

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

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

Motion to excuse the absence of Mr. Hadley moved by Wagner, seconded by Springs V Ayes

SUSPENSION READING OF MINUTES: Moved by Hager, seconded by Lile V Ayes
CORRECTIONS/ADDITIONS: Minutes for January 23, 2018, Resolution R18-04, reads “Wagner-no” is corrected to read “Wagner-abstain”

ADMINISTRATION REPORTS:

Mayor - Wishes Councilman Lile a Happy Birthday and all a Happy Valentines Day. Thanks Council,
Law

Director Stolly, Auditor Reser and all Department Heads for making this evening’s agenda, including the budget, happen. A great effort by all.

S/SD - Reports for Chief Standley, who is attending a vigil for the fallen Westerville officers. Reports that the department received the Byrne Jag Grant for the 911 equipment in the amount of \$16,800.00, reimbursement grant.

The new building project at the Wastewater Treatment Plant is ongoing.

Requests an Executive Session at the end of the Legislative Session for the purpose of purchase of property and also pending litigation.

Motion to move into Executive Session at the end of the regular session for the purpose of purchase of property and also for pending litigation to include all Council members, Mayor Stahler, Law Director Stolly and Auditor Reser, moved by Wagner, seconded by DeSomma V Ayes

Law - Publicly acknowledges Mayor Stahler, Service Safety Director Holycross, Auditor Reser and Wes Dodds for their hard work in preparing legislation for the agenda.

Auditor - Thanks Council for all of their work towards the 2018 appropriations ordinance on the agenda this evening. Offers to answer any questions pertaining to the appropriations.

Police Chief - absent

Fire Chief - No report

Engineer- Eight (8) of the ordinances on the agenda for 1st reading are for projects. Ordinance 18-19, concerning the waste water treatment plant has a long lead time (equipment lead time 6 months) and asks for a consideration to pass on 1st reading due to the lead time needed.

Tax Dept- absent

Utility Dept- absent

Code Enf- absent

Economic Dev- Our city, county, Net Gain and Logan County Co-op are all working towards the goal of “Smart City” for our community, bringing broadband to the city and county. A survey will be conducted on the needs of connectivity and the fee will be paid for by Logan County Co-op. Citizens will be able to go to a website to provide information. Thanks the City Administration for making this happen. Mayor Stahler thanks Mr. Benedetti for all the work he is doing to make our community a “Smart City”.

DP&L- absent

REPORTS OF STANDING COMMITTEES:

- Rules -** The committee met on February 6th to discuss options for medical marijuana. Option 1-prohibit/restrict, option 2-place a moratorium, option 3- zoning and option 4- do nothing. The committee decided to go with option 1 to prohibit/restrict. Law Director Stolly is working on an Ordinance for the issue.
February 8th, the committee met to discuss the property maintenance ordinance and will meet again on Thursday, February 22nd at 4:00 pm in Council Chambers.
- Finance -** Explained ordinances on the agenda.
- Utilities -** Announces a committee meeting for February 22nd at 8:30 am in Council Chambers
- Safety -** No report
- Streets -** President Henry mentions an alley vacation that came before the Planning Commission, to vacate The northern 125' portion of the 15 ' wide alley located south of Malone Street. Law Director Stolly will check to see if a hearing is required.
- Sidewalks, Curbs & Parks** –Handed out minutes of the Joint Recreation Board meeting for January (copy att to Clerk’s official minutes) Also handed out a Program Guide for Youth Activities.
The Shade Tree Commission will be maintaining trees and targeting dead trees for removal. The pruning program will also continue.
- Audit –** No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

- 18-05 A. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION OF DEPARTMENT HEADS AND SUPERVISORY HOURLY POSITIONS FOR CERTAIN CITY EMPLOYEES AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (2018 SUPERVISORY WAGE ORDINANCE) **FINANCE**

3RR- Moved by Wagner, seconded by Baker V Ayes
Passage-
Adoption-
- 18-06 B. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR CERTAIN SERVICE EMPLOYEES OF THE CITY OF BELLEFONTAINE, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (2018 SERVICE WORKERS PAY ORDINANCE)
FINANCE

3RR- Moved by Wagner, seconded by Springs V Ayes
Passage-
Adoption-
- 18-07 C. 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. (2018 CLERICAL WORKERS PAY ORDINANCE) **FINANCE**

- 3RR- Moved by Wagner, seconded by Baker V Ayes
 Passage-
 Adoption-
- 18-08 D. AN ORDINANCE MAKING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Wagner, seconded by Springs V Ayes
 Passage-
 Adoption-
- 18-09 E. AN ORDINANCE AUTHORIZING THE MAYOR AND SERVICE-SAFETY DIRECTOR TO ENTER INTO A LABOR CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, BELLEFONTAINE CHAPTER NO. 351 FOR A PERIOD OF TIME FROM JANUARY 1, 2018, THROUGH DECEMBER 31, 2020 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Wagner, seconded by Baker V Ayes
 Passage-
 Adoption-
- 18-10 F. AN ORDINANCE AUTHORIZING THE MAYOR AND SERVICE-SAFETY DIRECTOR TO ENTER INTO A LABOR CONTRACT WITH THE BELLEFONTAINE CHAPTER OF THE OHIO PATROLMANS BENEVOLENT ASSOCIATION AND ITS MEMBERSHIP FOR A PERIOD OF TIME FROM JANUARY 1, 2018, THROUGH DECEMBER 31, 2020 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Wagner, seconded by Springs V Ayes
 Passage-
 Adoption-
- 18-11 G. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH JACK DOHENY COMPANIES OF NORTHVILLE, MICHIGAN FOR THE PURCHASE OF A VACTOR COMBINATION SEWER CLEANER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Wagner, seconded by Baker V Ayes
 Passage-
 Adoption-
- 18-12 H. AN ORDINANCE AUTHORIZING THE LOAN OF MONIES FROM FUND 615 REFUSE TO FUND 415 CAPITAL IMPROVEMENTS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Wagner, seconded by Springs V Ayes
 Passage-
 Adoption-
- 18-13 I. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH BOB CHAPMAN FORD OF MARYSVILLE, OHIO FOR THE PURCHASE

OF FOUR (4) VEHICLES THROUGH THE STATE OF OHIO CONTRACT PURCHASING PROGRAM AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE,

OHIO.

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

18-14 J. 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 THE TR 179 & CR 10 WATER LINE EXTENSION
PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE,

OHIO.

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

18-15 K. 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 THE 2018 SANITARY SEWER LINING PROJECT
AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

FINANCE

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

18-16 L. 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 THE EASTERN AVENUE BRIDGE
RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF
BELLEFONTAINE, OHIO. **FINANCE**

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

18-17 M. 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 THE DOWELL AVENUE IMPROVEMENTS
PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE,

OHIO.

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

18-18 N. 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 THE 2018 STREET RESURFACING PROJECT

AND

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

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

18-19 O. 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 CERTAIN IMPROVEMENTS FOR CLARIFIER NUMBER ONE AT THE BELLEFONTAINE WASTEWATER TREATMENT PLANT LOCATED AT 10 SOUTH TROY ROAD AND DECLARING AN EMERGENCY IN THE

CITY

OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-20 P. 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 THE NORTH TROY ROAD SANITARY SEWER EXTENSION PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

2. ORDINANCES FOR 2ND READING

3. ORDINANCES FOR 3RD READING

18-02 A. AN ORDINANCE ESTABLISHING WORK HOURS FOR THE CLERK OF COURT AND ALL DEPUTY CLERKS OF THE BELLEFONTAINE MUNICIPAL COURT AND

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

Adoption- Moved by Wagner, seconded by Springs V Ayes

COMMUNICATIONS FROM CLERK: Read an invite to Council for the Logan County Bicentennial Celebration on Saturday, March 17, 2018, social hour 6:15 pm, welcome and program at 7:00 pm at the Holland Theatre.

Received a copy of the Municipal Court Annual Report of Operations which will be on file if anyone would like a

copy.

Financial Disclosure deadline is Tuesday, May 15th, 2018 and can be filed online at <https://disclosure.ethics.ohio.gov>.

COMMUNICATIONS FROM COUNCIL: Mrs. Hager requests a report on Officer Tyler Simpson and Mr. Holycross informs that although struggles with pneumonia continue, expectations are optimistic for him to do well and no brain damage was detected on the scans.

Mrs. Hager requests a report on the old post office building and Mr. Holycross informs that the roofing materials and doors are on order, the building is completely cleaned out and work will resume with better weather. Mayor Stahler adds that the progress is right on the timeline.

Mrs. Baker informs all that she has raffle tickets for the “Vets to DC” project.

Mr. Holycross reads/shares his letter of resignation to the city as of May 4th, 2018. Mayor Stahler expresses his thanks for all that Mr. Holycross has accomplished in his years of service to the city.

EXECUTIVE SESSION

ADJOURNMENT-8:30pm