

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, SEPTEMBER 24, 2019
7:30 pm**

HEARING – 7:00 PM

To consider a petition of annexation by Matthew R. Chamberlain, Esq., representing Tokio Investment LLC. The subject 3.72 acre property is located at 1943 St. Rt. 540 and is adjacent to and east of other property owned by applicant/petitioner that is already annexed to the City of Bellefontaine. The owner is requesting the property to be zoned B-3 General Business District when annexed to within the City of Bellefontaine.

Mr. Chamberlain thanks Council for the consideration and would answer any questions. No one in attendance in opposition.

CALL TO ORDER:

Zeb Wagner

PLEDGE & INVOCATION:

ROLL CALL:

Hager absent
Kurtz *First Chair*
Lile
Springs
Baker
DeSomma
Hadley *Minister*

Motion to excuse the absence of Mrs. Hager, moved by Hadley, seconded by Springs

V Ayes

SUSPENSION READING OF MINUTES: Moved by Baker, seconded by DeSomma

V Ayes

CORRECTIONS/ADDITIONS:

ADMINISTRATION REPORTS:

Mayor - absent, email report to Council

S/SD - The new city website has been completed. The web address is the same but with the ability to easily make changes.

Law - There are seven (7) new pieces of legislation on the agenda for first reading. No active pending litigation against the city, all is well in the law department.

Auditor - Preliminary meetings for the temporary budget with the Mayor and Service-Safety Director have started.

Police Chief - absent

Fire Chief - Received official notice that the FEMA grant has been awarded and asks that Council consider first and final on Ordinances 19-60 and 19-59.

Engineer-Code Enf- Work on Troy Road continues with hooking up residents that previously were not connected.
absent

Parks & Rec- The Ring of Fire event at Blue Jacket Park will be held on Saturday, October 19th at 7:30 pm. The Faith, Hope and Love Outreach Event was very successful. Thirty (30) volunteers helped with painting the lodge building at Myeerah.

Economic Dev- Expands on the trip to Japan and the busy schedule, productive visits with our local businesses, and the opportunity to theme out the 33 Corridor throughout the week. The highlight of the trip was the visit with our sister city, Suzuka.

Held a meeting to launch the 2nd phase planning of the 33 Corridor with the NEX, Honda, Shelby County, Verizon among others.

A Meet and Greet at Bella Vino with Karen Kerrigan, President of the SBEC Small Business and Entrepreneurship Council, will be held on Wednesday, September 25th from 5:00-7:00 pm. All are invited. *President Wagner adds comments about the trip to Japan and publicly thanks Mr. Vollrath for his time and planning of the trip.*

DP&L- No report

REPORTS OF STANDING COMMITTEES:

Rules - Explained ordinance on the agenda

- Finance -** Explained ordinances and resolution on the agenda
- Utilities -** No report
- Safety -** No report
- Streets -** Explained ordinance on the agenda
- Sidewalks, Curbs & Parks -**No report
- Audit –** No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

- 19-58 A. AN ORDINANCE ACCEPTING APPLICATION FOR ANNEXATION OF CERTAIN TERRITORY/REAL ESTATE TO THE CITY OF BELLEFONTAINE, OHIO, OWNED BY TOKIO INVESTMENTS LLC, LOCATED ON STATE ROUTE 540 ADJACENT TO THE CITY OF BELLEFONTAINE OHIO, ESTABLISHING ZONING CLASSIFICATION THEREFORE, AMENDING THE ZONING MAP AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (TOKIO INVESTMENTS ANNEXATION)

RULES

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

- 19-59 B. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR AND FIRE CHIEF TO ENTER INTO A GRANT AWARD MANAGEMENT AGREEMENT WITH OHIO FIRST RESPONDERS GRANTS, LLC FOR THE 2018 ASSISTANCE TO FIREFIGHTERS GRANT AWARDS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

FINANCE

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

- 19-60 C. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR AND/OR THE FIRE CHIEF TO ACCEPT A FEMA ASSISTANCE TO FIREFIGHTERS GRANT AWARD; AND MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL FUND (FIRE) AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

FINANCE

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

- 19-61 D. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR AND/OR THE PARKS SUPERINTENDENT TO ACCEPT AN OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT FOR THE PLAY AT THE PEAK PLAYGROUND AND MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF PARKS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

FINANCE

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

- 19-62 E. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF WATER CONSTRUCTION AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

- 19-63 F. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF MYEERAH AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

- R19-64 G. A RESOLUTION AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. **FINANCE**

Adoption- Moved by Baker, seconded by Springs V Ayes

2. ORDINANCES FOR 2ND READING

- 19-54 A. AN ORDINANCE VACATING THAT CERTAIN EAST-WEST PUBLIC ALLEY BETWEEN S. TROY STREET AND S. SAINT PARIS STREET, IN THE CITY OF BELLEFONTAINE, HARRISON TOWNSHIP, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY IN SAID CITY. **STREET**

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

- 19-55 B. AN ORDINANCE AUTHORIZING AND MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF PAYING ARGYLE PROPERTIES FROM THE ECONOMIC DEVELOPMENT FUND FOR ASSISTING THE CITY IN ESTABLISHING A REGISTERED HISTORIC DISTRICT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

- 19-56 C. AN ORDINANCE AMENDING ORDINANCE 18-80 AUTHORIZING AND PROVIDING FOR COMPENSATION OF CERTAIN DEPARTMENT HEADS AND SUPERVISORS, INCREASING THE COMPENSATION OF THE CLERK OF THE BELLEFONTAINE MUNICIPAL COURT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

3. ORDINANCES FOR 3RD READING

19-52 A. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR AND/OR POLICE CHIEF TO ACCEPT AN OHIO ATTORNEY GENERAL BALLISTIC VEST GRANT, AND MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL FUND (POLICE) AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption-	Moved by Baker, seconded by Kurtz	V Ayes
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COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: none

ADJOURNMENT – 7:56 pm

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council