



City Council Meeting Agenda
Tuesday, September 12, 2023

1) Call to Order

2) Roll Call of Members

3) Pledge of Allegiance

4) Presentations/Special Guests

- a) Linda Kass, Author
- b) Family of Raylin Wasmus for Childhood Cancer Awareness Month

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. This is the third reading.
 - a. **Courtney Jones**, candidate for Architectural Review Board
- b) **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. This is the third reading.
 - a. **David Koch**, City Engineer

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) Finance Department Update – Beecher Hale
- c) Police Department Update – Chief Gary D. Lewis, Jr.
- d) Service Department Update – Andy Bashore
- e) Mayor's Update

11) Consent Agenda (No Speaker Slip Required)

- a) Meeting Minutes from August 22, 2023

12) Third Readings (No Speaker Slip Required)

- a) **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.
- b) **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.
- c) **Ordinance 28-23** to amend Chapter 1456.01 Registration Required and to provide standards for care in the areas surrounding trees in the tree lawn, introduced by Lori Ann Feibel on August 15, 2023.

Agenda Note: Third readings of Resolution 4-23 and Resolution 5-23 will be completed during the Ordinances with Visiting Presenters section of the meeting.

13) Second Readings (Speaker Slip Required)

- a) **Ordinance 31-23** to establish the Bexley Senior Services Fund to receive donations to be used for senior services for Bexley's resident senior citizens introduced by Monique Lampke on August 22, 2023.

14) First Ordinances (Speaker Slip Required)

- a) **Ordinance 30-23** to amend section 618.16 of the Bexley Codified Ordinances to authorize the Animal Control Officer to designate an animal as dangerous or vicious pending the review and adjudication by the Bexley Mayor's Court of any criminal charges filed pursuant to the codified ordinances, and to declare an emergency, introduced by Sam Marcellino on September 12, 2023.
- b) **Ordinance 32-23** 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 Sam Marcellino on September 12, 2023.
- c) **Ordinance 33-23** to amend Chapter 1456.01 Registration Required; and to add Chapter 1494, Mosquito Control Treatment, introduced by Lori Ann Feibel on September 12, 2023.
- d) **Ordinance 34-23** to establish the position of Administrative & Public Records Manager and to establish the pay range at \$27.26 per hour to \$41.61 per hour, and to declare an emergency, introduced by Monique Lampke on September 12, 2023.
- e) **Ordinance 35-23** to amend section 618.16(a)(5) of the Bexley Codified Ordinances to amend the definition of "Vicious Animal", and to reorder and amend existing Section 618.16(a)(8), introduced by Sam Marcellino on September 12, 2023.
- f) **Ordinance 36-23** to authorize supplemental appropriations for calendar year 2023, introduced by Monique Lampke on September 12, 2023.
- g) **Resolution 6-23** adopting the 2023 recommendations of the Bexley Tax Incentive Review Council regarding tax-abated properties in the City of Bexley introduced by Monique Lampke on September 12, 2023.

15) Tabled Ordinances

- 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.

- 16) Safety and Health Committee – Sam Marcellino, Chair**
- 17) Strategic Committee – Jen Robinson, Chair**
- 18) Zoning and Development Committee – Matt Klingler, Chair**
- 19) Service and Environmental Committee – Lori Ann Feibel, Chair**
- 20) Recreation and Parks Committee – Jessica Saad, Chair**
- 21) Finance Committee – Monique Lampke, Chair**
- 22) Public Comments (No Speaker Slip Required)**
- 23) Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section [121.22](#) of the Revised Code; and to conference with the public body's attorney concerning pending or imminent court action by division (G)(3) of section [121.22](#) of the Revised Code. Court action is "pending" if a suit has been commenced; court action is "imminent" if it is on the point of happening or impending.**
- 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.