



**Minutes of the
Bexley City Council
Tuesday, November 13, 2012
5:45 p.m.**

1) Call to Order

2) Roll Call of Members

Roll Call:

Voting Members Present: Rick Weber, President; Richard Sharp; Tim Madison;
Anne Lewis; Mark Masser; Matt Lampke; and Steve Keyes

Absent:

Non-Voting Present:

3) Pledge of Allegiance

4) Review of Minutes from October 23rd, 2012 and Special Finance Meeting of
October 16th, 2012

Approved.

5) Correspondence

None

6) Presentations/Special Guests:

- a. Proclamation presentation to Gail Ferber recognizing the month of November as "Pancreatic Cancer Awareness" month

Mayor Kessler presented a Proclamation to Ms. Ferber. Ms. Ferber thanked Council for their help in raising awareness.

- b. Presentation by Jim Bowman, Chair, Alternative Tax Revenue Committee

Mr. Bowman presented the "Bexley Alternative Revenue Task Force Findings and Recommendations". Mr. Sharp said he would plan on a Special Finance Meeting in January, 2013.

Mr. Howard Burnett, Bexley resident, spoke regarding speed cameras in Heath.

- 7) Public Comments: (This time is available for the public to speak, 5 minute limit please, on any issue not otherwise on the Agenda for this meeting).

- 8) Finance Committee Reading of Ordinances & Meeting - Richard Sharp, Chair

- a. Third Readings:

- i. Ordinance 46-12 to create the F.E.M.A. Fund for the purpose of recording reimbursements from F.E.M.A. for the damage caused by the storms of June 29, 2012, introduced by Mr. Sharp (Introduced on 10-9-12).

Richard Sharp made a motion to Approve - 'Ordinance 46-12 to create the F.E.M.A. Fund for the purpose of recording reimbursements from F.E.M.A. for the damage caused by the storms of June 29, 2012, introduced by Mr. Sharp (Introduced on 10-9-12).' Motion seconded by Steve Keyes. **Vote 7 - 0 - passed.**

- ii. Ordinance 47-12 to authorize the Mayor and Auditor to execute contracts on behalf of the City with the Franklin County Board of Health for services, introduced by Mr. Sharp (Introduced on 10-9-12).

Richard Sharp made a motion to Approve - 'Ordinance 47-12 to authorize the Mayor and Auditor to execute contracts on behalf of the City with the Franklin County Board of Health for services,

introduced by Mr. Sharp (Introduced on 10-9-12).' Motion seconded by Steve Keyes. **Vote 7 - 0 - passed.**

- iii. Ordinance 48-12 authorizing a contract between the City of Bexley and the City of Columbus, Ohio for the provision by the City of Columbus of fire protection and emergency medical service for the five year period beginning January 1, 2013 and ending December 31, 2017, introduced by Mr. Sharp (Introduced on 10-9-12).

Richard Sharp made a motion to Approve - 'Ordinance 48-12 authorizing a contract between the City of Bexley and the City of Columbus, Ohio for the provision by the City of Columbus of fire protection and emergency medical service for the five year period beginning January 1, 2013 and ending December 31, 2017, introduced by Mr. Sharp (Introduced on 10-9-12).' Motion seconded by Steve Keyes. **Vote 7 - 0 - passed.**

- iv. Ordinance 53-12 to authorize the Mayor and the Chief of Police of the City of Bexley, Ohio to enter into a labor agreement with the Fraternal Order of Police/Ohio Labor Council, Inc. for the period of January 1, 2013 through December 31, 2015, covering the Police Dispatchers and Animal Control Officers, introduced by Mr. Sharp, (Introduced on 10-9-12).

Richard Sharp made a motion to Approve - 'Ordinance 53-12 to authorize the Mayor and the Chief of Police of the City of Bexley, Ohio to enter into a labor agreement with the Fraternal Order of Police/Ohio Labor Council, Inc. for the period of January 1, 2013 through December 31, 2015, covering the Police Dispatchers and Animal Control Officers, introduced by Mr. Sharp, (Introduced on 10-9-12).' Motion seconded by Steve Keyes. **Vote 7 - 0 - passed.**

- v. Resolution 17-12 A Resolution adopting the recommendations of the Bexley Tax Incentive Review Council regarding tax-abated properties on East Main Street, introduced by Mr. Sharp (Introduced on 10-9-12).

Richard Sharp made a motion to Approve - 'Resolution 17-12 A Resolution adopting the recommendations of the Bexley Tax Incentive Review Council regarding tax-abated properties on East

Main Street, introduced by Mr. Sharp (Introduced on 10-9-12).
Motion seconded by Steve Keyes. **Vote 7 - 0 - passed.**

b. Second Readings:

- i. Ordinance 56-12 authorizing appropriations for the calendar year beginning January 1, 2013, introduced by Mr. Sharp (Introduced on 10-23-12).

No Action

c. First Readings:

- i. Ordinance 58-12 to establish the salary for the office of Bexley Mayor for the year 2014 and beyond.

No Action

- ii. Ordinance 59-12 to authorize the City to receive \$40,000 from the Bexley Beautification Fund and to appropriate \$40,000 from the Unencumbered General Fund for the purpose of paying for landscape and hardscape improvements on Cassady Avenue, introduced by Mr. Sharp (Introduced on 11-13-12).

No Action

- iii. Ordinance 60-12 to make supplemental appropriations to various salary and wage accounts for calendar year 2012, introduced by Mr. Sharp (Introduced on 11-13-12).

No Action

- iv. Ordinance 61-12 to appropriate \$2,600 from the Recreation Fund for the purpose of paying Camp Professionals for the remainder of 2012, introduced by Richard Sharp (Introduced on 11-13-12).

Mr. Price said he has an invoice pending and requested suspension and adoption.

Richard Sharp made a motion - 'Motion to suspend three reading rule.' Motion seconded by Steve Keyes. **Vote 7 - 0 - passed.**

Richard Sharp made a motion to Approve - " Motion seconded by Steve Keyes. **Vote 7 - 0 - passed.**

- vi. Resolution 22-12 authorizing the endorsement, by the City Attorney, of the transfer of location and transfer of ownership, per ORC 4303.29, of liquor permit #4957170 to Bexley Premier for the purpose of a proposed restaurant and banquet facility to be located at 2521-2525 East Main Street, introduced by Mr. Sharp (Introduced on 11-13-12).

No Action

d. Tabled Ordinances

- i. Ordinance 52-11 to amend Section 232.08 (b) (1) and (2) of the Bexley Codified Ordinances regarding the Budget Stability Fund, introduced by Mr. Sharp (Introduced on 11-29-11 / Tabled 12-20-11).

e. New Business

f. Old Business

g. Discussion of 2013 Budget.

Consideration was given during previous budget discussions for the line item for trees and landscaping.

Mark Moore, City of Bexley, Forestry addressed Council.

Mr. Larry Helman, 63 S. Cassady addressed Council in support of the tree budget.

David Hohmann, 931 Montrose and Mark Schieber, 2555 Bryden Rd., both spoke in support of the budgeted amount.

h. Finance & Judiciary Committee Report

Mr. Sharp asked Council if they had any questions on Ordinance 59-12.

Discussion was held concerning the grant application letter.

12) Zoning and Development Committee Reading of Ordinances & Meeting - Matt Lampke, Chair

a. Third Readings

b. Second Readings

c. First Readings

d. Tabled Ordinances:

- i. Ordinance 36-12 to add Section 1225 to the Bexley Codified Ordinances to establish the Alum Creek Preservation District, introduced by Mr. Lampke (Introduced on 6-26-12).

Matt Lampke made a motion - 'Remove from Table i. Ordinance 36-12 to add Section 1225 to the Bexley Codified Ordinances to establish the Alum Creek Preservation District, introduced by Mr. Lampke (Introduced on 6-26-12).

' Motion seconded by Tim Madison. **Vote 7 - 0 - passed.**

Resident spoke on behalf of the hill at her property and had concern with the newly revised compromise that Mr. Harvey had not seen. She asked if the Council could wait, table the Ordinance in order to give the residents the opportunity to review it.

Mark Schieber said the proposed language is meant to be a compromise.

Drew Bergman 2595 Bryden Rd. addressed Council and said they were concerned with the removal of the 12% grade and thinks this is a nice compromise for everyone.

Margaret Ann Samuels, Maryland Avenue is very impressed with the way the City Council considers these subjects. She is appreciative of all the support.

Mr. Sharp suggested the amendment be re-numbered.

Mr. Lampke withheld a motion to amend the ordinance, pending further comments and feedback from the public and city staff.

Matt Lampke made a motion to Table - 'i. Ordinance 36-12 to add Section 1225 to the Bexley Codified Ordinances to establish the Alum Creek Preservation District, introduced by Mr. Lampke (Introduced on 6-26-12). Motion seconded by Richard Sharp. **Vote 7 - 0 - passed.**

- e. Old Business
- f. New Business
- g. Zoning and Development Committee Report

9) **Recreation and Parks 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. **Recreation and Parks Committee Report**

Recreation Board meeting to be held tomorrow evening to further discuss the alcohol policy to be established at Jeffrey Mansion.

10) **Safety Committee Reading of Ordinances & Meeting - Anne Lewis, Chair**

- a. Third Readings

- b. Second Readings
- c. First Readings
- d. Tabled Ordinances
- e. Old Business
- f. New Business
- g. Safety Committee Report

November 27th meeting will be submitting some items for discussion.

11) Service Committee Reading of Ordinances & Meeting - Steve Keyes, Chair

a. Third Readings:

- i. Ordinance 49-12 to amend Section 1060.02; of the City of Bexley Codified Ordinances Code, introduced by Mr. Keyes (Introduced on October 9, 2012).

Steve Keyes made a motion to Approve - " Motion seconded by Anne Lewis. **Vote 7 - 0 - passed.**

- ii. Ordinance 50-12 to amend Section 1060.03; of the City of Bexley Codified Ordinances Code, introduced by Mr. Keyes (Introduced on October 9, 2012).

Mr. Keyes moved for the passage of Ordinance 50-12; seconded by Ms. Lewis. Council discussed decided it would be helpful to have Mr. Harvey explain this Ordinance in more detail. Motion withdrawn.

Steve Keyes made a motion to Table - " Motion seconded by Tim Madison. **Vote 7 - 0 - passed.**

- iii. Ordinance 51-12 creating a new Section of the City of Bexley Codified

Ordinances, Section 1044.26 DISCHARGE OF ROOF WATER for provisions of rain barrels, introduced by Mr. Keyes (Introduced on October 9, 2012).

Steve Keyes made a motion to Table - ' ' Motion seconded by Matt Lampke. **Vote 7 - 0 - passed.**

b. Second Readings:

- i. Resolution 19-12 to support the Big Walnut Watershed Balanced Growth Plan, introduced by Mr. Keyes (Introduced on October 23, 2012).

Mayor said there would be a presentation at the next meeting.

- ii. Ordinance 54-12 to revise the Codified Ordinances by adopting current replacement pages and declaring an emergency, introduced by Mr. Keyes (Introduced on 10-23-12).

No Action

c. First Readings:

- i. Resolution 21-12 authorizing the filing of an application for Federal Congestion Mitigation and Air Quality Improvement (CMAQ) Funding and committing the necessary non-Federal match and stating the assurance to complete this project, introduced by Mr. Keyes (Introduced on 11-13-12).

d. Tabled Ordinances

e. Old Business

f. New Business

g. Service Committee Report

13) Strategic Committee Reading of Ordinances & Meeting - Tim Madison, Chair

i. Third Readings:

1. Ordinance 52-12 authorizing the Mayor to incorporate Bexley Community Improvement Corporation and designating Bexley Community Improvement Corporation as the agency of the City for the industrial, commercial, distribution and research development in the City, introduced by Mr. Madison (Introduced on 10-9-12).
2. Resolution 18-12 adopting Mission and Vision statements for the City of Bexley, introduced by Mr. Madison (Introduced on 10-9-12).

Tim Madison made a motion to approve - '2. Resolution 18-12 adopting Mission and Vision statements for the City of Bexley, introduced by Mr. Madison (Introduced on 10-9-12).' Motion seconded by Steve Keyes. **Vote 7 - 0 - passed.**

1. Ordinance 52-12 authorizing the Mayor to incorporate Bexley Community Improvement Corporation and designating Bexley Community Improvement Corporation as the agency of the City for the industrial, commercial, distribution and research development in the City, introduced by Mr. Madison (Introduced on 10-9-12).

Tim Madison made a motion to Approve - " Motion seconded by Steve Keyes. **Vote 7 - 0 - passed.**

ii. Second Readings

iii. First Readings

iv. Tabled Ordinances

v. Old Business

vi. New Business

vii. Strategic Committee Report

- i. Resolution 21-12 authorizing the filing of an application for Federal Congestion Mitigation and Air Quality Improvement (CMAQ) Funding and committing the necessary non-Federal match and stating the assurance to complete this project, introduced by Mr. Keyes (Introduced on 11-13-12).

Motion to suspend and adopt.

Steve Keyes made a motion - 'Motion to suspend three reading rule and adopt. ' Motion seconded by Richard Sharp. **Vote 7 - 0 - passed.**

Steve Keyes made a motion to Approve - 'Resolution 21-12 authorizing the filing of an application for Federal Congestion Mitigation and Air Quality Improvement (CMAQ) Funding and committing the necessary non-Federal match and stating the assurance to complete this project ' Motion seconded by Anne Lewis. **Vote 7 - 0 - passed.**

14) Additional Reports

- a. President Weber

- b. Ben Kessler, Mayor

The Mayor discussed his meeting with Capital student government representatives and their idea to form town/gown committee. Halloween went smoothly this year, with feedback regarding the changes in hours being generally positive.

- c. Gary Qualmann, Auditor

Matt Lampke made a motion to Approve - 'Appropriation' Motion seconded by Tim Madison. **Vote 7 - 0 - passed.**

- d. Lawrence Rinehart, Chief of Police

The Chief discussed Halloween and reported a safe trick-or-treat night.

- e. William Harvey, Service Director

Mayor provided Service Director's Report since Mr. Harvey was out-of-

town, and discussed the status of the leaf pickup efforts.

f. Lou Chodosh, City Attorney

The City will have a legal intern beginning in 2013 from Capital University.

g. Mike Price, Recreation and Parks Director

Recreation Board meeting on November 14th.

15) Old Business

16) New Business

Mr. Sharp said a Special Finance meeting will be held on January 15th, 2013 for further discussion of the Bexley Alternative Tax Revenue Plan. This meeting will be held at City Hall beginning at 7:00 p.m.

Rick Weber, President made a motion to Enter Closed Session - 'Pursuant to Section 223.03(a) to discuss personnel issues.' Motion seconded by Steve Keyes. **Vote 7 - 0 - passed.**

18) Adjourn