



City Council Agenda
Tuesday, October 22, 2024

- 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. President's Report**
- 6. City Attorney Report**
- 7. Auditor Report**
- 8. Ordinances with Visiting Presenters**
 - a. **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. This ordinance is currently Tabled.
 - b. **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. This ordinance is currently tabled.
- 9. Administrative Update**
 - a) Mayor's Update

- b) Finance Department - Karrie Martin
- c) Development & Administration - Megan Meyer
- d) Service Department - Andy Bashore

10. Consent Agenda (No Speaker Slip Required)

- a) Meeting Minutes from October 8, 2024
- b) **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.
- c) **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.

11. Third Readings (No Speaker Slip Required)

- a) **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.

12. Second Readings (Speaker Slip Required)

- a) **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.

13. First Readings (Speaker Slip Required)

- a) **Ordinance 35-24** authorizing appropriations for the calendar year beginning January 1, 2025; to reappropriate all unexpended OPWC project appropriations for 2025, to authorize general Fund Transfers in 2024 and to confirm the appointment of Marc Fishel as City Attorney, introduced by Jess Saad on October 22, 2024.
- b) **Ordinance 36-24** to authorize the Mayor and Auditor to enter into a contract between the City of Bexley and Franklin County Public Health, introduced by Danny Hurley on October 22, 2024.
- c) **Ordinance 37 -24** approving supplemental appropriations in the 2024 budget of \$30,000 Jeffrey Summer Camp S&W (05-580-51010), \$10,000 Before/After Care S&W (05-526-51010), \$14,000 Recreation Professionals (05-520-51710), and \$4,000

Recreation Special Activities (05-520-51321) to pay the additional costs associated with an increase in programming, introduced by Jess Saad on October 22, 2024.

- d) **Ordinance 38-24** to Establish the Water and Sewer Rates charged by the City of Bexley, introduced by Jess Saad on October 22, 2024.
- e) **Ordinance 39-24** to establish compensation rates for non-bargaining unit employees of the City of Bexley, effective as of January 1, 2025, introduced by Jess Saad on October 22, 2024.
- f) **Resolution 8-24** to adopt the Tax Budget for calendar year attached hereto as Exhibit A, introduced by Jess Saad on October 22, 2024.
- g) **Resolution 09-24** accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor, introduced by Jess Saad on October 22, 2024.
- h) **Resolution 10-24** confirming the Mayor's appointments of members to the Community Improvement Corporation Board, introduced by Danny Hurley on October 22, 2024.

14. Tabled Ordinances

- a) **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

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.