

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JANUARY 26, 2016
7:30 PM**

CALL TO ORDER:
PLEDGE & INVOCATION:
ROLL CALL:

David Henry

DeSomma

First Chair

ALL

PRESENT

Hadley
Hager
Lile
Springs
Wagner
Baker

Minister

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

V All Ayes

CORRECTIONS/ADDITIONS: None

ADMINISTRATION REPORTS:

Mayor -

Welcomes all to the newly renovated Council Chambers. The building is over forty (40) years old and this is the first renovation to be done.

Presents the State of the City Address with a power point presentation. (copy att to Clerk's official minutes)

S/SD -

DPL Energy was recently purchased by IGS Energy. They are required to maintain agreements with customers and have also acquired Miami Valley Lighting who provides our street light energy at a discounted price. This 10 % discount will be honored through January 1, 2017. After this date it will increase the cost for street lights by approximately \$16,000.00 to \$17,000.00.

Vectren will be conducting an inside meter survey with its customers. Heath Consultants will be conducting the survey but will not be in Vectren vehicles. Please pass on this information to citizens with questions as they may be knocking on doors.

Several of the items previously listed on "gov deals" have sold and have netted approximately \$16,000.00

Asks that a member of Council request an Executive Session for the purpose of discussing pending litigation and the possible sale or lease of city owned property.

Motion for an Executive Session at the end of the regular agenda and before adjournment for the purpose of discussing pending litigation and the possible sale or lease of city owned property moved by Baker, seconded by Hager V All Ayes

Law -

No report

Auditor -

No report

Police Chief -

Police officer testing through the Civil Service Testing is ongoing. The list of available candidates will be established through the Civil Service.

The staff continues learning of all facets of the new 911 system.

Class #4 of the Citizens Police Academy will begin next month with 24 participants

The 3rd Youth Academy for Junior and Senior high school students in Logan County will begin in March.

Fire Chief-

Grants have provided gear for auxiliary fire fighters. Also took delivery of Narcan provided through grants. Questions answered.

Engineer-

Along with the Service Safety Director and the Mayor, a letter has been filed with ODOT for a grant to pave the bike path project. The terms are good right now. Questions answered.

Tax Dept -

No report

Utility Dept-

Absent

Parks & Rec-

Recognizes members of the Shade Tree Committee, Sue Chaney and Barb South, for completing the Ohio Department of Resources Tree Academy.

Hands out brochure to all of the OSU Extension Top of Ohio Volunteer Naturalist Program. This consists of a forty hour class and forty volunteer hours. Questions answered. Brochures are available for anyone interested.

Economic Dev-

Logan County Chamber has commissioned a hotel study. Hotels are much needed in our community. The results will be turned over to potential companies. Asks that Council give a favorable report of hotel needs for our community.

DP&L-

Further explains the IGS Energy purchase of DPL Energy and the Community Savings Program. Also speaks to tree trimming continuing a five year trimming cycle. Mr. Holycross adds information of DP&L "Right

Tree, Right Place” program and the submission of an application for a \$50,000.00 grant program from DP&L Right Tree, Right Place.

REPORTS OF STANDING COMMITTEES:

- Rules -** Handed out to all, a copy of the Vacant Building Enforcement Program, from Mr. Dodds and the Rules Committee. (copy att to clerk’s official minutes)
Provided to new Council members and Mr. Stolly, a copy of Council Rules, updated 2009. Asks that all Council and Administration look at these rules and suggest changes for an update to Council Rules.
- Finance -** Explained ordinances on the agenda.
- Utilities -** No report
- Safety -** No report
- Streets -** No report
- Sidewalks, Curbs & Parks -**No report
- Audit -** No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

16-02 A. AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR TO EXECUTE A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

16-03 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR FIRE CHIEF TO ENTER INTO A CONTRACT WITH STRYKER EMS FOR THE PURCHASE OF AMBULANCE EQUIPMENT FOR THE CITY OF BELLEFONTAINE FIRE DEPARTMENT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

2. ORDINANCES FOR 2ND 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**

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

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: Received a liquor application renewal for Ron's Pizza, 712 S. Main Street. Copy given to Chief Standley and he has no objections. Any objections from Council should be made before the next Council meeting. Expresses thanks for the new Council desk space! Asks that Council and Administration consider giving \$20.00 each to replenish the Flower Fund. A Flower Fund report will be given at the next meeting.

COMMUNICATIONS FROM COUNCIL:

EXECUTIVE SESSION

ADJOURNMENT - 8:40 pm

Bonnie Pattison, Clerk of Council

David Henry, President of Council