

**BELLEFONTAINE CITY COUNCIL  
MINUTES FOR TUESDAY, JULY 25, 2017  
7:30 pm**

**CALL TO ORDER:** David Henry  
**PLEDGE & INVOCATION:** Baker *First Chair*  
DeSomma  
Hadley  
Hager-absent  
Lile  
Springs  
Wagner *Minister*

*Motion to excuse the absence of Mrs. Hager moved by Hadley, seconded by Lile* V Ayes

**SUSPENSION READING OF MINUTES:** Moved by Lile Seconded by DeSomma V Ayes

**CORRECTIONS/ADDITIONS:** none

**ADMINISTRATION REPORTS:**

**Mayor -** absent  
**S/SD-** The condemned property at 622 W. Columbus Ave. is now under contract to be demolished for a cost of \$8000.00  
The master plan for water/sewer infrastructure had many submitted proposals submitted to a panel of six that have selected Prime out of Columbus, Ohio.  
Tomorrow will lstart advertising for proposals for paint and striping of streets.  
Waiting on FAA approval of application for airport bid amount.  
Salt barn roof is being replaced this week at a cost of \$9500.00. Salt pricing has been secured at \$46.00 per ton. (lowest price since 2002)

**Law -** No report  
**Auditor -** Monday, July 24<sup>th</sup>, cyber security training will be offer to all Council members in Urbana and also in Kenton in the afternoon of the same date. Contact Mr. Reser if interested.  
**Police Chief -** Civil Service Testing has been completed leaving an eligibility list of six (6) finalists.  
Team Effort Program packets are available for citizens with family members who have Dementia or Autism. The packet would be filled in with profile information that can be used to help locate family members if they should become missing.  
Monday, July 31<sup>st</sup>, is “National Night Out” at Brown Park from 6:00-8:00 pm.  
August 19<sup>th</sup> is the Safety Event at Southview Park. Chicken dinner tickets are available.

**Fire Chief -** No report  
**Engineer-** Curb work on Madriver has been completed. The Madriver and Auburn project, done by ODOT, will start in September or October.

**Tax Dept-** absent  
**Utility Dept-** absent  
**Code Enf-** absent  
**Economic Dev-** No report  
**DP&L-** Citizens may now sign up at mydpandl.com to receive their bill through DP&L E-Bill. Going paperless will also provide a chance to win an iPad Pro and other prizes through August 11<sup>th</sup>.

**REPORTS OF STANDING COMMITTEES:**

**Rules -** No report  
**Finance -** Explains ordinances on the agenda  
**Utilities -** Asks that Utility Committee members stay after the meeting this evening for the purpose of scheduling a Utility Committee meeting.

- Safety -** Explained ordinance on the agenda
- Streets -** Announces a Street Committee meeting for August 8<sup>th</sup> in Council Chambers lobby @7:15 pm
- Sidewalks, Curbs & Parks –**commends the nice job done on the Madriver Curb Project
- Audit -** No report

**COMMUNICATIONS FROM CITIZENS:** Tonya Reed, Director at RTC Industries, 315 W. Auburn, asking Council to look into the geography and creek of this property. On July 13<sup>th</sup> flooding to the property occurred. Mr. Holycross stated that engineering has looked at the topography of the property and determined that there is much debris in the waterway. The property is not in the flood plain and it is believed that the debris play a large part in the flooding.

President Henry states that the Administration is well aware of the problem and taking action.

Ms. Reed states that ODOT is also looking into the property and the flooding issue.

**INTRODUCTION OF ORDINANCES:**

**1. ORDINANCES FOR 1ST READING**

*Motion to waive the 48 Hour Notification Suspension Rule on Ordinance 17-37 moved by Baker, seconded by DeSomma*  
*V Ayes*

- 17-37 A. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SUCCESSFUL BIDDER FOR A NEW BUIDLING AT THE WASTEWATER TREATMENT PLANT 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**

- 17-34 A. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR TO ENTER INTO A MANAGEMENT AGREEMENT WITH MIDWEST CORPORATE AIR, INC. FOR THE OPERATION OF THE BELLEFONTAINE REGIONAL AIRPORT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

- 17-35 B. 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 2017 STREET RESURFACING PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

**3. ORDINANCES FOR 3RD READING**

17-30 A. AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO INFORMATION EXCHANGE AGREEMENTS WITH CRIMINAL JUSTICE AGENCIES AUTHORIZED TO PARTICIPATE IN LEADS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **SAFETY**

Adoption – Moved by DeSomma, seconded by Hadley V Ayes

17-31 B. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL FUND AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

Adoption- Moved by Baker, seconded by DeSomma **FINANCE**  
V Ayes

17-32 C. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF FIRE DONATIONS, POLICE DONATIONS, AIRPORT AND STORM WATER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by DeSomma V Ayes

**COMMUNICATIONS FROM CLERK:** none

**COMMUNICATIONS FROM COUNCIL:** none

**ADJOURNMENT-7:55 pm**

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**Bonnie Campbell, Clerk of Council**

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**David Henry, President of Council**