

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, AUGUST 8, 2017
7:30 pm**

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

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

SUSPENSION READING OF MINUTES: Moved by Hager, seconded by Lile

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

At the request of the Mayor, a motion to move into Executive Session for the purpose of the sale or purchase of land is moved by Hadley, seconded by Lile V Ayes

EXECUTIVE SESSION

Mayor - Handed out gifts to Council from the eight (8) visiting students of Suzuka, Japan who were here from Wednesday through Friday. Students from our city will be selected for next year's visit to Suzuka.
Recognizes Superintendent Brad Hall, Chief Standley, Bellefontaine City Schools and the Police Department for their work in getting school resource officers in the high school and middle school. Agreement is signed by Mr. Hall and Chief Standley. Mr. Hall states his appreciation for the support of the City Administration, Council and the Police Department in drug education. Chief Standley adds that much time and hard work was invested and it is a huge plus for the city.

SSD- Concerning the 1999 F150 pick-up truck that was stolen from the Parks Department and totaled, Insurance Ohio plan will cover it.
Police are investigating a fire in the bathroom at Mary Rutan Park. Those restrooms have been closed. Also a prior fire at Harmon Park. Encourages citizens to speak up and help the city if they have any information about these fires.

Law - absent

Auditor - Reviewed financial reports that were emailed to all Council and Administration.

Police Chief - Very successful National Night Out was held at Brown Park with a large turn out. Safety Event will be held August 19th at Southview Park. Chicken dinner tickets for the Canine Fundraiser are still available in the lobby of the Police Department. Price \$8.00

Fire Chief - absent

Engineer- The W. Sandusky Bridge project, which is state funded, should be completed by Labor Day. Paving on Madriver and E. Auburn will begin September 18th.
City street paving advertising will begin tomorrow.

Tax Dept- Citizens will be receiving delinquency letters from RITA. RITA will hold a tax filing seminar on on September 27th from 9:00am-4:00pm in Council Chambers for any citizen interested.

Utility Dept- absent

Code Enf- A busy year for grass cutting. A total of 543 code violation letters have been sent out so far this year, 244 grass complaints and 3000 code violations to date. The contractor for the house demolition on West Columbus Ave. will start week.

Economic Dev- The Bicentennial Celebration will be on March 1, 2018. A planning meeting will be held at 2:00pm at the history center.

DP&L- absent

REPORTS OF STANDING COMMITTEES:

- Rules -** No report
- Finance -** Explained ordinances on the agenda
- Utilities -** The committee, Service Safety Director, Engineer and Auditor met on Monday, July 31st
- Safety -** No report
- Streets -** The committee met this evening prior to the regular session and agreed the alley vacation requests previously okayed by the Planning Commission.
- Sidewalks, Curbs & Parks -**The Joint Park Board met on June 6th. Minutes were handed out to all Council and Administration (copy att to clerk’s official minutes)
- Audit -** No report

COMMUNICATIONS FROM CITIZENS: Cindy Himmler, 23350 Hoovervault Road, Raymond, Logan County Animal Haven Board, asking the city for funds to help with their \$1.00 spay and neuter clinic to be held at the fairgrounds on October 3rd. The organization is a foster based rescue with 35 years experience. They also run a food bank for pet owners in need as well as several other fundraisers and services.
President Henry assigns this to Mrs. Baker and the Finance Committee for further discussion.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST 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 Hadley V 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**

Motion to amend Ordinance 17-39 in Section I to change “fund 101 General” to read “fund 415 Capital Improvement” moved by Baker, seconded by Hadley V Ayes

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

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 Hadley V Ayes
Passage- Springs-no
Adoption-

2. ORDINANCES FOR 2ND 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

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

3. ORDINANCES FOR 3RD READING

17-34 A. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR TO ENTER INTO A MANAGEMENT AGREEMENT WITH MIDWEST CORPORATE AIR, INC. FOR THE OPERATION OF THE BELLEFONTAINE REGIONAL AIRPORT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption – Moved by Baker, seconded by Hadley V Ayes

17-35 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 2017 STREET RESURFACING PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption - Moved by Baker, seconded by Hadley V Ayes

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: Mrs. Baker just returned from a meeting for the “Vets to DC” trip on September 15th thru 17th where she will participate as a volunteer for the trip. On behalf of Park Superintendent Myers, Mrs. Baker invites all to check out the wild flowers that were planted by the Park Department at Myeerah Nature Preserve.
Mr. Holycross invites all to come out for the “Hot Summer Nights Car Show” this weekend.
Mayor Stahler hands out to all, a report of the current condition of the “Old Post Office”, contractors assessment, and summary of the renovation plans (copy att to clerk’s official minutes)

ADJOURNMENT-8:22 pm

Bonnie Campbell, Clerk of Council

David Henry, President of Council