

City Council Agenda Tuesday, September 24, 2024

- 1. Call to Order
- 2. Roll Call of Members
- 3. Pledge of Allegiance
- 4. Special Guests
 - a. Kanda Benner Pediatric Cancer Awareness Month
- 5. President's Report
- 6. Public Comments regarding items not on the Agenda (Speaker Slip Required)
- 7. City Attorney Report
- 8. Auditor Report
- 9. Administrative Update
 - a) Finance Department Karrie Martin
 - b) Development and Administration Department Megan Meyer
 - c) Service Department Andy Bashore
 - d) Mayor's Update
- 9. Consent Agenda (No Speaker Slip Required)
 - 1. Meeting Minutes from August 27, 2024
 - 2. **Ordinance 26-24** to establish the position of Assistant Finance Director and to establish the pay range at \$28.35 per hour to \$43.28 per hour; to reduce appropriations in the "Contract Professional" line item of the Auditor's Office

Account by \$10,000; to appropriate \$10,000 into the "Salaries and Wages" line item of the Auditor's Office Account; and to declare an emergency, introduced by Jess Saad on August 27, 2024.

10. Third Readings

- 1. **Ordinance 25-24** to add chapter 1478 to the codified ordinances of the city of Bexley, Ohio, entitled "securing and fencing of construction sites," to require the securing and fencing of building sites during construction activities, introduced by Sam Marcellino on August 27, 2024.
- 2. **Ordinance 27-24** confirming the Mayor's appointments of members to the Board of Zoning Appeals and Planning and the Tree and Public Gardens Commission; and to amend Section 1220.03, Membership, Term and Organization of the Board of Zoning and Planning, introduced by Danny Hurley on August 27, 2024.

11. Second Readings (Speaker Slip Required)

- 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.
- 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 \$55,000 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.

12. First 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. **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
- 5. **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. 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.
- 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.

- 3. 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.
- 4. **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.
- 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
- 19. Safety Committee Troy Markham, Chair
- 20. Public Comments (No Speaker Slip Required)
- 21. 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.