

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, OCTOBER 9, 2018
7:30 pm**

HEARING – 7:00 PM – To consider the petition by the GPD Group to vacate 15 sq. ft. of alley right of way northeast of lot 313 and northwest of lot 315 and north of E. Brown Avenue and east of North Main Street.

Law Director Stolly speaks to this hearing explaining the description of this property and the need to vacate and create a clean title so the property can be divided and sold. The Planning Commission passed this unanimously. An ordinance is on this evening’s agenda to further plans with a developer for a new Dollar General Store. No one present to oppose the vacation.

HEARING – 7:05 PM – To consider the petition by Patrick James of P. Allan Properties to vacate the 212.5 foot long portion of Miami Avenue North and West of Rush Avenue which provides access to their three parcels surrounding the street.

Mr. Stolly speaks to this hearing. On September 12th, the Planning Commission unanimously voted to pass this vacation to become a private drive. No one present to oppose the vacation.

CALL TO ORDER:

Zebulon Wagner

PLEDGE & INVOCATION:

ROLL CALL:

Springs

First Chair

Baker
DeSomma
Hadley
Hager - absent
Kurtz
Lile

Minister

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

V Ayes

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

V Ayes

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Homecoming week for BHS with a parade this Thursday. The Police Department will hold their Homecoming Tailgate on Friday at 4:30.

October The annual United Way Workplace Campaign Pledges due October 19th, prize drawings available for a minimum of \$1.00 a pay. Winners will be drawn at the 7th Annual Chili Cook Off on 31st in the Fire Department Bay.

Explains the press release for Aggregate Electric Rates with Dynergy Electric. The city is also entertaining a proposal to upgrade all of its street lights to LED technology. Miami Valley Lighting will share the cost of this transition. The city’s share is approximately \$35,835.00 Estimated savings to the city is \$7000.00 per 3 year period. This expenditure would be made from the city’s capital improvement fund.

S/SD - Update on the properties to the west of the city building include the removal of buildings. The large house and car wash razed by Heater Excavating and the smaller homes and garages razed by the city.

The Bicentennial Parade was held on September 30th and was very well represented. Thanks all who were involved and Samantha Jackson, committee head, for a job well done.

Law - Asks that Council consider Ordinance 18-72 for 1st and final so the title may be cleared and the development commence.

Auditor - No report

Police Chief - Absent

- Fire Chief -** T-shirts to benefit breast cancer research are on sale at the Fire Department. The EWC \$10,000.00 Grant was received and will be used for a washing machine for Turn-out Gear.
- Engineer-** Absent
- Tax Dept-** Absent
- Utility Dept-** Absent
- Code Enf-** Absent
- Parks & Rec-** Ring of Lights Halloween Walk will be held on October 20th at 7:30 pm. The dog park at Jack Martin Park is moving along. Donations in memory of Matthew Brady have been received from both of his parents.
- Economic Dev-** Invites Council and Administration to attend the Columbus 20/20 Conference on December 7th at the OSU Student Union starting at 8:00 am. Invitations will be sent from the COC. Honda of America has pledged a \$25,000.00 match for paving the Simon Kenton Pathfinders Bike Trail. The match raised so far, \$15,535.00, with a little over a month left until deadline. Questions answered.
- DP&L-** Absent

REPORTS OF STANDING COMMITTEES:

- Rules -** Explained ordinances on the agenda
- Finance -** Explained ordinances on the agenda
- Utilities -** No report
- Safety -** No report
- Streets -** Explained ordinances on the agenda
- Sidewalks, Curbs & Parks** –Mrs. Baker reviews the Park Board Meeting including the benefit to the community from the Faith, Hope, Love Project and the installation of the playground equipment at Pat Cooksey Park.
- Audit –** No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST 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**
 - 3RR- Moved by Hadley, seconded by Lile V Ayes
 - Passage-
 - Adoption-

- 18-71 B. AN ORDINANCE 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 DeSomma V Ayes
 - Passage- Moved by Baker, seconded by DeSomma V Ayes
 - Adoption- Moved by Baker, seconded by DeSomma V Ayes

- 18-72 C. AN ORDINANCE VACATING A PORTION OF AN ALLEY IN THE VICINITY OF LOTS 313 AND 315 IN THE CITY OF BELLEFONTAINE, OHIO AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **STREET**
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| 3RR- | Moved by Hadley, seconded by DeSomma | V Ayes |
| Passage- | Moved by Hadley, seconded by DeSomma | V Ayes |
| Adoption- | Moved by Hadley, seconded by DeSomma | V Ayes |

2. ORDINANCES FOR 2ND 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**

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

- 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**

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

- 18-69 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR THE PURCHASE OF A NEW STUMP GRINDER FOR USE BY THE STREET DEPARTMENT 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 DeSomma	V Ayes
Adoption-	Moved by Baker, seconded by DeSomma	V Ayes

3. ORDINANCES FOR 3RD READING

- 18-64 A. AN ORDINANCE AMENDING ORDINANCE 17-57 WHICH ESTABLISHED COMPENSATION OF THE BELLEFONTAINE MUNICIPAL COURT JUDGE FOR 2018 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

COMMUNICATIONS FROM COUNCIL: none

ADJOURNMENT-8:00 pm

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council