

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, NOVEMBER 13, 2018
7:30 pm**

CALL TO ORDER: Zebulon Wagner
PLEDGE & INVOCATION:
ROLL CALL: DeSomma *First Chair*

Hadley - absent
Hager
Kurtz
Lile
Springs
Baker *Minister*

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

SUSPENSION READING OF MINUTES: Moved by Hager, seconded by Kurtz V Ayes

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Up to date Council pictures are now hanging in the lobby downstairs.
Veterans Day celebration at the Logan County Courthouse included the flag raising ceremony and rededication of two (2) statues.
The United Way Campaign concluded with a total of \$12,247 up from last year's total of \$10,000. Thursday will be the rededication of the Logan County Courthouse including tours.
Wishes all a HappyThanksgiving

S/SD - Report from Chief Standley, who is under the weather, includes a thank you to all Council and Administration that attended the Police Awards Ceremony.

Law - Thanks Chief Standley, on the record, for the tour of the station joining the prosecutors and police Department.
Many items on the agenda this evening, including pay rate ordinances.

Auditor - No report

Police Chief - Absent

Fire Chief - Absent

Engineer- No report

Code Enf- Hands out and reviews the City of Bellefontaine Code Enforcement Report (copy att to clerk's official minutes) Questions answered. Mayor Stahler publicly thanks Mr. Dodds for the report and all of the hard work he does for the good of the city.

Parks & Rec- Absent

Economic Dev- Reminder to Council and Administration of Columbus 20/20 on December 7th.

REPORTS OF STANDING COMMITTEES:

Rules - No report

Finance - Explained ordinances on the agenda

Utilities - No report

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

- 18-75 A. AN ORDINANCE AUTHORIZING THE PURCHASE OF MISCELLANEOUS SUPPLIES, EQUIPMENT AND SERVICES FOR USE IN 2019, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded Springs V Ayes
Passage-
Adoption-
- 18-76 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO HIRE A PART-TIME UTILITIES SERVICE WORKER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded by Springs V Ayes
Passage-
Adoption-
- 18-77 C. AN ORDINANCE APPROVING, AUTHORIZING AND ADOPTING A CREDIT CARD POLICY FOR THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded by Springs V Ayes
Passage-
Adoption-
- 18-78 D. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR CERTAIN HOURLY EMPLOYEES OF THE CITY OF BELLEFONTAINE, OHIO AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (2019 CLERICAL WORKERS PAY ORDINANCE) **FINANCE**
- 3RR- Moved by Baker, seconded by Springs V Ayes
Passage-
Adoption-
- 18-79 E. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR CERTAIN HOURLY EMPLOYEES OF THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (2019 SERVICE WORKERS PAY ORDINANCE) **FINANCE**
- 3RR- Moved by Baker, seconded by Springs V Ayes
Passage-
Adoption-
- 18-80 F. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR CERTAIN HOURLY EMPLOYEES OF THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (2019 SUPERVISORY WAGE ORDINANCE) **FINANCE**

	3RR- Passage- Adoption-	Moved by Baker, seconded by Springs	V Ayes
18-81	G.	AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.	FINANCE
	3RR- Passage- Adoption-	Moved by Baker, seconded by Springs	V Ayes
18-82	H.	AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE BELLEFONTAINE MUNICIPAL COURT PROSECUTOR FOR 2019 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.	FINANCE
	3RR- Passage- Adoption-	Moved by Baker, seconded by Springs	V Ayes
18-83	I.	AN ORDINANCE SETTING COMPENSATION AND HOURS FOR THE VICTIM ASSISTANCE PERSONNEL POSITION WITHIN THE BELLEFONTAINE MUNICIPAL PROSECUTOR'S OFFICE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.	FINANCE
	3RR- Passage- Adoption-	Moved by Baker, seconded by Springs	V Ayes
18-84	J.	AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE BELLEFONTAINE MUNICIPAL COURT PROSECUTOR'S SECRETARY/PARALEGAL AND VICTIM WITNESS COORDINATOR FOR 2019 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.	FINANCE
	3RR- Passage- Adoption-	Moved by Baker, seconded by Springs	V Ayes
18-85	K.	AN ORDINANCE AUTHORIZING THE HIRING OF A SECRETARY/PARALEGAL AND VICTIM WITNESS COORDINATOR FOR CROSS-TRAINING PURPOSES AT THE MUNICIPAL COURT PROSECUTOR'S OFFICE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.	FINANCE
	3RR- Passage- Adoption-	Moved by Baker, seconded by Springs	V Ayes
		Moved by Baker, seconded by Springs	V Ayes
		Moved by Baker, seconded by Springs	V Ayes

2. ORDINANCES FOR 2ND READING

18-74 B. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL FUND (GENERAL ADMINISTRATION & POLICE) AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

3. ORDINANCES FOR 3RD READING

18-70 A. AN ORDINANCE VACATING A CERTAIN PORTION OF MIAMI AVENUE IN THE VICINITY OF RUSH AVENUE IN THE CITY OF BELLEFONTAINE, LAKE TOWNSHIP, LOGAN COUNTY, OHIO, VMS 5245 AND DECLARING AN EMERGENCY IN SAID CITY. **STREET**

Adoption- Moved by DeSomma, seconded by Lile V Ayes

COMMUNICATIONS FROM CLERK: Reads an invitation from Zimmerman for their annual Christmas Party on December 7th from 5:00-7:00 pm at TP Lanes. RSVP by December 1st to 592-489 or at RSVP@Zimmermanrealty.com

COMMUNICATIONS FROM COUNCIL:

ADJOURNMENT – 7:55 pm

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council