

**BELLEFONTAINE CITY COUNCIL  
MINUTES FOR TUESDAY, APRIL 26, 2016**

**CALL TO ORDER:**  
**PLEDGE & INVOCATION:**  
**ROLL CALL:**

David Henry

Baker

*First Chair*

DeSomma  
Hadley  
Hager  
Lile                   absent  
Springs  
Wagner

*Minister*

*Motion to excuse the absence of Mr. Lile moved by Hager, seconded by Hadley*

*V All Ayes*

**SUSPENSION READING OF MINUTES:** Moved by Mrs. Hager, Seconded by Mr. Hadley

*V All Ayes*

**CORRECTIONS/ADDITIONS:** None

**ADMINISTRATION REPORTS:**

**Mayor -** Asks for Council's consideration of the appointment of Joe Daniels to the Board of Zoning Appeals.  
*Motion to appoint Joe Daniels to the Board of Zoning Appeals moved by Hager, seconded by Hadley* *V Ayes*

Swearing in ceremony for Chris Stafford, auxiliary fire fighter.

Hands out copies and reviews responses of the 2016 Community Survey Summary (copy att to clerk's official minutes)

Thanks Rotary Club for raising money for a distracted driving simulator. Businesses matched and a total of two will be taken by trailer to all schools.

This past week the city celebrated the 125<sup>th</sup> anniversary of the First Concrete Street. Thirty one states were represented at the celebration.

Happy Birthday to Allen Hadley

**S/SD -** The application that was submitted to DP&L for "Right Tree Right Place" was not granted to the city.

**Law -** Absent

**Auditor -** The PERS audit was recently completed and passed with flying colors.

The schedules for this year's Sunshine Law seminars have already been set by the State. There will not be a seminar held in Logan County. Reminds all that attendance during the two year term is mandatory. Check Ohio.gov or the Attorney General's website for seminar dates and locations.

**Police Chief -** Thanks and appreciation given to Council for support of the Mary Rutan/Police Dept. security agreement.

The next scheduled Civil Service Exam will be given on May 21<sup>st</sup> @ 9:00 am. Applications for the exam are due at the Mayor's office by May 18<sup>th</sup>. Continuing with recruiting events at Clark State.

DARE graduation for 5<sup>th</sup> graders will be this Friday at 9:00 am.

The Outreach Youth Event, Cops and Bobbers, sponsored by Cabela's, will be held May 13<sup>th</sup> from 6-8:00 at Camp Myeerah.

*The record shows that Mr. Lile joined this Council meeting at 7:47 pm.*

**Fire Chief-** The aerial ladder truck is still on track to return to service on May 14<sup>th</sup>.

"Feel the Heat" program will be available to any elected official on May 7<sup>th</sup>. Eight (8) openings are available for anyone interested.

**Tax Dept -** No report

**Utility Dept-** Absent

**Economic Dev-** No report

**DP&L-** No report

**REPORTS OF STANDING COMMITTEES:**

**Rules -** The Rules Committee met on Thursday the 21<sup>st</sup>. Another meeting is planned and all will be notified when the date and time is established. Explained ordinance on the agenda.

**Finance -** Explained ordinances on the agenda. Invites all to attend the send off of "Vets to DC" group on May 13<sup>th</sup>. They will be leaving from the Logan County Fair Grounds at 8:00 am. Their route will follow Main Street to State Route 33. Citizens with flags to wave are encouraged to line the travel route. The return date will be May 15<sup>th</sup> at

5:00 pm.  
**Utilities -** No report  
**Safety -** Explained ordinance on the agenda.  
**Streets -** No report  
**Sidewalks, Curbs & Parks** –Thanks AGC for their \$2000.00 donation for trees for the city.  
**Audit -** No report

**COMMUNICATIONS FROM CITIZENS:**

**INTRODUCTION OF ORDINANCES:**

**1. ORDINANCES FOR 1ST READING**

16-21 A. AN ORDINANCE AUTHORIZING SPONSORSHIP BY THE CITY OF BELLEFONTAINE OF THE URBANA-BELLEFONTAINE CONNECTOR PHASE II ASPHALT SURFACING AND AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO EXECUTE AN APPLICATION FOR TRANSPORTATION ALTERNATIVE FUNDS FOR THE STATED PROJECT, AUTHORIZING SUBMISSION OF THE SAME TO THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**

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

**2. ORDINANCES FOR 2ND READING**

16-16 A. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND POLICE CHIEF TO MAKE APPLICATION FOR THE FY 2016 COPS HIRING PROGRAM (CHP) ON BEHALF OF THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

16-17 B. AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY CONTAINING 15.006 ACRES BEING PARCEL NUMBERS 17-092-00-00-022-002 AND 17-092-15-04-019-007 LOCATED AT 1230 RESERVOIR ROAD FROM R-1, ONE FAMILY RESIDENCE DISTRICT TO R-3-C, CONDOMINIUM RESIDENCE DISTRICT, AMENDING THE ZONING MAP AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (Levan/Cummings) **RULES**

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

16-18 C. AN ORDINANCE AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES FOR SUMMER 2016 EMPLOYMENT FOR THE WATER DEPARTMENT AND STREET DEPARTMENT, AUTHORIZING APPROPRIATIONS THEREFORE 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

16-19 D. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH LOGAN COUNTY ENGINEER'S OFFICE FOR A CHIP-SEAL OVERLAY OF THE CITY AND CITY-PARKS PORTION OF THE DRIVES NEAR WPKO AND THE HIGH POINT CHURCH 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

16-20 E. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND POLICE CHIEF TO ENTER INTO A SECURITY SERVICES AGREEMENT WHEREBY THE CITY OF BELLEFONTAINE AND THE BELLEFONTAINE POLICE DEPARTMENT WILL PROVIDE MARY RUTAN HOSPITAL SECURITY SERVICES AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **SAFETY**

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

### 3. ORDINANCES FOR 3RD READING

**COMMUNICATIONS FROM CLERK:** Reminds all Council and Administration to file Ethics Reports.

Reads an invite for Council to attend an Open House on May 6<sup>th</sup>, from 1:00-3:00, in Council Chambers, for Officer Glenn Newland who is retiring from the Police Department.

**COMMUNICATIONS FROM COUNCIL:** President Henry asks for a motion to appoint Alexandra McCavit as Council Clerk Substitute.

*Motion to appoint Alexandra McCavit as Council Clerk Substitute moved by DeSomma, seconded by Lile* V All Ayes  
President Henry sets a new Council picture date for May 10<sup>th</sup> @ 6:00 pm.

**ADJOURNMENT - 8:06 pm**

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Bonnie Pattison, Clerk of Council

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David Henry, President of Council