

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JANUARY 24, 2017
7:30 PM**

CALL TO ORDER:

David Henry

PLEDGE & INVOCATION:

ROLL CALL:

DeSomma

First Chair

Hadley

Hager

Lile

Springs

Wagner

Baker

Minister

SUSPENSION READING OF MINUTES: Moved by Hager, Seconded by Hadley

V All Ayes

CORRECTIONS/ADDITIONS: None

ADMINISTRATION REPORTS:

- Mayor-S/SD -** Presents the State of the City Address (copy att to clerk's official minutes) in Power Point form.
The Miller Pipeline/Vectren project is in paving and restoration stages.
All offices continue to work toward a great 2017 budget despite challenges and a permanent budget will be presented soon.
- Law -** No report
- Auditor -** No report
- Police Chief –** The department assisted during the West Liberty school shooting to safely transport students to locations where they were met by parents. Assisted Mary Rutan Hospital smoothly as many students ran through fields to safety. Thoughts are with West Liberty community.
Two SWATS were called out in the last several days. Opiate effects continue with bad doses imposing continued serious threats.
All are invited to attend the first class of the Citizens Police Academy on February 2nd at 5:30 pm.
- Fire Chief –** In response to the events at West Liberty, a trauma CPR class will be attended by the entire department who will then be trained to train the community. The class will be on March 1st.
- Engineer-** Finish work on the 3rd phase of the water line is being done. Most services will transfer from old to new line and then conclude with the final phase. It will be two months longer to fully install and test lines. Questions are answered.
- Parks & Rec-** A new Environmental Education program for K through 5 is set to begin once a month at Myeerah. Registration Day for all youth sports will be on Saturday, February 25th from 1:00-4:00 pm at Bellefontaine Elementary School.
Citizens Federal will be the official sponsor of "Movies in the Park" with a series of six dates.
GOBA (Great Ohio Bicycle Adventure) will be making a two night stay in our community.
- Tax Dept-** RITA will be here on March 28th in Council Chambers to answer/assist with city tax questions.
- Utility Dept-** No report
- Economic Dev-** No report
- DP&L-** Absent
- Code Enf-** No report

REPORTS OF STANDING COMMITTEES:

Rules - A replacement for page #5 of the City Council Rules was handed out to all.

Discussing possible dates with Wes Dodds for a derelict housing meeting. Council members have been riding with Mr. Dodds in relation to derelict properties.

Finance - Explained ordinances on the agenda. Will be amending Ordinance 7-01 when it comes to the floor.

Utilities - No report

Safety - No report

Streets - Explained ordinance on the agenda

Sidewalks, Curbs & Parks –Attended a Shade Tree Committee meeting last Wednesday.

Audit - No report

COMMUNICATIONS FROM CITIZENS: Jeremy LeVan, 4198 US Rt. 68, West Liberty, here to explain the labor intensive project of South Main St. The project has included digging in abandoned lines, Vectren drilling lines to make sure they are abandoned, digging in cast iron lines of odd sizes and trying to fit tie ins, two concrete levels under Main Street, certa valve issues, terrible locating services. Two thirds of the project has been completed and testing will start.

Concerning the rezoning project, still working with architect on updating and rezoning of civil plans. Looking for possible tax abatement. Questions answered.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST 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. **STREETS**

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

Law Director Stolly advises that a hearing is not required for the alley vacation under the Ohio Revised Code

R17-03 B. A RESOLUTION AMENDING RESOLUTION NO. R88-19, AS AMENDED BY RESOLUTION NO. R16-43, AUTHORIZING THE EXPANSION OF THE GEOGRAPHIC SIZE OF A COMMUNITY REINVESTMENT AREA. **FINANCE**

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

17-04 C. 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**

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

2. ORDINANCES FOR 2ND 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**

Motion to amend Ordinance 17-01 to change the amount of Compensation for the Municipal Court Judge to read \$127,350.00 moved by Baker, seconded by DeSomma *V All Ayes*

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

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: Ethics filing should be done by April 15th.

COMMUNICATIONS FROM COUNCIL:

ADJOURNMENT - 8:30pm

Bonnie Campbell, Clerk of Council

David Henry, President of Council