

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, MAY 23, 2017
7:30 pm**

CALL TO ORDER: David Henry
PLEDGE & INVOCATION: Hadley *First Chair*
Hager
Lile
Springs
Wagner
Baker
DeSomma *Minister* All Present

SUSPENSION READING OF MINUTES: Moved by Hager Seconded by Hadley
CORRECTIONS/ADDITIONS:
ADMINISTRATION REPORTS:

Mayor - Recognizes DP&L and Mr. Volrath for the Right Tree, Right Place grant received by the city, states the gratitude of the city and the nice impact this will have on the community. Mr. Volrath presents the check to Mayor Stahler and leaves Right Tree, Right Place brochures for all. Since the last Council meeting, the parking has been opened on Main Street in the project in front of 600 Downtown. The outdoor seating area will be completed with gates added to the LED lighted pillars surrounding the seating area. A vacancy has opened on the Civil Service Commission with the ending of the five (5) year term of Kathy Dougherty. Mayor Stahler recommends Colton Lowery of Edward Jones to fill the vacancy.

*Motion to fill a vacancy on the Civil Service Commission with Colton Lowery moved by Hadley, seconded by Hager
V All Ayes*

S/SD - The sidewalk, gutter and street curbing project on Madriver St. is proceeding nicely. Received an invoice from ODOT for the city's 20% portion of the project. The Brennen Road Sanitary System project is proceeding with septic systems removed as homes are tied into the system. Thanks Council for their support of the purchase of equipment for the Waste Water Department, making it possible for easy repair/replacement of manhole sections. So far thirty (30) have been completed and one hundred and fifty (150) to be completed through the summer. This is a nice investment to the city.

Law - No report

Auditor - No report

Police Chief - A successful Bike Rodeo was held last Saturday with approximately 150 kids participating. This Thursday will be the 1st Outreach of the summer at the Kroger parking lot from 5:00-7:00 pm
June 13th will host Coffee With A Cop at Native Coffeef from 8:00-9:30 pm.
June 14th will host a Neighborhood Outreach at Heritage Court from 5:00-7:00 pm
July 21st will host a Parks and Rec Outreach at Mary Rutan Park with a movie. Time tba.

Fire Chief - Absent

Engineer- Absent

Tax Dept- Absent

Utility Dept- Absent

Code Enf- Absent

Economic Dev- Yields the floor to Kris Swisher and Rick Gildow for their presentation of the Holland Theatre Capital Campaign presentation including the Jeffries Family Foundation Support, history of the Theatre, event happenings, restoration project outline and statistical data information. The Jeffries Foundation grant in the amount of \$430,000.00 includes a double match of \$860,000.00 and the

Holland Capital Campaign is asking the city for consideration of a \$50,000.00 commitment over a three (3) year period through June 30, 2019. They encourage all to take a tour of the theatre. *President Henry assigns this to Mrs. Baker and the Finance Committee.* Brochures from the Jeffries Foundation, The Holland Theatre and the Holland Theatre Capital Campaign were distributed to all Council and Administration.

DP&L- Mr. Volrath participated in the Logan County Leadership Course and he expresses his gratitude for our community and leadership.

REPORTS OF STANDING COMMITTEES:

- Rules -** Explained ordinance on the agenda.
- Finance -** Explained ordinances on the agenda.
- Utilities -** No report
- 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

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

Ayes 3RR - Moved by Baker, seconded by DeSomma V All
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 Hager, seconded by Hadley 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 BELLEFONAINA, OHIO.

SAFETY

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

2. ORDINANCES FOR 2ND 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**

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

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**

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

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: Handed out a copy of a letter addressed to Council from Jeffrey C. Cummins, 825 West Williams Ave.
(copy att to clerks official minutes)

COMMUNICATIONS FROM COUNCIL: Mr. Hadley asks about revenue from food trucks in the city. Mr. Holycross replies that food trucks must purchase a \$250.00 permit and register at the tax office.
President Henry will miss the next meeting. As summer approaches, please let President Henry know if you plan to miss an upcoming meeting.

ADJOURNMENT 8:04 pm

Bonnie Campbell, Clerk of Council

David Henry, President of Council