



BEXLEY CITY COUNCIL AGENDA
Tuesday, December 15th, 2015
6:00 p.m.

Council President:
Richard Sharp

Council Members:
Lori Ann Feibel, Steve Keyes, Tim Madison, Mark Masser, Jed Morison, Deneese Owen

Ben Kessler, Mayor
Bill Harvey, Auditor
Lou Chodosh, City Attorney

If anyone wishes to address City Council on any issue, please fill out a Speaker Request Form and submit Form to President of Council.

- 1) Call to Order
- 2) Roll Call of Members
- 3) Pledge of Allegiance
- 4) Correspondence
- 5) Presentations/Special Guests
- 6) Public Comments
- 7) Mayor Kessler's Report
- 8) Consent Agenda:
 - i. Approval of Minutes, December 8th, 2015 City Council meeting;
- 9) Finance Committee Reading of Ordinances & Meetings – Tim Madison, Chair
 - a. Third Readings:
 - i. Ordinance 53-15 to establish rates for the Mayor, salaried, part time and casual employees of the City of Bexley, effective as of January 1, 2016, introduced by Mr. Madison (Introduced on 11-17-15)



- b. Second Readings:
- c. First Readings:
 - i. Ordinance 55-15 to appropriate \$1,680 from the Sewer Fund to pay wages and benefits for the remainder of 2015, introduced by Mr. Madison (Introduced on 12-7-15)
 - ii. Ordinance 56-15 to authorize a \$35,000 transfer from the unencumbered General Fund to the Health Insurance Fund in 2015 and to reduce the 2016 General Fund Transfer to the Health Insurance Fund by \$35,000 and to appropriate \$35,000 from the Health Insurance Fund to pay the January 2016 Health Insurance premium in December, 2015, introduced by Mr. Madison (Introduced on 12-8-15)
- d. Tabled Ordinances
- e. New Business:
 - i. Discussion of Public Service Garage Phase II bids.
- f. Old Business:
 - i. Update on public comments rules and regulations for BZA and Planning Commission
- g. Finance & Judiciary Committee Reports
 - i. Tim Madison, Chair
 - ii. Bill Harvey, Auditor & Beecher Hale, Finance Director

10) Strategic Committee Reading of Ordinances & Meetings – Jed Morison, Chair

- a. Third Readings:
 - i. Amended Resolution 22-15 to establish Bexley City Council meeting dates and times for 2016. (Introduced on 11-17-15)
- b. Second Readings
- c. First Readings
- d. Tabled Ordinances
- e. New Business
- f. Old Business
- g. Strategic Committee Reports
 - i. Jed Morison, Chair

11) Safety Committee Reading of Ordinances & Meeting – Deneese Owen, Chair

- a. Third Readings
- b. Second Readings
- c. First Readings
- d. Tabled Ordinances



- e. Old Business
- f. New Business
- g. Safety Committee Reports
 - i. Deneese Owen, Chair
 - ii. Lawrence Rinehart, Chief of Police

12) Recreation and Parks Committee Reading of Ordinances & Meeting–Lori Ann Feibel, Chair

- a. Third Readings
- b. Second Readings
- c. First Readings
- d. Tabled Ordinances
- e. Old Business
- f. New Business
- g. Recreation and Parks Report
 - i. Lori Ann Feibel, Chair
 - ii. Recreation and Parks Director, Mike Price

13) Zoning Committee Reading of Ordinances & Meeting – Steve Keyes, Chair

- a. Third Readings
- b. Second Readings
- c. First Readings
- d. Tabled Ordinances
- e. Old Business
- f. New Business
- g. Zoning and Development Committee Report
 - i. Steve Keyes, Chair

14) Service Committee Reading of Ordinances & Meeting – Mark Masser, Chair

- a. Third Readings
- b. Second Readings
- c. First Readings



- d. Tabled Ordinances
- e. Old Business
- f. New Business
- g. Service Committee Reports:
 - i. Mark Masser, Chair
 - ii. Bill Dorman, Service Director

15) Additional Reports

- a. President, Richard Sharp
- b. City Attorney, Lou Chodosh

16) Old Business

17) New Business

18) Adjourn

City Council Policy for Public Comments:

Bexley City Council, for the purpose of receiving the orderly comments from all speakers desiring to address matters before Council or any committee thereof, adopts the following comment policy:

- Any speaker addressing Council or its committees shall provide his/her name and address.
- Undue interruption or other interference with the orderly conduct of remarks is not permitted.
- Defamatory or abusive remarks are always out of order.
- Violation of this policy may result in termination of the speaker's comments and/or removal from the meeting.

