

- 1. Call to Order
- 2. Roll Call of Members
- 3. Pledge of Allegiance
- 4. Public Comments regarding items not on the Agenda (Speaker Slip Required)
- 5. Special Guests
 - a. **Bexley's Hometown Heroes** Lieutenant Colonel Jon Rust
 - b. Hristina Panovska Proposed Appointee Architectural Review Board
 - c. **Andrew Winkel** Proposed Appointee Tax Incentive Review Committee (Also Mayoral Appointee to Board of Tax Review)
 - d. **Charlie Flower** Proposed Appointee Tree and Public Gardens Commission
 - e. **Stephan Calhoun** Proposed Appointee Architectural Review Board
- 6. President's Report
- 7. City Attorney Report
- 8. Auditor Report
- 9. Administrative Update
 - f. Recreation Department Mike Price
 - g. Development Department Megan Meyer
 - h. Service Department Andy Bashore
 - i. Mayor's Update

10. Consent Agenda (No Speaker Slip Required)

a. Meeting Minutes from June 11, 2024

- b. **Resolution 03-24** accepting the amounts and rates as determined by the Budget commission and authorizing the necessary tax levies, introduced by Jess Saad on May 28, 2024.
- **11. 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.

12. Third Readings

- 1. **Resolution 04-24** confirming the Mayor's appointments of members to the Architectural Review Board; the Board of Zoning Appeals and Planning; the Recreation and Parks Board; the Tree and Public Gardens Commission; the Board of Health; the Board of Tax Review; the Civil Service Commission; the Citizen Review Board; the Tax Incentive Review Committee; and the Environmental Sustainability Advisory Committee, introduced by Danny Hurley on May 28, 2024. This is the third reading of Resolution 04-24.
- 2. **Ordinance 16-24** to amend Chapter 474.02(j) to add protective helmet requirements in instances of persons under 16 years of age to wear a protective helmet while operating an electric bicycle, skateboard, scooter, roller skates, hoverboard or similar vehicle on any city street, alley, park, recreational path, or sidewalk, introduced by Danny Hurley on May 28, 2024.

13. Second Readings (Speaker Slip Required)

 Ordinance 17-24 to authorize the Mayor to execute an Access Easement between the City of Bexley and CAG Bexley Apts, LLC, in order to provide for cross-access to and from the Bexley City Hall site (parcel #020-001825) and the adjacent property to the west at 2200 East Main Street (parcel #020-00350), introduced by Sam Marcellino on June 11, 2024.

14. First Readings (Speaker Slip Required)

- 1. **Ordinance 18-24** to establish the full-time position of Child Care Administrator with the pay range of \$48,424 to \$68,290, introduced by Lori Ann Feibel on June 25, 2024.
- 2. **Ordinance 19-24** to amend Section 262.02(c)(12)(C)(5), Use of Sick Leave, and to amend Section 262.02(c)(9)(B)(3), Compensatory Time, introduced by Jessica Saad on June 25, 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.
- 14. Finance Committee Jessica Saad, Chair
- 15. Recreation and Parks Committee Lori Ann Feibel, Chair
- 16. Service and Environmental Committee Alex Silverman, Chair
- 17. Zoning and Development Committee Sam Marcellino, Chair
- 18. Strategic and Health Committee Danny Hurley, Chair
 - a. Discussion of Proposed Resolution
- 19. Safety Committee Troy Markham, Chair
- 20. Executive Session to consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) 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.
- 21. Public Comments (No Speaker Slip Required)
- 22. Adjourn