BELLEFONTAINE CITY COUNCIL MINUTES FOR TUESDAY, APRIL 11, 2017 7:30 pm

CALL TO ORDER: David Henry

PLEDGE & INVOCATION: Wagner First Chair

Baker DeSomma Hadley Hager - absent

Lile

Springs *Minister*

Motion to excuse the absence of Mrs. Hager, moved by Lile, seconded by Springs

V Ayes

V Ayes

SUSPENSION READING OF MINUTES: Moved by Hadley, seconded by Wagner

CORRECTIONS/ADDITIONS: none **ADMINISTRATION REPORTS:**

Mayor - Pleased to have Bellefontaine City Schools Superintendant Brad Hall and School Board President

Joan Haushalter present this evening for the reading of Resolution 17-13 supporting the Police

Department in their efforts to secure grant funding for drug prevention.

Mr. Holycross continues efforts for aggregation of gas and electric for citizens amounting in

continued savings for the city and savings for citizens as well.

S/SD - Letters have gone out to citizens with aggregation information. The supplier of electricity is

Dynegy and the natural gas supplier is Constellation. Both are providing excellent rates for the

Community.

The Bureau of Workmans Comp Billion Dollar Give Back program will result in a \$99,000.00

refund to the city in July.

Law - There are four new resolution/ordinances on the agenda this evening. The Law Director

encourages all committees to contact him with any new legislation.

Explains Ord. 17-15, a state route project, concerning no funds from the city.

Auditor - No report

Police Chief - Publicly thanks Mr. Hall and Ms. Haushalter for their support of Resolution 17-13.

Cops and Bobbers will take place at Camp Wilson on Friday, May 12th from 5:30-7:30pm

The Bike Rodeo will be on May 20th from 9:00-12:00 at Bellefontaine Elementary School

Fire Chief - No report

Engineer- The South Main Street paying is done and the project is complete.

The High Ave bridge replacement is underway and will finish within the month. The same contractor is working on the sewer and water project on Brennan Road and that will start

after the bridge replacement is completed.

Tax Dept-absentUtilities Dept-absentEconomic Dev-absentDP&L-absent

REPORTS OF STANDING COMMITTEES:

Rules - Explained ordinance on the agenda

Finance - Explained ordinance and resolution on the agenda

Utilities - Explained ordinance on the agenda

1

Safety - No report

Streets - Explained ordinance on the agenda

Sidewalks, Curbs & Parks -No report

Audit - No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

R17-13 A. A RESOLUTION SUPPORTING THE BELLEFONTAINE CITY POLICE DEPARTMENT IN THEIR EFFORTS TO SECURE GRANT FUNDING THROUGH THE OHIO ATTORNEY GENERAL'S 2016-17 DRUG USE PREVENTION APPLICATION. FINANCE

Adoption - Moved by Baker, seconded by Hadley

V Ayes

17-14 B. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR TO ENTER INTO A JOINT APPLICATION AGREEMENT WITH THE BOARD OF LOGAN COUNTY COMMISSIONERS FOR THE PURPOSE OF APPLYING FOR COMMUNITY HOUSING IMPACT & PRESERVATION PROGRAM (CHIP) FUNDS FROM THE OHIO DEVELOPMENT SERVICES AGENCY (ODSA) FOR PROGRAM YEAR 2017 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

3RR - Moved by Baker, seconded by Hadley

V Ayes

Passage - Adoption -

17-15 C. AN ORDINANCE AUTHORIZING PROJECT AUG/LOG SMOOTH FY19 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. STREETS

3RR - Moved by Hadley, seconded by Desomma

V Ayes

Passage -Adoption -

17-16 D. AN ORDINANCE AMENDING SECTION 1185.15(d)(1) OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

RULES

3RR - Moved by Lile, seconded by Hadley

V Ayes

Passage - Adoption -

2. ORDINANCES FOR 2ND READING

17-12 A. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR REQUESTS FOR STATEMENTS OF QUALIFICATIONS FOR SERVICES NECESSARY TO COMPLETE A WATER AND WASTEWATER SYSTEM

MASTER PLAN AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. $\begin{tabular}{c} \textbf{UTILITIES} \end{tabular}$

	3RR - Passage - Adoption –	Moved by Wagner, secon	ided by Springs	V Ayes
3.	ORDINANCES FOR 3RD READING			
COMMUNICATIONS FROM CLERK: Reminder to all to file ethics report, if not done so already.				
COMMUNICATIONS FROM COUNCIL:				
ADJOU	J RNMENT- 7:46	pm		
Bonnie	Campbell, Clerk of	of Council	David Henry, President of Council	