

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, AUGUST 14, 2018
7:30 pm**

HEARING – 7:00 PM – To consider the petition by Jeffrey DeZort of CESO, on behalf of his client to vacate a 0.43 acre portion of the Carlisle Street right of way from the intersection of S. Main Street and W. Lake Ave. extending southwesterly 319.38 feet.

Mayor Stahler states that the Planning Commission voted 7-0 in favor of the vacation. Todd Johnson, from NEX was present at the Planning Commission meeting and said it would have no affect on their business.

Jason Stilwall, CESO, 175 W. Montrose, Akron, Ohio, spoke on behalf of Caseys General Store. He adds that there is approval from both land owners. He also presented a slide presentation showing the plans for Casey’s. Questions were answered.

Mr. Notestine added information including a car count that was done, showing that there is only 90 cars and 6 trucks using Carlisle Street per day, a review of the site map and one sewer line which will be a non issue.

CALL TO ORDER:	Zebulon Wagner	
PLEDGE & INVOCATION:		
ROLL CALL:	Hadley	<i>First Chair</i>
	Hager	
	Kurtz	
	Lile	
	Springs	
	Baker	<i>Minister</i>
	DeSomma-absent	

Motion to excuse the absence of Mr. DeSomma moved by Hager, seconded by Hadley V Ayes

SUSPENSION READING OF MINUTES: Moved by Hager, seconded by Lile V Ayes

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Welcomes Fred Brentlinger as the new City Auditor. Judge Dan Bratka performed the swearing in ceremony this evening.

Mr. Brenlinger has resigned from the Parks Board. Mayor Stahler asks for consideration from Council to appoint Davy Roberts to replace him on this board.

Motion to appoint Davy Roberts to the Park Board moved by Hager, seconded by Baker V Ayes

Declared two (2) proclamations. One for Camp Wilson celebrating 100 years with an event last Saturday. The second one for the BHS Band participating in the Philadelphia Parade and proclaiming August 25th as “Band Aid Day”.

Attended a picnic last Sunday for NEX families moved into our community from Venezuela and Puerto Rico.

Mr. Hadley will participate in the “Marvelous Marvelettes” at the Holland Theatre this weekend.

S/SD - Issues a reminder to the community for a safe start for back to school week.

The annual Community Safety Event will be Saturday, August 18th from 3:00-7:00 pm at Southview Park.

Law - No report

Auditor - Excited and honored to be part of the team. Looking forward to serving the community.

Police Chief - Absent

Fire Chief - No report

Engineer- No report
Tax Dept- Absent
Utility Dept- Absent
Code Enf- Absent
Economic Dev- The reception for the NEX associates was the 2nd reception held, first one for 35 associates and growing to 125 for the second. The community welcomes them with open arms and also adds that there is a need for more housing in our community. Questions answered.
DP&L- Absent

REPORTS OF STANDING COMMITTEES:

Rules - No report
Finance - Explained ordinances on the agenda. Reports from the Park Board meeting that the city pool has closed for the season. Tree removal of trees that have grown to large at the Cemetery and Rutan Park. They are also exploring pickle board expansion and the opening of the dog park.
Utilities - No report
Safety - No report
Streets - Explained ordinance on the agenda
Sidewalks, Curbs & Parks -No report
Audit - No report

COMMUNICATIONS FROM CITIZENS: Jeff Cooper, 420 Woodside Place, here to address the trash bags in front of the storage buildings and on the roof top on West Columbus Ave. near his wife’s place of business. Also the issue of blocked off street parking to treat bed bugs. Another issue is the dumpster on S. Main St. by Lincoln Ave. Mrs Hager adds that the dumpster has been reported to Mr. Dodds. Mayor Stahler states that once the issue was reported to Mr. Dodds office that he was on it within hours. Mr. Henry also states that the S. Main St. site is an ongoing issue and they are constantly battling the situation.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

18-57 A. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SUCCESSFUL BIDDER FOR THE AGRICULTURAL LEASE OF LAND AT THE BELLEFONTAINE REGIONAL AIRPORT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-58 B. 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 WHISPERING PINES AND BELLE PINES SIDEWALKS PROJECT NO. 18-06 AND TO SEEK PARTIAL REIMBURSEMENT FROM ABUTTING PROPERTY OWNERS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

3RR-	Moved by Baker, seconded by Springs	V Ayes
Passage-	Moved by Baker, seconded by Springs	V Ayes, Hadley-no
Adoption-	Moved by Baker, seconded by Springs	V Ayes, Hadley-no

18-59 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 2018 STREET PAINTING AND STRIPING PROJECT NO. 18-08 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-60 D. AN ORDINANCE VACATING A CERTAIN PORTION OF CARLISLE STREET IN THE VICINITY OF WEST LAKE AVENUE AND SOUTH MAIN STREET 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-		

2. ORDINANCES FOR 2ND READING

18-55 A. AN ORDINANCE AMENDING ORDINANCE NO. 17-64 VACATING A CERTAIN ALLEY IN THE VICINITY OF GREEN STREET AND EAST BROWN AVENUE IN THE CITY OF BELLEFONTAINE, OHIO, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, LAKE TOWNSHIP, LOGAN COUNTY, OHIO. **STREET**

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

3. ORDINANCES FOR 3RD READING

18-53 A. AN AMENDMENT TO ORDINANCE NO. 15-83, AS AMENDED, SETTING COMPENSATION AND HOURS FOR THE VICTIM ASSISTANCE PERSONNEL POSITION WITHIN THE BELLEFONTAINE MUNICIPAL PROSECUTOR'S OFFICE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption-	Moved by Baker, seconded by Springs	V Ayes
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18-54 B. AN ORDINANCE AMENDING ORDINANCE NO. 18-23 WHICH AUTHORIZED CERTAIN PERMANENT IMPROVEMENTS TO THE BELLEFONTAINE MUNICIPAL COURT BUILDING LOCATED AT 226 WEST COLUMBUS AVENUE AND TO CLARIFY THE SOURCES OF FUNDS FOR SAID IMPROVEMENTS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

COMMUNICATIONS FROM COUNCIL:

ADJOURNMENT-8:03pm

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council