

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JUNE 13, 2017
7:30 pm**

CALL TO ORDER: Diane Hager, President Pro Tem
PLEDGE & INVOCATION: Lile *First Chair*
Springs
Wagner
Baker
DeSomma
Hadley *Minister* All Present

SUSPENSION READING OF MINUTES: Moved by Hadley Seconded by DeSomma

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Will attend the Ohio Association of Mayors Conference on June 12th with guest speaker Supreme Court Justice Maureen O'Connor.

S/SD - In the city building the cooling system for the radio equipment failed. The equipment is in the process of being moved a climate controlled area in the basement.

Law - There are five new pieces of legislation on the agenda. Assures Council that he is available to assist with issues or bring new legislation forward.

Auditor - Will represent as a delegate to RITA conference in Worthington, Ohio this week.

Police Chief - Staffing is on track with completion of field training.
The first "Coffee with a Cop" was held this morning and went well.
Tomorrow from 5:00-7:00 pm will be the Neighborhood Outreach at Heritage Court.
Safety Town is well underway.
July 21st will be the first Movie Night at Mary Rutan Park.
Please contact the Chief with location suggestions for the speed trailer.

Fire Chief - absent

Engineer- No report

Tax Dept- absent

Utility Dept- absent

Code Enf- absent

Economic Dev- absent

DP&L- Citizens in the Whispering Pines area are currently without electricity due to a tree down.

REPORTS OF STANDING COMMITTEES:

Rules - Explained ordinance on agenda

Finance - Explained ordinances on the agenda

Utilities - No report

Safety - Explained ordinance on the agenda

Streets - Explained resolution on the agenda

Sidewalks, Curbs & Parks - The Park Board met Tuesday, June 2nd, topics included Summer Movie Series and the Pool season (Park Board minutes att to clerk's official minutes)

Audit - No report

COMMUNICATIONS FROM CITIZENS: John Elliott, 1348 St. Rt. 540, asking about annexation to the city

sewer mainly due to a neighboring building project (Carrothers Car Lot) and the possibility of interference with drain line. Mr. Holycross addresses the annexation process and suggests working with Council and the Engineering Department. Mr. Notestine adds that there is a time issue.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

R17-25 A. A RESOLUTION ENACTED BY THE CITY OF BELLEFONTAINE, OHIO WHEREAS ON THE 24TH DAY OF NOVEMBER, 2015, THE LPA ENACTED LEGISLATION PROPOSING COOPERATION WITH THE DIRECTOR OF TRANSPORTATION FOR THE PROJECT CONSISTING OF MILL AND FILL WITH 1.75” ASPHALT CONCRETE, LYING WITHIN THE CITY OF BELLEFONTAINE. **STREET**

Adoption – Moved by Hadley, seconded by DeSomma V All Ayes

17-26 B. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND/OR SERVICE SAFETY DIRECTOR TO APPLY FOR AND ACCEPT A NON-PRIMARY ENTITLEMENT GRANT UNDER THE AIRPORT IMPROVEMENT PROGRAM (AIP) FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

17-27 C. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND/OR SERVICE SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE REHABILITATION OF APRON A AND TAXILANE A AT THE BELLEFONTAINE REGIONAL AIRPORT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

17-28 D. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR AND MAYOR ON BEHALF OF THE CITY OF BELLEFONTAINE TO CONTRACT FOR AND SELL CERTAIN CITY OWNED REAL ESTATE TO BELLEFONTAINE OHIO PROPERTIES LTD. PURSUANT TO SECTION 721.28 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

17-29 E. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR AND MAYOR ON BEHALF OF THE CITY OF BELLEFONTAINE TO CONTRACT FOR AND SELL CERTAIN CITY OWNED REAL ESTATE TO LUTHERAN COMMUNITY SERVICES PURSUANT TO SECTION 721.28 OF THE OHIO REVISED CODE 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

17-22 A. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A SITE AGREEMENT LEASE WITH GOLDSTAR COMMUNICATIONS LLC dba TKTELCO WIRELESS FOR WIRELESS COMMUNICATION ANTENNAE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Motion to table Ordinance 17-22 indefinitely moved by Baker, seconded by DeSomma V All Ayes

3RR -
Passage -
Adoption -

17-23 B. AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2017 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**

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

17-24 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND POLICE CHIEF TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BELLEFONTAINE CITY SCHOOL DISTRICT FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **SAFETY**

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

3. ORDINANCES FOR 3RD READING

17-20 A. AN ORDINANCE AUTHORIZING THE HIRING OF A PART-TIME EMPLOYEE FOR THE CITY AUDITOR AND TREASURER'S OFFICES AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption - Moved by Baker, seconded by DeSomma V All Ayes

17-21 B. AN ORDINANCE AUTHORIZING AND CREATING A NEW PROBATION OFFICER'S POSITION FOR BELLEFONTAINE MUNICIPAL COURT AND AUTHORIZING THE SERVICE-SAFETY DIRECTOR, MUNICIPAL JUDGE AND CLERK OF COURT TO TAKE THE NECESSARY ACTION FOR THE HIRING OF SAID NEW PROBATION OFFICER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by Hadley V All Ayes

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: Law Director Stolly asks that Mr. Elliott's annexation concern be put into committee. *President Pro Tem Hager puts the issue into the Utility Committee with Mr. Wagner.*

ADJOURNMENT 8:00 pm

Bonnie Campbell, Clerk of Council

Diane Hager, President Pro Tem