

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, DECEMBER 10, 2019
7:30 pm**

SWEARING IN CEREMONY – 7:20 PM

Blessing given by Jack Reser. Swearing in ceremony with Logan County Common Pleas Judge Kevin Bragg.

CALL TO ORDER:	Zeb Wagner		
PLEDGE & INVOCATION:			
ROLL CALL:	DeSomma	<i>First Chair</i>	
	Hadley		
	Hager		
	Kurtz		
	Lile		
	Springs		
	Baker	<i>Minister</i>	all present

SUSPENSION READING OF MINUTES: Moved by Mrs.Hager, seconded by Mr. Lile V All Ayes

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

- Mayor -** Will be swearing in a new firefighter this evening.
Update on downtown historic district includes being identified by the Federal Level National Registry so that our downtown businesses can apply to renovate and receive a tax credit.
Bicentennial banners are starting to go up in the downtown area. Shares a new city letterhead with the Bicentennial look.
The 8th Annual Economic Development 411 was well represented by seventeen (17) Logan County Businesses.
The downtown Christmas Parade was a packed event with fifty plus units. A huge thanks to the Downtown Business Association for bringing it together.
The Holland Theatre presented a sold out show with Celo Green.
Swearing in ceremony for new firefighter, Vince Wulf.
- S/SD -** Congratulates all Council and Administration and new councilman Jordan Reser on this evening’s swearing in. Wishes all a Merry Christmas and a Happy New Year. Looking forward to 2020.
- Law -** It was a great 2019 and looking forward to 2020. A new ordinance in Rules (Ord. 19-97) will need the 48 Hour Notification Suspension Rule.
- Auditor -** Received notice that the State Auditor has concluded the 2018 audit. Details will follow.
- Police Chief -** Congratulations to all on the swearing in ceremony. Thanks Councilwoman Hager for her dedication to the city.
Commends all who worked diligently on Thanksgiving Day to quickly solve the murder crime in a very Short time period. The team worked hard with so many people and thanks to Council and Administration for the tools and resources provided.
- Fire Chief -** No report
- Engineer-** absent
- Code Enf-** absent
- Utilities-** No report
- Parks & Rec-** absent
- Economic Dev-** Economic Development 411 event was a good success. Thanks all for their support.
Updates on site selection requests, three (3) this week, including the AcuSport building, Link Industrial Park and the Thomas and Marker property.
Looking forward to working with all in 2020.
Updates on the fiber to homes program including signing of a bond issuance to get the program going, Allison Road being the target program and pre-registration at peakfiber.net

REPORTS OF STANDING COMMITTEES:

- Rules -** Explained resolution and ordinance on the agenda
- Finance -** Explained ordinances on the agenda
- Utilities -** Explained ordinances on the agenda
- Safety -** Explained ordinance on the agenda
- Streets -** No report
- Sidewalks, Curbs & Parks -**No report
- Audit –** No report

COMMUNICATIONS FROM CITIZENS: Jeremy LeVan 4968 St Rt 68, here to request gas lines on CR 179.

Gary Alexander, 321 Seminole, here to request sewer and water. President Wagner refers this to the Utility Committee.

Howard Traul, 1324 Omaha, congratulates all elected Council and Administration. Thanks Mrs. Hager for her service and hard work. Also concerning the historic downtown district, bids opened on the Carnegie Building. The building is historically significant and would like to see it stay in the public sector. He suggests that Council propose a resolution in favor of public use, such as the ODJF continuing to use it for their offices. Asks that President Wagner put this into committee. President Wagner will refer to the Rules Committee in the new year.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

- 19-90 A. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE-SAFETY DIRECTOR AND FIRE CHIEF TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY AND ACCEPT STATE FIRE MARSHALL TRAINING REIMBURSEMENT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
 - 3RR- Moved by Baker, seconded by Springs V All Ayes
 - Passage- Moved by Baker, seconded by Springs V All Ayes
 - Adoption- Moved by Baker, seconded by Springs V All Ayes

- 19-91 B. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE-SAFETY DIRECTOR AND FIRE CHIEF TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY AND ACCEPT A STATE FIRE MARSHALLS MARCS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
 - 3RR- Moved by Baker, seconded by Kurtz V All Ayes
 - Passage- Moved by Baker, seconded by Kurtz V All Ayes
 - Adoption- Moved by Baker, seconded by Kurtz V All Ayes

- 19-92 C. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF PROSECUTOR’S OFFICE SALARY AND WAGES AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
 - 3RR- Moved by Baker, seconded by Springs V All Ayes
 - Passage- Moved by Baker, seconded by Springs V All Ayes
 - Adoption- Moved by Baker, seconded by Springs V All Ayes

- 19-93 D. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE BELLEFONTAINE MUNICIPAL COURT PROSECUTOR’S SECRETARY/PARALEGAL AND VICTIM WITNESS COORDINATOR AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

R19-94 E. A RESOLUTION BY THE COUNCIL OF THE CITY OF BELLEFONTAINE, OHIO, DECLARING ITS INTENTION TO PROVIDE SERVICES TO CERTAIN TERRITORY TO BE ANNEXED TO THE CITY OF BELLEFONTAINE, OHIO, CONTAINING 3.7330 ACRES AND 1.560 ACRES IN JEFFERSON TOWNSHIP OF LOGAN COUNTY, OHIO AND SAID LAND OWNED BY KENT ZIESSLER, ET AL LOCATED ON STATE ROUTE 540 ADJACENT TO THE CITY OF BELLEFONTAINE, OHIO. **RULES**

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

19-95 F. AN ORDINANCE ESTABLISHING SECTION 1501.13 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO, REGARDING FEES FOR FIRE INSPECTIONS BY THE CITY OF BELLEFONTAINE FIRE DEPARTMENT AND DECLARING AN EMERGENCY IN SAID CITY. **SAFETY**

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

Motion to waive the 48 Hour Notification Suspension Rule moved by Hager, seconded by Springs V All Ayes

19-97 H. AN ORDINANCE AUTHORIZING ANNEXATION OF CERTAIN TERRITORY/REAL ESTATE TO THE CITY OF BELLEFONTAINE, OHIO, OWNED BY THE STATE OF OHIO, LOCATED ON STATE ROUTE 540 ADJACENT TO OTHER PROPERTY BEING ANNEXED TO SAID CITY PURRSUANT TO OHIO REVISED CODE SECTION 709.16 AND DECLARING AN EMERGENCY IN SAID CITY. (540 RIGHT OF WAY ANNEXATION) **RULES**

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

2. ORDINANCES FOR 2ND READING

19-83 A. AN ORDINANCE MAKING SUPPLEMENTAL APROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL FUND (FIRE), AND AMBULANCE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

19-86 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRETOR TO ENTER INTO CONTRACT FOR CREDIT CARD PAYMENT PROCESSING SERVICES AND TO CHARGE A CONVENIENCE FEE FOR PROCESSING CREDIT CARD PAYMENTS TO THE CITY OF BELLEFONTAINE, OHIO AND DECLARING AN EMERGENCY IN SAID CITY. **FINANCE**

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

19-87 C. AN ORDINANCE AMENDING SECTION 925.04(a) OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO, REGARDING BUILDING SEWERS AND CONNECTIONS,

LICENSES AND FEES, AND DECLARING AN EMERGENCY IN SAID CITY.

UTILITIES

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

19-88 D. AN ORDINANCE AMENDING SECTION 921.06 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO, REGARDING UTILITY LATE CHARGES AND OTHER FEES AND DECLARING AN EMERGENCY IN SAID CITY. **UTILITIES**

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

19-89 E. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR BELLEFONTAINE MUNICIPAL COURT TO ACCEPT AN \$811 GRANT AWARD FROM WAL-MART AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

3. ORDINANCES FOR 3RD READING

19-73 A. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR CERTAIN HOURLY EMPLOYEES OF THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (2020 SERVICE WORKERS PAY ORDINANCE) **FINANCE**

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

19-74 B. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR CERTAIN HOURLY EMPLOYEES OF THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (2020 CLERICAL WORKERS PAY ORDINANCE) **FINANCE**

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

19-75 C. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR CERTAIN HOURLY EMPLOYEES OF THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (2020 SUPERVISORY WAGE ORDINANCE) **FINANCE**

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

19-76 D. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE MAYOR, PRESIDENT OF COUNCIL, COUNCIL MEMBERS, CLERK OF COUNCIL, LAW DIRECTOR, TREASURER AND AUDITOR AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

19-77 E. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION OF THE BELLEFONTAINE MUNICIPAL COURT JUDGE FOR 2020 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

- 19-78 F. AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- Adoption- Moved by Baker, seconded by Springs V All Ayes
- 19-79 G. AN ORDINANCE AUTHORIZING THE PURCHASE OF MISCELLANEOUS SUPPLIES, EQUIPMENT AND SERVICES FOR USE IN 2020, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- Adoption- Moved by Baker, seconded by Kurtz V All Ayes
- 19-80 H. AN ORDINANCE AUTHORIZING THE EXTENSION OF WATER UTILITY SERVICE OUTSIDE THE CORPORATION LINE OF THE CITY OF BELLEFONTAINE TO THAT CERTAIN PROPERTY LOCATED AT 1258 TWP RD 185, LAKE TOWNSHIP, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **UTILITIES**
- Adoption- Moved by Springs, seconded by Kurtz V All Ayes
- 19-81 I. AN ORDINANCE AUTHORIZING THE EXTENSION OF WATER UTILITY SERVICE OUTSIDE THE CORPORATION LINE OF THE CITY OF BELLEFONTAINE TO THAT CERTAIN PROPERTY OWNED BY CALEB AND KAREN WILSON AND LOCATED AT TWP RD 185, LAKE TOWNSHIP, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **UTILITIES**
- Adoption- Moved by Springs seconded by Kurtz V All Ayes
- 19-82 J. AN ORDINANCE AMENDING VARIOUS PROVISIONS OF CHAPTER 925 SEWERS OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO, IN ACCORDANCE WITH EPA REGULATIONS AND DECLARING AN EMERGENCY IN SAID CITY. **UTILITIES**
- Adoption- Moved by Springs, seconded by Kurtz V All Ayes

COMMUNICATIONS FROM CLERK: Read an invite for a Christmas Luncheon for all city employees on Friday, December 20, 2019. Email Heather Feasel at hfeasel@ci.bellefontaine.oh.us with what you plan to bring. Also well wishes for Mrs. Hager on her retirement.

COMMUNICATIONS FROM COUNCIL: President Wagner presents Mrs. Hager with roses from the Republican Committee and with a plaque, from Council and Administration, for her 14 years of service to the city.

Motion to re-open the legislative session moved by Baker, seconded by DeSomma V All Ayes

Motion to waive the 48 Hour Notification Suspension Rule moved by Baker, seconded by Hadley V All Ayes

- R19-96 I. A RESOLUTION OF APPRECIATION TO DIANE HAGER, 2ND WARD BELLEFONTAINE CITY COUNCIL REPRESENTATIVE, FOR HER MANY YEARS OF DUTIFUL SERVIC AND ENDURING COMMITMENT TO THE CITY OF BELLEFONTAINE, OHIO.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BELLEFONTAINE, OHIO:

WHEREAS, Diane Hager was elected as the 2nd Ward City Council Representative in November 2005 and began her tenure as the 2nd Ward City Council Representative in January 2006; and

WHEREAS, is the longest active serving member of the current Bellefontaine City Council; and

WHEREAS, Diane Hager has provided the City Council with dutiful service and enduring commitment to the City of Bellefontaine, Ohio; and

WHEREAS, Diane Hager served as a voice of reason, morality, fiscal responsibility, and conservative ideals, all of which benefited the City of Bellefontaine, Ohio; and

WHEREAS, Diane Hager is valued as a colleague and friend who generously gave her time, wisdom, experience, and knowledge for the benefit the City of Bellefontaine, Ohio; and

WHEREAS, Diane Hager is retiring as a member of the Bellefontaine City Council and will be truly missed;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Bellefontaine, Ohio expresses its deep gratitude and appreciation to Diane Hager for her many years of dutiful service and enduring commitment to the City of Bellefontaine, Ohio and wishes her only the best for her future endeavors.

SECTION I: That this resolution shall become effective at the earliest period allowed by law.

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

ADJOURNMENT – 8:35 Moved by Hadley, seconded by DeSomma V All Ayes

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council