

Tuesday, October 8, 2024

- 1. Call to Order
- 2. Roll Call of Members
- 3. Pledge of Allegiance
- 4. Special Guests
 - a. Darris Blackford Columbus Marathon
 - b. Beth Fairman Kinney, Franklin County Auditor's Office
 - c. Bryan Drewry Bexley Area Chamber of Commerce
- 5. Public Comments regarding items not on the Agenda (Speaker Slip Required)
- 6. President's Report
- 7. City Attorney Report
- 8. Auditor Report
- 9. Administrative Update
 - a) Mayor's Update
 - b) Police Department Chief Gary Lewis
 - c) Building and Planning Matt Klingler
 - d) Recreation Department Mike Price
- 10. Consent Agenda (No Speaker Slip Required)
 - a) Meeting Minutes from September 24, 2024

11. Third Readings (No Speaker Slip Required)

- 1. **Resolution 6-24** approving the petition for special assessments for special energy improvement projects and affidavit under Ohio revised code chapter 1710 and declaring the necessity of acquiring, constructing, installing, equipping, and improving certain public improvements in the city of Bexley, Ohio in cooperation with the columbus regional energy special improvement district, and declaring it an emergency (Bexley Gateway project), introduced by Jess Saad on September 10, 2024.
- 2. **Ordinance 28-24** approving the Necessity of Certain Public Improvements in the City of Bexley, Ohio; Determining to Proceed With Those Improvements; Levying Special Assessments for the Purpose of Paying the Costs of Those Improvements; Approving a Cooperative Agreement and a Special Assessment MOU with Respect to the Special Assessments; and Dispensing With Three Readings, introduced by Jess Saad on September 10, 2024.
- 3. **Ordinance 29-24** to transfer \$57,000 in appropriations from the Personal Services portion of the Building and Zoning Department account to the Other Expenditures portion of the account, and to appropriate \$65,000 from the General Fund in order to provide supplemental appropriations to Operating Expenses within the Building Department Account, introduced by Jess Saad on September 10, 2024.
- 4. **Ordinance 33-24** approving a Tax Increment Financing and Cooperative Agreement with the Columbus-Franklin County Finance Authority, the City of Bexley, Ohio and CAG Bexley Apts, LLC for the issuance of Bonds by the Columbus-Franklin County Finance Authority in support of the CAG Bexley Apts, LLC; pledging Net Service Payments received by the City from the Trinity Apartments TIF for the payment of bonds to be issued by the Columbus-Franklin County Finance Authority pursuant to that Cooperative Agreement; and declaring an emergency, introduced by Jess Saad on September 24, 2024.

12. Second Readings (Speaker Slip Required)

- 1. **Ordinance 30-24** to appropriate \$3,800 from the General Fund to the Mosquito Contract Fund to pay the remainder of mosquito control treatments for 2024, introduced by Jess Saad on September 24, 2024.
- 2. **Ordinance 31-24** to appropriate \$65,000 from the General Fund to the Grants and Donations Account in order to provide supplemental appropriations for grants that have been awarded, introduced by Jess Saad on September 24, 2024.
- 3. **Ordinance 32-24** to appropriate \$10,000 from the General Fund in order to provide funding for public AED device installations, introduced by Jess Saad on September 24, 2024.

4. **Resolution 07-24** to schedule the Bexley City Council meeting dates and times for the year 2025, introduced by Monique Lampke on September 24, 2024

13. First Readings (Speaker Slip Required)

1. **Ordinance 34-24** to establish the salary for the Office of Bexley Auditor for the years 2026 through 2029 introduced by Jess Saad on October 8, 2024.

14. Tabled Ordinances

- 1. **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.
- 2. **Ordinance 24-24** to create Section 452.24, Electric Vehicle Charger Metered Parking, in order to provide for the placement and enforcement of metered parking for on-street electric vehicle charging infrastructure, introduced by Alex Silverman on August 13, 2024.
- 15. Finance Committee Jessica Saad, Chair
- 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