

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, AUGUST 9, 2016
7:30 PM**

CALL TO ORDER:

David Henry

PLEDGE & INVOCATION:

ROLL CALL:

DeSomma
Hadley
Hager
Lile
Springs
Wagner

Baker - *First Chair*

- *Minister* **All present**

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

CORRECTIONS/ADDITIONS: None

ADMINISTRATION REPORTS:

Mayor -

Reports for Chief Standley, who is attending a seminar in Washington DC, that two (2) new police officers were sworn in this week making them numbers two and three for Mary Rutan Hospital.
“Community Care Day” will take place tomorrow with 170 people giving their time and talent to 28 different projects throughout the County. The event, organized by churches and other civic organizations, will start with a breakfast at St. Pat’s Church.
Shares news of a very successful Japan trip. A group of nine, from Suzuka, will return here for a visit in early October.

S/SD -

The authorized paving project has begun. It started on Myrtle and Garfield. The waterline project on Main Street will begin soon.

Law -

Explained ordinance and resolution for first reading on the agenda.

Auditor -

A new report (snapshot of city finances) has been added to the end of month reports.

Police Chief -

Absent

Fire Chief -

Absent

Engineer-

Absent

Tax Dept-

No report

Utility Dept-

Absent

Parks & Rec-

The pool will be closing on August 14th and as in previous years “dog days” will be held from 5:00-7:00 pm for citizens to bring their dogs to swim.

Shine FM will present a surprise concert in Brown Park on August 19th at 7:00 pm. The Community Safety Event will be held Saturday, August 20th at Southview Park.

Youth Intramural Football starts Thursday at 5:30 pm.

Construction for the Mary Rutan Park Project begins Tuesday, September 6th.

Economic Dev-

Thursday a delegation from Washington and Japan visited ISS America.

Activities are going on with several companies in our area proving strong for our community.

Japan trip was very productive. The Mayor represented our city well along with nine (9) students who represented the community and the International Friendship Center very well.

DP&L-

Absent

Shade Tree-

Shelly Moore reports on the activities of the Committee and the great volunteers, tree cycles, planting at Southview and along the bike path, tree pruning in the downtown area. The E. Williams trees are doing well. Explains plans for “Street Tree Inventory” which includes data recording of age, diversity, type and condition of trees in the city. There have been 902 completed so far. Parks inventory will begin as soon as street inventory is completed. AGC gave a donation of \$2000.00

with will be used for Tree ID and planting trees in the cemetery.

The South Main Street trees are 50% in decline and Mrs. Moore and the Shade Tree Commission strongly suggests to stop spending money on tree planting on South Main. Questions answered.

REPORTS OF STANDING COMMITTEES:

Rules - Explained ordinance on the Agenda. Rules Committee met on Wednesday, August 3 at 7:30 am to discuss the Food Truck Amendment, feral cats and the deer population. Thursday, August 4th, 7:30 am, the Derelict Housing Committee met to discuss Vacant Housing Register. A list of seven buildings for demolition include 820-40 Garfield, 625 Henry, 700 Eastern, 513 Cooper, 816 S. Detroit and 145 S. Detroit. Colonial Arms Apartments were also discussed.

Finance - Explained ordinances on the Agenda

Utilities - Explained ordinance on the Agenda

**President Henry schedules two hearing dates for AGE – September 13th at 7:00 pm
October 11th at 7:00 pm**

Safety - Explained ordinance on the agenda

Streets - No report

Sidewalks, Curbs & Parks -No report

Audit - No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST 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-

R16-43 C. A RESOLUTION AMENDING RESOLUTION NO. R88-19 AUTHORIZING THE EXPANSION OF THE GEOGRAPHIC SIZE OF A COMMUNITY REINVESTMENT AREA.
FINANCE

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

16-44 D. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR TO SEEK PROPOSALSS 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 DeSmma V All Ayes

Passage -
Adoption-

- 16-45 E. 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 NEW AERIAL LADDER TRUCK AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **SAFETY**

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

- 16-46 F. 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 DeSomma V All Ayes
Passage-
Adoption-

2. ORDINANCES FOR 2ND READING

3. ORDINANCES FOR 3RD READING

- 16-37 A. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SIGN ANY NECESSARY AGREEMENTS WITH THE DIRECTOR OF TRANSPORTATION OF THE OHIO DEPARTMENT OF TRANSPORTATION TO COMPLETE THE OVERLAY OF A PORTION OF U.S. ROUTE 68 TO ODOT GUIDELINES AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

- 16-39 B. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SUCCESSFUL BIDDER FOR AQ NEW HEAVY DUTY CRANE FOR THE BELLEFONTAINE SEWER DEPARTMENT. **FINANCE**

Adoption- Moved by Baker, seconded by DeSomma V Ayes, Wagner-
no

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: Mr. Hadley inquires about large items sitting on curbs, couches, etc. and the length of time they are permitted to sit. Mr. Holycross states that they are served notice and given one week

to purchase a large item permit. If the need to haul away the item falls to the city, the property will be assessed for the cost of hauling.

Mr. Wagner shares that he has received letters from the Mr. Haw, previous Councilman in his ward, offering help and advice. He asks that everyone keep Mr. Haw in their thoughts as his health continues to decline.

ADJOURNMENT

Bonnie Campbell, Clerk of Council

David Henry, President of Council