

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, FEBRUARY 28, 2017
7:30 pm**

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

Motion to excuse the absence of Mr. Springs moved by Hager, seconded by Lile V Ayes
SUSPENSION READING OF MINUTES: Moved by Hager, seconded by Lile V Ayes

CORRECTIONS/ADDITIONS:

ADMINISTRATION REPORTS:

Mayor - This past Monday, Mr. Holycross lost his mother. The service will be held on Thursday in Belle Center. Thoughts and prayers go out to Mr. Holycross and his family.
Hundreds of buzzards have returned to the Whispering Pine area. They are damaging and also a nuisance to the neighborhood. The small cylinder cannon will be instituted to try and discourage their return.
Swearing in ceremony of Josh Shoemaker, Auxiliary Firefighter takes place with the reading of the affirmation.

S/SD - Absent

Law - No report

Auditor - No report

Police Chief - The speed message board trailer was unveiled today and is now on Allison Road. It has capabilities including solar, radar and speed display. It can and will be moved all over town.

Fire Chief - Personnel changes continue with the resignation of Firefighter Matt Bebart.
The BWC grant of \$40,000 will be used for CPR machines and cots.

Engineer- Absent

Tax Dept- Absent

Utility Dept- Absent

Parks & Rec- The Parks Department had a successful registration day.
Local Eagle Scouts will start the removal of sod at the Hoffman Pool to start the addition of a sand volleyball court. Questions answered.

Economic Dev- Logan County has been chosen one of eighteen counties to receive a Mental Health 2nd Chance Drug Addiction Program grant. Asks that everyone would go to the survey link and complete the one time only survey to receive a good assessment.

DP&L- A reminder is given that the Tree City USA deadline has been increased to March 17th and Mr. Volrath encourages the city to submit the application.

REPORTS OF STANDING COMMITTEES:

Rules - No report
Finance - Explained ordinances on the agenda
Utilities - No report
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 1ST READING

17-09 A. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DEED AND A PERPETUAL EASEMENT FROM EVERSON ENTERPRISES II LLC FOR SHADY LANE DRIVE IN THE CITY OF BELLEFONTAINE, OHIO FOR PUBLIC STREET, RIGHT-OF-WAY AND EASEMENT PURPOSES AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.
STREET

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

17-10 B. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR TO ENGAGE THE LAW FIRM OF VORYS, SATER, SEYMOUR AND PEASE LLP TP PROVIDE LEGAL SERVICES RELATED TO DEVELOPING NEW COMMUNITY REINVESTMENT AREAS, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.
FINANCE

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

2. ORDINANCES FOR 2ND 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 V Ayes
Passage-
Adoption-

17-06 B. AN ORDINANCE AUTHORIZING AND CREATING A NEW FULL-TIME POSITION OF CITY ELECTRICIAN/MAINTENANCE TECHNICIAN AND AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO HIRE SAID CITY EMPLOYEE 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

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 SIDEWALK RECONSTRUCTION PROJECT (#2017-02) AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

3. ORDINANCES FOR 3RD 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**

Adoption- Moved by Hadley, seconded by DeSomma V 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.

FINANCE

Adoption- Moved by Baker, seconded by DeSomma V Ayes

COMMUNICATIONS FROM CLERK: Reminds all that there will be a hearing for downtown signs at 7:00 pm on March 28th.

COMMUNICATIONS FROM COUNCIL: President Henry asks that Council remember to verbalize their 2nd motion for the record. Mr. Hadley complements Brewfontaine on their recent award as Ohio's Best Small Brewery.

ADJOURNMENT-7:55 pm