

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JANUARY 23, 2018
7:30 pm**

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

SUSPENSION READING OF MINUTES: Moved by Hager, seconded by Lile V All Ayes
CORRECTIONS/ADDITIONS: none
ADMINISTRATION REPORTS:

Joe Braden, Representative from the Auditor of State Office, presents Mr. Reser with the Auditor of State Award and reads/explains the clean audit criteria.

Mayor - Presentation of the “State of the City Address” complete with a slide presentation. (copy att to Clerk’s official minutes)
S/SD - The renovation projects are ongoing. Thanks the staff for excusing the mess while they renew the spaces.
Road salt usage so far is 1000 tons with 600 tons left and more salt ordered.
Law - No report
Auditor - No report
Police Chief - Absent
Fire Chief - Absent
Engineer- Absent
Tax Dept- No report
Utility Dept- Absent
Code Enf- No report
Economic Dev- No report
DP&L- Absent
Parks & Rec- Winter walking program is ongoing at Bellefontaine Elementary School, Monday through Thursday from 6:00-7:30 pm, starting January 8th through March 15th. To serve more of Logan County, Indian Lake High School location has been added as well. Flyers handed out. Myeerah Nature Preserve Education Programs flyer handed out. The first in the series will be a winter hike held on January 27th from 10:00-11:30 am with guest speaker Bill Davis. The cost is \$5.00 per person, \$10.00 per family or \$50.00 for an all inclusive package through November 17th.

REPORTS OF STANDING COMMITTEES:

Rules - Explained resolution on the agenda. Rules Committee will meet on Thursday, January 25th at 4:00 in Council Chambers to discuss property maintenance codes. And on Tuesday, February 6th to discuss the medical marijuana issue.
Finance - Explained ordinances on the agenda.
Utilities - No report
Safety - No report
Streets - No report
Sidewalks, Curbs & Parks –The Shade Tree Commission is planning its focus on tree maintenance and tree

Audit - removal where necessary. Joe Antrim is the new chairman of the commission.
Congratulates Mr. Reser on his clean audit award.

COMMUNICATIONS FROM CITIZENS: Joe Ratterman, 1030 N. Miami Ave., Sidney, Ohio, here to ask for Council support in his campaign to run for State Representative.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

18-03 A. AN ORDINANCE AUTHORIZING THE RETIREMENT AND REHIRING OF THE CITY ENGINEER PURSUANT TO THE TERMS AND CONDITIONS OF A RETIRE/REHIRE AGREEMENT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

3RR-	Moved by Wagner, seconded by Lile	V All Ayes
Passage-	Moved by Wagner, seconded by Baker	V Ayes, Wagner-no
Adoption-	Moved by Wagner, seconded by Baker	V Ayes, Wagner-no

R18-04 B. A RESOLUTION BY THE COUNCIL OF THE CITY OF BELLEFONTAINE, OHIO DECLARING ITS INTENTION TO PROVIDE SERVICES TO CERTAIN TERRITORY TO BE ANNEXED TO THE CITY OF BELLEFONTAINE, OHIO, CONTAINING 1.597 ACRES IN LAKE TOWNSHIP OF LOGAN COUNTY, OHIO AND SAID LAND OWNED BY LEVAN INVESTMENTS LLC LOCATED ON COUNTY ROAD 10 ADJACENT TO THE CITY OF BELLEFONTAINE, OHIO.

RULES

Adoption-	Moved by Hager, seconded by Hadley	V Ayes, Wagner-no
		Mr. Wagner's office represents parties involved

2. ORDINANCES FOR 2ND READING

18-02 A. AN ORDINANCE ESTABLISHING WORK WOOK 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**

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

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: Received an opinion letter from Jeff Cummins and will provide a copy if anyone would like to read it.
Received information from Ohio Municipal League concerning a training program for newly elected officials if anyone would like the information.

COMMUNICATIONS FROM COUNCIL: Mr. Wagner scheduled a Finance Committee meeting for Friday, January 26th in Council Chambers to finalize the budget.

ADJOURNMENT-8:11 pm