

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, DECEMBER 13, 2016
7:30 PM**

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

Motion to excuse the absence of Councilman Springs moved by Hager, seconded by Hadley V
Ayes

SUSPENSION READING OF MINUTES: Moved by Hager, Seconded by Lile V Ayes

CORRECTIONS/ADDITIONS: None

ADMINISTRATION REPORTS:

Mayor - Wishes all a Merry Christmas and invites everyone to check out the new set of art on the wall in the hallway contributed by students in grades K-12.
S/SD - Reminds all Council and citizens, with the upcoming winter weather conditions, to make sidewalk snow removal a priority.
Law - No report
Auditor - No report
Police Chief - Absent
Fire Chief - Absent
Engineer- Absent
Parks & Rec- Absent
Tax Dept- Absent
Utility Dept- Absent
Economic Dev- 2016 remains strong in growth of industry and business. Wishes all a Merry Christmas from the Chamber of Commerce.
DP&L- Reports on DP&L's partnership with the Salvation Army which has been expanded this year to include other areas including Logan County. Contributions can be made at DP&L/gift for contributions.

REPORTS OF STANDING COMMITTEES:

Rules - Explained ordinance on the agenda. A Derelict Housing Committee Meeting was held on November 30th at 7:30 am at the request of Code Enforcement Officer Wes Dodds. The topic of discussion was 622 W. Sandusky Street. (detailed minutes attached to Clerk's official minutes)
Finance - Explained ordinances on the agenda.
Utilities - No report
Safety - No report
Streets - A Street Committee meeting will be held on December 14th @ 4:00 pm to discuss the Shady Lane matter.
Sidewalks, Curbs & Parks -The Committee has decided that the Belle Pines Sidewalk issue will be left as is. (Detailed information packet that was distributed to Council members att to Clerk's official minutes)
Audit - No report

COMMUNICATIONS FROM CITIZENS: Vera Kuaile, 133 Red Pine Dr., here to support the sidewalks issue on Red Pine Dr. In previous conversations with Mr. Notestine, Ms. Kuaile pointed out that sidewalks are in the plot plans and should be put in for foot traffic and children in the neighborhood. Rick Jordan, 113 Red Pines, here in support of the sidewalk issue. He states that he had to put in sidewalks on his property as it is in his contract and bi laws, Article 1, Section 10.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

16-75 A. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE CITY TREASURER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE.

FINANCE

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

2. ORDINANCES FOR 2ND READING

16-64 A. AN ORDINANCE AMENDING THE BELLEFONTAINE CITY COUNCIL RULES FOR ELECTRONIC DELIVERY OF CERTAIN MATERIALS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

RULES

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

16-69 B. AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

FINANCE

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

16-70 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR FIRE CHIEF TO ENTER INTO A CONTRACT TO PURCHASE AN AMBULANCE FOR THE CITY OF BELLEFONTAINE FIRE DEPARTMENT PURSUANT TO THE APPROVED STATE TERM SCHEDULE OF THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

FINANCE

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

16-71 D. AN ORDINANCE AUTHORIZING THE LOAN OF MONIES FROM FUND 615 REFUSE TO FUND 630 AMBULANCE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

FINANCE

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

16-72 E. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE BELLEFONTAINE MUNICIPAL COURT PROSECUTOR FOR 2017 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

16-73 F. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR FIRE CHIEF TO ENTER INTO CONTRACT FOR THE PURCHASE OF NEMSIS 3 COMPLIANT PATIENT CARE REPORTING SOFTWARE FOR THE CITY OF BELLEFONTAINE FIRE DEPARTMENT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

16-74 G. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL, FIRE DONATION, SOUTH TIF, REFUSE, AMBULANCE AND WORKERS COMPENSATION AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

3. ORDINANCES FOR 3RD READING

16-60 A. AN ORDINANCE AUTHORIZING THE PURCHASE OF MISCELLANEOUS SUPPLIES, EQUIPMENT AND SERVICES FOR USE IN 2017, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption –	Moved by Baker, seconded by DeSomma	V Ayes
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16-61 B. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION OF DEPARTMENT HEADS AND SUPERVISORY HOURLY POSITIONS FOR CERTAIN CITY EMPLOYEES AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO (2017 SUPERVISORY WAGE ORDINANCE) **FINANCE**

Adoption-	Moved by Baker, seconded by Wagner	V Ayes
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16-62 C. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR CERTAIN SERVICE EMPLOYEES OF THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (2017 SERVICE WORKERS PAY ORDINANCE) **FINANCE**

Adoption-	Moved by Baker, seconded by DeSomma	V Ayes
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16-63 D. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR

CERTAIN HOURLY EMPLOYEES OF THE CITY OF BELLEFONTAINE AND DECLARING
AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (2017 CLERICAL WORKERS
PAY ORDINANCE) **FINANCE**

Adoption- Moved by Baker, seconded by Wagner

V Ayes

COMMUNICATIONS FROM CLERK: With the passage of Ordinance 16-64, clerk asks which member of Council would still prefer a paper copy of the Ordinance packet. A show of hands tells that President Henry, Mr. Hadley, Mr. Lile and Mrs. Hager still want to receive paper copies.

COMMUNICATIONS FROM COUNCIL: Mr. Hadley expresses his opinion on the sidewalk matter in the BellePines subdivision and asks that a recourse be enforced to make it fair to all.

Motion to cancel the 2nd Council Meeting on December 27th moved by Hager, seconded by Lile, V Ayes

ADJOURNMENT-8:06 pm

Bonnie Campbell, Clerk of Council

David Henry, President of Council