

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, APRIL 9, 2019
7:30 pm**

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

SUSPENSION READING OF MINUTES: Moved by _____ Seconded by _____
CORRECTIONS/ADDITIONS:
ADMINISTRATION REPORTS:

Mayor - absent
S/SD - In the absence of Mayor Stahler, asks for a motion from Council to reappoint Tom Simon to the Port Authority Board.
Motion to appoint Tom Simon to the Port Authority Board moved by Hager, seconded by Springs V All Ayes
Asks that a committee assignment be made in regard to uninvited soliciting (741.01-741.99)
President Wagner refers the issue to Mrs. Hager and the Rules Committee
Met with two members of the US Census Bureau. Important for the community. Census workers are needed and the pay is \$16.00 per hour.
Law - Explains ordinance (Ord. 19-25) for hiring one (1) full time Municipal Court Prosecutor from two (2) part-time prosecutors. Questions answered.
Auditor - No report
Police Chief - absent
Fire Chief - No report
Engineer- No report
Code Enf- absent
Parks & Rec- absent
Utility Dept- No report
Economic Dev- The current census is very important to the community and encourages participation. Power Built is officially in the vacated Staples building. Caseys is moving quickly and should be completed by the end of July. A nice addition to the city.
DP&L- No report

REPORTS OF STANDING COMMITTEES:

Rules - Rules Committee met on April 3rd at 4:00 pm to discuss quorum and attendance (meeting minutes copy att to Clerk's official minutes)
Finance - Explained ordinances on the agenda
Utilities - No report
Safety - Explained ordinance on the agenda
Streets - No report
Sidewalks, Curbs & Parks -No report
Audit - No report

COMMUNICATIONS FROM CITIZENS: Scott Wisniewski, 2713 CR 29, Pastor of Hi Point Baptist Church, here to ask for city sewer extension to the church.
President Wagner refers the issue to Mr. Springs and the Utilities Committee.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST 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. **FINANCE**

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

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 AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

3RR- Moved by Baker, seconded by Springs 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. **FINANCE**

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

2. ORDINANCES FOR 2ND 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**

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

3. ORDINANCES FOR 3RD READING

19-20 A. AN ORDINANCE AMENDING ORDINANCE 18-96 WHICH AUTHORIZED AND CREATED A NEW PROBATION OFFICER'S POSITION FOR BELLEFONTAINE MUNICIPAL COURT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

19-21 B. AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY AUDITOR TO APPROPRIATE FUNDS FOR A \$5,000 CONTRIBUTION TO THE LOGAN COUNTY

AGRICULTURAL SOCIETY FOR A NEW LOGAN COUNTY FAIR SHOW ARENA AND
DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

- 19-22 C. AN ORDINANCE AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES FOR SUMMER 2019 EMPLOYMENT FOR THE STREET DEPARTMENT, AUTHORIZING APPROPRIATIONS THEREFORE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

- 19-23 D. AN ORDINANCE AUTHORIZING THE HIRING OF A PART-TIME SEASONAL EMPLOYEE FOR THE CITY UTILITY'S OFFICE FOR SPRING/SUMMER 2019 EMPLOYMENT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: none

ADJOURNMENT- 7:40 pm

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council