

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

CALL TO ORDER: Deb Baker, President Pro Tem

PLEDGE & INVOCATION:

ROLL CALL: Springs - absent
Wagner *First Chair*
DeSomma
Hadley - absent
Hager
Lile *Minister*

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

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

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Today Camp Wilson held the ground breaking for their giant Airnasium. Tomorrow a group of twenty five students, working on their Masters, from Stanford Business College will visit Bellefontaine as part of a tour of small towns.

S/SD - The Waste Water Project is nearing completion. The new Vactor truck is in possession, plans are to retire the old truck quickly. Plans for the transition to have David Henry in the Service Safety office are in the works.

Law - In two weeks the city will be at trial concerning the property at 130 W. Columbus Ave. hopefully resulting in an improvement for the community.

Auditor - No report

Police Chief - Absent

Fire Chief - Absent

Engineer- No report

Tax Dept- Absent

Utility Dept- Absent

Code Enf- Absent

Shade Tree- Mr. Joe Antrim, Chairman of the Shade Tree Commission, gives an annual report including format changes, tree inventory, direction and goal changes and tree maintenance. Tree City USA will hold the annual dinner on April 19th in Grove City with registration due by April 2nd. Questions are answered. Mr. Antrim, County Commissioner, hands out pins for the Logan County Bicentennial.

Economic Dev- No report

Municipal Ct- No report

DP&L- Absent

REPORTS OF STANDING COMMITTEES:

Rules - A Rules Committee meeting will be announced for the purpose of continued discussion of the medical marijuana issue.

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

R18-27 A. A RESOLUTION APPROVING THE BELLEFONTAINE COMMUNITY REINVESTMENT AREA PROJECT APPLICATION OF TWO THREE DEVELOPMENT LLC AND DIRECTING THE HOUSING OFFICER AND CITY AUDITOR TO TAKE ALL NECESSARY ACTIONS TO EFFECTUATE THE TAX EXEMPTIONS GRANTED THEREIN. **FINANCE**

Adoption- Moved by Wagner, seconded by DeSomma V Ayes

18-28 B. 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 DeSomma V Ayes
Passage-
Adoption-

18-29 C. 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 DeSomma V Ayes
Passage-
Adoption-

18-30 D. 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 Wagner, seconded by DeSomma V Ayes, Wagner-abstain
(prosecutor is an employee of his firm)
Passage-
Adoption-

2. ORDINANCES FOR 2ND 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

Motion to amend Ord 18-25 in Section I, subsection 2, to change the sum from \$\$43,703.00 to a corrected amount

of \$45,939.00 which will now read “2. One (1) Ford F550 Cab & Chassis, 4WD, 18,000lb. DRW, Regular Cab in the sum of \$45,939.00. Use Contract RS901018. (Street Department, Fund 615)” moved by Wagner, seconded by DeSomma **V Ayes**

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

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**

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

3. ORDINANCES FOR 3RD 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**

Adoption- Moved by Wagner, seconded by DeSomma V Ayes

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**

Adoption- Moved by DeSomma, seconded by Hager V Ayes

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**

Adoption- Moved by Wagner, seconded by DeSomma V Ayes

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**

Adoption- Moved by Wagner, seconded by DeSomma

V Ayes

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: Mr. Wagner commends Mr. Lile for his attendance here this evening, adding that the 4th Ward is well represented. President Pro Tem Baker wishes everyone a Happy Easter and reminds all that the ethics report deadline is approaching.

ADJOURNMENT

Bonnie Campbell, Clerk of Council

Deb Baker, President Pro Tem of Council