

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, MAY 24, 2016
7:30 PM**

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

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

Mayor - Introduces Jordan Haarmann, Procurement Manager for AGE Affordable Gas and Electric. Mr. Haarmann gives a video presentation explaining bulk rate utilities, education, rules of operation and the bidding process for municipal aggregation. Questions are answered. Mayor Stahler asks that this be put in committee for further discussion.
President Henry assigns this to Mr. Wagner and the Utilities Committee.

S/SD - Clarifies the issue of street light usage. Pricing would not be affected through aggregation as they are contracted through Miami Valley Lighting. The city services are currently aggregated for 4.99 cents per kilo until May 2017.
Summer events for 2016 include June 21st-Ferrari Clubs of America, June 17, 18, 19-Regional Acrobatic Competition at the Airport, July 21st-REO Vehicle parade, and Hot Summer Nights coming in August.

Law - Explains Ordinance 16-23 and the clerical wage ordinance and asks for Council consideration to move it forward.

Auditor - No report
Police Chief - Absent
Fire Chief- No report
Engineer- No report
Parks & Rec- absent
Tax Dept- - No report
Utility Dept- absent
Economic Dev- Honda releases the new NSX high performance vehicle today. A great day for transportation in Logan County.
DP&L- absent

REPORTS OF STANDING COMMITTEES:

Rules - No report
Finance - Explained ordinances on the agenda.
Utilities - The committee met on May 13 and will meet again in Council Chambers on May 27 at 8:30 am to discuss the Affordable Gas and Electric presentation.

Safety - No report
Streets - No report
Sidewalks, Curbs & Parks - Thanks the Shade Tree Committee for starting an incentive program for local school children that included 75 participants.
Audit - No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

16-23 A. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE BELLEFONTAINE MUNICIPAL COURT PROSECUTOR'S SECRETARY/PARALEGAL AND VICTIM WITNESS COORDINATOR FOR 2016 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

16-24 B. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL, PROSECUTOR/PARALEGAL, PROBATION, CEMETERY, BOND RETIREMENT, WATER CONSTRUCTION AND WATER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

16-25 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR THE PURCHASE OF A 2017 F-550C CABIN CHASSIS FOR THE CITY OF BELLEFONTAINE SEWER DEPARTMENT THROUGH THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES MANDATORY USE CONTRACT NO. RS901216 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Motion to amend title in line 3 and Section , line 2, to change "2017 F550 cabin chassis" to now read "2017 F550 chassis cab" moved by Baker, seconded by Lile **V All Ayes**

3RR - Moved by Baker, seconded by DeSomma V Ayes-Wagner, no
Passage -
Adoption -

16-26 D. AN ORDINANCE AUTHORIZING THE TAX ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE REGIONAL INCOME TAX AGENCY TO PARTICIPATE IN THE NON-FILER/ADMINISTRATIVE SUBPOENA PROGRAM 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 Hadley V All Ayes
Adoption - Moved by Baker, seconded by Hadley V All Ayes

2. ORDINANCES FOR 2ND READING

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: Mrs. Hager asks about the status of the Logan County Animal Shelter and the plan to deal with stray animals. Mr. Holycross states that animals will be transferred to another facility for a fee. *Mayor Stahler asks that the Rules Committee meet again to food truck vendors.*

ADJOURNMENT - 8:25 pm

Bonnie Pattison, Clerk of Council

David Henry, President of Council