

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, FEBRUARY 9, 2016
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
CORRECTIONS/ADDITIONS: None
ADMINISTRATION REPORTS:

V All Ayes

Mayor -

A three (3) member Tax Review Board needs put in place with two (2) appointments from Council and the 3rd a municipal official. *President Henry assigns this to Mrs. Hager and the Rules Committee.* Ms. Stephens adds that this board should be in place by April 15th.

A three (3) member board for the Port Authority is also needed. Mayor Stahler would like to submit for Council vote, Tom Simon, Doug Zimmerman and Terry Stolly to be appointed to this board.

Motion to appoint Tom Simon, Doug Zimmerman and Terry Stolly to the Port Authority Board moved by Hadley, seconded by Hager

V All Ayes

Angel Payne of Logan County Solid Waste Management presents the Comprehensive Plan Update. (Comprehensive Plan Update Summary copy att to Clerk's official minutes) Questions are answered.

S/SD -

Absent

Law -

Asks that correction be made to Ordinance 16-04, Section III, Line 3, to add Code Enforcement Officer wage increase which will now read "said employees be granted a wage increase totaling 2% for 2016, except for the Code Enforcement Officer whose wage increase totals 8% for 2016, retroactive to January 1, 2016.

Asks for a member of Council to request an Executive Session following the regular session to discuss pending litigation.

Motion for an Executive Session following the regular session to discuss pending litigation moved by Hadley, seconded by Hager

V All Ayes

Auditor -

No report

Police Chief -

Absent

Fire Chief-

On Monday, February 8th, Ryan Bebout was sworn in by the Mayor as the newest Fire Fighter for the city. The department's ladder truck is on its way to Nebraska for repairs. It will take approximately 4-5 weeks for repair completion. In the meantime a loaner truck situation is being worked out.

Engineer-

Board of Zoning Appeals asking for a change in ordinance for modular in R-1.

President Henry assigns this to Mrs. Hager and the Rules Committee

Parks & Rec-

Registration Day will be on March 5th from 10:00 am to 1:00 pm at Bellefontaine Elementary.

The Ohio Naturalist Program kicks off on Thursday, February 11th with eight (8) participants.

The Parks and Rec Board meeting for February and March will be combined and held on Tuesday at 7:00pm

Tax Dept -

The tax department is up and running with R.I.T.A. There will be a tax assistance program for the public on March 3rd from 9:00-4:00 pm.

Utility Dept-

Absent

Treasurer-

Handed out and reviews the City Treasurer's Investment Report dated December 31, 2015 (copy att to Clerk's official minutes)

Economic Dev-

No report

DP&L-

No report

REPORTS OF STANDING COMMITTEES:

- Rules -** Announces a Rules Committee meeting for Tuesday, February 16th at 4:00 pm in Council Chambers. Discussion will include City Council Rules, R.I.T.A. and modular homes.
- Finance -** Explained ordinances on the agenda.
- Utilities -** Explained resolution on the agenda and will ask for it to be tabled until the next regular meeting when it comes to the floor. This will give Council and the public time to review the draft Solid Waste Management Plan.
- Safety -** No report
- Streets -** No report
- Sidewalks, Curbs & Parks -** The property at 214 S. Main has had the loose bricks removed by the owner from Urbana. More repairs to the building will be taking place, but the imminent danger of falling bricks has been taken care of.
- Audit -** No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST 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 DeSomma V All Ayes
- Passage -
- Adoption-

Motion to amend Ordinance 16-05 in Section III, line 3, after 2% for 2016, to add "except for the Code Enforcement Officer whose wage increase totals 8% for 2016," moved by Baker ,seconded by DeSomma V All Ayes

- 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 Hadley 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 Hadley V All Ayes
- Passage -
- Adoption -

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

Motion to table Resolution R16-07 until the next regular Council Meeting moved by Wagner, seconded by DeSomma V All Ayes

Adoption-

2. ORDINANCES FOR 2ND READING

3. ORDINANCES FOR 3RD READING

16-01 A. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR TO ENTER INTO ONE OR MORE CONTRACTS FOR THE PURCHASE OF TWO NEW HALF-TON PICKUP TRUCKS FOR THE CITY OF BELLEFONTAINE WATER DEPARTMENT THROUGH THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES MANDATORY USE CONTRACT NO.: RS901216 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.
FINANCE

Adoption - Moved by Baker, seconded by Hadley

V All Ayes

COMMUNICATIONS FROM CLERK: The liquor license for Ron’s Pizza will be mailed since no objections were heard. Council received an invitation from the Holland Theatre to a celebration of its 85th birthday to be held on Saturday, February 13th at 7:30 pm. Included is a note from Kris Swisher stating that they hope to recognize Council’s presence that evening.

COMMUNICATIONS FROM COUNCIL: Mrs. Hager reminds all that suggestions for Council Rules should be sent to the Rules Committee before the Committee Meeting (Tuesday, February 16th).

EXECUTIVE SESSION

ADJOURNMENT - 8:41 pm

Bonnie Pattison, Clerk of Council

David Henry, President of Council