BELLEFONTAINE CITY COUNCIL MINUTES FOR TUESDAY, JUNE 14, 2016 7:30 PM

HEARINGS-7:00 PM – Jacob Johnson, agent for Marker Real Estate LLC, 2084 US 68 S, Bellefontaine, OH 43311, is seeking to re-zone the following described property containing 5.858 acres and being a portion of parcel #17-077-20-04-019-000 located at 1029 N. Main Streeet, Bellefontaine, Ohio from R-3, Multi Family Residence District and B-3, General Business District, to M-1, Light Manufacturing District.

Mark Lima, Logan County Dental Care, 1029 N. Main Street, in attendance against the re-zoning due to serious concerns with the road and his parking lot and traffic concerns. Questions are answered.

Jacob Johnson, Thomas Marker Construction, 2840 S. Main Street, in attendance for support of the re-zoning explains that access would be solely from Hunters Place. Traffic from Main Street would not increase or decrease. The space would be used for warehouse/light manufacturing. Questions are answered.

Mr. Lima adds that he would be willing to give up easement if a landscaping agreement could be reached. Mr. Holycross suggests a private negotiation between property owners would have to take place.

Mr. Benedetti, 100 S. Main Street, Economic Development Director, speaks in favor of the zoning change for attracting business and the building would fit in nicely and bring more industry into the park.

Ouestions are answered.

CALL TO ORDER: David Henry

PLEDGE & INVOCATION:

ROLL CALL: Hager First Chair ALL

PRESENT

Lile Springs Wagner Baker DeSomma

Hadley *Minister*

SUSPENSION READING OF MINUTES: Moved by Mrs. Hager, Seconded by Mr. Hadley

V All Ayes

CORRECTIONS/ADDITIONS: None **ADMINISTRATION REPORTS:**

Mayor - Thanks Mr. Holycross and the four members of Council that participated in the three hour tour of the

offsite facilities of the city.

Will be attending the Ohio Mayor's Conference in Columbus later in the week.

Invites all to attend the Holland Theatre performance of "Beauty and the Beast" on June 24, 25 and 26.

S/SD - Also thanks Council for their participation in the tour of city facilities yesterday. Employees appreciated

the interaction. Invites all to tour city facilities.

Law - Thanks Council for their patience on the recent number of ordinances.

Auditor - Absent

Police Chief - The next Neighborhood Outreach will be at Lawrence and Williams tomorrow from 5:00-7:00 pm.

Fourteen candidates have passed the written testing and physical agility testing continues next week.

Fire Chief- Chuck Post will be retiring on July 29th. All are invited to his retirement open house with details to follow.

The Aerial Ladder Truck will be returning to service from Nebraska in the next two weeks.

Engineer- Absent Parks & Rec- Absent

Tax - No report

Utility Dept- Absent

Economic Dev- On June 23rd, Honda will be hosting a breakfast from 8:00- 9:00 am. The Ferrari Club will be coming through

Bellefontaine/Logan County on June 21stl, from 10:00 am -2:00 pm and will visit numerous sites.

Code Enforce- Continue to send grass notices. Asks that all Council and Administration email updates for the city website.

Questions answered.

DP&L- No report

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REPORTS OF STANDING COMMITTEES:

Rules - Will soon be announcing a Rules Committee meeting for continued discussion of the food truck

ordinance.

President Henry assigns the zoning issue from tonight's hearing to Mrs. Hager and the Rules Committee.

Finance - Explained ordinances on the agenda.

Utilities - Explained ordinances on the agenda.

Safety - No report
Streets - No report
Sidewalks, Curbs & Parks -No report
Audit - No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

FINANCE

R16-27 A. A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR, POLICE CHIEF AND/OR FIRE CHIEF TO PROVIDE A LETTER OF CONFIRMATION ON BEHALF OF THE CITY OF BELLEFONTAINE IN SUPPORT OF AND COMMITMENT TO PROVIDE PARTIAL MATCHING FUNDS FOR A DEPARTMENT OF ADMINISTRATIVE SERVICES GRANT.

FINANCE

Adoption - Moved by Baker, seconded by DeSomma

V All Ayes

R16-28 B. A RESOLUTION OF SUPPORT FOR THE LOGAN COUNTY PROGRAM YEAR 2016 COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY FOR THE DEMOLITION OF THE BLIGHTED STRUCTURE LOCATED AT 302 W. CHILLICOTHE AVE. IN THE CITY OF BELLEFONTAINE.

Adoption - Moved by Baker, seconded by Hadley

V All Ayes

16-29 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SELECTED CONTRACTOR AND/OR BIDDERS FOR OHIO PUBLIC WORKS COMMISSION PROJECT NUMBER DMT01FOR 2016 CITY WIDE STREET RESURFACING PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

3RR - Moved by Baker, seconded by DeSomma

V All Ayes

Passage -Adoption -

16-30 D. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SELECTEDCONTRACTOR AND/OR BIDDERS FOR THE SOUTH MAIN STREET WATER MAIN REPLACEMENT PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

FINANCE

3RR - Moved by Baker, seconded by Wagner

V All Ayes

Passage -Adoption-

16-31 E. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH LEE'S ROOFING, INC. OF BELLEFONTAINE, OHIO FOR ROOF REPAIR TO THE ARMORY BUILDING AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE,

3RR- Moved by Baker, seconded by DeSomma

V All Ayes

Passage-Adoption-

16-32 F. AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECTUATE AN OPT-OUT GAS SERVICE AGGREGATION PROGRAM PURSUANT TO OHIO REVISED CODE 4929.26; AND DIRECTING THE BOARD OF ELECTIONS OF LOGAN COUNTY TO SUBMIT THE BALLOT QUESTION TO THE ELECTORS, AND AUTHORIZING AN AGREEMENT WITH AN AGENT FOR SUCH PURPOSES; AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. UTILITIES

Mayor Stahler introduces Ross Calley, who traveled here from St. Louis, to answer any questions concerning the Electric Service Aggregation Program.

3RR- Moved by Wagner, seconded by Springs

V All Ayes

Passage-Adoption-

16-33 G. AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECTUATE AN OPT-OUT ELECTRIC SERVICE AGGREGATION PROGRAM PURSUANT TO OHIO REVISED CODE 4928.20; AND DIRECTING THE BOARD OF ELECTIONS OF LOGAN COUNTY TO SUBMIT THE BALLOT QUESTION TO THE ELECTORS, AND AUTHORIZING AN AGREEMENT WITH AN AGENT FOR SUCH PURPOSES, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. UTILITIES

3RR- Moved by Wagner, seconded by Springs

V All Ayes

Passage-Adoption-

2. ORDINANCES FOR 2ND READING

16-24 A. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL, PROSECUTORS/PARALEGAL, PROBATION, CEMETERY, BOND RETIREMENT, WATER CONSTRUCTION, AND WATER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. FINANCE

3RR -Moved by Baker, seconded by HadleyV All AyesPassage -Moved by Baker, seconded by DeSommaV All AyesAdoption -Moved by Baker, seconded by DeSommaV All Ayes

16-25 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR THE PURCHASE OF A 2017 F-550 CHASSIS CAB FOR THE CITY OF BELLEFONTAINE SEWER DEPARTMENT THROUGH THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES MANDATORY USE CONTRACT NO. RS901216 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

FINANCE

3RR-Moved by Baker, seconded by DeSommaV All AyesPassage-Moved by Baker, seconded by HadleyV Ayes, Wagner-noAdoption-Moved by Baker, seconded by HadleyV Ayes, Wagner-no

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: Introduces Alexandra McCavit, Assistant Council Clerk, who will be at the next meeting performing clerk duties.

COMMUNICATIONS FROM COUNCIL: President Henry announces that Council pictures will be available at the next meeting.

Mr. Holycross thanks Wes Dodds for all of his work to upda posting to the website if they have not already done so. Aerobatic Competition this weekend.	te the website. Also reminds						
ADJOURNMENT - 8:01 pm							
Bonnie Pattison, Clerk of Council	David	Henry, Pres	ident of (Council			