



Meeting Minutes
Tuesday, November 8, 2016
6:00 pm

These minutes are intended to be interactive minutes, referencing video and audio recordings hosted at www.bexley.org.
To view and listen to the context behind the decisions taken at this meeting, please visit www.bexley.org/meetings.

1) **Call to Order**

2) **Roll Call of Members**

Roll Call:

Voting Members Present: Tim Madison; Steve Keyes; Lori Ann Feibel; Troy Markham; Mary Gottesman; and Deneese Owen

Absent: Richard Sharp

Excused:

Non-Voting Present:

3) **Pledge of Allegiance**

4) **Presentations/Special Guests:**

- a. Trevor Binau, Bexley High School student who placed first at the State level in golf;

Proclamation for 1st place at State District Golf Championship.

- b.

Drew Axelson, Bexley High School student who was only one of 25 students in the world to receive a perfect score on his Advanced Placement Government and Politics exam.

c. Bill Heyer – Nominee for BZAP Committee Appointment - Absent

Not present.

BIO NOTE 2014

d. Larry Helman - Nominee for the ARB and Tree Commission

5) **Mayor Kessler's Report**

Mayor Kessler provided a brief highlight of his report. He said the Southwest Master Planning Public Workshop was scheduled at the same time President Obama visited Bexley. The Mayor has scheduled a repeat of the Public Workshop for the 17th of November at 6:30 p.m. We will keep boards up for review in the lobby from the last meeting. It will be a repeat Public Workshop.

2016-11-08 Mayor Council Update

6) City Attorney Fishel's Report

Mr. Fishel announced the United States Supreme Court will be reviewing the ruling on Title 9 which is the provision regarding gender bathroom facilities.

7) Public Comments: Items not listed on the Agenda.

None

8) **Consent Agenda:**

i. Minutes of October 25th, 2016 City Council Meeting;
2016 10-15-16 City Council Minutes

Mary Gottesman made a motion to Approve - " Motion seconded by Steve Keyes. **Vote 6 - 0 - passed.**

FOR: Tim Madison, Steve Keyes, Lori Ann Feibel, Troy Markham, Mary Gottesman, and Deneese Owen.

AGAINST: None.

ABSENT: Richard Sharp.

9) Finance Committee Reading of Ordinances & Meetings - Deneese Owen, Chair (Richard Sharp, and Lori Ann Feibel committee members)

a. Third Readings

b. Second Readings:

- i. Ordinance 37-16 to make supplemental appropriations to various wage and benefit accounts, introduced by Ms. Owen (Introduced on 10-25-16)

No Action - Consent Agenda for next time

Ordinance 37-16 Supplemental Appropriations to wage and benefits.

- ii. Ordinance 39-16 to appropriate \$6,000 from the unencumbered General Fund to pay the prosecutor's contract for the remainder of 2016, introduced by Ms. Owen (Introduced on 10-25-16)

Ordinance 39-16 Appropriation for Prosecutor

- iii. Ordinance 41-16 authorizing appropriations for the calendar year beginning January 1, 2017, to authorize a 2016 Transfer from the Unencumbered General Fund to the Capital Improvements Fund of \$590,000 and to confirm the appointment of Marc Fishel as City Attorney, introduced by Ms. Owen (Introduced on 10-25-16)

- iv. Ordinance 42-16 to bring the salaries of certain recreation supervisors into conformance with the United States Department of Labor's new minimum salary of \$47,476 for exempt positions under the Fair Labor Standards Act, and to confirm that recreation supervisors shall remain exempt from FLSA, introduced by Ms. Owen (Introduced on 10-25-16)

Ordinance 42-16 Exempt Salary Ordinance 2

amended ordinance 41-16 (1)

c. First Readings:

d. Tabled Ordinances

e. Old Businessf. New Business

Presentation by Erik McGuinness, IT Manager for his 2017 budget. He explained the expenses, cell phones, software licensing, granicus, etc. Any increases are attributable to closer accounting details based on past history experience. Open Gov will be included in the IT budget this year. The tech items include a new copier for the Rec. & Parks; this upcoming year will be hardware along with additional 17,000 for expansion of our security cameras. Ms. Owen asked about the Operating Expenses. Mr. McGuinness said he would like to add mileage within one City Hall account; printer ink, etc. The Mayor said the capital items are long term (Networking items). Mr. Harvey said once it is approved in the Capital budget, it can be spent as opposed to Erik coming back and asking if he can buy the copier. He said this is an important item for Council to understand. Mr. Keyes said he did meet with Erik regarding the technology budget for the Court and Ms. Feibel met with him regarding the rest of his budget. Annual expenses, PC costs, cruiser equipment (more day to day) items versus larger project based areas. Mayor Kessler said he is the tech support for the whole city and he has done very well.

g. Finance Committee Reports: Deneese Owen, Chair

Chief Rinehart presented his department's budget for 2017 to Council. He said the payroll items seem higher than normal but are from errors in the 2016 budget vs. 2017 budget.

The uniform budget is less on the line item only because he broke down this item into two line items. This is now listed under patrol equipment but consists totally of the uniform costs. He said he broke these items into two line items in order to make it a little easier to understand. He felt it was becoming two different things (not just uniforms). Chief Rinehart reviewed the budget regarding the advanced 911 system which is legally required to have, so those are forced costs. He said the training fund went up \$5,000 due to Lexipool which regularly reviews our Federal and State regulations to make sure our policies are up to date, including officer training. He has included two new police cars. The night vision in the police car has proved to be very significant and we would like to add this to other vehicles. We do have an electric motorcycle - very quiet and will last 5 to 6 hours. The Chief used it for when the President came to town to help with traffic grid on Frances. It is a hybrid bike - on and off road (allows you go in yards, sidewalk) and there are a total of five of us who are trained to use it. They did receive this motorcycle through a fully funded program. It is designed after a BMW motorcycle.

Mr. Sharp and the Chief met to discuss the budget. Ms. Feibel asked if the pit bull ordinance passed, would there be any additional funds needed for the police. Mayor Kessler said the volume will be low enough to handle it out of the budget.

- i. Bill Harvey, Auditor & Beecher Hale, Finance Director
- h. Liaison Reports: Civil Service, Friends of the Drexel, Chamber of Commerce and CIC

Ms. Owen would like the actual 2017 numbers to be added to the column for the difference between the original and the revised budget.

10) Safety and Health Committee Reading of Ordinances & Meeting - Richard Sharp, Chair (Steve Keyes and Mary Gottesman, committee members)

- a. Third Readings:
 - i. Ordinance 38-16 to amend 618.16 (Dangerous and Vicious Animals), to amend 618.16(a)(5)(C), and to allow for the conditional ownership of breeds otherwise excluded by 618.16(a)(5)(C), introduced by Mr. Sharp (Introduced on 10-18-16)
Ordinance 38-16 Amend Dangerous and Vicious Animals

Steve Keyes made a motion to Table - " Motion seconded by Deneese Owen. **Vote 6 - 0 - passed.**

FOR: Tim Madison, Steve Keyes, Lori Ann Feibel, Troy Markham, Mary Gottesman, and Deneese Owen.

AGAINST: None.

ABSENT: Richard Sharp.

- b. Second Readings
- c. First Readings
- d. Tabled Ordinances
- e. Old Business
- f. New Business

- g. Safety Committee Reports: Richard Sharp, Chair
 - i. Lawrence Rinehart, Chief of Police
2016-11-07 Chief Council Update
- h. Liaison Reports: Police Advisory Committee, Capital University & Trinity, SBNA

Mr. Keyes said Capital and Trinity are now reuniting.

11) Zoning, Development, and Judiciary Committee Reading of Ordinances & Meeting - Steve Keyes, Chair (Deneese Owen and Troy Markham, committee members)

- a. Third Readings
- b. Second Readings
- c. First Readings
- d. Tabled Ordinances:
 - i. Ordinance 29-16 repealing and reenacting and replacing Part Twelve – Planning and Zoning Code of the Codified Ordinances of the City of Bexley, amending or repealing other sections of the codified ordinances of the City that are affected by the new Planning and Zoning Code and establishing staggered initial terms for members of the Board of Zoning and Planning and Architectural Review Board, introduced by Mr. Keyes (Introduced on 8-23-16)

Mr. Keyes said the team is still working the revisions and red-lined versions. He will distribute that to Council as soon as it is received.

Ordinance 29-16 New Zoning Code Adoption (1)

- e. Old Business
- f. New Business
- g. Zoning and Judiciary Committee Report - Steve Keyes, Chair
- h. Liaison Reports: Planning/BZA, Bexley Library, St. Charles

12) Recreation and Parks Committee Reading of Ordinances & Meeting-Troy Markham, Chair (Deneese Owen and Mary Gottesman, committee members)

- a. Third Readings
- b. Second Readings
- c. First Readings
- d. Tabled Ordinances
- e. Old Business
- f. New Business
- g. Recreation and Parks Report
 - i. Troy Markham, Chair

Katie Sarvas is now in charge of the Summer Camp Program. The Recreation and Parks Department has increased the revenue by a 22% increase this year as a result of the summer camp program. A new recreation supervisor was hired to replace the one who left this year.

- ii. Recreation and Parks Director, Mike Price - Not present.
M. Price City Council Update - 11-8-16 (1)

- h. Liaison Reports: Tree and Public Gardens, Alum Creek Corridor, Recreation Board

13) Service and Environmental Committee Reading of Ordinances & Meeting - Mary Gottesman, Chair (Lori Ann Feibel and Troy Markham, committee members)

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

- i. Ordinance 40-16 to certify special assessments for the various sites where the sidewalks were not repaired by the owner after being ordered to do so by the City in accordance with Bexley Code Section 1022.02, and it was necessary for the City to do the work and assess the owner, introduced by Ms. Gottesman (Introduced on 11-8-16)

Ordinance 40-16 Sidewalk Assessments

- ii. Ordinance 43-16 to establish the water and sewer rates charged by the City of Bexley, introduced by Ms. Gottesman (Introduced on 11-8-16)

Ms. Gottesman said this is to pass on the 3% increase we received from the City of Columbus for services.

Ordinance 43-16 Water Sewer Rates

- iii. Resolution 24-16 authorizing political subdivision to participate in the State of Ohio Cooperative Purchasing Program, introduced by Ms. Gottesman (Introduced on 11-08-16)

Ms. Gottesman explained this Resolution gives Mr. Dorman permission to go out to the State for purchase without having to come back to Council every year to ask for permission. No action.

Resolution 24-16 Cooperative Purchasing 2

- d. Tabled Ordinances
- e. Old Business
- f. New Business: Ms. Gottesman said Don Lewis was appointment Chair of the SWMP Committee and Ms. Lewis was named Co-Chair.
- g. Service Committee Report: Mary Gottesman, Chair
 - i. Bill Dorman, Service Director
Department of Public Service City Council Update (11.8.16)
- h. Liaison Reports: Heritage House/JCC, Bexley Activities Committee, Board of Health, Jewish Family Services.

14) Strategic Committee Reading of Ordinances & Meetings - Lori Ann Feibel, Chair (Richard Sharp and Steve Keyes, committee members)

- a. Third Readings
- b. Second Readings:
 - i. Resolution 23-16 to confirm the appointments to the Bexley Architectural Review Board and the Bexley Board of Zoning Appeals and Planning, introduced by Ms. Feibel (Introduced on 10-25-16)

No Action - we have a lot of individuals to meet and the dates for the expiration need to be worked on. Ms. Feibel said it would be Tabled the next meeting.

Resolution 23-16 ARB and BZAP Initial Appointments

- c. First Readings
- d. Tabled Ordinances
- e. Old Business
- f. New Business: Mr. Madison asked if there were to be an additional Council meeting on November 22nd would anyone have a conflict? Mr. Keyes said he would not be able to be present on that date.
- g. Strategic Committee Reports: Lori Ann Feibel, Chair

SWMB update - November 17th public workshop also a meeting of the steering committee on the 15th prior to the City Council meeting. CSG has a play this weekend and tickets available at the door or online.

- h. Liaison Reports: CSG and Historical Society

15) President's Report – Tim Madison

Mr. Madison said if any Council members have any desire to have a specific item listed in the budget, please speak up to the Mayor. Ms. Gottesman said she does regarding purchasing an automated daily welfare call for shut-ins/medical alert system. We would purchase the equipment for \$2,500 for the police station and it is totally automated. She would like to speak to the Chief about it.

Ms. Owen also encouraged everyone to bring these ideas to the retreat as well.

Kyle Miller Council Intern, is here through December, 2016.

Mr. Madison said he would like to remind everyone to present any new Ordinances and Resolutions to the City Attorney for review prior to any readings.

- a. President's Liaison Report: Bexley Education Foundation, Bexley Community Foundation, Bexley Celebrations Association, Board of Education, Bexley Eastmoor Berwick Realtors Association
- b. Old Business
- c. New Business

16) Good and Welfare

17) Old Business

18) New Business

Ms. Owen discussed the CIC meeting and the funds which are allocated to City Council. They will be sending a representative to City Council to discuss options.

19) Adjourn

Mary Gottesman made a motion to Adjourn - " Motion seconded by Steve Keyes.

Vote 6 - 0 - passed.

FOR: Tim Madison, Steve Keyes, Lori Ann Feibel, Troy Markham, Mary Gottesman, and Deneese Owen.

AGAINST: None.

ABSENT: Richard Sharp.