

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, APRIL 10, 2018
7:30 pm**

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

SUSPENSION READING OF MINUTES: Moved by Hager, seconded by Hadley V All Ayes
CORRECTIONS/ADDITIONS: motion to amend the minutes, under the Law Director report, to change W. Columbus Ave. to read W. Sandusky Ave. moved by Hadley, seconded by Springs V All Ayes

ADMINISTRATION REPORTS:

Mayor - absent
S/SD - Reports that the Mayor is doing well.
There is a closing for two (2) of the sellers on W. Sandusky scheduled for the 17th of April.
The new building project at the Waste Water Plant is 95% complete.
Met with the Shelley Company for the 2017 Paving Program.
The personnel at the Fire Department is at full capacity including Mr. Crissman, who has returned to full duty.

Law - Today the city was involved in a court action at Common Pleas Court, the City of Bellefontaine vs Leo Neil Jr. regarding the property at 130 W. Sandusky Ave. The matter involves claims of a public nuisance and unfit structure. It consisted of a full day trial with Mr. Holycross and Mr. Dodds as witness for the city. Mr. Neil was present and represented himself. A decision will be given by the court in approximately ten (10) days. The best outcome for the city would be for it to be declared an unfit structure and have that property brought back to useful condition. Another suit the city is involved in is to collect unpaid rent for farm ground at the airport. More details will come later.

Auditor - Shares information from Mrs. Baker that there will be a Public Records Training in Urbana on June 15th from 10:00 to 1:15 am. Email will be forwarded.

Police Chief - On May 11th at Camp Wilson will be the 4th annual Cops and Bobbers event from 5:30-7:30 pm. On May 12th the Logan County Law Enforcement Memorial will be held at the Holland Theatre at 11:00 am.
The Bike Rodeo will be held May 19th from 9:00-12:00 noon at Southview Park.

Fire Chief - No report
Engineer- Two (2) projects are going out to bid, renovation of the court space and Dowell Ave. Both will open later this month.

Tax Dept- absent
Utility Dept- absent
Code Enf- absent
Economic Dev- absent
DP&L- absent

REPORTS OF STANDING COMMITTEES:

- Rules -** Rules Committee will meet on April 23rd at 4:00 pm in Council Chambers to discuss the medical Marijuana zoning issue.
- Finance -** Explained ordinances on the agenda
- Utilities -** No report
- Safety -** No report
- Streets -** No report
- Sidewalks, Curbs & Parks** –The Park Board met on April 3rd. Highlights included the recognition of Dennis Shaw for his volunteer work on the repair of bridges at Myeerah.
- Audit –** No report

COMMUNICATIONS FROM CITIZENS:

Elaine Herrick, 180 E Broad St., Columbus, OH, Regional Liaison for Jon Husted, Secretary of State, here to present a certificate of commendation to the city for being ranked forty-first in Site Selection Magazine’s list of 2017 Top Micropolitan Communities in the United States.

Rick Smith, 2287 St. Rt. 540, President of Hi Point Career Center, here to make leadership aware that Hi Point is going on the ballot on May 8th seeking a 0.6 mill permanent improvement issue.

Jack Reser, 1704 Whispering Pines, owner of Lee’s Shoes, here to commend the Fire and Police Departments for their quick response to the “drive thru” that occurred at his business. Expresses his thanks.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

18-31 A. AN ORDINANCE AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES FOR SUMMER 2018 EMPLOYMENT FOR THE WATER DEPARTMENT AND STREET DEPARTMENT, AUTHORIZING APPROPRIATIONS THEREFORE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-32 B. AN ORDINANCE AMENDING ORDINANCE NO. 17-58, WHICH ESTABLISHED AND PROVIDED COMPENSATION FOR THE BELLEFONTAINE MUNICIPAL COURT PROSECUTOR FOR 2018, FOR PURPOSES OF INCREASING THE COMPENSATION AND CLARIFYING THAT TWO PART-TIME PROSECUTORS ARE INCLUDED UNDER THE MUNICIPAL COURT PROSECUTOR POSITION AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

2. ORDINANCES FOR 2ND READING

18-28 A. AN ORDINANCE AUTHORIZING AND CREATING A PART-TIME CLERK POSITION FOR THE PROBATION DEPARTMENT OF THE BELLEFONTAINE MUNICIPAL COURT AND AUTHORIZING THE HIRING OF SAID NEW PART-TIME CLERK AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-29 B. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF PROBATION SERVICES AND ESTABLISHING NEW ACCOUNTS WITHIN THE PROBATION SERVICES APPROPRIATIONS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-30 C. AN ORDINANCE AUTHORIZING THE HIRING OF A PART-TIME PROSECUTOR FOR THE MUNICIPAL PROSECUTOR'S OFFICE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

3. ORDINANCES FOR 3RD READING

18-25 A. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR THE PURCHASE OF A NEW DUMP TRUCK FOR USE BY THE WATER DEPARTMENT AND A NEW F-550 CAB & CHASSIS FOR USE BY THE STREET DEPARTMENT THROUGH THE STATE OF OHIO CONTRACT PURCHASING PROGRAM AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-26 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR THE PURCHASE OF A HONDA ACCORD LX FOR USE BY THE FIRE DEPARTMENT AND THE UPFITTING A F-550 CAB & CHASSIS TO INCLUDE A DUMP BED AND SNOW REMOVAL EQUIPMENT FOR USE BY THE STREET DEPARTMENT IN ACCORDANCE WITH THE SPECIFICATIONS NOW ON FILE IN THE OFFICE OF THE SERVICE-SAFETY DIRECTOR AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: President Henry thanks Mr. Lile for his dedication in attending the last meeting so soon after his surgery.

President Henry announces his resignation from President of Council on April 22nd, 2018 to replace Mr. Holycross as Service-Safety Director on April 23rd, 2018. And adds that it has been an honor and pleasure to serve as Council President and an honor to continue to serve in his new role of Service Safety Director.

ADJOURNMENT-7:58 pm