

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, AUGUST 28, 2018
7:30 pm**

COUNCIL PICTURES – 7:00 PM

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

SUSPENSION READING OF MINUTES: Moved by Hager, seconded by Lile All Ayes
CORRECTIONS/ADDITIONS: none
ADMINISTRATION REPORTS:

- Mayor -** Reminds all to mark their calendars for the Bicentennial Parade on September 9th at 3:30 pm. Many events downtown will follow the parade including a free concert at 7:00 pm at the Holland Theatre.
Our aggregate utilities now include twenty (20) communities. Commercially we are the highest percentage in these communities.
- S/SD -** Notifies Council that the Resolution approved on July 24th to apply for a Water Supply Revolving Loan Account with the EPA was awarded this week.
The bids that came in to high for the W. Sandusky properties will go to bid again on Friday at 10 am with respecified items.
County bids open on Friday for the razing of four (4) homes within the city limits. Questions answered.
- Law -** No report
- Auditor -** No report
- Police Chief -** Community Safety Event was a huge success. Over \$4000.00 was raised for the canine project. The next event will be a tailgate on September 21st for the Bellefontaine vs. Ben Logan football game from 4:00-7:00 pm .
- Fire Chief -** Corey Branscom passed his paramedic classes.
The department did receive the \$200,000.00 grant which will be spent on equipment.
- Engineer-** Opened bids for the water line project on CR 179 and received a bid that was under estimate. Dowell Ave. construction is complete and paving will start in October. Street painting is still out to bid.
- Tax Dept-** Absent
- Utility Dept-** Absent
- Code Enf-** Absent
- Economic Dev-** Welcomes Mr. Volrath as his replacement.
Mr. Volrath expresses his and his family’s enjoyment of the schools and community. Also adds that there are still five (5) spots left in the Leadership Logan County program which meets the 3rd Thursday of every month September through May.
- DP&L-** Absent

REPORTS OF STANDING COMMITTEES:

- Rules -** Rules Committee will meet on Wednesday, September 5th @ 7:30 am in Council Chambers to discuss parking in front yards and the Farmers Market.
- Finance -** Explained ordinances on the agenda
- 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

18-61 A. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL FUND AND FIRE DONATION FUND 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 DeSomma V All Ayes
- Adoption- Moved by Baker, seconded by DeSomma V All Ayes

18-62 B. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR AND/OR FIRE CHIEF TO ENTER INTO A GRANT WRITING AGREEMENT, TO APPLY FOR TO 2018 ASSISTANCE TO FIREFIGHTERS GRANT FUNDING AND TO SEEK BIDS TO INCLUDE ESTIMATED EXPENSE NUMBERS AS PART OF SAID GRANT PROCESS 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 DeSomma V All Ayes
- Adoption- Moved by Baker, seconded by DeSomma V All Ayes

18-63 C. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR AND AND FIRE CHIEF TO ENTER INTO A GRANT AWARD MANAGEMENT AGREEMENT WITH OHIO FIRST RESPONDERS GRANTS, LLC FOR THE 2017 ASSISTANCE TO FIREFIGHTERS GRANT AWARDS 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 DeSomma V All Ayes
- Adoption- Moved by Baker, seconded by DeSomma V All Ayes

2. ORDINANCES FOR 2ND 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 DeSomma V All Ayes
Passage- Moved by Baker, seconded by DeSomma V All Ayes
Adoption- Moved by Baker, seconded by DeSomma V All Ayes

18-59 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 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 DeSomma V All Ayes
Passage- Moved by Baker, seconded by DeSomma V All Ayes
Adoption- Moved by Baker, seconded by DeSomma V All Ayes

18-60 C. 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 DeSomma V All Ayes
Passage- Moved by Hadley, seconded by DeSomma V All Ayes
Adoption- Moved by Hadley, seconded by DeSomma V All Ayes

3. ORDINANCES FOR 3RD 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**

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

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: Mr. Lile asks Administration for permission to inspect the properties west of the City Building, Wednesday at 11:00 am, for possible architectural salvage that the city could sell. Mr. Kurtz publicly expresses gratitude to the Wastewater Dept., on behalf of citizens, for the repair of manhole covers.

ADJOURNMENT 7:55 pm

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council