

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JULY 12, 2016
7:30 PM**

CALL TO ORDER: David Henry

PLEDGE & INVOCATION:

ROLL CALL: Springs *First Chair*

Wagner

Baker

DeSomma

Hadley-absent

Hager

Lile

Minister -Moment of silence for fallen police officers

Motion to excuse the absence of Mr. Hadley moved by Hager, seconded by Lile

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

V Ayes

CORRECTIONS/ADDITIONS: None

ADMINISTRATION REPORTS:

Mayor - No report

S/SD - Absent

Law - Utility Committee was given a copy of Briarwood ten (10) year agreement for review. They are asking to extend another five (5) years. *President Henry assigns this to Mr. Wagner and the Utility Committee.*

Auditor - No report

Police Chief - Next Community Outreach will be on Thursday, July 21st from 5:00-7:00 pm at N. Detroit and Brown. All are invited. August 2nd Outreach “National Night Out” will be at Brown Park from 6:00-8:00 pm., sponsored by the Citizens Police Academy. The Community Safety Event will be August 20th at Southview Park from 3:00-7:00. Chicken dinners to support the K-9 program are still available for \$8.00 at the dispatch office.

Publicly thanks the community for the out pouring of support for the Police Department through emails, phone calls, letters and cookies. The department will continue to educate the community, through outreach, as to what services and support that the department does provide. *Mrs. Hager publicly thanks the Police Chief and his department for the article published in the Examiner and the continued outreach.*

Fire Chief- Retirement celebration for firefighter Chuck Post will be held July 29th from 2:00 – 4:00 pm in the Fire Department Bay. All are invited.

Engineer- Spoke to Resolution R16-36 concerning County Road 10, petition has been accepted at the Commissioner’s Office. Ordinance 16-37 involving the overlay of U.S Route 8 involves no funding from the city. Ordinance16-38 involving the East High Street bridge is going out to bid. Ordinance 16-40, 10% over budget on the water main. Questions answered.

Tax Dept - Absent

Utility Dept- Absent

EconomicDev- Congratulates Chief Standley on the Outreach projects and their long term pay-offs.

Delegates will be traveling to Suzuka, Japan for the 25th Anniversary of our sister city for a week of cultural exchange and community development. The Mayor and all city officials will be hosting a reciprocal event when 6-7 delegates and 21 other citizens visit our community in the near future.

DP&L- Reports that all lights are on!

REPORTS OF STANDING COMMITTEES:

Rules - Explained resolution and ordinance on the agenda. Committee met Thursday and discussed food trucks, zoning change and marquees in the downtown area (minutes att to clerk’s official minutes)

Finance - Explained ordinances on the agenda.

Utilities- Committee met on Friday, July 1st. Will meet again on July 22nd at 8:00 am to discuss utility rates. Explained ordinances on the agenda.

Safety - No report

Streets - No report

Sidewalks, Curbs & Parks –No report

Audit - Reviewed audit results of January 1, 2015-December, 31, 2015, update findings include IT recovery disaster plan and 90 day Windows password reset.

COMMUNICATIONS FROM CITIZENS: Ron Gurten, 142-148 W. Columbus Ave., concerning storm water run off portion of storm water section on utility bill. Sent a written letter asking that his property, at the above address, be reviewed according to city code 927.01, to reduce the charges of surface area run off x 4 (4 units) to 1 (1 building). The charges have since been reduced to two. He had also requested a written response. Mayor Stahler responded and stated that he will be sure that a written response is sent out and adds that the reduction to two is based on units that are currently rented.
President Henry assigns this to Mr. Wagner and the Utility Committee for consideration.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

R16-36 A. A RESOLUTION BY THE COUNCIL OF THE CITY OF BELLEFONTAINE, OHIO, DECLARING ITS INTENTION TO PROVIDE SERVICES TO CERTAIN TERRITORY TO BE ANNEXED TO THE CITY OF BELLEFONTAINE, OHIO, CONTAINING 0.46ACRES IN JEFFERSON TOWNSHIP OF LOGAN COUNTY, OHIO AND SAID LAND OWNED BY JAMES NOLAN LOCATED ON COUNTY ROAD 10 ADJACENT TO THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Hager, seconded by Lile V Ayes

16-37 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SIGN ANY NECESSARY AGREEMENTS WITH THE DIRECTOR OF TRANSPORTATION OF THE OHIO DEPARTMENT OF TRANSPORTATION TO COMPLETE THE LOVERLAY OF A PORTION OF U.S. ROUTE 8 PURSUANT TO ODOT GUIDELINES AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

16-38 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SELECTED CONTRACTOR AND/OR BIDDERS FOR THE CITY OF BELLEFONTAINE EAST HIGH AVENUE BRIDGE RECONSTRUCTION PROJECT (2016-03) AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

Ayes

16-39 D. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SUCCESSFUL BIDDER FOR A NEW HEAVY DUTY CRANE FOR THE BELLEFONTAINE SEWER DEPARTMENT. **FINANCE**

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

16-40 E. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR CONSTRUCTION OF THE CITY OF BELLEFONTAINE SOUTH MAIN STREET WATER MAIN REPLACEMENT PROJECT (2016-01) AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

2. ORDINANCES FOR 2ND READING

16-34 A. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR THE ADMINSTRATOR OF THE BELLEFONTAINE CITY UTILITIES DEPARTMENT TO ENTER INTO CONTRACT WITH INNOVATIVE FINANCIAL TECHNOLOGIES, LLC FOR CREDIT CARD PAYMENT PROCESSING SERVICES FOR THE CITY UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

16-35 B. AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2016 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. **RULES**

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

3. ORDINANCES FOR 3RD READING

16-31 A. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH LEE’S ROOFING, INC. OF BELLEFONTAINE, OHIO, FOR ROOF REPAIR TO THE ARMORY BUILDING AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption -	Moved by Baker, seconded by Lile	V Ayes
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16-32 B. AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECTUATE AN OPT-OUT GAS SERVICE AGGREGATION PROGRAM PURSUANT TO OHIO REVISED CODE 4929.26; AND DIRECTING THE BOARD OF ELECTIONS OF LOGAN COUNTY TO SUBMIT THE BALLOT QUESTION TO THE ELECTORS; AND AUTHORIZING AN AGREEMENT WITH AN AGENT FOR SUCH PURPOSES; AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **UTILITIES**

Adoption-	Moved by Wagner, seconded by Springs	V Ayes
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16-33 C. AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECTUATE AN OPT-OUT ELECTRIC SERVICE AGGREGATION PROGRAM PURSUANT TO OHIO REVISED CODE 4928.20; AND DIRECTING THE BOARD OF ELECTIONS OF LOGAN COUNTY TO SUBMIT THE BALLOT QUESTION TO THE ELECTORS; AND AUTHORIZINJNG AN AGREEMENT WITH AN AGENT FOR SUCH PURPOSES; AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

UTILITIES

Adoption-	Moved by Wagner, seconded by Springs	
V Ayes		

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: President Henry apologizes for the microphones and wishes Clerk a Happy Birthday!

ADJOURNMENT - 8:13 pm

Bonnie Campbell, Clerk of Council

David Henry, President of Council