

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

**CALL TO ORDER:** David Henry  
**PLEDGE & INVOCATION:** Wagner *First Chair*  
Baker  
DeSomma-absent  
Hadley  
Hager  
Lile -absent  
Springs *Minister*

*Motion to excuse the absence of Mr. Lile and Mr. DeSomma moved by Hager, seconded by Hadley V Ayes*

**SUSPENSION READING OF MINUTES:** Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

**CORRECTIONS/ADDITIONS:**

**ADMINISTRATION REPORTS:**

**Mayor -** Reminds all that tomorrow will be the ribbon cutting ceremony for the replica of concrete parking that has been added in front of Belle Printing at 11:30 am. Members from the family of George Bartholemew will be in attendance.  
On Friday, August 4<sup>th</sup>, Japanese students from our sister city, will be visiting the City Building at 9:00 am. They will be performing a skit and presenting gifts. Council is encouraged to attend.

**S/SD –** No report

**Airport-** Steve Buchenroth updates activities at the airport including exams, employees, ratings, events and hangar events. The city and the airport will enter into a management agreement to combine fuel costs with the city maintaining fuel and the airport maintaining the fuel truck. A total of thirty (31) aircraft are on the field. Mr. Notestine commends Mr. Buchenroth on being Airport Manager for the past fifteen (15) years and all he has accomplished. Questions answered. Service Safety Director Holycross also expresses his appreciation of Mr. Buchenroth, his leadership and the Airport facility.

**Law -** No report

**Auditor-** The end of month statements have been emailed to all Council and Administration.

**Police Chief-** July 21st from 6:00-8:00 pm at Mary Rutan Park will be an Outreach event with a movie.  
August 19<sup>th</sup> from 3:00-7:00 pm will be an Outreach at Southview Park.

**Fire Chief -** absent

**Engineer-** Curb and sidewalk work on Madriver Ave. has concluded. Work continues on curb ramps on Detroit and Auburn. Brennen Rd. has half of the sewer line in place with eleven (11) homes tied in and will be completed in under three weeks. This brings the amount of septic in the city from 145 down to 20.

**Tax Dept-** absent

**Utility Dept-** absent

**Code Enf-** No report

**Economic Dev-** No report

**DP&L-** absent

**REPORTS OF STANDING COMMITTEES:**

**Rules -** No report  
**Finance -** Explained ordinances on the agenda  
**Utilities -** No report  
**Safety -** Explained ordinance on the agenda

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

**COMMUNICATIONS FROM CITIZENS:** Marvin Wilcoxin, 1021 Brennen Road, here to ask Council permission to tie into the sewer and water line. *President Henry puts this in committee with Mr. Wagner and the Utility Committee.* Mr. Notestine adds that sixteen (16) feet of this property is already annexed into the city and the property is contiguous to the city.

**INTRODUCTION OF ORDINANCES:**

**1. ORDINANCES FOR 1ST READING**

17-34 A. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR TO ENTER INTO A MANAGEMENT AGREEMENT WITH MIDWEST CORPORATE AIR, INC. FOR THE OPERATION OF THE BELLEFONTAINE REGIONAL AIRPORT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

3RR - Moved by Baker, seconded by Wagner V Ayes  
Passage -  
Adoption -

17-35 B. 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 2017 STREET RESURFACING PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

3RR - Moved by Baker, seconded by Wagner V Ayes  
Passage -  
Adoption -

R17-36 C. A RESOLUTION OF SUPPORT FOR THE LOGAN COUNTY PROGRAM YEAR 2017 COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY FOR THE DEMOLITION OF MULTIPLE BLIGHTED STRUCTURES IN THE CITY OF BELLEFONTAINE. **FINANCE**

Adoption - Moved by Baker, seconded by Wagner V Ayes

**2. ORDINANCES FOR 2ND READING**

17-30 A. AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO INFORMATION EXCHANGE AGREEMENTS WITH CRIMINAL JUSTICE AGENCIES AUTHORIZED TO PARTICIPATE IN LEADS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **SAFETY**

3RR - Moved by Hadley, seconded by Springs V Ayes  
Passage -  
Adoption -

17-31 B. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL FUND

AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.  
**FINANCE**

3RR- Moved by Baker, seconded by Wagner V Ayes  
Passage-  
Adoption-

- 17-32 C. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF FIRE DONATIONS, POLICE DONATIONS, AIRPORT AND STORM WATER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

3RR- Moved by Baker, seconded by Wagner V Ayes  
Passage-  
Adoption-

**3. ORDINANCES FOR 3RD READING**

- 17-28 A. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR AND MAYOR ON BEHALF OF THE CITY OF BELLEFONTAINE TO CONTRACT FOR AND SELL CERTAIN CITY OWNED REAL ESTATE TO BELLEFONTAINE OHIO PROPERTIES LTD. PURSUANT TO SECTION 721.28 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption - Moved by Baker, seconded by Wagner V Ayes

- 17-29 B. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR AND MAYOR ON BEHALF OF THE CITY OF BELLEFONTAINE TO CONTRACT FOR AND SELL CERTAIN CITY OWNED REAL ESTATE TO LUTHERAN COMMUNITY SERVICES PURSUANT TO SECTION 721.28 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by Wagner V Ayes, Hager-no

**COMMUNICATIONS FROM CLERK:** none

**COMMUNICATIONS FROM COUNCIL:** President Henry schedules hearings for August 22<sup>nd</sup> at 7:00 pm for a request to vacate a portion of the public right-of-way at 288 TR 217 requested by Tom Scott and August 22<sup>nd</sup> at 7:15pm for an alley vacation requested by Joe Daniels at 720 North Drive.

**ADJOURNMENT 8:04 pm**

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Bonnie Campbell, Clerk of Council

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David Henry, President of Council