

**SECOND AMENDED ORDINANCE 20 - 17**

**By:** Mary Gottesman

**An Ordinance Creating Section 1060.20 of the Bexley Codified Ordinances,  
specifying the establishment, membership, organization, and duties and functions of  
the Environmental Sustainability Advisory Committee**

**WHEREAS**, The City of Bexley Zero Waste Plan has been adopted by Bexley City Council via Resolution 09-17; and

**WHEREAS**, the City of Bexley Zero Waste Plan calls for the creation of an Environmental Sustainability Advisory Committee, to assist the City in meeting the mission and goals established in the adopted Bexley Zero Waste Plan, to recommend to the City the implementation of programs and strategies as prioritized, and to provide advice to the City on other green policies, environmental, sustainability and energy issues;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BEXLEY:**

**Section 1.**

That Section 1060.20 is hereby created in the Bexley Codified Ordinances as follows:

**1060.20 ENVIRONMENTAL SUSTAINABILITY ADVISORY COMMITTEE**

**(a) Establishment and Membership**

**(1) Establishment**

There is established, in and for the City, an Environmental Sustainability Advisory Committee (ESAC). The ESAC is charged with meeting the mission and goals established in the adopted Bexley Zero Waste Plan, and recommending to the City the implementation of programs and strategies as prioritized. The ESAC may also provide advice to the City on other green policies, environmental, sustainability and energy issues.

**(2) Membership**

Membership in the Environmental Sustainability Advisory Committee shall consist of seven (7) appointed voting members by the Mayor, subject to confirmation by Council, in accordance with Section 8(f) of the City Charter. All of the appointed voting members shall be electors of the City.

**In addition, the following organizations may each appoint a voting member to the ESAC: Bexley City School District; Capital University; Columbus School for Girls, St Charles Preparatory School; Bexley Public Library; Bexley Area Chamber of Commerce.**

The Mayor, or a designee of the Mayor; the chair of the Service and Environment Committee of City Council; and the Bexley Service Director, shall be ex officio members who may attend and participate, but shall not vote, at meetings of the Committee.

(b) Organization

- (1) The Committee shall select one voting member as chairperson. Additionally, the Committee shall select one voting member as vice chairperson.
- (2) All Committee members shall serve without compensation. Vacancies caused by death, resignation, removal or otherwise, shall be filled for the unexpired term in the same manner as the original appointment.
- (3) The Committee shall meet regularly at such time and place as it shall decide and shall meet at such special meetings as shall be called by the chairperson or vice chairperson after twenty-four hours' notice to each member. The Committee may appoint sub-committees comprised of not less than three (3) members to consider specific issues and an unlimited number of ex officio members who may attend and participate, but shall not vote, at meetings of such sub-committee. All meetings of the Committee and its sub-committees shall be open to the general public, except as provided by Chapter 223.
- (4) The Commission and its committees shall keep minutes of their proceedings.

(c) Duties and Functions

- (1) The Environmental Sustainability Advisory Council shall be advisory in nature.
- (2) The duties and responsibilities of the ESAC shall include, but not be limited to:
  - a. Advising the City on:
    - i. The implementation and revisions of the Bexley Zero Waste Plan (ZWP);
    - ii. The review of existing city green policies;
    - iii. Trends affecting the environment and the community;
    - iv. Recommendations on methods of funding the ZWP, programs and strategies.
  - b. Recommending city and community priorities and resources relative to the ZWP and other sustainability issues;
  - c. Coordinating and assisting other City of Bexley boards and commissions to determine if new plans/proposals are in compliance with ZWP sustainability goals;
  - d. Partnering with outside boards and commissions, such as MORPC and the Franklin Soil & Water Conservation District, to further the city's sustainability goals;
  - e. Advising the City regarding green energy initiatives;
  - f. Providing a forum for addressing public concerns relative to sustainable practices;
  - g. Developing educational outreach activities and materials; and
  - h. Drafting indicators to measure the successes of the ESAC.

**Section 2.**

That initial membership and appointment to the Environmental Sustainability Council shall be staggered, with two (2) of the initial appointees being appointed to terms expiring June 30, 2018; two (2) of the initial appointees being appointed to terms expiring June 30, 2019; and three (3) of the initial appointees being appointed to terms expiring June 30, 2020. Upon expiration of initial terms, appointees shall be appointed to three year terms, and appointments shall be made in accordance with Section 8(f) of the Bexley City Charter.

**Section 3.**

That this Ordinance shall go into effect and be in force from and after the earliest period allowed by law.

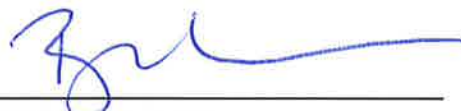
Passed: Sept. 26, 2017



\_\_\_\_\_  
Tim Madison, President of Council

Attest:   
\_\_\_\_\_  
Clerk of Council

Approved: Sept. 26, 2017



\_\_\_\_\_  
Ben Kessler, Mayor

First Reading: 8-22-17

Second Reading: 9-12-17

Third Reading: 9-26-17