

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, OCTOBER 23, 2018
7:30 pm**

CALL TO ORDER: Zebulon Wagner
PLEDGE & INVOCATION:
ROLL CALL: Baker *First Chair*
DeSomma
Hadley
Hager
Kurtz
Lile
Springs *Minister* all present

SUSPENSION READING OF MINUTES: Moved by Hager, seconded by Hadley

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

- Mayor -** Community events included Auburn Ave. Baptist Church's 150 year celebration, National School Bus Safety Week. County wide Trick or Treat will be held Thursday from 6:00-7:30 pm. United Way Chili Cook-off will be October 31st in the Fire Department bay. Thursday will attend a full day Ohio Municipal League Conference. The Rotary pancake breakfast will be Saturday, November 3rd at 8:00 am.
- S/SD -** Quick progress has been made at the properties to the west of the city building. One house remains and will be down by the end of the week. The property will be filled in and seeded.
- Law -** Asks that Mr. Hadley amend Ordinance 18-70 when it comes to the floor due to feedback from the County Map Room.
Expect eight (8) or more ordinances for the next Council meeting.
- Auditor -** The 2017 audit was released and defers to Mr. Kurtz for report.
- Police Chief -** Invites all to the 7th Annual Awards Banquet on Thursday, November 8th at 6:00 pm at the First Church of God. RSVP to Kim Tackett at ktackett@ci.bellefontaine.oh.us
- Fire Chief -** Joint report with Chief Standley to present a drone donated to both departments by the Lake Township Trustees. The drone will be used by both departments for life saving, finding missing persons, crash scenes and assisting other agencies.
- Engineer-** Paving and grinding for the 2018 paving project will start next week. The Waste Water Plant storage building floor will be poured next week. Work continues on the Eastern Ave. bridge replacement. The Whispering Pines sidewalk project will see its first pour and Township Road 179 water line starts this week.
- Code Enf-** absent
- Parks & Rec-** Received ODNR Nature Works grant for \$66,000.00 with a match of \$22,000.00 for the Play at The Peak Playground project. Administration thanks Mr. Dodds and Mr. Myers for their work on this grant.
- Economic Dev-** The Columbus 20/20 will be held Friday, December 7th at the Ohio State Student Union. Contact the COC office if you plan to attend and fees will be paid by them.
Mr. Benedetti thanks all Council and Administration for the work they have accomplished together
as this will be his last meeting in this role.

REPORTS OF STANDING COMMITTEES:

Rules - Explained ordinances on the agenda

- Finance -** Explained ordinances on the agenda
- Utilities -** no report
- Safety -** no report
- Streets -** Explained ordinance on the agenda
- Sidewalks, Curbs & Parks -**no report
- Audit –** The Financial Audit was completed and the city received the Auditor of State Award for the 4th year in a row. The audit is available online for the next 60 days.

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

- R18-73 A. A RESOLUTION APPROVING THE INVESTMENTS AND EXPENDITURES FROM THE DR. EARL SLOAN ENDOWMENT FUND FOR 2018 AND RETURN OF UNUSED GRANTS. **FINANCE**

Motion to amend Resolution R18-73, Section 1, line 4, to change the amount of \$80.00 each, to \$60.00 each moved by Baker, seconded by DeSomma V All Ayes

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

- 18-74 B. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL FUND (GENERAL ADMINISTRATION & POLICE) AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

2. ORDINANCES FOR 2ND READING

- 18-70 A. AN ORDINANCE VACATING A CERTAIN PORTION OF MIAMI AVENUE IN THE VICINITY OF RUSH AVENUE IN THE CITY OF BELLEFONTAINE, OHIO, AND DECLARING AN EMERGENCY IN SAID CITY. **STREET**

*Motion to amend title of Ordinance 18-70, per County Map Room, to read as follows:
 AN ORDINANCE VACATING A CERTAIN PORTION OF MIAMI AVENUE IN THE VICINITY OF RUSH AVENUE IN THE CITY OF BELLEFONTAINE, LAKE TOWNSHIP, LOGAN COUNTY,*

OHIO, VMS 5245 AND DECLARING AN EMERGENCY IN SAID CITY.

Moved by Hadley, seconded by DeSomma V All Ayes

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

3. ORDINANCES FOR 3RD READING

18-67 A. AN ORDINANCE AMENDING ORDINANCE 18-39 ACCEPTING APPLICATION FOR ANNEXATION OF CERTAIN REAL ESTATE TO THE CITY OF BELLEFONTAINE, OHIO, LOCATED ON COUNTY ROAD 10 ADJACENT TO THE CITY OF BELLEFONTAINE, OHIO, CONTAINING 1.597 ACRES, MORE OR LESS, AND AGREEING TO MAINTAIN THE FULL WIDTH OF CR 10 IN THE 100 FEET LENGTH OF SAID REAL ESTATE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**

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

18-68 B. AN ORDINANCE AUTHORIZING AND ESTABLISHING SECTION 719.11 ENTITLED "FARMER'S MARKET" OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO REGARDING THE REGULATION OF FARMER'S MARKETS.

RULES
Adoption- Moved by Hager, seconded by Hadley V All Ayes

COMMUNICATIONS FROM CLERK: Police Department Awards Banquet invitation is shared.

COMMUNICATIONS FROM COUNCIL: Mr. Hadley would like to see flashing lights on downtown crosswalks. Mrs. Hager commends Administration on the work to get the properties razed on West Sandusky. Law Director Stolly informs that Sandusky Commons will be condemned.

ADJOURNMENT 8:04pm

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council