### BELLEFONTAINE CITY COUNCIL MINUTES FOR TUESDAY, APRIL 23, 2019 7:30 pm

CALL TO ORDER: Zebulon Wagner

PLEDGE & INVOCATION:

ROLL CALL: Springs First Chair All Present

Baker DeSomma Hadley Hager Kurtz

Lile *Minister* 

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

V All Ayes

**CORRECTIONS/ADDITIONS:** none **ADMINISTRATION REPORTS:** 

**Mayor -** The art work from BCS, grades K through 12, has been changed. An open house for students and their families was enjoyed.

Absent from the last Council meeting to attend, with Chief Standley, an event in Washington DC. Senator Portman was the guest speaker and included tours of the many monuments and a visit to Arlington National Cemetery.

Ground work for the 2020 Bicentennial celebration is underway. Plans include a challenge coin, banners from a company who would obtain business donations to cover the cost and a downtown event planned by the Holland Theatre.

Invites Mr. Dodds to introduce and recognize Bo Alexander, Sky Coe and their four children, Cyrus, Haily, Isabella and Gabriella who wanted to do a social media "#trashtag" challenge. The city benefited from the hard work of this family to clean up Walker Street. The Logan County Solid Waste District generously donated gloves, safety vests, litter grabbers and bags for the family to use. They picked 22 bags of litter along with numerous large items for collection over several days. The trash was collected by Mr. Dodds and the Street Department and accepted by the Logan County Solid Waste District. Before and after pictures of Walker St. were shown.

S/SD - Offers his thanks to the family for their clean up efforts and amazing transformation of Walker St. Comments on projects around the city including Burger King, Casey's, concrete pads installed at the dog park, storm drain project west of the city building and the sidewalk project by Net Gain. The markings around downtown are for a project by Vectren to replace the old steel gas lines with PVC lines.

**Law -** Casey's at Lake and Main has requested addition liquor permits and the application has been given to the city. Asks for a member of Council to make a motion to sign off on the application.

Motion to sign off on application for liquor permits for Casey's moved by Hager, seconded by Lile VAll Ayes

Requests that Council consider passing Ordinance 19-25 on second and final to get the position of full time Prosecutor in place by April 30<sup>th</sup>.

Asks for Council to consider passing Ordinance 19-29 for Mary Rutan Bonds. Mark Kamer, Bond Attorney, addresses Council on this ordinance and answers any questions.

Auditor - No report

**Police Chief -** Invites all to the ceremony for Chris Marlow promoted to lieutenant on Friday, May 3<sup>rd</sup> at 11:00-1:00 pm in Council Chambers where police canine, Arco, will also be retiring. The new canine Officer, Jerrod Hostetler, will begin training next week. The sergeant position will remain vacant until 2020.

Class seven of the Citizens Police Academy will graduate in May

Reminder to children to wear helmets on bikes and scooters. The Bike Safety Event will be held in May.

Applications for anyone interested in the test for police officer will be available until May  $17^{th}$ . The test will be held on June  $2^{nd}$  at BHS.

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Fire Chief - absent
Engineer- No report

**Code Enf**- Eight (8) residential properties will be razed through the CDGB program in May. Questions

answered.

Parks & Rec- absent Economic Dev- absent

#### REPORTS OF STANDING COMMITTEES:

**Rules -** The Rules Committee will meet on Thursday at 4:00 pm in Council Chambers to discuss door to

door solicitation.

**Finance -** Explained ordinances on the agenda. Mr. Dodds expands on Ordinances 19-30, 19-31 and 19-32

for first reading. Questions answered.

**Utilities -** Utility Committee met on 4-19 in Council Chambers to discuss the refuse program.

**Safety -** Explained ordinance on the agenda

**Streets -** The Street Committee met to discuss the outdoor seating at Don's Diner.

Sidewalks, Curbs & Parks - Audit – No report

#### **COMMUNICATIONS FROM CITIZENS:**

## INTRODUCTION OF ORDINANCES:

# 1. ORDINANCES FOR 1ST READING

R19-28 A. A RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE CITY OF BELLEFONTAINE OHIO FOR PURPOSES OF COURT PROBATION SERVICES. FINANCE

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

19-29 B. AN ORDINANCE AMENDING HOSPITAL FACILITIES REVENUE BONDS, SERIES 2012A AND SERIES 2012B (MARY RUTAN HOSPITAL) OF THE CITY OF BELLEFONTAINE, OHIO; AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO BOND PURCHASE AGREEMENT AND RELATED INSTRUMENTS; AND DECLARING AN EMERGENCY. 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

19-30 C. AN ORDINANCE AUTHORIZING THE MAYOR AND OR SERVICE-SAFETY DIRECTOR TO APPLY FOR AND ACCEPT A NON-PRIMARY ENTITLEMENT GRANT UNDER THE AIRPORT IMPROVEMENT PROGRAM (AIP) FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) AND DECLARING ANEMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. FINANCE

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

Passage-Adoption-

19-31 D. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF AIRPORT CONSTRUCTION AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. FINANCE

Passage-Adoption-

19-32 E. AN ORDINANCE AUTHORIZING THE MAYOR AND OR SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE REHABILITATION OF APRON A AT THE BELLEFONTAINE REGIONAL AIRPORT 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

19-25 A. AN ORDINANCE AUTHORIZING AND CREATING A NEW FULL-TIME POSITION OF MUNICIPAL COURT PROSECUTOR AND AUTHORIZING THE LAW DIRECTOR TO HIRE SAID CITY EMPLOYEE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

3RR-Moved by Baker, seconded by KurtzV All AyesPassage-Moved by Baker, seconded by KurtzV All AyesAdoption-Moved by Baker, seconded by KurtzV All Ayes

19-26 B. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE-SAFETY DIRECTOR TO PURCHASE A SNOW REMOVAL UPFITTING PACKAGE FOR A NEW DUMP TRUCK FOR USE BY THE STREET DEPARTMENT, THROUGH AN AVAILABLE COOPERATIVE PURCHASING PROGRAM AND DECLARING ANEMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. FINANCE

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

Passage-Adoption-

19-27 C. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE-SAFETY DIRECTOR TO PURCHASE ONE (1) DUMP TRUCK CAB AND CHASSIS THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATION PURCHASING PROGRAM FOR USE BY THE STREET DEPARTMENT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

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

Passage-Adoption-

### 3. ORDINANCES FOR 3RD READING

19-24 A. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR POLICE CHIEF TO ACCEPT A \$5,000 GRANT AWARD FROM WALMART AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. SAFETY

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

<b>COMMUNICATIONS FROM COUNCIL:</b> Mr.Lile addresses Don's Hamburger request for outdoor seating concerning only the front portion being approved. This is re-referred to Mr. Kurtz and the Sidewalks, Curbs and Parks Committee for further consideration.	
ADJOURNMENT-8:11 pm	
Bonnie Campbell, Clerk of Council Zeb	Wagner, President of Council