

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JANUARY 10, 2017
7:30 PM**

CALL TO ORDER: Diane Hager, President Pro Tem

PLEDGE & INVOCATION:

ROLL CALL: Baker *First Chair*
DeSomma
Hadley
Lile
Springs
Wagner *Minister*

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

CORRECTIONS/ADDITIONS: None

ADMINISTRATION REPORTS:

Mayor - Highlights the City’s Five Year Strategic Plan which is available electronically on the city website and also on the LUC website, Logan County page. This has been a collaborate effort of City Council, Administration, business leaders, Chamber of Commerce and citizens and will be a great tool for economic development.

The State of the City Address will be presented at the next Council meeting.

S/SD - Respectfully asks for an Executive Session at the end of the Legislative Session to discuss ongoing litigation involving the city.

Motion to have an Executive Session at the end of the Legislative Session to discuss ongoing litigation involving the city moved by Hadley, seconded by Lile V Ayes

Law - Asks that CRA and proposed agreement be assigned to the Finance Committee.
President Pro Tem Hager assigns this to Mrs. Baker and the Finance Committee.

Auditor - The End of the Year Expenses were emailed to all Council and Administration.

A reminder that Ethics Reports are to be filed by April 15th.

Certified Records Training will be offered to all on March 16th at the 1st Church of God in Bellefontaine. This is a 3 hour training that will be held from 9:00 am to 1:00 pm.

Local Government Officials Conference will be held at the Hyatt Regency in Columbus on April 12 & 13. Anyone interested in going can receive information from Mr. Reser.

Police Chief - The 911 System is functioning.

Class #5 of the Citizens Police Academy is preparing to start with a full roster.

Two officers have graduated from the Police Academy and will start field training. This will complete the five officers for Mary Rutan.

Fire Chief - The Fire Department received a \$40,000 grant from BWC that will be used for an auto pulse and additional cots.

Engineer- No report

Parks & Rec- absent

Tax Dept- absent

Utility Dept- absent

Economic Dev- The Great Ohio Bicycle Adventure (GOBA) will be coming back to Bellefontaine on June 21st and 22nd. There will be a meeting on Thursday January 12 at the Chamber of Commerce at 10:00 am for anyone interested. This is a great fundraising opportunity for organizations, selling food, etc.

There will be a Visitor Bureau Think Tank meeting at Markin Farms, Wednesday the 18th at 8:00 am.

DP&L- No report

Code Enforce- House demolition contract has been signed for the seven properties, possibly eight, in the city. Hands out and reviews the Code Enforcement Activity Report (copy att to Clerk’s official minutes) Questions answered.

REPORTS OF STANDING COMMITTEES:

- Rules -** No report
- Finance -** Explained the ordinance on the agenda. There will be a CRA meeting on January 20th at 2:00 pm in Council Chambers.
- Utilities -** No report
- Safety -** No report
- Streets -** Reports that the Shady Lane issue is still pending and working towards finalizing.
- Sidewalks, Curbs & Parks -** The issue of “no dogs allowed” signs in the cemetery is being discussed. Mr. Holycross adds that an update to the Rules violation could possibly allow and provide clean up stations for dog owners in the cemetery.
Mr. Lile spoke with a concerned citizen who would like information on a Republic/Allied Waste truck that goes through Hawk Dr. on S. Detroit Street, but is not stopping to pick up trash.
Mrs. Baker handed out minutes from the last Park Board meeting.
- Audit -** No report

COMMUNICATIONS FROM CITIZENS: Robert Nicholson, 130 S. Main Street, owner of the Market Place Café, expressing his concern about food trucks in the city. He would ask that Council be pro active about rules for food trucks and their parasitic nature. His concerns include brick and mortar establishments have to pay for rent utilities and taxes while food trucks can operate on a cash basis and then pull out and leave. He states that this could become a bigger problem during things such as events with more food trucks coming through if there are not more regulations in effect.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST 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**
- 3RR - Moved by Baker, seconded by DeSomma V Ayes
- Passage -
- Adoption -

2. ORDINANCES FOR 2ND READING

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: None
COMMUNICATIONS FROM COUNCIL: None

EXECUTIVE SESSION

ADJOURNMENT

Bonnie Campbell, Clerk of Council

Diane Hager, President Pro Tem of Council