



City Council Meeting Agenda

Tuesday, May 23, 2023

1) Call to Order

2) Roll Call of Members

3) Pledge of Allegiance

4) Presentations/Special Guests

5) Ordinances with Special Guests

- a. Ordinance 16-23 to approve the supplier for the City of Bexley Electric Aggregation Program, introduced by Lori Ann Feibel on May 23, 2023. This is a First Reading.

- a. John Thiebert with Aspen Energy

6) Public Comments (Speaker Slip Required)

None.

7) President's Report

8) City Attorney Report

9) Auditor's Report

10) Administrative Update

- a) Police Department Update – Chief Gary D. Lewis, Jr.
- b) Recreation Department Update – Mike Price
- c) Service Department Update – Andy Bashore

d) Finance Department Update – Beecher Hale

e) Mayor's Update

11) Consent Agenda (No Speaker Slip Required)

a) Meeting Minutes from May 9, 2023

12) Third Readings (No Speaker Slip Required)

a) Ordinance 14-23 authorizing the Mayor to accept the donation of real property from the Columbia Place Association and providing for the amendment of the Columbia Place PUR, conditional upon the completion of certain repairs and upgrades under the conditions outlined herein introduced by Lori Ann Feibel on April 25, 2023.

b) Ordinance 15-23 to Amend 618.15, Dogs on City Park and Recreational Property, introduced by Jessica Saad on April 25, 2023.

13) Second Readings (Speaker Slip Required)

a) Resolution 2-23 to adopt the Tax Budget for calendar year attached hereto as Exhibit A, introduced by Monique Lampke on May 9, 2023.

14) First Readings (Speaker Slip Required)

a) Ordinance 16-23 to approve the supplier for the City of Bexley Electric Aggregation Program, introduced by Lori Ann Feibel on May 23, 2023. **Note: This ordinance will be read in the Visiting Presenters portion at the beginning of the meeting.**

b) Resolution 3-23 confirming the Mayor's appointments of members to the Architectural Review Board; the Board of Zoning Appeals and Planning; the Recreation and Parks Board; the Tree and Public Gardens Commission; the Board of Health; the Civil Service Commission; the Citizen Review Board; and the Environmental Sustainability Advisory Committee introduced by Jen Robinson on May 23, 2023.

c) Ordinance 17-23 to approve and authorize the Mayor and the City Auditor to sign the Bexley Office Incentive Agreement and Tax Increment Financing Agreement between the City of Bexley and CSD Bexley LLC (COHatch); to provide incentives available for public infrastructure improvements in the Main Street Incentive District; and to establish the CSD Bexley LLC Account introduced by Matt Klingler on May 22, 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.

16) Zoning and Development Committee – Matt Klingler, Chair

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

18) Recreation and Parks Committee – Jessica Saad, Chair

19) Finance Committee – Monique Lampke, Chair

- a. Motion needed for authorization of payment of \$6,446.963 invoice to Ohio Valley Cabling. This Tech invoice was for the installation of cameras and the purchase was inadvertently completed before the PO was open.

20) Safety and Health Committee – Sam Marcellino, Chair

21) Strategic Committee – Jen Robinson, Chair

22) Public Comments (No Speaker Slip Required)

24) Adjourn