

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JUNE 28, 2016
7:30 PM**

CALL TO ORDER: David Henry

PLEDGE & INVOCATION:

ROLL CALL: Lile *First Chair* All Present
Springs
Wagner
Baker
DeSomma
Hadley
Hager *Minister*

SUSPENSION READING OF MINUTES: Moved by Mrs. Hager, Seconded by Mr. Hadley V All Ayes
CORRECTIONS/ADDITIONS: None
ADMINISTRATION REPORTS:

Mayor- Had a successful Ferrari event in the community.
Attended a meeting last week at Honda where they spoke about transportation in the next five years.
The ladder truck for the Fire Dept. is on it's way home.
Introduces Todd Chadley, a teacher from Ben Logan School District, here to observe Council as part of his furthering education.
Presented an update from a meeting this week with C.O.R.E., Logan County's Coalition to address Opiate Abuse. Spoke with both of our Senators who are proposing legislation and/or amendments concerning drug abuse in our communities. (pamphlet att to clerk's official minutes)
Soon our community will be able to dial into 211 to connect with all human services in Logan County for help with issues such as food, rent/utility assistance, counseling, senior services, legal assistance

S/SD - Report for Parks and Recreation include reroofing of cemetery mausoleum. Thanks the Hertenstein family
for their generous donation of \$2000.00 for this roofing project.
Applications for a one day event on July 30th at Myeerah Nature Preserve for primitive tent camping or tree house rental are available at the Park office.
Will begin aggressive consideration/exploration of the issue of feral cats, deer feeding stations and will ask
for these issues to be placed in committee in the near future.

Law - No report
Auditor - No report
Police Chief - The Outreach at Lawrence and Williams was very successful. Next Outreach will be held on Wednesday, July 20th at Detroit and Brown Streets from 5:00 to 7:00 pm. Following date will be August 2nd at Brown Park sponsored by Police Academy Alumni Association and will feature "National Night Out". Saturday, August 20th will be the annual "Community Safety Event" with agencies including Franklin County Sheriff Mounted Police and Columbus Mounted Police Unit, Coast Guard and others. Chicken dinner tickets for the Canine Unit fundraising will be on sale for this event. Contact the dispatcher for tickets. MRH project is on track. Hiring is going smoothly.
Interviews are being conducted now.
Engineer- Discusses waterline project. Answers questions about the ongoing project with Jeremy LeVan.

Fire Chief- Absent
Tax Dept - Spoke about legislative bulletin received Monday in regard to House Bill 5, quarterly payments, EFT and online payments, double taxation, partial credit to those outside the city limits.
Utilities Dept- Innovative financial technology is one step closer. The city website will give customers information.
Parks & Rec- Absent
Economic Dev- No report
DP&L- Absent

REPORTS OF STANDING COMMITTEES:

Rules - Explained ordinance on the agenda. Announces a Rules Committee meeting for Thursday at 7:30am in Council Chambers to discuss food trucks and the zoning request.
Finance - Explained ordinances on the agenda.
Utilities - Explained ordinances on the agenda. Utility Committee will meet Friday, July 1st at 8:30 in Council Chambers.
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

16-34 A. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR THE ADMINISTRATOR 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 All Ayes
 Passage -
 Adoption -

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 Hadley V All Ayes
 Passage -
 Adoption -

2. ORDINANCES FOR 2ND READING

16-29 A. 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 OHIO PUBLIC WORKS COMMISSION PROJECT NUMBER DMT01 FOR 2016 CITY WIDE STREET

RESURFACING PROJECT 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

16-30 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 OHIO PUBLIC WORKS COMMISSION PROJECT NUMBER DMT01 FOR 2016 CITY WIDE STREET RESURFACING PROJECT 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 Hadley V All Ayes

16-31 C. AN ORDINANCE AUTHORIZING 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**

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

16-32 D. 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**

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

16-33 E. 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 AUTHORIZING AN AGREEMENT WITH AN AGENT FOR SUCH PURPOSES; AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **UTILITIES**

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

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: Mr. Hadley compliments the

Mayor for his role in Beauty and the Beast.

ADJOURNMENT -

Alexandra McCavit, Assistant Clerk of Council

David Henry, President of Council