2023. She also recommended the flu shot to stay healthy.

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

Ms. Feibel shared a thermostat adjustment option for energy conservation.

### **21) Finance Committee – Monique Lampke, Chair**

No report, but Mr. Marcellino thanked the Finance Chair for all of the work throughout the budget.

### **22) Safety and Health Committee – Sam Marcellino, Chair**

Mr. Marcellino wished everyone to stay safe and healthy through the holidays.

### **23) Public Comments (No Speaker Slip Required)**

Ms. Constance Lewis of 663 Euclaire shared some details on the Bexley Police Department's Rape Aggressive Defense program and recommended the program.

### **24) Adjourn**

Mr. Klingler moved to adjourn.

Ms. Saad seconded.

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

**Motion Passed 7-0.**

The meeting was adjourned at 7:35 pm.