

BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, FEBRUARY 14, 2017
7:30 PM

CALL TO ORDER:
PLEDGE & INVOCATION:
ROLL CALL:

David Henry

Hadley

First Chair

All Present

Hager
Lile
Springs
Wagner
Baker
DeSomma *Minister*

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

V All Ayes

CORRECTIONS/ADDITIONS: None

ADMINISTRATION REPORTS:

Mayor - Absent
S/SD - The mild winter weather has afforded time for several internal and external projects to be worked on.
Law - Absent
Auditor - The ordinance for permanent appropriations and expenditures is on the agenda for first reading (Ord. 17-08)
Police Chief - Attended the Ohio Attorney Generals Conference on opiates. Many ideas to avoid pitfalls and ways to combat varieties of narcotics on the streets were shared.
Crystal Meth along with heroine is gaining ground in our community. Advice for families and neighbors would be to watch your own. Questions answered.
Fire Chief- No report
Engineer- Update on South Main Street Water Project has 20 of 25 laterals connected. By the middle of the week the old water main will be shut off. There is 250 feet of line still to install. By the middle of March, the project should be wrapped up.
Brennen Road Water and sewer project continues with ten homes to be connected.
Ordinance 17-07 is on the agenda for North Madriver streets and curbs project to be bid out.
Tax Dept - Absent
Utility Dept- Absent
Economic Dev- No report
DP&L- No report
Code Eng- Absent

REPORTS OF STANDING COMMITTEES:

Rules - Several derelict homes have been demolished and work continues on this project. A Derelict Housing meeting will be announced in the near future.
Finance - Explained ordinances on the agenda. Ordinance 17-06 will be amended when it comes to the floor.
Utilities - No report
Safety - No report
Streets - Explained ordinance on the agenda.
Sidewalks, Curbs & Parks - Handed out copies of the Park Board meeting minutes to Council and Administration.
Audit - No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

17-05 A. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO ONE OR

MORE CONTRACTS FOR THE PURCHASE OF ONE BACKHOE FOR THE WATER DEPARTMENT AND ONE SKID STEER FOR THE WASTE WATER DEPARTMENT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

FINANCE

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

V All Ayes

- 17-06 B. AN ORDINANCE AUTHORIZING AND CREATING A NEW FULL-TIME POSITION OF CITY ELECTRICIAN/MAINTENANCE CLERK AND AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO HIRE SAID CITY EMPLOYEE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Motion to amend Ordinance 17-06 to change Electrician/Maintenance Clerk to read Electrician/Maintenance Technician moved by DeSomma Baker, seconded by

V All Ayes

3RR- Moved by Baker, seconded by Desomma
Passage-
Adoption-

V All Ayes

- 17-07 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE NORTH MADRIVER STREET CURB AND SIDEWALKS RECONSTRUCTION PROJECT (#2017-02) AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

V all Ayes

- 17-08 D. AN ORDINANCE MAKING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

V All Ayes

2. ORDINANCES FOR 2ND READING

- 17-02 A. AN ORDINANCE VACATING A CERTAIN ALLEY IN THE VICINITY OF WALNUT STREET AND WEST BROWN AVENUE IN THE CITY OF BELLEFONTAINE, TOWNSHIP OF LAKE, LOGAN COUNTY, OHIO. **STREET**

3RR - Moved by Hadley, seconded by Hager
Passage -
Adoption -

V All Ayes

- 17-04 B. AN ORDINANCE AMENDING FURTHER ORDINANCE NO. 98-24 REGARDING THE FIXED ASSET INVENTORY AMOUNT FOR PURPOSES OF THE CITY AUDITOR'S FIXED ASSET INVENTORY AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FNANCE**

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

V All Ayes

3. ORDINANCES FOR 3RD READING

17-01 A. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION OF THE BELLEFONTAINE MUNICIPAL COURT JUDGE FOR 2017 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by Wagner

V All Ayes

COMMUNICATIONS FROM CLERK: None
COMMUNICATIONS FROM COUNCIL: None
ADJOURNMENT – 7:48 pm

Bonnie Campbell, Clerk of Council

David Henry, President of Council