

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, AUGUST 9, 2022
7:30 pm**

CALL TO ORDER: Zeb Wagner
PLEDGE & INVOCATION:
ROLL CALL: Baker *First Chair*
DeSomma
James - absent
Lile
Reser
Springs - absent
Aler *Minister*

Motion to excuse the absence of Mrs. James and Mr. Springs moved by Reser, seconded by Lile V Ayes

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

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Asks for volunteer judges for the upcoming car show on Saturday.
The ZOOM meeting, held last week with Suzuka, went very well. There were eight students from each side. The time frame was 9:00-11:00 pm due to the time difference.
Last Friday there was a very successful Art and Wine Walk, a First Friday event that also celebrated the Mills Brothers at 6:30 pm.
Spent last Friday in Findlay for an Ohio Municipal League regional meeting.
November 4th will be another First Friday event where we will celebrate Ohio Magazine choosing our city as one of the “Best Hometowns” in Ohio.

S/SD - From Chief Standley, a report of a great turnout for National Night Out, last Tuesday, in Brown Park. Also, the 10th Annual Community Safety Event will be held at Southview Park on Saturday, August 20th from 3:00 –6:00 pm. Chicken dinner tickets are on sale at the police department to support the Canine Program.
The department has also been awarded State funding of \$78,000.00 to help pay for cruiser cameras which comes from the States ARP fund.
The Car Show will be held on Saturday. DORA will be suspended for this event.
The last remaining vacancy in our service departments (waste water) has been filled. The candidate will be starting in the next two weeks and already has a CDL.
Work on the resurfacing project at the airport runway is now underway and is, weather permitting, ahead of schedule.
The building beside the Holland Theatre has been condemned. The owner has appealed the condemnation but the Board of Building Appeals has upheld the order. The owner will now be required to repair the structure or it may be razed if deadlines are not met.

Law - No report
Auditor - Not present
Police Chief - Not present
Fire Chief - Not present
Engineer- Not present
Parks & Rec- Not present
Economic Dev- Not present

REPORTS OF STANDING COMMITTEES:

Finance – Explained ordinance and resolutions on the agenda
Rules - No report
Safety - No report

- Utilities -** Explained resolution on the agenda
- Streets -** Explained ordinance on the agenda
- Sidewalks, Curbs & Parks -**No report
- Audit –** No report

COMMUNICATIONS FROM CITIZENS: Kim Collum, Executive Director of Lutheran Community Services, 114 N. Heatherhill and Tamara Allison, Campaign Committee Member of Lutheran Community Services, 105 Greenridge Dr. here to present an update with a handout (att to Clerks official file) detailing a campaign to better the services of the Lutheran Community. The campaign includes a new location on land that is fully paid for, a new facility with a break room, fitting rooms, a staging area to cook and more. The operational costs would be improved, further partnerships made within the community and earned income opportunities. Funding progress is outlined. Requesting the city to contribute \$50,000.00 to help with the building project. Questions answered.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

22-59 A. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR CITY HALL, COMPUTER ACCOUNT, OPIOD SETTLEMENT FUND, AND WATER DEPARTMENT AND DECLARING AN EMERGENCY. **FINANCE**

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

R22-60 B. A RESOLUTION AUTHORIZING THE RETIREMENT AND REHIRING OF THE CITY CLERK. **FINANCE**

Adoption- Moved by Baker, seconded by Aler V Ayes

R22-61 C. A RESOLUTION APPROVING THE DRAFT SOLID WASTE MANAGEMENT PLAN (UPDATE 2022) OF THE LOGAN COUNTY SOLID WASTE MANAGEMENT DISTRICT. **UTILITIES**

Adoption- Moved by Baker, seconded by Reser V Ayes

2. ORDINANCES FOR 2ND READING

3. ORDINANCES FOR 3RD READING

22-57 A. AN ORDINANCE VACATING THAT CERTAIN PUBLIC NORTH-SOUTH ALLEY BETWEEN LOT 418 ON THE EAST AND 417 ON THE WEST, IN THE CITY OF BELLEFONTAINE, LAKE TOWNSHIP, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY. **STREET**

Adoption- Moved by DeSomma, seconded by Lile V Ayes

COMMUNICATIONS FROM CLERK: Received a new liquor license request from Belle Beauty LLC, 310 Water Ave.

This will be mailed if no objections.

COMMUNICATIONS FROM COUNCIL: President Wagner reminds all that Council pictures will take place at the September 13th Council meeting at 6:45 pm.

ADJOURNMENT – 8:12 pm moved by Lile, seconded by DeSomma

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council