BELLEFONTAINE CITY COUNCIL MINUTES FOR TUESDAY, AUGUST 27, 2019 7:30 pm

CALL TO ORDER: Zeb Wagner

PLEDGE & INVOCATION:

ROLL CALL: Baker First Chair

DeSomma Hadley

Hager - absent

Kurtz Lile

Springs *Minister*

Motion to excuse the absence of Mrs Hager moved by Baker, seconded by Hadley VAyes

SUSPENSION READING OF MINUTES: Moved by Baker, seconded by Springs

V Ayes

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

Mayor - Expands on the upcoming trip to Japan with President Wagner, County Commissioner John

Bayliss and Chamber of Commerce Ben Vollrath. Bellefontaine, Marysville and Dublin combined are second only to California with Japanese companies. Will also be in Japan for the Honda Marysville 40th Anniversary. A busy agenda will include trips to US/Japan companies and a virtual city tour. This is the 54th annual Midwest US/Japan conference. Next year will be held

in Chicago.

S/SD - As the city heads into the end of the last quarter, budget season is upon us. Temporary budget

preparations will begin mid/late September with the Auditor and Finance Committee and move

into October with Department Heads.

Law - Asks that the Finance Committee table Ordinance 19-51 on the agenda for first reading.

Municipal Court will hold off on compensation for the process server until the new year.

Auditor - No report Police Chief - Absent

Fire Chief - Mike Wisner will be retiring from the department and invites all to attend an Open House for him

on September 6^{th} from 11:30 - 1:30 pm. Lunch will be provided. Civil Service test will be given to fill the position. Applications are due by September 6^{th} and may be picked up in the Mayors

office.

Engineer- Sewer work is going on in the city from Dushane Dr. to the front of Mary Rutan Hospital. Also

on West Columbus Ave.

Code Enf- absent Parks & Rec- absent

Economic Dev- Echoes the Mayor's excitement about the upcoming trip to Japan and thanks Council for their

support to send the City Mayor and President of Council on this important trip.

In honor of their 40th anniversary, September 10th has been declared Honda Day. Expresses his thanks to Honda and all the diversified companies involved with Honda for making our

community strong.

The Revitalization District was approved by the Division of Liquor Control and thanks Council

for their support and involvement.

Thanks Council also for their support of the Simon Kenton Path. (Ordinance 19-49)

The Bellefontaine Hill Climb Event was a success with one hundred cars in a timed race up Cork

Screw Hill and auto cross event. Thanks the Mayor for handing out the awards. Positive

comments about our community were made throughout the event and plans are to be back with the

event again next year.

DP&L- No report

REPORTS OF STANDING COMMITTEES:

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Rules - No report

Finance - Explains ordinances on the agenda and the intent to table Ordinance 19-51 indefinitely

Utilities - No report Safety - No report

Streets - Explained ordinances on the agenda.

Sidewalks, Curbs & Parks -No report

Audit – No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

19-51 A. AN ORDINANCE AMENDING ORDINANCE 19-01 AUTHORIZING AND PROVIDING FOR COMPENSATION OF THE BELLEFONTAINE MUNICIPAL COURT PROCESS SERVER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

FINANCE

Motion to table Ordinance 19-51 indefinitely moved by Baker, seconded by Kurtz

VAyes

19-52 B. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR AND/OR POLICE CHIEF TO ACCEPT AN OHIO ATTORNEY GENERAL BALLISTIC VEST GRANT, AND MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL FUND (POLICE) AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. FINANCE

3RR- Moved by Baker, seconded by Springs

V Ayes

Passage-Adoption-

2. ORDINANCES FOR 2ND READING

19-46 A. AN ORDINANCE VACATING THAT CERTAIN PUBLIC ALLEY IN THE VICINITY NORTH OF CENTER AVENUE AND SOUTH OF NORTH AVENUE, IN THE CITY OF BELLEFONTAINE, LAKE TOWNSHIP, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY IN SAID CITY.

3RR- Moved by Kurtz, seconded by Lile

V Ayes

Passage-Adoption-

19-47 B. AN ORDINANCE AMENDING AND RESTATING SECTION 351.19 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO AUTHORIZING THREE (3) HOUR PARKING AND DECLARING AN EMERGENCY IN SAID CITY. STREET

3RR- Moved by Kurtz, seconded by Lile

V Ayes

Passage-Adoption-

19-48 C. AN ORDINANCE AUTHORIZING AND CREATING A PERMANENT PART-TIME DEPUTY CLERK POSITION FOR THE BELLEFONTAINE MUNICIPAL COURT AND AUTHORIZING THE HIRING OF SAID NEW PART-TIME CLERK AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. FINANCE

3RR-Moved by Baker, seconded by Springs V Ayes Passage-Adoption-19-49 AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY AUDITOR TO D. APPROPRIATE FUNDS FOR A CONTRIBUTION TO THE SIMON KENTON TRAIL AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. FINANCE 3RR-Moved by Baker, seconded by Kurtz V Ayes Moved by Baker, seconded by Kurtz V Ayes Passage-Moved by Baker, seconded by Kurtz Adoption-V Ayes 19-50 E. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OR FIRE CHIEF TO DISPOSE OF MISCELLANEOUS UNNEEDED OR OBSOLETE MUNICIPAL PERSONAL PROPERTY OF NO VALUE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE** 3RR-Moved by Baker, seconded by Springs V Ayes Moved by Baker, seconded by Springs V Ayes Passage-Adoption-Moved by Baker, seconded by Springs V Ayes 3. ORDINANCES FOR 3RD READING **COMMUNICATIONS FROM CLERK:** none **COMMUNICATIONS FROM COUNCIL:** none ADJOURNMENT - 7:54 pm

Zeb Wagner, President of Council

Bonnie Campbell, Clerk of Council