

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, FEBRUARY 27, 2018
7:30 pm**

HEARING – 7:15 PM A hearing to consider a request by Doug Zimmerman, on behalf of his client, to vacate the northern 125’ portion of the 15’ wide alley located south of Malone Street with City Lot numbers 3152-3156 along the east side and City lot numbers 3296 (part lot), 3297 and 3298 along the west side.

Law Director Stolly states that the Planning Commission voted unanimously to pass the vacation on January 30th.

Mr. Notestine adds that water main, gas line and light poles are present and utility easement rights will be retained.

Both owners have filed consents. No one present in opposition to the vacation.

CALL TO ORDER:

David Henry

PLEDGE & INVOCATION:

Hager *absent*

Lile

First Chair

Springs *absent*

Wagner

Baker

DeSomma

Hadley

Minister

Motion to excuse the absence of Mrs. Hager and Mr. Springs moved by Wagner, seconded by Lile V Ayes

SUSPENSION READING OF MINUTES: Moved by Hadley, seconded by DeSomma V Ayes

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Excited to share officially that President of Council David Henry will take the position of Service Safety Director. A perfect addition to the city team, he will begin on April 23rd to overlap Mr. Holycross for two weeks.

S/SD - Getting rid of surplus items on Govdeals has netted to date \$165,000.00 since 2012. Received a letter to the Mayor, from Vectren of Ohio, serving notice that they are filing with PUCO to raise the cost of distribution for updating lines. The cost per month, per household, approximately \$7.00 per month.

Law - No report

Auditor - Presents a check to Mr. Wagner and the Finance Committee for \$14,699.00 from rewards thru PNC credit card program to be added back to the general fund.

Police Chief - Working with schools and the SROs daily to make sure they are being utilized to the full extent. Also working with the student body to encourage them to report any suspicious activity. Asks the community to exercise patience and encourage them to refrain from social media irresponsibility. Trust in the professionalism of the schools and the police department to take care of any situations.

Happy to report that Officer Simpson is making great strides in his recovery.

Fire Chief - No report

Engineer- No report

Tax Dept- Absent

Utility Dept- No report

Parks & Rec- Saturday, March 3rd, from 10:00 am to 1:00 PM, is the annual registration day for spring, summer and fall activities.

Code Enf- Absent

Economic Dev- No report

DP&L- No report
Municipal Ct- No report

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. President Henry assigns to committee the Levan Annexation.
A hearing is set for May 8th at 7:00 pm.
Sidewalks, Curbs & Parks –No report
Audit – No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

- 18-21 A. AN ORDINANCE AUTHORIZING THE HIRING OF THE NEW SERVICES SAFETY DIRECTOR AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Wagner, seconded by Baker V Ayes
Passage-
Adoption-
- 18-22 B. AN ORDINANCE VACATING A PORTION OF AN ALLEY IN THE VICINITY SOUTH OF MALONE STREET IN THE CITY OF BELLEFONTAINE, OHIO AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **STREET**
- 3RR- Moved by Hadley, seconded by Lile V Ayes
Passage-
Adoption-
- 18-23 C. 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 PERMANENT IMPROVEMENTS TO THE BELLEFONTAINE MUNICIPAL COURT BUILDING LOCATED AT 226 WEST COLUMBUS AVENUE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Wagner, seconded by DeSomma V Ayes
Passage-
Adoption-
- 18-24 D. AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN REAL ESTATE IMMEDIATELY WEST OF THE BELLEFONTAINE MUNICIPAL BUILDING FOR FUTURE MUNICIPAL NEEDS AND PURPOSES AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

2. ORDINANCES FOR 2ND 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 DeSomma 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 Baker 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 Baker 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 Baker, 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 Baker 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. **FINANCE**

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

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

FINANCE

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

18-20 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 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-

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: Congrats to President Henry!

COMMUNICATIONS FROM COUNCIL:

ADJOURNMENT – 7:55 pm

Bonnie Campbell, Clerk of Council

David Henry, President of Council