



City Council Meeting Agenda

Tuesday, June 13, 2023

1) Call to Order

2) Roll Call of Members

3) Pledge of Allegiance

4) Presentations/Special Guests

a) Lieutenant Overly to Present Scholarship Awards

- a. Brooke Elliott
- b. Joshua Holdren

b) P. R. Casey, Deputy Chief of Staff for Franklin County Auditor's Office

5) Ordinances with Special Guests

a) **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 23, 2023. This is the second reading of this ordinance.

- a. Matt Davis of COhatch to present

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

12) Third Readings (No Speaker Slip Required)

13) Second Readings (Speaker Slip Required)

- a) 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.
- b) Ordinance 16-23 to approve the supplier for the City of Bexley Electric Aggregation Program introduced by Lori Ann Feibel 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 23, 2023.

- 14) First Readings (Speaker Slip Required)**
- 15) Tabled Ordinances**
- 16) Service and Environmental Committee – Lori Ann Feibel, Chair**
- 17) Recreation and Parks Committee – Jessica Saad, Chair**
- 18) Finance Committee – Monique Lampke, Chair**
- 19) Safety and Health Committee – Sam Marcellino, Chair**
- 20) Strategic Committee – Jen Robinson, Chair**
- 21) Zoning and Development Committee – Matt Klingler, Chair**
- 22) Public Comments (No Speaker Slip Required)**
- 24) Adjourn**