



City Council Draft Agenda
Tuesday, February 13, 2024

1. **Call to Order**
2. **Roll Call of Members**
3. **Pledge of Allegiance**
4. **Special Guest – Officer Ken Shawver and Canine Officer Pia**
5. **Public Hearing and Third Reading for Ordinance 04-24**
 1. **Ordinance 04-24** to Amend Sections 1226.12, 1230.61, 1254.03, 1254.09, 1254.11 and 1254.13, of the Codified Ordinances of the City of Bexley, Planning and Zoning Code To Repeal Sections 1254.05, 1254.12 of the City’s Codified Ordinances and Enact New Sections 1254.05 and 1254.12, and to Amend the Zoning Classification and Official Zoning Map for All Property Located in the Commercial Service (CS) District and Certain Property in the Low Density Multifamily Residential (R-12) District to Mixed-Use Commercial (MUC) and Livingston Avenue District (LA) Overlay introduced by Sam Marcellino on January 9, 2024.
6. **Public Comments regarding items not on the Agenda (Speaker Slip Required)**
7. **President’s Report**
8. **City Attorney Report**
9. **Auditor’s Report**
10. **Administrative Update**
 1. Police Department Update – Chief Gary D. Lewis
 2. Recreation Department Update – Mike Price

3. Building & Zoning Department Update – Kathy Rose
4. Mayor’s Update

11. Consent Agenda (No Speaker Slip Required)

1. Meeting Minutes from January 23, 2024
2. **Ordinance 01-24** to Amend Chapter 220.01, Rule 8 of the Codified Ordinances of the City of Bexley, introduced by Monique Lampke on January 9, 2024.
3. **Ordinance 02-24** authorizing a contract between the City of Bexley and the City of Columbus, Ohio for the provision by the City of Columbus of fire protection and emergency medical service for the five year period beginning January 1, 2024 and ending December 31, 2028, and to declare an emergency, introduced by Troy Markham on January 9, 2024.
4. **Ordinance 03-24** to appropriate \$22,738 from the Law Enforcement Trust Fund (Fund 18) introduced by Jessica Saad on January 9, 2024.

12. Third Readings (No Speaker Slip Required)

13. Second Readings (Speaker Slip Required)

1. **Ordinance 05-24** authorize the Mayor and City Auditor to accept funding and enter into an agreement with the Mid-Ohio Regional Planning Commission pertaining to the Livingston Avenue Reconstruction Capital Improvement Project and to enter into a Capital Improvement Project Intergovernmental and Contribution Agreement with the City of Columbus relative to the Project; to authorize the City Auditor to appropriate funds received from MORPC for the Project including providing funding to the City of Columbus in their administration of the Project; to establish auditor certificates as needed and requested for the Project; and to, as necessary, authorize the Auditor to receive any unspent balance of funding deposited by Bexley to the City of Columbus for the Project, introduced by Jessica Saad on January 23, 2024.

14. First Readings (Speaker Slip Required)

1. **Resolution 01-24** supporting the purposeful unification of Commonwealth East and Commonwealth West Parks into a single cohesive park, including the closure of North Columbia Avenue between Commonwealth Park North and Commonwealth Park South, introduced by Lori Ann Feibel on February 13, 2024.

2. **Ordinance 06-24** establishing the Craig Kleiman Fund to Support Families with Special Needs, designed to receive donations intended for the provision of support and services for Bexley residents and families facing special needs challenges, and to authorize the appropriation of \$5,000 from the unencumbered General Fund to provide funds to match private donations, introduced by Jess Saad on February 13, 2024.

14. Tabled Ordinances

1. **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.
2. **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.
3. **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.
4. **Ordinance 43-23** authorizing to add 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.

15. Finance Committee – Jessica Saad, Chair

1. **Motions for Approval of Invoices**

16. Recreation and Parks Committee – Lori Ann Feibel, Chair

17. Service and Environmental Committee – Alex Silverman, Chair

18. Zoning and Development Committee – Sam Marcellino, Chair

19. Strategic and Health Committee – Danny Hurley, Chair

20. Safety Committee – Troy Markham, Chair

21. Public Comments (No Speaker Slip Required)

22. **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 five (5) 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.