

- 1. Call to Order
- 2. Roll Call of Members
- 3. Pledge of Allegiance
- 4. Special Guests:
 - a.) Dr. Jason Fine (Superintendent, Bexley City Schools) and Kyle Smith (Treasurer, Bexley City Schools)
- 5. Ordinances with Visiting Presenters: John Theibert & Jay Sells of Aspen Energy
 - **a) Ordinance 05-25** to approve the supplier for the City of Bexley Electric Aggregation Program, introduced by Jess Saad on January 28, 2025. This is the Second Reading of this Ordinance.
- 6. Public Comments regarding items not on the Agenda (Speaker Slip Required)
- 7. President's Report
- 8. City Attorney Report
- 9. Auditor Report
- 10. Administrative Update
 - a) Mayor's Update
 - b) Police Department, Gary D. Lewis
 - c) Recreation Department, Mike Price
 - d) Building Department, Matt Klingler

11. Consent Agenda (No Speaker Slip Required)

a) Meeting Minutes from January 28, 2025

12. Third Readings (No Speaker Slip Required)

- a) **Ordinance 01-25** to Approve the Collective Bargaining Agreement between AFSCME, Ohio Council 8, Local 3838 and the City of Bexley, introduced by Jess Saad on January 14, 2025.
- b) **Ordinance 02-25** to certify special assessments to certify special assessments for the various sites where the work was not done property owner after being ordered by the City in accordance with Bexley Code Section 1490.15(b)(4)A or Bexley Code Section 1492.04(b)(1) and it was necessary to do the work and assess the owner, introduced by Jess Saad on January 14, 2025.
- c) Ordinance 04-25 to appropriate \$1,100,000 from the General Fund to effectuate the previously authorized transfer to the Capital Fund (\$500,000) and Water Fund (\$600,000); to appropriate \$8,500 from the General Fund to the Police Department account within the General Fund for Public Records Training and Management; and to appropriate and authorize the transfer of \$37,500 from the General Fund to the Water Fund for the Ohio EPA Lead Service Line Mapping Grant, introduced by Jess Saad on January 14, 2025.

13. Second Readings (Speaker Slip Required)

a) **Ordinance 06-25** to create the Bexley Galvanized Water Service Line Replacement loan program, introduced by Jess Saad on January 28, 2025.

14. First Readings (Speaker Slip Required)

15. Tabled Ordinances

a) **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.

- 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
 - a.) Motion to approve Then and Now invoices
- 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. Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, of section 121.22 of the Revised Code.
- 24. Adjourn

COUNCIL PUBLIC COMMENTS POLICY

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(citycouncil@bexley.org) 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.