AMENDED RESOLUTION NO. 05 - 23

By: Jen Robinson

A Resolution confirming the Mayor's appointments of members to the Architectural Review Board; the Board of Zoning Appeals and Planning; the Recreation Board; and the Environmental Sustainability Advisory Committee, and to declare an emergency.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BEXLEY, OHIO:

<u>Section 1.</u> That City Council hereby confirms the following appointments to the Architectural Review Board:

Nominee	Position	Term Expiring
Keith Hall	Member	June 30, 2024
Courtney Jones	Alternate Member	June 30, 2024

<u>Section 2.</u> That City Council hereby confirms the following appointments to the Board of Zoning Appeals and Planning:

Nominee	Position	Term Expiring
Matt Eshelbrenner	Alternate Member	June 30, 2025

<u>Section 3.</u> That City Council hereby confirms the following appointments to the Recreation Board:

Nominee	Position	Term Expiring
Tyler Stanley	Member	June 30, 2026

<u>Section 4.</u> That City Council hereby confirms the following members to the Environmental Sustainability Advisory Committee

Nominee	Position	Term Expiring
Ashley Harvey	Secretary	June 30, 2025

Section 5.

That this Resolution is declared to be an emergency measure necessary for the preservation of the public health and welfare of the City of Bexley and its residents and shall go into effect upon approval by the Mayor.

Passed September 18 2023

Troy Markham, President of Council

Approved: _______, 2023

Benjamin Kessler, Mayor

First Reading: August 15, 2023 Second

Matt McPeek, Clerk of Council

Reading: August 22, 2023

Third Reading: September 12, 2023

ORDINANCE NO. 37 - 23

By: Monique Lampke

An ordinance to authorize supplemental appropriations for calendar year 2023.

<u>Whereas</u>: Due to an increase in public special events in both 2022 and 2023, an additional appropriation for special events overtime has been needed each year; and

<u>Whereas:</u> Due to increased participation in Jeffrey Summer Camp and Before and After Care that has resulted in a need to increase the salaries and wages budgets in these departments; and

<u>Whereas</u>: The increased participation in the Jeffrey Summer Camp will generate revenue which more than offsets the increase in the salaries and wages budgets.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BEXLEY

Section 1.

That \$7,000 is hereby appropriated from the unencumbered General Fund as follows:

01-100-51011

Special Events Overtime

\$ 7,000

Section 2.

That \$52,000 is hereby appropriated from the Recreation Fund as follows:

05-526-51010

Salaries and Wages

\$ 36,000

05-580-51010

Salaries and Wages

\$ 16,000

Section 3.

That \$1,000 is hereby appropriated from the Water Fund as follows:

09-365-51011

Water Administration Overtime

\$ 1,000

Section 4.

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

Passed:, 2023	Traditions Breakfast Coursell
Attest: Moula McPeek, Clerk of Council	Tro Markham, President of Council
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	Mayor Ben Kessler

First Reading: November 14, 2023

Second Reading: November 28, 2023
Third Reading: Suspended