



**Minutes of the
Bexley City Council
Tuesday, December 11, 2012
5:45 p.m.**

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

Absent:

Excused:

Non-Voting Present:

- 3) Pledge of Allegiance

4) **Review of Minutes from November 27, 2012**

Not Approved at this time.

5) **Correspondence:**

b. **Letter from Michael Cleary regarding Water Service employees.**

Letter complimenting Water Service employees, Jerry McCain and Mike Salmon.

a. **Letter from Gail Ferber regarding Proclamation.**

Additional letter read by President Weber that was published in the local paper under Letters to Editor.

6) **Presentations/Special Guests**

None

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).**

None

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

a. Third Readings:

- i. **Ordinance 58-12 to establish the salary for the office of Bexley Mayor for the year 2014 and thereafter, introduced by Mr. Sharp (Introduced on 11-13-12).**

Richard Sharp made a motion to Amend -
'Ordinance 58-12 to establish the salary for the

office of Bexley Mayor for the year 2014 and thereafter, introduced by Mr. Sharp (Introduced on 11-13-12). ' Motion seconded by Steve Keyes. **Vote 5 - 2 - passed.**

FOR: Rick Weber, President, Richard Sharp, Anne Lewis, Mark Masser, and Steve Keyes.

AGAINST: Tim Madison, and Matt Lampke.

Richard Sharp made a motion to Approve - 'Amended Ordinance 58-12 to establish the salary for the office of Bexley Mayor for the year 2014 and thereafter, introduced by Mr. Sharp (Introduced on 11-13-12). ' Motion seconded by Steve Keyes. **Vote 6 - 1 - passed.**

FOR: Rick Weber, President, Richard Sharp, Tim Madison, Anne Lewis, Mark Masser, and Steve Keyes.

AGAINST: Matt Lampke.

- 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).

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

FOR: Rick Weber, President, Richard Sharp, Tim Madison, Anne Lewis, Mark Masser, Matt Lampke, and Steve Keyes.

AGAINST: None.

- 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).

Richard Sharp made a motion to Amend - '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) ' Motion seconded by Steve Keyes. **Vote 7 - 0 - passed.**

FOR: Rick Weber, President, Richard Sharp, Tim Madison, Anne Lewis, Mark Masser, Matt Lampke, and Steve Keyes.

AGAINST: None.

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

FOR: Rick Weber, President, Richard Sharp, Tim Madison, Anne Lewis, Mark Masser, Matt Lampke, and Steve Keyes.

AGAINST: None.

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).

Ms. Krupovlyanskaya, Nina Morgan - want to open restaurant and transfer their liquor license from Hilliard to their new facility. Second floor, banquet hall for weddings, and special events on the weekends. Restaurant on the first floor. Mr. Madison recused himself. Mr. Krupovlyanskaya addressed Council about the parking valet services.

Richard Sharp made a motion to Amend - 'Ms. Krupovlyanskaya, Nina Morgan - want to open restaurant and transfer their liquor license from Hilliard to their new facility. Second floor, banquet hall for weddings, and special events on the weekends. Restaurant on the first floor. **Mr. Madison recused himself.** Mr. Krupovlyanskaya addressed Council about the parking valet services. ' Motion seconded by Steve Keyes. **Vote 6 - 0 - passed.**

FOR: Rick Weber, President, Richard Sharp, Anne Lewis, Mark Masser, Matt Lampke, and Steve Keyes.

AGAINST: None.

RECUSED: Tim Madison.

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

FOR: Rick Weber, President, Richard Sharp, Anne Lewis, Mark Masser, Matt Lampke, and Steve Keyes.

AGAINST: None.

RECUSED: Tim Madison.

b. Second Readings:

- i. Ordinance 66-12 authorizing appropriations for the calendar year beginning January 1, 2013, introduced by Mr. Sharp (Introduced on 11-27-12).

No Action

Richard Sharp made a motion to Amend - ' Motion to amend Ordinance 66-12 authorizing appropriations for the calendar year beginning January 1, 2013, introduced by Mr. Sharp (Introduced on 11-27-12).' Motion seconded by Tim Madison. **Vote 7 - 0 - passed.**

FOR: Rick Weber, President, Richard Sharp, Tim Madison, Anne Lewis, Mark Masser, Matt Lampke, and Steve Keyes.

AGAINST: None.

- ii. Ordinance 67-12 to appropriate \$15,000 from the Youth Scholarship Fund (29) for the purpose of paying for recreation programs, introduced by Mr. Sharp (Introduced on 11-27-12).

No Action

- iii. Ordinance 63-12 to appropriate \$21,000 from the Police Pension Fund for the purpose of paying Police Pension for the remainder of 2012, introduced by Mr. Sharp (Introduced on 11-27-12).

No Action

- iv. Ordinance 64-12 to establish rates for all salaried, part-time and casual employees of the City of Bexley, effective as of January 1, 2013, introduced by Mr. Sharp (Introduced on 11-27-12).

No Action

c. First Readings:

- i. Ordinance 68-12 to revise the City of Bexley's employee sick leave policy, introduced by Mr. Sharp (Introduced on 12-11-12).

Change to declare an emergency.

Richard Sharp made a motion to Amend - 'Change to declare an emergency.' Motion seconded by Steve Keyes. **Vote 7 - 0 - passed.**

FOR: Rick Weber, President, Richard Sharp, Tim Madison, Anne Lewis, Mark Masser, Matt Lampke, and Steve Keyes.

AGAINST: None.

Richard Sharp made a motion to Approve - 'Amended Ordinance 68-12.' Motion seconded by Steve Keyes. **Vote 7 - 0 - passed.**

FOR: Rick Weber, President, Richard Sharp, Tim Madison, Anne Lewis, Mark Masser, Matt Lampke, and Steve Keyes.

AGAINST: None.

- ii. Ordinance 69-12 to create a Real Estate Fund and to transfer excess general fund balances at a fixed ratio into the Water, Sewer, Capital, and Real Estate Funds of the Bexley City Treasury, and to declare an emergency, introduced by Mr. Sharp (Introduced on 12-11-12).

No Action

- iii. Ordinance 70-12 to appropriate \$20,000 from the unencumbered General Fund for the purpose of paying for income tax collection fees for the remainder of 2012, introduced by Mr. Sharp (Introduced on 12-11-12).

Richard Sharp made a motion - 'To suspend and declare an emergency. Ordinance 70-12 to appropriate \$20,000 from the unencumbered General Fund for the purpose of paying for income tax collection fees for the remainder of 2012, introduced by Mr. Sharp (Introduced on 12-11-12).' Motion seconded by Steve Keyes. **Vote 7 - 0 - passed.**

FOR: Rick Weber, President, Richard Sharp, Tim Madison, Anne Lewis, Mark Masser, Matt Lampke, and Steve Keyes.

AGAINST: None.

Richard Sharp made a motion to Approve - 'Ordinance 70-12 to appropriate \$20,000 from the unencumbered General Fund for the purpose of paying for income tax collection fees for the remainder of 2012, introduced by Mr. Sharp (Introduced on 12-11-12).' Motion seconded by Steve Keyes. **Vote 7 - 0 - passed.**

FOR: Rick Weber, President, Richard Sharp, Tim Madison, Anne Lewis, Mark Masser, Matt Lampke, and Steve Keyes.

AGAINST: None.

d. Tabled Ordinances

e. New Business

Motion for appropriations for legal fees, \$5,000 to be reimbursed.

Rick Weber, President made a motion to Approve - 'Motion for appropriations for legal fees, \$5,000 to be

reimbursed.' Motion seconded by Matt Lampke. **Vote 7 - 0 - passed.**

FOR: Rick Weber, President, Richard Sharp, Tim Madison, Anne Lewis, Mark Masser, Matt Lampke, and Steve Keyes.

AGAINST: None.

f. Old Business

Reminder January 15th at 7:00 p.m. - Special Finance Meeting

iii. Ordinance 63-12 to appropriate \$21,000 from the Police Pension Fund for the purpose of paying Police Pension for the remainder of 2012, introduced by Mr. Sharp (Introduced on 11-27-12).

No Action

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

a. Third Readings:

b. Second Readings:

i. Ordinance 65-12 to establish the water and sewer rates charged by the City of Bexley, introduced by Mr. Keyes (Introduced on 11-27-12).

c. First Readings:

d. Tabled Ordinances

e. Old Business

Mr. Lampke will not vote in favor of this Ordinance because it does not address our replacement needs. Mr. Keyes said the game plan is for the administration to execute some proposals and good solid numbers by

January. Mr. Sharp said if any additional numbers are added, then he will vote against it at this time because of the city tax increase already approved is substantial, and if income tax receipts continue to be above projections, it may be in the taxpayer's interest to allocate general funds in the future toward water and sewer fund capital improvements, rather than increasing fees. Mr. Harvey said the trash rates will not need to be increased this year.

- f. New Business
- g. Service Committee Report

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

11) 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

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

- i. Third Readings:
- ii. Second Readings
- iii. First Readings
- iv. Tabled Ordinances
- v. Old Business
- vi. New Business
- vii. Strategic Committee Report

Mr. Madison requested any questions and/or suggestions for the future Council Retreat to be forwarded to him within the next 7 days.

13) 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

The Recreation Board now has selected six caterers for use. There will also be an opening on the recreation board coming up due to a resignation.

14) Additional Reports

- a. President Weber

No Report

- b. Ben Kessler, Mayor

Mayor Kessler updated Council on the Main Street/Streetscape plans for adding medians. He also clarified his intent with future raises to be the same as his employees. Rec. Bd. application process will be posted and will be sharing the resumes with Council. This position will be open for 60 days.

- c. Gary Qualmann, Auditor

No Report

- d. Lawrence Rinehart, Chief of Police

No Report

- e. William Harvey, Service Director

No Report

- f. Lou Chodosh, City Attorney

No Report

- g. Mike Price, Recreation and Parks Director

Mr. Price said the Recreation Board has selected six qualified caterers to be used for events at Jeffrey Mansion. The recent holiday events were very successful. Mr. Masser announced he will match any contribution of \$50 dollars or more donated by Council members for support of D.A.R.N. to help needy children in Bexley.

15) Old Business

None

16) New Business

None

17) Remarks from Audience

None

18) Adjourn