

**BELLEFONTAINE CITY COUNCIL  
MINUTES FOR TUESDAY, NOVEMBER 14, 2017  
7:30 pm**

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

**SUSPENSION READING OF MINUTES:** Moved by Hager, seconded by Hadley

**CORRECTIONS/ADDITIONS:** none

**ADMINISTRATION REPORTS:**

**Mayor -** Discusses the Hospital Ordinance that was drafted by outside council including minor changes in red ink by outside council, due to Mr. Stolly representing the city and the hospital. Discusses the Lease Buy-Out Proposal including the story of the founding of Mary Rutan Hospital (copy att to clerk's official minutes) and turns the floor over to Mandy Goble, Hospital President and Chad Ross, Hospital Vice-President, 205 E. Palmer Ave., to further explain the operating cost, lease arrangement, legacy of Rebecca Williams and notes the cooperation between the city and Mary Rutan Hospital.

**S/SD -** Thanks Mayor Stahler for the time off to spend time with his family. Speaks of the foresight of leadership to preserve a legacy for the good of the future by recognizing the special places and preserving them for many generations to come. The importance of things we do here as a body, such as the opportunity of Myeerah Nature Preserve. Encourages this for the future

**Law -** Recluses self from Mary Rutan Hospital Ordinances due to conflict of interest. The city has secured outside council for purposes of reviewing the legislation, the transfer agreement and the promissory note. The hospital will pay legal costs for the city.

Medical Marijuana Dispensary License deadline in the State of Ohio is Friday at 2:00pm for people that are looking to become licensed dispensaries. An applicant must have a secured site and a letter from the city administration signing off on zoning. The city has not enacted any type of moratorium involving this process and if we did, it would preclude any activity of this sort in the future. As of today, no applications for dispensaries, cultivators or processors have been received.

In the best interest of the city, a public hearing should be set.

*President Henry assigns the Medical Marijuana issue to the entire Council as a whole. **Public Hearing is set for December 12<sup>th</sup> at 5:30 pm.***

**Auditor-** End of the month reports were emailed out. Audit was finalized.

**Fire Dept-** Dave Crissman is back on light duty. The new ambulance has arrived. The aerial ladder noise has been repaired and was covered under warranty.

**Police Dept-** absent

**Engineer-** No report

**Tax Dept-** No report

**Utility Dept-** No report

**Code Enf-** No report

**Economic Dev-** Congratulates re-elected council members. The Columbus 2020 ED 411 is Friday, December 1<sup>st</sup>, from 7:30-1:30. If interested the CIC will pay the 25.00 fee if registering through the CIC. The impact of technology will be discussed.

**DP&L-** Will be attending Columbus 2020 ED 411 Conference

**REPORTS OF STANDING COMMITTEES:**

**Rules -** Explained ordinance on the agenda. The Rules Committee met on November 2<sup>nd</sup> regarding this Ordinance (Ord 17-22). The committee also met on October 26<sup>th</sup> to discuss the Medical

Marijuana

issue. Only two members were present and no consensus was reached.

**Finance -**

Explained ordinances on the agenda. President Henry advises Mrs. Hager to abstain from Ordinance 17-71 which includes a buy-out for Officer Roger Hager.

**Utilities -**

Explained ordinances on the agenda. Encourages citizens to sign up for ACH withdrawal for utility billing. A flyer explaining this, went out in the November billing.

**Safety -**

No report

**Streets -**

Explained ordinances on the agenda

**Sidewalks, Curbs & Parks**

–References lights at St. Paris and W. Patterson. Mrs Baker handed out Park Board Minutes for the October meeting (att to clerk’s official minutes) Myeerah Nature Preserve will Hold a Dark Sky Night on November 16<sup>th</sup>. The December Park Board Meeting will be held on December 12<sup>th</sup> at Myeerah.

**Audit –**

The audit was released yesterday and was a clean audit. City Auditor Reser and his staff received a State Audit award.

**COMMUNICATIONS FROM CITIZENS:**

**INTRODUCTION OF ORDINANCES:**

**1. ORDINANCES FOR 1<sup>ST</sup> READING**

17-66 A. AN ORDINANCE APPROVING AND ADOPTING AN UPDATED CITY OF BELLEFONTAINE EMPLOYEE HANDBOOK AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**

3RR- Moved by Hager, seconded by Lile V All Ayes  
Passage-  
Adoption-

17-67 B. AN ORDINANCE AMENDING SECTION 927.23 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO, REGARDING STORMWATER DRAINAGE UTILITY RATES FOR THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

**UTILITIES**

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

17-68 C. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR AND FIRE CHIEF TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY AND ACCEPT A STATE FIRE MARSHALLS MARCS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

17-69 D. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OR FIRE CHIEF TO DISPOSAL OF MISCELLANEOUS UNNEEDED OR OBSOLETE MUNICIPAL PERSONAL PROPERTY OF A PROBABLE VALUE OF MORE THAN \$1,000.00 PER ORC 721.15 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

- |       |           |  |                |
|-------|-----------|--|----------------|
|       | 3RR-      | Moved by Baker, seconded by DeSomma  | V All Ayes     |
|       | Passage-  | Moved by Baker, seconded by DeSomma  | V All Ayes     |
|       | Adoption- | Moved by Baker, seconded by DeSomma  | V All Ayes     |
| 17-70 | E.        | AN ORDINANCE AUTHORIZING THE PURCHASE OF MISCELLANEOUS SUPPLIES, EQUIPMENT AND SERVICES FOR USE IN 2018, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.  | <b>FINANCE</b> |
|       | 3RR-      | Moved by Baker, seconded by DeSomma  | V All Ayes     |
|       | Passage-  |  |                |
|       | Adoption- |  |                |
| 17-71 | F.        | AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL, PROSECUTORS/PARALEGAL AND WASTE WATER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.                                    | <b>FINANCE</b> |
|       | 3RR-      | Moved by Baker, seconded DeSomma   | V Ayes-        |
|       | Passage-  |  | Hager-abstain  |
|       | Adoption- |  |                |
|       |           | (ordinance involves compensation of a family member)   |                |
| 17-72 | G.        | AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENGAGE THE LAW FIRE OF MARTIN, BROWNE, HULL & HARPER PLL TO PROVIDE LEGAL SERVICES RELATED TO TRANSFER OF REAL ESTATE TO MARY RUTAN HOSPITAL, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. | <b>FINANCE</b> |
|       | 3RR-      | Moved by Baker, seconded by DeSomma  | V Ayes         |
|       | Passage-  | Moved by Baker, seconded by DeSomma  | V Ayes         |
|       | Adoption- | Moved by Baker, seconded by DeSomma  | V Ayes         |

*Motion to waive the 48 Hour Notification Suspension Rule moved by \_\_\_\_\_ seconded by \_\_\_\_\_*

- 17-73 H. Struck from agenda

*Motion to waive the 48 Hour Notification Suspension Rule moved by \_\_\_\_\_ seconded by \_\_\_\_\_*

- 17-74 I. Struck from agenda

**2. ORDINANCES FOR 2ND READING**

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|-------|-----------|--|------------|
| 17-64 | A.        | AN ORDINANCE VACATING A CERTAIN ALLEY IN THE VICINITY OF GREEN STREET AND EAST BROWN AVENUE IN THE CITY OF BELLEFONTAINE, OHIO, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. <b>STREET</b>   |            |
|       | 3RR-      | Moved by Hadley, seconded by DeSomma   | V All Ayes |
|       | Passage-  |  |            |
|       | Adoption- |  |            |
| 17-65 | B.        | AN ORDINANCE VACATING THAT CERTAIN ALLEY BETWEEN LOTS 416 AND 417 AND THAT CERTAIN UNUSED 10 FOOT RIGHT OF WAY IN THE CITY OF BELLEFONTAINE, OHIO, AND FURTHER CHANGING THE ZONING CLASSIFICATION OF SAID LOTS 461 AND 417 FROM M-1 AND R-2, RESPECTIVELY, TO B-1 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. <b>STREET</b> |            |

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

**3. ORDINANCES FOR 3RD READING**

17-55 A. AN AMENDMENT TO ORDINANCE NO. 17-24 AUTHORIZING THE BPD TO HIRE TWO (2) FULL-TIME POLICE OFFICERS IN ORDER FOR THE BPD TO PROVIDE BCS TWO (2) SROs AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

17-57 B. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION OF THE BELLEFONTAINE MUNICIPAL COURT JUDGE FOR 2018 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

17-58 C. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE BELLEFONTAINE MUNICIPAL COURT PROSECUTOR FOR 2018 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

17-59 D. AN ORDINANCE AUTHORIZING BLANKET PURCHASE ORDERS FOR DEPARTMENT HEADS IN THE AMOUNT OF \$500.00 OR LESS. **FINANCE**

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

17-60 E. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE MAYOR, PRESIDENT OF COUNCIL, COUNCIL MEMBERS, CLERK OF COUNCIL, LAW DIRECTOR, TREASURER AND AUDITOR AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE. **FINANCE**

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

17-61 F. AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY AUDITOR TO APPROPRIATE FUNDS FOR A CONTRIBUTION TO THE HOLLAND THEATER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

17-62 G. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL, COURT MONITORING AND AIRPORT FUNDS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

**COMMUNICATIONS FROM CLERK:** none

**COMMUNICATIONS FROM COUNCIL:**

**ADJOURNMENT**

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Wes Dodds, Asst. Clerk of Council

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David Henry, President of Council