

# City Council Agenda Tuesday, December 10, 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. Tabled Ordinances with Special Guests
  - 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. This ordinance is tabled.
  - b) **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. This ordinance is tabled.
- 6. President's Report
- 7. City Attorney Report
- 8. Auditor Report
- 9. Administrative Update
  - a) Mayor's Update
  - b) Development Department, Megan Meyer
  - c) Finance Department, Karrie Martin

d) Service Department, Andy Bashore

## 10. Consent Agenda (No Speaker Slip Required)

a) Meeting Minutes from December 3, 2024

## 11. Third Readings (No Speaker Slip Required)

- Resolution 11-24 to establish the dollar threshold of blanket purchase orders in the City of Bexley, introduced by Jess Saad on November 12, 2024.
- b) Ordinance 41-24 authorizing the Mayor and Auditor to sign a Consent and Hold Harmless Agreement on behalf of the City of Bexley with the property owner 2409 Plymouth Ave. (Parcel No. 020-000309-00), regarding improvements made upon and within the City owned right-of-way between the sidewalk and the property line, introduced by Sam Marcellino on November 19, 2024.
- c) Ordinance 42-24 to grant area variances, with conditions, from the minimum lot requirements to the property located at 700 Grandon Avenue zoned R-6 residential in order to allow that single lot to be split and to form two new lots that would not meet existing R-6 minimum lot requirements, and to grant additional variances to the applicable R-6 development standards for minimum yard requirements, introduced by Sam Marcellino on November 19, 2024.
- d) Ordinance 43-24 authorizing the Mayor and Auditor to sign a Consent and Hold Harmless Agreement on behalf of the City of Bexley with the property owner 44 S Parkview (Parcel No. 020-004348-00), regarding improvements made upon and within the City owned right-of-way between the sidewalk and the property line, introduced by Sam Marcellino on November 19, 2024.

## 12. Second Readings (Speaker Slip Required)

a) Resolution 12-24 to enter into a professional services agreement between the City of Bexley and Koch Engineering Group, LLC for general consultation and engineering services, introduced by Jess Saad on December 3, 2024.

## 13. First Readings (Speaker Slip Required)

### 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.
- 16. Public Comments (Speaker Slip Required)
- 17. Safety Committee Troy Markham, Chair
- 18. Service and Environmental Committee Alex Silverman, Chair
- 19. Finance Committee Jessica Saad, Chair
- 20. Strategic and Health Committee Danny Hurley, Chair
- 21. Recreation and Parks Committee Lori Ann Feibel, Chair
- 22. Zoning and Development Committee Sam Marcellino, Chair
- 23. Adjourn



### **BEXLEY CITY COUNCIL POLICY FOR PUBLIC COMMENTS**

For the purpose of receiving comments from all speakers desiring to offer comments at City Council meetings, Council adopts the following policy:

- Speaker Slips are not required if you wish to comment on the Consent Agenda, at the Third Reading, or on a motion to adopt. Speaker Slips are required at all other times.
- If a Speaker Slip is Required, any speaker wishing to address Council shall complete a Speaker Slip and turn it in to the Clerk of Council or the City's Executive Assistant prior to the start of the meeting or during the designated agenda item requesting Speaker Slips be turned in. Such Speaker Slip must include the speaker's legal name, address, email address and phone number.
- All speakers must share their legal name/address when offering public comments.
- All public comments should be directed to City Council and should pertain to City of Bexley business only and where applicable, to the relevant Ordinance/Resolution.
- Comments must be made within a maximum of five (5) minutes (this limitation is the same rule that applies to City Council members per 220.01 (rule 13).
- Please avoid offering points of view that have already been addressed by other speakers, if possible.
- Undue interruption or other interference with the order of business is not permitted.
- Comments that are abusive, disparaging, threatening, intimidating and/or are personal attacks are always out of order.
- Violation of this policy may result in termination of the speaker's comments and/or removal from the meeting.
- Council President reserves the right to limit the length/scope of Public Comments.
- You are also encouraged to email City Council Members (<u>citycouncil@bexley.org</u>) if you'd prefer.

### **Presentations and Guests:**

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.