- 1) Call to Order
- 2) Roll Call of Members
- 3) Pledge of Allegiance
- 4) Presentations/Special Guests
 - a) Proposed Candidates for Community Improvement Corporation Vacancies
 - Mike Simpson
 - b) Mosquito Task Force Study Report
- 5) Public Comments (Speaker Slip Required)
- 6) President's Report
- 7) City Attorney Report
- 8) Auditor's Report
- 9) Administrative Update
 - a) Police Department Update Chief Gary Lewis
 - b) Recreation and Parks Update Mike Price
 - c) Service Update Andy Bashore



- d) Finance Department Update Beecher Hale
- e) Mayor's Update

10) Ordinances with Visiting Presenters

- a) Ordinance 49-22 to adopt Residential Design Guidelines introduced by Matt Klingler on December 13, 2022.
 - Karen Bokor and William Heyer will present

11) Consent Agenda (No Speaker Slip Required)

- a) Meeting Minutes from January 10, 2023
- b) Resolution 11-22 confirming the Mayor's appointments of members to the Bexley Community Improvement Corporation, introduced by Jen Robinson on December 13, 2022.
- 12) Third Readings (No Speaker Slip Required)
- 13) Second Readings (Speaker Slip Required)

14) First Readings (Speaker Slip Required)

- a) Ordinance 1-23 to appropriate \$61,924 to pay school revenue sharing based on 2021 payroll taxes collected from tenants of Bexley Gateway introduced by Monique Lampke on January 24, 2023.
- b) Ordinance 2-23 to appropriate \$441,220 from the Road and Alley fund and to pay for the uncompleted portion of the 2022 Drexel Avenue and Grandon Avenue Improvement project introduced by Monique Lampke on January 24, 2023.



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- c) Ordinance 3-23 to establish a special fund designated the North Columbia and South Remington Road Improvements Fund to record all revenue and expenses associated with the North Columbia and South Remington Road project, to appropriate \$4,969,075 from this fund to pay for the cost of the project introduced by Monique Lampke on January 24, 2023.
- d) Ordinance 4-23 to Amend Section 262.02(c)(3), Holidays introduced by Monique Lampke on January 24, 2023
- e) Resolution 1-23 to amend the Jeffrey Mansion Alcohol Policy Framework introduced by Jessica Saad on January 24, 2023.

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 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.
- 16) Zoning and Development Committee Matt Klingler, Chair
- 17) Recreation and Parks Committee Jessica Saad, Chair
- 18) Service and Environmental Committee Lori Ann Feibel, Chair
- 19) Finance Committee Monique Lampke, Chair



- 20) Safety and Health Committee Sam Marcellino, Chair
- 21) Strategic Committee Jen Robinson, Chair
- 22) Public Comments (No Speaker Slip Required)
- 23) Adjourn