

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, MARCH 22, 2016
7:30 PM**

CALL TO ORDER: Diane Hager, President Pro Tem
PLEDGE & INVOCATION:
ROLL CALL:

Springs *First Chair*
Wagner
Baker
DeSomma
Hadley – absent
Lile *Minister*

Motion to excuse the absence of Mr. Hadley moved by Springs, seconded by Wagner V Ayes

SUSPENSION READING OF MINUTES: Moved by Mr. Wagner, Seconded by Mr. DeSomma V Ayes

CORRECTIONS/ADDITIONS: None

ADMINISTRATION REPORTS:

Mayor - Swearing in ceremony for Randy McCully, new firefighter. Introduction of his family.
S/SD - Opened bids on Friday for three (3) year liability insurance. Three (3) bids were received and consideration of the lowest and best is under consideration.
Met with third party administrator for workers comp insurance. Explains the policy group rating savings and transition for the year 2016.

Law - No report

Auditor - No report

Police Chief - Absent

Fire Chief- Performed a control burn out at Myeerah Nature Preserve on Sunday. The Ladder Truck is still in Nebraska and it was necessary to add a \$3500.00 front axle repair. Return date is now the first week of April. The truck must meet NFDA testing of its original build. Questions answered.

Engineer- Discussion of Ordinance 16-09 for second reading. Questions answered.

Tax Dept- No report

Utility Dept- Absent

Economic Dev- Expresses the importance to the community on the need for housing in the \$175,000-\$200,000 range and the importance of the upcoming hearing (April 12th at 6:45 pm) for Allen Woods rezoning of fifteen acres. Reasons of importance include, reputable local developer on the project, housing will attract businesses to the area showing population growth, people working in the area need housing in this price range or they may look at surrounding communities, empty nesters looking for housing in this range. It is a constant challenge to fill the workforce, grow our community and increase the number of households. Asks that Council consider economic growth for our community and support the rezoning of AllenWoods.

Municipal Crt- Spoke to Ordinance 16-14 for online public access of payments and records. Excited to get this implemented as it will save many hours of time. Merchant fees will also be dropped saving money. Questions answered.

DP&L- Absent

REPORTS OF STANDING COMMITTEES:

Rules - Explained ordinance on the agenda.

Finance - Explained ordinances on the agenda.

Utilities - Explained ordinance on the agenda.

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

16-13 A. AN ORDINANCE AUTHORIZING THE FIRE CHIEF AND/OR SERVICE/SAFETY DIRECTOR TO ENTER INTO AN AGREEMENT WITH OHIO HEALTH CORPORATION FOR AN EMS EDUCATION PROGRAM-FIELD TRAINING FOR A PERIOD OF TWO YEARS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

16-14 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR THE CLERK OF THE BELLEFONTAINE MUNICIPAL COURT TO ENTER INTO CONTRACT WITH INNOVATIVE FINANCIAL TECHNOLOGIES, LLC FOR CREDIT CARD PAYMENT PROCESSING SERVICES FOR BELLEFONTAINE MUNICIPAL COURT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

06-15 C. AN ORDINANCE AUTHORIZING THE EXTENSION OF WATER UTILITY SERVICE OUTSIDE THE CORPORATION LINE OF THE CITY OF BELLEFONTAINE TO THE HI POINT FREE WILL BAPTIST CHURCH PROPERTY LOCATED AT 311 COUNTY ROAD 11, LAKE TOWNSHIP, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **UTILITIES**

3RR - Moved by Gildow, seconded by Erwin-Hutchins V Ayes
Passage -
Adoption -

2. ORDINANCES FOR 2ND READING

16-09 A. AN ORDINANCE AMENDING SECTION 1169.04 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO, ESTABLISHING ZONING OF FACTORY-BUILT HOUSING IN THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**

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

16-10 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR FIRE CHIEF TO ENTER INTO A CONTRACT WITH MEDPRO FOR AN AMBULANCE PATIENT TRANSPORT EQUIPMENT SERVICE AGREEMENT FOR THE CITY OF BELLEFONTAINE FIRE DEPARTMENT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

16-11 C. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION OF DEPARTMENT HEADS AND SUPERVISORY HOURLY POSITIONS FOR CERTAIN CITY EMPLOYEES AND DECLARING AN

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

V Ayes

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: Council received a thank you note from the family of Richard Vicario
COMMUNICATIONS FROM COUNCIL: Thanks the Examiner for their article about illegal dumping. Wes Dodds responds to these issues on the same day as they come in. Asks for everyone's help and continued lines of communication to continue to stay ahead of this problem.

Mrs. Hager received a notice from the Department of Commerce stating that all alcohol license for Logan County will expire on June 1, 2016. The only time to object to any of the permits would be before this date. If anyone has any objections or knows of any problems, please contact the Rules Committee before this expiration date.

ADJOURNMENT - 8:01 pm

Bonnie Pattison, Clerk of Council

Diane Hager, President Pro Tem of Council