

**BELLEFONTAINE CITY COUNCIL  
MINUTES FOR TUESDAY, DECEMBER 12, 2017  
7:30 pm**

**HEARING 5:30 PM**      Medical Marijuana Dispensary/Processing Hearing

Mayor Stahler opens the hearing/discussion sharing several options, legislation, and the direction that is best for the community. Mr. Holycross asks that everyone keep in mind that this is a discussion of medical marijuana only. Mr. Brad Bodenmiller, LUC, shares a presentation prepared to provide guidance to local governments concerning the issue that included rules, fees, applications and general rules for licensing. Questions are answered. Howard Traul, 1324 Omaha, addresses Council on the benefits of patients with proper prescriptions but adds his concern that others will abuse the system. He adds that the county has enough drug problems already and abusers of the system. With the community wanting to recruit business and industry to the area, this is not a good signal to send. Sidney, Piqua and Troy have not passed this issue. Minimal revenue is earned from medical marijuana and he urges Council and Administration to legislate against it. Jack Haven, 500 Gunntown Road, urges Council and Administration to look forward and not backward and pass legislation for it.

The issue is further discussed by the Police Chief and Council members.

**HEARING 7:00 PM**      Special Bond Revenue Hearing

Marc Kamer, 191 W. Nationwide Blvd., Columbus, Ohio, explains the Hospital Revenue Bonds and would answer any questions. No questions asked and no one present against the issue.

**CALL TO ORDER:**

David Henry

**PLEDGE & INVOCATION:**

Hadley

*First Chair*

Hager

Lile

Springs

Wagner

Baker

DeSomma

*Minister*    All Present

**SUSPENSION READING OF MINUTES:** Moved by Hager, seconded by Hadley

V All Ayes

**CORRECTIONS/ADDITIONS:** none

**ADMINISTRATION REPORTS:**

**Mayor -**

Shares with all a flyer for a Christmas Auction and Bake Sale for the Logan County TNR Project on Thursday, December 14<sup>th</sup>, at 5:30 pm at the Grange Building, Logan County Fairgrounds.

Updates on the Bellefontaine Finance and Development Authority. A third deal was closed this morning. The first two projects resulted in 60 new jobs for our community and new construction of over 140,000 square feet. The third project allowed Fiber Farms LLC to borrow \$2.9 million to further expand Bellefontaine's existing fiber-optic broadband capability. By using the BFDA they were able to sell bonds in conjunction with the Richwood Banking Company. Rather than a conventional loan, they utilized this type of economic development tool, in which interest rates are at 3.25%, saving the project over \$360,000.00 in interest costs. For their efforts, the Port Authority gains a monthly income of \$325a month over the next 10 years. The proceed from the Port Authority are used directly to fund Logan County's Economic Development efforts. This project remains consistent with the City's mission of developing a "Smart City" where fiber-optic broadband coverage exists for all businesses and residences in our area, joining our community to others and allowing people to work anytime and anywhere.

**S/SD -**

No report

**Law -**

Thanks Council and Administration for all their hard work resulting in a total of 80 ordinances, finalizing all and clearing the agenda.

**Auditor -**

No report

**Police Chief -**

The department has offered the dispatcher position to a proper candidate. Also, the renovation Project is proceeding well. Invites all to stop in and tour the finished project in the end of January.

**Fire Chief -**

Absent

**Engineer-** No report  
**Tax Dept-** No report  
**Utility Dept-** Absent  
**Code Enf-** Absent  
**Economic Dev-** Absent  
**DP&L-** Hands out a flyer to all (att to clerk's official minutes) explaining the 3<sup>rd</sup> Annual Gift of Power in conjunction with the Salvation Army.

**REPORTS OF STANDING COMMITTEES:**

**Rules -** Explained ordinance on the agenda  
**Finance -** Explained ordinances on the agenda  
**Utilities -** Explained ordinance on the agenda  
**Safety -** No report  
**Streets -** Explained ordinance on the agenda  
**Sidewalks, Curbs & Parks -** No report  
**Audit -** No report

**COMMUNICATIONS FROM CITIZENS:**

**INTRODUCTION OF ORDINANCES:**

**1. ORDINANCES FOR 1<sup>ST</sup> READING**

**2. ORDINANCES FOR 2ND READING**

17-74 A AN ORDINANCE DETERMINING THE NECESSITY OF AND AUTHORIZING THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF HOSPITAL FACILITIES REVENUE BONDS, SERIES 2017 (MARY RUTAN HOSPITAL) OF THE CITY OF BELLEFONTAINE, OHIO IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000, AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT OF LEASE

AND

A SUBLEASE IN CONNECTION THEREWITH: AUTHORIZING THE EXECUTION AND DELIVERY OF AN ASSIGNMENT OF RIGHTS UNDER A LEASE AND SUBLEASE TO SECURE SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT AND A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND A TAX EXEMPTION CERTIFICATE AND AGREEMENT WITH RESPECT TO SAID BONDS; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND DECLARING AN EMERGENCY. **FINANCE**

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

(due to his firm's representation of MRH)

17-75 B. AN ORDINANCE ESTABLISHING THE MARY RUTAN RLF (FUND 261) 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

- 17-77 C. AN ORDINANCE ESTABLISHING GENERAL FUND PENSION RESERVE (FUND 695),  
AND MAKING A SUPPLEMENTAL APPROPRIATION AND AMENDING THE PERMANENT APPROPRIATION ORDINANCE FOR THE PURPOSE OF THE GENERAL FUND PENSION RESERVE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.  
**FINANCE**
- |               |                                     |       |
|---------------|-------------------------------------|-------|
| 3RR-Ayes      | Moved by Baker, seconded by DeSomma | V All |
| Passage-Ayes  | Moved by Baker, seconded by DeSomma | V All |
| Adoption-Ayes | Moved by Baker, seconded by DeSomma | V All |
- 17-78 D. AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.  
**FINANCE**
- |               |                                     |       |
|---------------|-------------------------------------|-------|
| 3RR-Ayes      | Moved by Baker, seconded by DeSomma | V All |
| Passage-Ayes  | Moved by Baker, seconded by DeSomma | V All |
| Adoption-Ayes | Moved by Baker, seconded by DeSomma | V All |
- 17-79 E. AN ORDINANCE AMENDING AND RESTATING SECTION 351.99 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO RELATING TO PENALTIES FOR PARKING.  
**STREETS**
- |               |                                   |       |
|---------------|-----------------------------------|-------|
| 3RR-Ayes      | Moved by Hadley, seconded by Lile | V All |
| Passage-Ayes  | Moved by Hadley, seconded by Lile | V All |
| Adoption-Ayes | Moved by Hadley, seconded by Lile | V All |
- 17-80 F. AN ORDINANCE AMENDING CHAPTER 192 OF THE CODIFIED ORDINANCES AND PRIOR ORDINANCE NO. 15-74 AND ALL AMENDMENTS THERETO OF THE CITY OF BELLEFONTAINE, OHIO, REGARDING MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.  
**FINANCE**
- |          |                                     |       |
|----------|-------------------------------------|-------|
| 3RR-Ayes | Moved by Baker, seconded by DeSomma | V All |
| Passage- | Moved by Baker, seconded by DeSomma | V All |

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

**3. ORDINANCES FOR 3RD READING**

17-66 A. AN ORDINANCE APPROVING AND ADOPTING AN UPDATED CITY OF BELLEFONTAINE EMPLOYEE HANDBOOK AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**

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

17-67 B. AN ORDINANCE AMENDING SECTION 927.23 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO, REGARDING STORMWATER DRAINAGE UTILITY RATES FOR THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **UTILITIES**

Adoption- Moved by Wagner, seconded by Springs V All Ayes

17-70 C. AN ORDINANCE AUTHORIZING THE PURCHASE OF MISCELLANEOUS SUPPLIES, EQUIPMENT AND SERVICES FOR USE IN 2018, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

17-73 D. AN ORDINANCE PROVIDING FOR THE TRANSFER OF CERTAIN HOSPITAL FACILITIES TO MARY RUTAN HOSPITAL BY THE CITY OF BELLEFONTAINE, OHIO AND AUTHORIZING AGREEMENTS WITH MARY RUTAN HOSPITAL AND MARY RUTAN HEALTH ASSOCIATION OF LOGAN COUNTY IN CONNECTION THEREWITH AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

**FINANCE**

Adoption- Moved by Baker, seconded by DeSomma V Ayes-Wagner, abstain  
(due to his firm's representation of MRH)

**COMMUNICATIONS FROM CLERK:** none

**COMMUNICATIONS FROM COUNCIL:** President Henry declares that the 2<sup>nd</sup> meeting is December is not necessary as the agenda has been cleared and would need a motion if Council so wishes.

*Motion to cancel the 2<sup>nd</sup> Council Meeting on December 26<sup>th</sup> moved by Lile, seconded by DeSomma V All Ayes*

The swearing in ceremony for Council will be on Thursday, December 21<sup>st</sup> at 5:30 pm.

Mr. Lile shares Christmas goodies made by his wife that will be part of the Christmas Auction and Bake Sale for the Logan County TNR Project on Thursday, December 14<sup>th</sup>, at 5:30 pm at the Grange Building, Logan County Fairgrounds.

Mr. Holycross publicly thanks DP&L for supporting our community with the "Right Tree, Right Place" \$50,000.00 grant which provided fountain repair, trees and bike racks through our downtown.

Bonnie Campbell, Clerk of Council

David Henry, President of Council

**ADJOURNMENT-7:55 pm**