



## City Council Special Meeting Minutes Wednesday, December 20, 2023

### 1) Call to Order

Mr. Markham called the meeting to order.

### 2) Roll Call of Members

Council Members in Attendance: Lori Ann Feibel, Troy Markham, Monique Lampke, Matt Klingler, Jess Saad, and Sam Marcellino

Mayor Ben Kessler, Auditor Matt McPeek, Councilman Elect Alex Silverman, and Emily Buckley, HR Coordinator are also present.

### 3) 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 or official under section 223.03(a) of the codified ordinances.

Mr. Markham moved to enter Executive Session for the stated reason above.

Mr. Marcellino seconded.

All in Favor: Lori Ann Feibel, Troy Markham, Monique Lampke, Matt Klingler, Jess Saad, and Sam Marcellino

Motion passed 6-0.

Council entered Executive Session.

Council exited Executive Session.

Mayor Kessler requested the appointment of Karrie Martin.

Mr. Markham moved to approve the appointment of Karrie Martin to the role of Finance Director for the City of Bexley.

Mr. Klingler seconded.

All in Favor: Lori Ann Feibel, Troy Markham, Monique Lampke, Matt Klingler, Jess Saad, and Sam Marcellino

Motion passed 6-0.

## 16) Adjourn

Mr. Markham moved to adjourn.

Mr. Klingler seconded.

All in Favor: Lori Ann Feibel, Troy Markham, Monique Lampke, Matt Klingler, Jess Saad, and Sam Marcellino

Motion passed 6-0.

Meeting was adjourned.

## 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.