

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, MAY 10, 2016
7:30 PM**

Council Pictures – 6:00 pm

CALL TO ORDER: David Henry

PLEDGE & INVOCATION:

ROLL CALL: DeSomma *First Chair* ALL

PRESENT

Hadley
Hager
Lile
Springs
Wagner
Baker

Minister

SUSPENSION READING OF MINUTES: Moved by Mrs. Hager, Seconded by Mr. Hadley V All Ayes

CORRECTIONS/ADDITIONS: None

ADMINISTRATION REPORTS:

Mayor - Recommends and asks for Council approval of Erin Henry for the vacant seat on the Board of Zoning Appeals.

Motion to appoint Erin Henry to the Board of Zoning Appeals moved by Hadley, seconded by DeSomma V All Ayes

Asks for Council to attend, if possible, the community effort to send off the “Vets to DC” at 8:00 am, Friday, along Main Street.

Continuing Jr. Achievement for 3rd graders at Bellefontaine Elementary.

High School Government Day will be Thursday with BHS and Ben Logan.

Thirty one (31) states were represented at the celebration of the oldest concrete street and the city received a check in the amount of \$1800.00 from the Concrete Consortium to help seal and preserve the street.

Swearing in of Tanner Peterson, first of the five new police officers for security at Mary Rutan Hospital.

S/SD - Informs Council and community of County Road 11 road closing for bridge repair starting next Monday from County Road 18 to South Main Street.

Law - Requests that Council set a hearing for the rezoning of 1029 North Main Street. Hearing is set for June 14, 2016 at 7:00 pm in Council Chambers.

Auditor - Emailed to all the end of month reports.

Police Chief - Bike and Scooter Rodeo will be on May 21st, 9:00 am to noon at the Bellefontaine Elementary School.

The first outreach program will be Cops and Bobbers, at Myeerah Nature Preserve this Friday. The event is sponsored by Cabela’s and will host thirty (30) children.

Marks Radio grant results will be released on Friday. If the grant is not awarded, the radio issue will be revisited.

Fire Chief- No report

Engineer- Handed out a list of possible streets for pavement. Call or email the Engineer’s office with suggestions.

Asks for consideration of passage on 1st reading for Ordinance 16-02.

Parks & Rec- Pre-season pool passes will be available this Saturday from 10:00-noon. Questions answered.

Tax Dept - absent

Utility Dept- absent

Economic Dev- No report

DP&L- No report

REPORTS OF STANDING COMMITTEES:

Rules - Explained ordinance on the agenda. Committee met on Thursday May 5th and discussed the pros and cons of

food trucks including proper permits and protecting concrete restaurants. Mr. Stolly will prepare an ordinance for the next meeting.

Finance - Explained ordinance on the agenda.

Utilities - Explained ordinance on the agenda. Committee will meet Friday, May 13 at 8:30 am in Council Chambers to discuss utility rates.

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

16-22 A. AN ORDINANCE ACCEPTING CERTAIN EASEMENTS TO BE GRANTED TO THE CITY OF BELLEFONTAINE FOR SEWER AND WATER LINE PURPOSES FROM LAROSS, LLC FOR PROPERTY SITUATED IN THE TOWNSHIP OF LAKE, CITY OF BELLEFONTAINE, OHIO AND BEING A PART OF V.M.S.4399 AND 4478 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 DeSomma	V Ayes-DeSomma, no
Adoption -	Moved by Wagner, seconded by DeSomma	V All Ayes

2. ORDINANCES FOR 2ND READING

3. ORDINANCES FOR 3RD READING

16-16 A. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR AND POLICE CHIEF TO MAKE APPLICATION FOR THE FY 2016 COPS HIRING PROGRAM (CHP) ON BEHALF OF THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

FINANCE

Adoption -	Moved by Baker, seconded by DeSomma	V All Ayes
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16-17 B. AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY CONTAINING 15.006 ACRES BEING PARCEL NUMBERS 17-092-00-00-022-002 AND 17-092-15-04-019-007 LOCATED AT 1230 RESERVOIR ROAD FROM R-1, ONE FAMILY RESIDENCE DISTRICT TO R-3-C, CONDOMINIUM RESIDENCE DISTRICT, AMENDING THE ZONING MAP AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (Levan/Cummings) **RULES**

Adoption-	Moved by Hager, seconded by Hadley	V Ayes Springs, abstain Wagner, abstain (firms where they are employed are involved)
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COMMUNICATIONS FROM CLERK:

COMMUNICATIONS FROM COUNCIL: Mrs. Hager inquires of the grant for derelict housing. Mr. Holycross states that this is ongoing approximately through the next month. Eight (8) properties will be razed. Mrs. Baker and Mrs. Hager both give positive comments concerning their participation in the Citizens Police Academy.

ADJOURNMENT – 7:55 pm

Bonnie Pattison, Clerk of Council

David Henry, President of Council