



City Council Meeting Agenda

Tuesday, November 28, 2023

- 1) **Call to Order**
- 2) **Roll Call of Members**
- 3) **Pledge of Allegiance**
- 4) **Presentations/Special Guests**
 - a) Proclamation for Amiya Bowles
 - b) 2023 Citizen's Police Academy Graduating Class
- 5) **Ordinances with Special Guests**
- 6) **Public Comments (Speaker Slip Required)**
- 7) **President's Report**
- 8) **City Attorney Report**
- 9) **Auditor's Report**
- 10) **Administrative Update**
 - a) Finance Department Update – Beecher Hale
 - b) Police Department Update – Chief Gary D. Lewis, Jr.
 - c) Recreation Department Update – Mike Price
 - d) Service Department Update – Andy Bashore
 - e) Mayor's Update

11) Consent Agenda (No Speaker Slip Required)

- a) Meeting Minutes from November 14, 2023.

12) Third Readings (No Speaker Slip Required)

None.

13) Second 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.

14) First Readings (Speaker Slip Required)

- a) **Ordinance 41-23** to amending Ordinance No. 91-04 to extend the life of the Main Street Incentive District ("Main Street Redevelopment and Streetscape TIF") and the period of the tax exemption provided therein by an additional fifteen years introduced by Matt Klingler on November 28, 2023.
- b) **Ordinance 42-23** authorizing the Mayor and Auditor to enter into a contract between the City of Bexley and Franklin County Public Health, introduced by Sam Marcellino on November 28, 2023.
- c) **Ordinance 43-23** adding Chapter 1485 to the City of Bexley Codified Ordinances establishing requirements for automatic External defibrillators (AED) and Bleeding Control Kit (BCK) in certain establishments within the City, introduced by Sam Marcellino on November 28, 2023.
- d) **Ordinance 44-23** to establish the Water and Sewer Rates charged by the City of Bexley, and to declare an emergency, introduced by Monique Lampke on November 28, 2023.

- e) **Resolution 9-23** confirming the Mayor's appointments of members to the Community Improvement Corporation; the CRA Housing Council; and the Board of Zoning and Planning introduced by Jen Robinson on November 28, 2023.
- f) **Resolution 10-23** to schedule the Bexley City Council meeting dates and times for the year 2024, introduced by Troy Markham on November 28, 2023.
- g) **Resolution 11-23** adopting the City of Bexley 2023 Strategic Plan Update, introduced by Jen Robinson on November 28, 2023.

15) Tabled Ordinances

- a) **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) 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

16) Zoning and Development Committee – Matt Klingler, Chair

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

18) Public Comments (No Speaker Slip Required)

19) Executive Session

- a) Executive Session to discuss consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, per section 3358:17 of the Ohio Administrative Code.

20) 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.