



City Council Meeting Agenda

Tuesday, August 15, 2023

1) Call to Order

2) Roll Call of Members

3) Pledge of Allegiance

4) Presentations/Special Guests

- a) Ella Roxey and Anusha Singh, Period OSU
- b) Avry Overly, Scholarship Recipient

5) Ordinances with Special Guests

- a) **Resolution 5-23** confirming the Mayor's appointments to the Architectural Review Board; the Board of Zoning Appeals and Planning; the Recreation and Parks Board; and the Environmental Sustainability Advisory Committee; introduced by Jen Robinson on August 15, 2023.
 - a. Tyler Stanley, candidate for Recreation and Parks Board

6) Public Comments (Speaker Slip Required)

7) President's Report

8) City Attorney Report

9) Auditor's Report

10) Administrative Update

- a) Recreation Department Update – Mike Price
- b) Service Department Update – Andy Bashore
- c) Finance Department Update – Beecher Hale
- d) Police Department Update – Chief Gary D. Lewis, Jr.
- e) Mayor’s Update

11) Consent Agenda (No Speaker Slip Required)

- a) Meeting Minutes from June 27, 2023

12) Third Readings (No Speaker Slip Required)

13) Second Readings (Speaker Slip Required)

- a) **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.

14) First Readings (Speaker Slip Required)

- b) **Ordinance 23-23** to appropriate \$10,000 from the water fund and \$10,000 from the sewer fund to pay overtime for the remainder of 2023; introduced by Monique Lampke on August 15, 2023.
- c) **Ordinance 24-23** to appropriate \$15,906 from the Law Enforcement Trust Fund (Fund 18) and to appropriate \$21,425 from the DUI Enforcement and Education Fund (Fund 24); introduced by Monique Lampke on August 15, 2023

- d) **Ordinance 25-23** to appropriate \$35,000 to the Senior Program Professionals Account (01-355-51135) to cover the additional costs associated with an increase in programming; introduced by Monique Lampke on August 15, 2023.
- e) **Ordinance 26-23** to establish the position of Human Resources Coordinator and to establish the pay range at \$27.26 per hour to \$41.61 per hour, and to appropriate \$25,000 to the Salary & Wages line item of the Mayor's Office account, and to declare an emergency; introduced by Monique Lampke on June 27, 2023.
- f) **Ordinance 27-23** to amend Chapter 452.06, "Unattended Vehicles: duty to lock ignition, remove key, set brake, etc." in order to modernize provisions of this section and to expand restrictions on idling for the protection of both the health of citizens and the environment, and to add Section 618.25, Animals in Unattended Motor Vehicles, in order to protect the health and welfare of animals in unattended vehicles; introduced by Lori Ann Feibel on August 15, 2023.
- g) **Ordinance 28-23** to amend Chapter 1456.01, Registration Required and to provide standards of care for the areas surrounding trees in the tree lawn; introduced by Lori Ann Feibel on August 15, 2023.
- h) **Resolution 4-23** to authorize the Mayor to seek financial assistance from the Ohio Public Works Commission for funding of various capital infrastructure improvement projects; introduced by Monique Lampke on August 15, 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) 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.