

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, APRIL 14, 2020
7:30 pm**

HEARING – 7:00 PM FOR ST RT 540 ANNEXATION/ZONING

Matt Chamberlain, here on behalf of annexation request and to answer any questions.

No one here against

CALL TO ORDER:	Zeb Wagner		
PLEDGE & INVOCATION:			
ROLL CALL:	Springs	<i>First Chair</i>	
	Baker		
	DeSomma		
	James		
	Kurtz		
	Lile		
	Reser	<i>Minister</i>	All Present

President Wagner calls for a moment of silence to recognize fallen officer Craig Comstock.

SUSPENSION READING OF MINUTES: Moved by Mr. Springs, seconded by Mr. DeSomma V All Ayes

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Advises all to check out the city web page for the many links and updates such as utility bulletins and two links for the County Health Department with information about Covid 19.

Shares a Logan County Historical Society Newsletter “History Matters” (copy att to clerk’s official Minutes)

Reports from the Auditor include a letter addressing RITA’s estimated tax revenue, Financial Condition Summary, YTD Fund Report, MTD/YTD Revenue Report and MTD/YTD Current Expense Report (all att to clerk’s official minutes)

S/SD - Reports on the current census show our city lagging behind on the response rate. Asks that the community take the census seriously as this is the basis for grants such as prevention of child abuse, housing for senior citizens, teachers and schools and much more.

Important request to all of our citizens to please only flush toilet paper, not baby wipes, paper towels or any other materials as this is causing problems with our wastewater system. Questions answered.

Law - Absent

Auditor - Absent, report given by Mayor

Police Chief - Absent

Fire Chief - Absent

Engineer- Absent

Code Enf- Absent

Parks & Rec- Absent

Economic Dev- Absent

REPORTS OF STANDING COMMITTEES:

Finance- Explained ordinances/resolutions on the agenda

Rules- Explained ordinance/resolution on the agenda

Safety - Explained ordinances on the agenda

Utilities - Explained ordinance on the agenda

Streets - Explained ordinance on the agenda

Sidewalks, Curbs & Parks -No report

Audit – No report

COMMUNICATIONS FROM CITIZENS: Shared by President Wagner, three (3) email/communications. (copies of all att to clerk’s official minutes)

Jason Willis, DP&L, explaining what DP&L is implementing during the Covid 19, Stay at Home Order. Updates can be seen at www.dpandl.com/update and include information on the federal CARES Act for businesses, temporary waiving of customer reconnection fees, late fees and service fees, flexible payment plans and estimated readings. For all customer services online, sign in or create a profile at mydpandl.com. For automated voice phone system residential customers call 800-433-8500 and business customers call 800-253-5801. For a comprehensive guide to federal and other resources for businesses in the recently passed CARES Act go to <https://daytonchamber.org/coronavirus-resource-guide-for-businesses/>

An email with attachments from Matt Staugler, Director of Product Development, Greenville, Ohio, working with their Chamber of Commerce and City Administration to implement an emergency support plan for their downtown businesses in Greenville.

An email from Mark and Yasuko Harr requesting approval to connect to the city water system. *President Wagner assigns the request to Mr. Springs and the Utility Committee.*

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

20-23 A. AN ORDINANCE AMENDING ORDINANCE 20-02 AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SELECTED CONTRACTOR AND/OR BIDDERS FOR THE 2020 STREET RESURFACING PROJECT 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 Springs V All Ayes
Adoption- Moved by Baker, seconded by Springs V All Ayes

R20-24 B. A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR OR WATER SUPERINTENDENT TO DISPOSE OF MISCELLANEOUS UNNEEDED MUNICIPAL PERSONAL PROPERTY OF NO VALUE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE OHIO. **FINANCE**

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

20-25 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SELECTED CONTRACTOR AND/OR BIDDERS FOR THE SHAWNEE TRACE UTILITY LINE EXTENSION PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

R20-26 D. A RESOLUTION AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION FOR THE OHIO AIRPORT GRANT PROGRAM FOR SFY2020. **FINANCE**

Adoption- Moved by Baker, seconded by Springs V All ayes

20-27 E. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF STREET PAVING-STREET DEPARTMENT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

R20-28 F. A RESOLUTION APPROVING AND ADOPTING A LEAVE POLICY IN ACCORDANCE WITH THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT FOR THE CITY OF BELLEFONTAINE, OHIO. **RULES**

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

20-29 G. AN ORDINANCE ACCEPTING APPLICATION FOR ANNEXATION OF CERTAIN TERRITORY/ REAL ESTATE TO THE CITY OF BELLEFONTAINE, OHIO OWNED ZIESSLER, ETAL, 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. (ZIESSLER/HORN/KERNS ANNEXATION) **RULES**

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

20-30 H. AN ORDINANCE AUTHORIZING THE BELLEFONTAINE MUNICIPAL COURT JUDGE OR CLERK OF COURT TO APPLY FOR AND ACCEPT AN \$18,178.37 REMOTE TECHNOLOGY GRANT FOR FY 2020 FROM THE OHIO SUPREME COURT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **SAFETY**

3RR- Moved by Lile, seconded by James V All Ayes
Passage- Moved by Lile, seconded by DeSomma V All Ayes
Adoption- Moved by Lile, seconded by Reser V All Ayes

2. ORDINANCES FOR 2ND READING

20-22 A. AN ORDINANCE AUTHORIZING THE EXTENSION OF WATER UTILITY SERVICE OUTSIDE THE CORPORATION LINE OF THE CITY OF BELLEFONTAINE TO THAT CERTAIN PROPERTY LOCATED AT 1312 TWP RD 185, LAKE TOWNSHIP, LOGAN COUNTY, OHIO AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **UTILITIES**

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

3. ORDINANCES FOR 3RD READING

20-15 A. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE-SAFETY DIRECTOR AND FIRE CHIEF TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY AND ACCEPT STATE EMS EQUIPMENT GRANT FOR 2020 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

- Adoption- Moved by Baker, seconded by Springs V All ayes
- 20-17 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR POLICE CHIEF TO ACCEPT A BYRNE-JAG LE GRANT AWARD AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO **SAFETY**
- Adoption- Moved by Lile, seconded by James V All Ayes
- 20-18 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR POLICE CHIEF TO APPLY FOR AND ACCEPT A \$5,000 GRANT AWARD FROM WAL-MART AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **SAFETY**
- Adoption- Moved by Lile, seconded by James V All Ayes
- 20-19 D. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR FIRE CHIEF TO APPLY FOR AND ACCEPT A \$5,000 GRANT AWARD FROM WAL-MART AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **SAFETY**
- Adoption- Moved by Lile, seconded by James V All Ayes
- 20-20 E. AN ORDINANCE VACATING A PORTION OF THIRD STREET IN THE VICINITY NORTH OF MALONE STREET, IN THE CITY OF BELLEFONTAINE, LAKE TOWNSHIP, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **STREET**
- Adoption- Moved by DeSomma, seconded by Reser V All Ayes

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: President Wagner informs that the city council meetings will continue to be viewable online, via Facebook, due to Covid 19 and Ohio's stay-at-home order. The next regular meeting is April 28th. Any public communication should be submitted by 6:00 pm on the Sunday prior to the meeting by email to the Council Clerk at bellefontainecouncilclerk@gmail.com. Any communications should include name and address and all communications will be reviewed by President Wagner for decency and decorum.

ADJOURNMENT-8:00 pm moved by Lile, seconded by DeSomma

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council