



## **City Council Meeting Agenda**

Tuesday, June 27, 2023

**1) Call to Order**

**2) Roll Call of Members**

**3) Pledge of Allegiance**

**4) Presentations/Special Guests**

- a) Amanda Prophet from Ohio Opioid Education Alliance - Beat the Stigma
- b) Bexley Senior Center pilot program update/presentation

**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.

**6) Public Comments (Speaker Slip Required)**

**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 June 13, 2023

**12) Third Readings (No 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 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.

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

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

- a) **Ordinance 18-23** to authorize the Mayor and Auditor to enter into a contract between the City of Bexley and Franklin County Public Health; introduced by Sam Marcellino on June 27, 2023.
- b) **Ordinance 19-23** declaring the improvements to the former Trinity Seminary apartments site to be a public purpose; declaring such improvements to be exempt from real property taxation; requiring the owners thereof to make service payments in lieu of taxes; designating the public infrastructure improvements to be made that will directly benefit the real property; establishing a public improvement tax increment equivalent fund for the deposit of service payments; authorizing a revenue sharing agreement with the Bexley City School District; and authorizing a tax increment financing and

redevelopment agreement with the developer of the site introduced by Matt Klingler on June 27, 2023.

- c) **Ordinance 20-23** to establish the Mandatory Drug Fine Fund pursuant to the applicable sections of the Ohio Revised Code (ORC) introduced by Monique Lampke on June 27, 2023.
- d) **Ordinance 21-23** to reestablish the Law Enforcement Trust Fund (Fund 18) pursuant to the applicable sections of the Ohio Revised Code (ORC) introduced by Monique Lampke on June 27, 2023.
- e) **Ordinance 22-23** to reestablish DUI Enforcement and Education Fund (Fund 24) pursuant to the applicable sections of the Ohio Revised Code (ORC) introduced by Monique Lampke on June 27, 2023.

**15) Tabled Ordinances**

**16) Recreation and Parks Committee – Jessica Saad, Chair**

**17) Finance Committee – Monique Lampke, Chair**

**18) Safety and Health Committee – Sam Marcellino, Chair**

**19) Strategic Committee – Jen Robinson, Chair**

**20) Zoning and Development Committee – Matt Klingler, Chair**

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

**22) Public Comments (No Speaker Slip Required)**

**23) Executive Session to confer with an attorney for the public body concerning matters involving the public body which are or may become the subject of litigation;**

**24) Adjourn**

## City Council Policy for Public Comments:

### **Public Comments:**

For the purpose of receiving the orderly comments from all speakers desiring to address City business before Council, adopts the following policy:

- Any speaker addressing Council shall complete a Speaker Slip to be turned in prior to the start of the meeting.
- Any speakers who have public comments at the end of the meeting do not have to have a Speaker Slip but they do still need to provide their name and address.
- Please note that all public comments should pertain to City of Bexley business only.
- All reasonable comments must be made within a maximum of three (3) minutes when addressing City Council.
- Undue interruption or other interference with the orderly conduct of remarks is not permitted.
- Defamatory or abusive remarks are always out of order.
- If the subject of the comment is not on the Council Agenda, the public may discuss the City issue during the Public Comments portion of the meeting. If the subject of the comment is on the Council Agenda, the public may discuss the issue at the time the issue is addressed during the Council meeting.
- Violation of this policy may result in termination of the speaker's comments and/or removal from the meeting.
- President of Council reserves the right to limit the length and scope of all Public Comments.

### **Presentations and Guests:**

While we are grateful to have you attend a City Council meeting. Please be sure to keep your presentation to a maximum of five (5) minutes in order to keep the meeting moving in an efficient and productive manner. Thank you for your understanding.

### **City Council Policy for Correspondence:**

All correspondence addressed to City Council or requested to be distributed to City Council by the named sender is a matter of public record and will be placed on the City of Bexley Website ([www.bexley.org](http://www.bexley.org)) at Public Documents/City Council/Council Correspondence. If the subject of the correspondence is not on the Council Agenda, but pertains City business, the sender may discuss the issue during Public Comments. If the subject of the correspondence is on the Council Agenda, the sender may discuss the issue at the time the issue is addressed during the Council meeting.