

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JUNE 27, 2017
7:30 pm**

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

SUSPENSION READING OF MINUTES: Moved by Hager Seconded by Hadley

CORRECTIONS/ADDITIONS: none

President Henry adds Ordinance 17-33 to the agenda pertaining to the extension of city utilities.

ADMINISTRATION REPORTS:

Mayor - The Planning Commission met this evening concerning an alley vacation at 720 North Brown and A large public right of way at Township Road 217, which were both voted unanimously. Also a change of zoning request behind Sensation Station which failed.

The Great Ohio Bicycle Adventure came through our community and stayed for two nights. Thanks for all the planning by the Parks and Rec and the Safety Services. Our community received many great comments and glowing remarks.

An email invite was sent to all for the July 12th ribbon cutting at 11:30 am in front of 600 Pizza to dedicate the replica of our first concrete street.

S/SD - The project to relocate the radio equipment to the basement has been mostly completed. On Thursday, November 16th, there will be the LUC Annual Meeting, held in the new Welcome Center at TRC. More information will be coming and encourages all to attend.

Law - No report

Auditor - Congratulates Mr. Holycross for being elected the President of LUC.

Police Chief - Absent

Fire Chief - No report

Engineer- No report

Tax Dept- Absent

Utility Dept- Absent

Code Enf- Absent

Economic Dev- A delegation from the Netherlands will be visiting our community as well as Marysville and Smart City Columbus concerning “smart mobility”. Mr. Benedetti advises and challenges our City and Council to pay attention to and move ahead with smart mobility. Questions answered.

DP&L- Absent

REPORTS OF STANDING COMMITTEES:

Rules - Explained ordinance on the agenda

Finance - Explained ordinances on the agenda

Utilities - Explained ordinance on the agenda

Safety - Explained ordinances on the agenda

Streets - No report

Sidewalks, Curbs & Parks –In conjunction with Municipal Court Probation Department, will be out pulling weeds this Thursday starting at 8:00 am , and asks for the use of buckets and shovels.

Audit - No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST 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 DeSomma, seconded by Hadley V All 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 DeSomma V All 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 All Ayes
Passage -
Adoption -

Motion to waive the 48 Hour Notification Suspension Notice moved by Wagner, seconded by Springs V All Ayes

17-33 D. AN ORDINANCE AUTHORIZING THE EXTENSION OF SANITARY SEWER UTILITY SERVICE OUTSIDE THE CORPORATION LINE OF THE CITY OF BELLEFONTAINE TO PROPERTY LOOCATED AT 1348 ST. RT. 540, LAKE TOWNSHIP, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **UTILITY**

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

2. ORDINANCES FOR 2ND 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

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

17-29 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**

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

3. ORDINANCES FOR 3RD READING

17-23 A. AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2017 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. **RULES**

Adoption - Moved by Hager, seconded by Hadley V All Ayes

17-24 B. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR AND POLICE CHIEF TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BELLEFONTAINE CITY SCHOOL DISTRICT FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **SAFETY**

Adoption- Moved by DeSomma, seconded by Wagner V All Ayes

COMMUNICATIONS FROM CLERK: Received a new liquor license applications for Iron City Ventures located 1125 S. Main Street. Any objections, please let the Clerk know asap.

COMMUNICATIONS FROM COUNCIL: Mrs. Hager has a new email contact and the Clerk will be forwarding this to all.

Mr. Holycross explains that the above mentioned liquor license will be a standard license instead of the brewery license that was in effect at the previous establishment of Chops and Hops.

ADJOURNMENT 7:55pm

Bonnie Campbell, Clerk of Council

David Henry, President of Council