

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, AUGUST 23, 2016
7:30 PM**

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

A moment of silence for Mr. Dave Haw who served as a councilman for twenty years

SUSPENSION READING OF MINUTES: Moved by Mrs. Hager, Seconded by Mr. Lile V All Ayes

CORRECTIONS/ADDITIONS: None

ADMINISTRATION REPORTS:

Mayor - An email was sent to all with a quick link to information about aggregate gas and electric rates. As this comes to ballot, the link will help with any questions that arise and help to urge support. There will be a Community Action Dinner on September 29th at the First Church of God. The topic will address drug abuse and awareness. All are invited to attend. Please RSVP to Mayor Stahler. The 211 phone system for 24/7 community support information network of non emergency issues will launch this Thursday. There will be a luncheon at Union Station also.

S/SD - Yields his time to Heather Hillary, Logan County TNR Project. Thanks Council and Administration for this evening's Resolution in support of the project (R16-47). The goal of the TNR Project is to trap feral cats in Bellefontaine, spay/neuter and release them at a rate of six per week, educate and distribute pamphlets throughout the community. Questions are answered. Mrs. Hager commends the volunteers and their dedication to this project. Mr. Holycross offers thanks as well.

Law - Thanks Council for continuing to bring legal issues to his office. An ordinance for Economic Development purposes is coming in the near term.

Auditor - No report

Police Chief - Reminds all that school is back in session and citizens can review school bus laws online. Complaints come in from the bus drivers and citations are issued. Also watch for kids in the cross walks. The Community Safety Event was a great success. Thanks Councilman Lile and the Shriner Clowns for their participation. Over 800 chicken dinners were sold to the canine fundraiser. The first few days of the MRH security are going extremely well on 2nd shift. There are 2 more in training and 2 in the pre steps to hire. Questions answered.

Fire Chief- All Council and Administration should have received an email for "Feel the Heat" to be held on October 22nd and is open to all Council and Administration. The Ladder Truck is back in the building, but not yet in service.

Engineer- The paving project has been ongoing for the past 4 days. After the first 7 days it will be 45% completed. Weather permitting, it should go for another 8 days with a noticeable improvement of roads.

Tax Dept - Absent

Utility Dept- Asks for another scheduled meeting to review a complete drafted ordinance for utilities.

Parks & Rec- Absent

Economic Dev- No report

DP&L- No report

REPORTS OF STANDING COMMITTEES:

Rules - Explained Ordinance and Resolution on the Agenda. The Rules Committee will meet on Wednesday, August 31, at 7:30 am in Council Chambers to discuss changes in marijuana laws. This is open to the public.

Finance - Explained ordinances on the agenda.

Utilities - Explained ordinance on the agenda. The Utility Committee will meet September 2 at 8:00 am in Council Chambers to discuss utility rates.

Safety - No report
Streets - No report
Sidewalks, Curbs & Parks –No report
Audit - No report

COMMUNICATIONS FROM CITIZENS: Shirley Elliott, 316 S. Madriver, here with a tree issue complaint in a next door neighbor’s yard. Pictures of the tree are passed around to Council and Administration. Mr. Holycross will revisit the issue with Mr. Dodds.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

R16-47 A. A RESOLUTION OF SUPPORT FOR LOGAN COUNTY TNR TO ADDRESS THE FERAL CAT POPULATION IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**

Adoption - Moved by Hager, seconded by Lile V All Ayes

16-48 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR CONSTRUCTION OF THE CITY OF BELLEFONTAINE EAST HIGH AVENUE BRIDGE RECONSTRUCTION PROJECT (2016-03) AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

16-49 C. AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY CONTAINING 5.858 ACRES BEING A PORTION OF PARCEL NUMBER 17-077-20-04-019-000 LOCATED AT 1029 N. MAIN STREET, BELLEFONTAINE, OHIO FROM R-3, MULTI FAMILY RESIDENCE DISTRICT AND B-3 GENERAL BUSINESS DISTRICT, TO M-1, LIGHT MANUFACTURING DISTRICT, AMENDING THE ZONING MAP AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (Marker Real Estate LLC) **RULES**

3RR- Moved by Hager, seconded by Hadley V Ayes, Wagner-abstain
Passage- (represented by his firm/fiancé works for them)
Adoption-

2. ORDINANCES FOR 2ND READING

16-41 A. AN ORDINANCE AMENDING CHAPTER 719 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO REGARDING STREET, SIDEWALK AND MOBILE FOOD VENDORS. **RULES**

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

16-42 B. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR TO EXECUTE A SECOND AMENDMENT TO THE DEVELOPMENT INCENTIVE AGREEMENT FOR THE PROVISION OF UTILITIES BY THE CITY OF BELLEFONTAINE TO CMR LAND, LLC **UTILITY**

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

16-44 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 THE BRENNEN ROAD SANITARY SEWER AND WATER IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

16-45 D. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR AND FIRE CHIEF TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO MAKE AN APPLICATION TO THE ASSISTANCE TO FIREFIGHTER GRANT FOR A NEW AERIAL LADDER TRUCK 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

16-46 E. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SUCCESSFUL BIDDER FOR THE REPLACEMENT OF THE ROOF FOR THE CITY GARAGE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE. **FINANCE**

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

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: A garden stone was sent to the Funeral Home for Dave Haw.

COMMUNICATIONS FROM COUNCIL:

ADJOURNMENT - 8:11 pm

Bonnie Campbell, Clerk of Council

David Henry, President of Council