1) Call to Order

Council President Markham called the meeting to order at 6:00 pm.

2) Roll Call of Members

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

Council Members Absent: Jessica Saad

Mr. Markham moved to excuse Ms. Saad's absence.

Mr. Klingler seconded.

All in Favor: Jen Robinson, Sam Marcellino, Lori Ann Feibel, Matt Klingler, Troy

Markham, Monique Lampke

Motion passed 6-0.

3) Pledge of Allegiance

4) Presentations/Special Guests

- a) Proposed Candidates for Community Improvement Corporation Vacancies
 - Mike Simpson

Mr. Simpson spoke briefly about his background and his interest in the position. Mr. Kessler thanked him and acknowledged the great addition he'll make to the CIC. Ms. Feibel also thanked Mr. Simpson for his service.



b) Mosquito Task Force Study Report

Ms. Ness, Dr. Mary Gardiner, and Dr. Megan Meuti presented the agenda items related to the Mosquito Pilot Program took place in summer of 2022. Mr. Marcellino said he had not seen much change or reduction in mosquitos with study residences who opted for external pesticide spraying in addition to FCPH spraying and whether or not Dr. Gardiner and Meuti would recommend restrictions on private pesticide spraying based on this information and Dr. Gardiner answered that it would be too early to move forward on that. Mr. Kessler thanked Dr. Gardiner and the team for their work and asked about the effectiveness of the FCPH spraying which doesn't seem to have a tremendous impact and Dr. Meuti responded that while this may visually seem to be not as impactful, Dr. Meuti said it's difficult to know if this is an accurate depiction of the effectiveness as a whole. Mr. Kessler also thanked Dr. Whitted and Ms. Gravelle from the Board of Health for attending. Mr. Markham asked about other existing research and background and other thoughts about refinements planned for future study which Dr. Gardiner answered. The presenters continued to share for a bit longer before concluding.

5) Public Comments (Speaker Slip Required)

None.

6) President's Report

No report.

7) City Attorney Report

Mr. Fishel reminded everyone to file their disclosures.

8) Auditor's Report

No report.



Tuesday, January 24, 2023

9) 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

Mr. Fishel read the ordinance and Mr. Klingler invited Ms. Bokor to speak on behalf of the Architectural Review Board. Ms. Bokor spoke about the project and presented the information included in the agenda packet. Mr. Helman spoke about some of Bexley's architectural history and heritage. Mr. Heyer then spoke about his experiences as an architect working in Bexley. Ms. Robinson thanked the group for their work on this and expressed how easy it is to use and understand. Mr. Markham also complimented this work, especially the addition of graphics and images which are so helpful. Mr. Kessler thanked Karen and Kathy and Connie for their hard work on this and spoke briefly about the history of the project and also mentioned more protections for historical preservations will continue to be brought forward.

Mr. Klingler moved to pass ordinance 49-22.

Ms. Feibel seconded.

All in Favor: Jen Robinson, Sam Marcellino, Lori Ann Feibel, Matt Klingler, Troy

Markham, Monique Lampke

Motion passed 6-0.

10) Administrative Update

a) Police Department Update - Chief Gary Lewis

Chief Lewis highlighted some of the created positions in the department. Ms. Robinson asked about a swearing in on Friday at 11am. Chief Lewis stated this is a placeholder but there will be a more formal process for promotions and swearing in.



- b) Recreation and Parks Update Mike Price Mr. Price spoke briefly about his report and will also be present for ordinance readings, one of which pertains to Jeffrey Mansion.
 - c) Service Update Andy Bashore

Mr. Bashore spoke briefly about his report and answered a question from Ms. Lampke regarding expected snow.

d) Finance Department Update - Beecher Hale

Mr. Hale spoke briefly about his financial report for December of 2023, covering the increase in income tax, which is good news but difficult to quantify.

e) Mayor's Update

Mr. Kessler spoke briefly about the parade route meeting, which they are recommending to revert to the former route due to health concerns with the longer route which was challenging for parade participants. Mr. Kessler then covered a few more items from his report.

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.

Mr. Markham moved to adopt the Consent Agenda.

Mr. Klingler seconded.

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

Motion passed 6-0.



- 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.

Mr. Fishel read the ordinance and Ms. Lampke briefly explained the purpose behind this ordinance.

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.

Mr. Fishel read the ordinance and Ms. Lampke invited Mr. Kessler to walk through this appropriations ordinance which relates to ongoing OPWC projects. This is also true for Ordinance 3-23.

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.

Mr. Fishel read the ordinance and Ms. Lampke invited Mayor Kessler to expound on this which he did. Mr. Klingler asked if this was just roads, and the Mayor clarified this is primarily water and he believes some sewer.



d) Ordinance 4-23 to Amend Section 262.02(c)(3), Holidays introduced by Monique Lampke on January 24, 2023

Mr. Fishel read the ordinance and Ms. Lampke provided some background and invited Mr. Kessler to provide some detail and rationale behind the holidays, which he did.

e) Resolution 1-23 to amend the Jeffrey Mansion Alcohol Policy Framework introduced by Jessica Saad on January 24, 2023.

Mr. Fishel read the ordinance and Ms. Feibel provided some additional information about this ordinance and the background of events that include alcohol and asked Council members to look this over and be ready with questions at the next meeting. Mr. Marcellino asked Mike to provide some detail at the next meeting on the residences that have been notified.

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

Mr. Klingler stated that he has been meeting with the Mayor regarding a refresh of the Land Strategy Use document so more information will be coming on that soon.

17) Recreation and Parks Committee – Jessica Saad, Chair

Mr. Marcellino asked everyone to mark their calendars for April 22, 2023 which is the Bexley Education Foundation's Bravo event, which will be held at Valleydale Ballroom

this year. He also reminded everyone at the Bexley Community Foundation's Texas Hold'em Fundraiser.

18) Service and Environmental Committee – Lori Ann Feibel, Chair

Ms. Feibel talked about the importance of skipping plastic bags when shopping. Ms. Feibel also recommended washing with cold water and mentioned that recycling even one can save tremendous energy and talked about the overlap with the ESAC and Tree and Gardens Commission.

19) Finance Committee – Monique Lampke, Chair

No report.

20) Safety and Health Committee – Sam Marcellino, Chair

No report.

21) Strategic Committee – Jen Robinson, Chair

Ms. Robinson reminded everyone that will attend the February 15th Council Strategic planning meeting from 9:00am-12:00pm. She will be forwarding the document of items to be discussed soon.

22) Public Comments (No Speaker Slip Required)

Vesna asked a clarifying question about the alcohol policy

23) Adjourn



Mr. Klingler moved to adjourn.

Ms. Robinson seconded.

All in Favor: Jen Robinson, Sam Marcellino, Lori Ann Feibel, Matt Klingler, Troy

Markham, Monique Lampke

Motion passed 6-0.

Council President Markham adjourned the meeting at 7:48 pm.