

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, AUGUST 22, 2017
7:30 pm**

HEARINGS: 7:00 PM – To consider the petition by Tom Scott, to vacate a portion of the public right-of-way at 288 TR 217, Bellefontaine, Ohio. Voted unanimous in favor by the Planning Commission.

Mr. Notestine speaks for the vacation and states that the city will maintain an easement for the hydrant on The property. Mr. Scott is present and for the vacation. No one present in opposition.

7:15 PM - To consider the petition for an alley vacation by Joe Daniels, 720 North Drive, Bellefontaine, Ohio. The alley is a 13’ wide x 144’ long alley between city lots 2247 on the north and 2248 on the south and being west of West Street. Voted unanimous in favor by the Planning Commission. Mr. Notestine hands out a map of the property. Mr. Daniels speaks for the vacation and states that the property is under contract. Mr. Jeremy Hankins, realtor for the property, states that timing is an issue as the buyer of the property is having rate lock issues and the lender is requiring that the property be contiguous. Questions are answered. All in favor of the alley vacation. No one present in opposition.

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

SUSPENSION READING OF MINUTES: Moved by Hager Seconded by Hadley

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

President Henry adds Ordinances 17-45 and 17-46 (hearing right-of-way and alley vacation) to the agenda at the request of Mr. Hadley and the Street Committee.

Mayor - Meetings between the City, County Commissioners and Chamber of Commerce take place on a regular basis for the betterment of the City and the County.
Swearing in ceremony for Mr. Eric Yoder, Auxiliary Firefighter.
Introduction of Mr. Ron Coleman, 720 E. Columbus Ave., Lead Contractor for the Bellefontaine Post Office project. Mr. Coleman has been in construction since 1985 as well as the commercial glass business. He reviews plans for building clean up, financial backing, roofing, windows, budget and states his appreciation for Council and Administration moving forward on the project. Questions are answered.

S/SD - Mayor Stahler adds that the administration is excited to move forward with the project.
The property at 622 W. Columbus Ave. has been razed. This is now a nice, clean lot.
The cost was \$8000.00 and will be assessed against the property taxes.
Thanks Wes Dodds for his work on the post office project. This project will result in good things for the community.

Law - Two new ordinances for the agenda have been passed out to all Administration and Council. They concern routine city matters and asks that the Street Committee would add to the agenda if they so decide.

Auditor - No report
Police Chief - Absent
Fire Chief - The Community Safety Days had an excellent turn out.
Next weekend the Department will host a Tactical Emergency Casualty Care Class at the Ohio Hi-Point JVS for all Logan County first responders. Providing training in the class were Silverback Safety and Training Solution, Ohio Health and The Licking County Sheriff's office SRT team. The guest speaker, Ret. Colonel Dr. Kathy Platoni, the highest ranking survivor of the Fort Hood shooting in 2009. Questions answered.

Engineer- The bridge work on Sandusky Ave. has completed one side and switched to the other. Should be completed by Labor Day.
The traffic signal retiming project is ongoing with nineteen (19) signals involved and should greatly improve the flow of traffic.
The storm water project on Eastern and Columbus is 90% completed with the Street Department. Encourages Council to pass the Police Department improvement project. (Ord. 17-39)
The paving project will bid out on Friday.
A pre-construction project meeting for the airport will be held on Friday.
Sewer project on Brennan Road is getting closer to completion.

Tax Dept- Absent
Utility Dept- Absent
Code Enf- Absent
Economic Dev- Impact Thursday morning the City Administration and Commissioners will be attending a Business Breakfast in Union County. They will be sharing information about activity for Smart Corridor for activity along US Route 33 and TRC. Also on Thursday evening they will be attending a meeting hosted by Columbus 20/20 for a report of the first half of activity in the region of all the development in the Columbus 20/20. The breakfast will be open to the public at Rural Electric at 7:45 am. Questions answered.

DP&L- Absent

REPORTS OF STANDING COMMITTEES:

Rules - No report
Finance - The Finance Committee discussed the Animal Haven request for financial support and it was decided that the committee supports what they do, but decided not to offer financial support.
Explained ordinances on the agenda.

Utilities - No report
Safety - No report
Streets - Explained ordinances on the agenda.
Sidewalks, Curbs & Parks -No report
Audit - No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

17-41 A. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH LEADER MACHINERY COMPANY, LTD. OF MIDDLETOWN, OHIO FOR THE PURCHASE OF A DURACO DURAPATCHER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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| | 3RR-
Passage-
Adoption- | Moved by Baker, seconded by Wagner | V All Ayes |
| 17-42 | B. | AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH NORTHCOAST PRODUCTS OF MONROE, OHIO FOR THE PURCHASE OF A HEATED EMULSION STORAGE TANK AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. | FINANCE |
| | 3RR-
Passage-
Adoption- | Moved by Baker, seconded by Wagner | V All Ayes |
| 17-43 | C. | AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND SEEK PROPOSALS FOR CERTAIN IMPROVEMENTS TO OXIDATION DITCH MIXER COVERS AT THE CITY OF BELLEFONTAINE WASTEWATER TREATMENT PLANT LOCATED AT 610 SOUTH TROY ROAD AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. | FINANCE |
| | 3RR-
Passage-
Adoption- | Moved by Baker, seconded by Wagner | V All Ayes |
| 17-44 | D. | AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE-SAFETY DIRECTOR AND/OR FIRE CHIEF TO ENTER INTO A GRANT WRITING AGREEMENT, TO APPLY FOR ASSISTANCE TO FIREFIGHTERS GRANT FUNDING AND TO SEEK BIDS TO INCLUDE ESTIMATED EXPENSE NUMBERS AS PART OF SAID GRANT PROCESS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. | FINANCE |
| | 3RR-
Passage-
Adoption- | Moved by Baker, seconded by Wagner | V All Ayes |
| | | Moved by Baker, seconded by DeSomma | V All Ayes |
| | | Moved by Baker, seconded by Wagner | V All Ayes |
| <i>Motion to waive the 48 Hour Notification Suspension Rule for Ordinances 17-45 and 17-46 moved by Hadley, Seconded by DeSomma</i> | | | |
| 17-45 | E. | AN ORDINANCE VACATING A CERTAIN PORTION OF THE PUBLIC RIGHT-OF-WAY AT 288 T.R. #217, BELLEFONTAINE, OHIO AND DECLARING AN EMERGENCY IN SAID CITY. | STREET |
| | 3RR-
Passage-
Adoption- | Moved by Hadley, seconded by DeSomma | V All Ayes |
| | | Moved by Hadley, seconded by DeSomma | V All Ayes |
| | | Moved by Hadley, seconded by DeSomma | V All Ayes |
| 17-46 | F. | AN ORDINANCE VACATING A CERTAIN ALLEY IN THE VICINITY OF WEST STREET, IN THE CITY OF BELLEFONTAINE, TOWNSHIP OF LAKE, LOGAN COUNTY, OHIO. STREET | |

Motion to amend Ordinance 17-46 in the title to include "AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO", and also add "SECTION III: That this Ordinance is hereby declared to be an emergency measure made necessary to protect the health, safety and welfare of said City and to allow for said alley vacation at the earliest possible time; and it shall, therefore, be in force and take effect immediately upon its passage and signature by the Mayor.", moved by Hadley, seconded by Lile

V All Ayes

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

2. ORDINANCES FOR 2ND READING

17-38 A. AN ORDINANCE APPROVING, AUTHORIZING AND ADOPTING INTEREST ALLOCATION AND CREDIT CARD POLICIES FOR THE CITY OF BELLEFONTAINE AND ESTABLISHING PROCEDURES FOR FISCAL MANAGEMENT FOR CITY OF ASSET MANAGEMENT AND PURCHASING POLICIES. **FINANCE**

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

17-39 B. 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 IMPROVEMENTS TO THE BELLEFONTAINE POLICE DEPARTMENT 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 Wagner	V All Ayes
Adoption-	Moved by Baker, seconded by Wagner	V All Ayes

17-40 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND MAYOR ON BEHALF OF THE CITY OF BELLEFONTAINE TO ENTER INTO A REPAIR AND GRANT AGREEMENT WITH BELLEFONTAINE POST OFFICE, LTD. REGARDING 201 W. CHILlicothe AVE., FURTHER AUTHORIZING THE ACCEPTANCE OF A DEED FROM THE LOGAN COUNTY LAND REUTILIZATION CORPORATION FOR SAID PROPERTY AND THE SIMULTANEOUS TRANSFER OF SAID PROPERTY BY DEED TO BELLEFONTAINE POST OFFICE, LTD., AND FURTHER MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

3RR-	Moved by Baker, seconded by DeSomma	V Ayes Spirings-no Wagner-abstain (works for the representing firm)
Passage-	Moved by Baker, seconded by Lile	V Ayes Spirings-no Wagner-abstain (works for the representing firm)
Adoption-		

3. ORDINANCES FOR 3RD READING

17-37 A. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR

BIDS AND ENTER INTO CONTRACT WITH THE SUCCESSFUL BIDDER FOR A NEW BUILDING AT THE WASTEWATER TREATMENT PLANT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by Wagner

V All Ayes

COMMUNICATIONS FROM CLERK: Received a letter from Jeffrey Cummins addressed to Council as a whole. If anyone wants a copy of the letter, please see the clerk. (copy att to Clerk's official minutes)

COMMUNICATIONS FROM COUNCIL: Mrs. Baker commends the Administration for their fast response to replace a missing street sign that was reported by a concerned citizen.
Mr. Hadley commends the Fire Department and Police Department for an excellent Safety Event.

ADJOURNMENT

Bonnie Campbell, Clerk of Council

David Henry, President of Council