

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, February 23, 2016**

CALL TO ORDER:
PLEDGE & INVOCATION:
ROLL CALL:

David Henry

Hager

First Chair

ALL

PRESENT

Lile
Springs
Wagner
Baker
DeSomma
Hadley

Minister

CORRECTIONS/ADDITIONS: None

ADMINISTRATION REPORTS:

Mayor - Handed out to all an example of the LUC Planning Commission survey of nineteen questions (copy att to Clerk's official minutes) for the City of Bellefontaine. Asks that all click on the survey at lucplanning.com to complete this survey as part of the 5 year strategic plan.

S/SD - Shared a day in the life of the City Water Department who recently committed all resources to repair a major leak as well as the Street Department who dealt with the collapse of a man hole cover. Both issues were immediately dealt with as well as a sewer back up issue at a city residence. Thanncs all departments for their hard work and dedication.

Two new "Welcome to Historic Downtown Bellefontaine" signs have been placed at the north and south boundaries of the city designed by our engineer group.

Law - Asks that a member of Council request an Executive Session for the purpose of discussion of personnel issues including the hiring of one or more persons and discussion of pending litigation.

Motion to request an Executive Session immediately following the regular session for the purpose of discussion of personnel issues including the hiring of one or more persons and also discussion of pending litigation moved by DeSomma, seconded by Hadley
V All Ayes

Auditor - No report

Police Chief - Received a notification of a hearing for Moores Café liquor license. This will be a video conference held at Job and Family Services on March 3, 2016 at 9:00 am.

The Civil Service Committee will meet tomorrow to certify the list of candidates to support upcoming vacancies in the department.

Recently received a State of Ohio certification for completing/graduating a state leadershipcourse.

Fire Chief- No report

Engineer- No report

Shade Tree- Shelley Moore give an update on the Shade Tree Commission activity including eleven (11) new sugar maples to replace the trees removed at Mary Rutan Park, thanks the Street Dept for help in removing stumps and planting the Sugar Maples, Tree Steward Program meeting tomorrow with training starting March 12th, \$500.00 grant from Logan County Co-Op, Ludlow and McKinley Points landscaped by the Ohio Hi-Point Professional Turf and Landscape class, Farmers Market booth and offering a Summer Enrichment class at Bellefontaine City Schools. The Tree Committee logged 514 hours of volunteer time, saving the city \$6300.00 of labor. Also thanks to the Street Dept for helping out this winter. *Mayor Stahler expresses his thanks for all of their work and dedication.*

Parks & Rec- absent

Tax Dept - absent

Utility Dept- absent

Economic Dev- absent

REPORTS OF STANDING COMMITTEES:

Rules - The Rules Committee met on February 16th @ 4:00 pm in Council Chambers for discussion of the ordinance asked for review by Mr. Notestine and the appointment of RITA Board members. The committee will meet again at 4:00 on March 3rd to finalize Rita Board members and discuss Council Rules update.

- Finance -** Explained ordinance on the agenda. Handed out to all a copy of the Park Board meeting minutes.
- Utilities -** Explained resolution on the agenda
- Safety -** There will be a Civil Service Committee meeting at 9:00 am to certify the list of candidates for the Police Department.
- Streets -** No report
- Sidewalks, Curbs & Parks -**Met with Mr. Myers and have received today, a check from DP&L in the amount of \$5000.00for the Myeerah water system. Registration Day is March 5th at 10:00am at the Bellefontaine Elementary School.
Shared a pamphlet for Project Wild at Myeerah Nature Preserve for environmental education activities for grades K through 12 on March 4th.
- Audit -** No report

COMMUNICATIONS FROM CITIZENS: Scott Wisniewski, 2713 County Road 29, here to ask permission to connect to city water at the recently purchased Molton Gas building. Mr. Notestine adds that the line is on the other side of the street and is not contiguous.

President Henry assigns this to Mr. Wagner and the Utility Committee for further discussion.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

Motion to remove R16-07 from the table and place back on the agenda moved by Wagner, seconded by DeSomma V All Ayes

R16-07 A. A RESOLUTION APPROVING THE DRAFT SOLID WASTE MANAGEMENT PLAN (UPDATE 2016) OF THE LOGAN COUNTY SOLID WASTE MANAGEMENT DISTRICT. **UTILITY**

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

2. ORDINANCES FOR 2ND READING

16-04 A. 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. (2016 CLERICAL WORKERS PAY ORDINANCE) **FINANCE**

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

16-05 B. 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. (2016 SERVICE WORKERS PAY ORDINANCE) **FINANCE**

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

16-06 C. AN ORDINANCE MAKING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: The flower fund report was handed out to all.

COMMUNICATIONS FROM COUNCIL: Mr. DeSomma asks about the Seal of Ohio that used to hang in Council Chambers
• Mayor Stahler replies that there is a new one ordered to be placed on the front of President Henry's desk.
President Henry has tentatively scheduled Council pictures for April 12th at 6:00 pm. With the group photo scheduled for 7:00 pm
Asks that everyone give a new or updated bio to be added to the website along with new photos.

EXECUTIVE SESSION

ADJOURNMENT - 8:20 pm

Bonnie Pattison, Clerk of Council

David Henry, President of Council