

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, MARCH 8, 2016
7:30 PM**

sCALL TO ORDER:
PLEDGE & INVOCATION:
ROLL CALL:

David Henry

Lile *First Chair* ALL

PRESENT

Springs
Wagner
Baker
DeSomma
Hadley

Hager *Minister* *Moment of*

silence for Richard Vicario

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

Mayor - The Rules Committee recently met and have proposed two names for the Tax Review Board, council appoints two (2) and Administration appoints one (1). Rules Committee proposes Tammy Gump, Mary Rutan Hospital and Colton Lawry, Edward Jones. The Administration proposes Art Harper, Siemans HR Director.
Motion to appoint Tammy Gump, Colton Lawry and Art Harper to the Tax Review Board moved by Hager, seconded by Hadley
V

All Ayes

S/SD - The Fire Department Ladder Truck is still in Nebraska for repairs. An additional problem was found in the wire harness and is also being repaired. The truck should be back in use in the community by the end of March. There was a major breakdown at the sewer plant. Repair for the broken aerator is scheduled for tomorrow.

Law - The Planning Commission held a public hearing on Tuesday, March 1, for the rezoning of fifteen (15) acres on Reservoir Road. The Planning Commission passed the rezoning request 5 to 2. Planning Commission notified Council on March 2nd. The next step will be for Council to schedule a public hearing for thirty (30) days after notification.

The hearing is scheduled for Tuesday, April 12th @ 6:45pm.

President Henry will reschedule Council Pictures to a future date due to the hearing.

Auditor - Speaks to the budget that is up for adoption this evening.
Police Chief - Hearing for Moore's Café liquor license was held and Mrs. Jane Moore rescinded her request for a new permit and asked for a return of fees.

Held the 3rd Youth Academy for all Juniors and Seniors from Logan County with an attendance of ten (10).

Citizens Police Academy continues in week six (6).

Fire Chief- Speaks to Ordinance 16-10 for ambulance patient transport equipment.
Engineer- Speaks to Ordinance 16-08 and asks that Council consider expedited process of this ordinance.

Parks & Rec- absent

Tax Dept - No report

Utility Dept- absent

Economic Dev- No report

DP&L- Appreciates Council consideration of the expedited process of the DP&L right-of-way/easement ordinance (Ordinance 16-08)

Municipal Crt- No report

REPORTS OF STANDING COMMITTEES:

Rules - Explained ordinance on the agenda. During the video hearing for Moore's Café liquor license, Mrs. Moore rescinded her request for a new liquor license. Rules Committee met and discussed recommendations to the Tax Review Board. Asks that Council review and submit any suggestions for Council Rules updates for Rules

- Committee consideration.
Finance - Explained ordinances on the agenda.
- Utilities -** Utility Committee met on Friday, March 4th, 8:00 AM in Council Chambers to discuss Ordinance 16-08, and will ask for passage on first reading this evening. Also discussed the request of the Baptist Church to connect to city water lines and will recommend to put this in ordinance form.
- Safety -** Explained ordinance on the agenda.
Streets - No report
Sidewalks, Curbs & Parks -No report
Audit - No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

- 16-08 A. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR AND MAYOR TO EXECUTE A CERTAIN GRANT OF RIGHT-OF-WAY AND EASEMENT TO THE DAYTON POWER & LIGHT COMPANY FOR ELECTRIC RIGHT-OF-WAY PURPOSES ACROSS PART OF LOTS 52 AND 57 IN THE COUNTY OF LOGAN, CITY OF BELLEFONTAINE, STATE OF OHIO AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **UTILITIES**
- 3RR - Moved by Wagner, seconded by DeSomma V All Ayes
 Passage - Moved by Wagner, seconded by Baker V All Ayes
 Adoption - Moved by Wagner, seconded by DeSomma V All Ayes

- 16-09 B. 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 Hager, seconded by Hadley V All Ayes
 Passage -
 Adoption -

- 16-10 C. 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 DeSomma V All Ayes
 Passage -
 Adoption -

- 16-11 D. AN ORDINANCE AUTHORIZING AND PROVIDING FOR COMPENSATION OF DEPARTMENT HEADS AND SUPERVISORY HOURLY POSITIONS FOR CERTAIN CITY EMPLOYEES AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO (2016 SUPERVISORY WAGE ORDINANCE) **FINANCE**
- 3RR - Moved by Baker, seconded by Hadley V All Ayes
 Passage -
 Adoption-

R16-12 E. A RESOLUTION CONFIRMING SUPPORT FOR PARTICIPATION IN A MULTI-AGENCY GRANT APPLICATION THAT WOULD BE SUBMITTED BY THE LOGAN COUNTY SHERIFF'S DEPARTMENT. **SAFETY**

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

2. ORDINANCES FOR 2ND READING

3. ORDINANCES FOR 3RD READING

16-04 A. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR CERTAIN HOURLY EMPLOYEES OF THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (2016 CLERICAL WORKERS PAY ORDINANCE) **FINANCE**

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

16-05 B. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR CERTAIN EMPLOYEES OF THE CITY OF BELLEFONTAINE, OHIO AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (2016 SERVICE WORKERS PAY ORDINANCE. **FINANCE**

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

16-06 C. AN ORDINANCE MAKING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

COMMUNICATIONS FROM CLERK: Decorative Stone was sent in memory of Mr. Vicario to his family.

COMMUNICATIONS FROM COUNCIL: Mayor Stahler adds that the appointments to the Tax Review Board are for two (2) year terms by design.

ADJOURNMENT – 7:57 pm

Bonnie Pattison, Clerk of Council

David Henry, President of Council