



City Council Meeting Agenda Tuesday, November 14, 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 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. (This Ordinance is currently tabled)
 1. Greg Daniels with Squire Paton Boggs
- 6) **Public Comments (Speaker Slip Required)**
- 7) **President's Report**
- 8) **City Attorney Report**
- 9) **Auditor's Report**
- 10) **Administrative Update**

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

11) Consent Agenda (No Speaker Slip Required)

- a) Meeting Minutes from October 24, 2023.

12) Third Readings (No Speaker Slip Required)

None.

13) Second Readings (Speaker Slip Required)

14) First Readings (Speaker Slip Required)

- a) **Ordinance 37-23** to authorize supplemental appropriations for calendar year 2023, introduced by Monique Lampke on November 14, 2023.
- b) **Ordinance 38-23** to establish compensation for non-bargaining unit employees of the City of Bexley, effective as of January 1, 2024, introduced by Monique Lampke on November 14, 2023.

- c) **Ordinance 39-23** authorizing appropriations for the calendar year beginning January 1, 2024; to reappropriate all unexpended OPWC project appropriations for 2024 and to confirm the appointment of Marc Fishel as City Attorney, introduced by Monique Lampke on November 14, 2023.
- d) **Ordinance 40-23** to amend Chapter 1254, Commercial and Institutional District Regulations, in order further affirm the prohibition of uses involving any Adult Use Cannabis Operator; Adult Use Cultivator, and Adult Use Dispensary introduced by Matt Klingler on November 14, 2023.

15) Tabled Ordinances

- a) **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.
- b) **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.

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

17) Recreation and Parks Committee – Jessica Saad, Chair

18) Finance Committee – Monique Lampke, Chair

- a) Motion to approve CTC invoice for 10/23/23-11/5/23 payroll expenses of \$7,056.00

19) Safety and Health Committee – Sam Marcellino, Chair

20) Strategic Committee – Jen Robinson, Chair

16) Zoning and Development Committee – Matt Klingler, Chair =

17) Public Comments (No Speaker Slip Required)

23) 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.