

**BELLEFONTAINE CITY COUNCIL  
MINUTES FOR TUESDAY, DECEMBER 11, 2018  
7:30 pm**

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

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

**Mayor -** Wishes everyone Happy Holidays. Attended the Economic Development 411 in Columbus. Logan County was well represented. Lex Wexner was a great guest speaker. Ordinance 18-93 will authorize the city to apply for a grant to register downtown as a historic district. Met with the director of this project who will assist in the process. There is zero risk to the city, with a 97% success rate. A great Economic Development tool that will enable businesses to seek a 25% State tax credit and a 20% federal tax credit. Questions answered.

**S/SD -** The Downtown Christmas parade was a very successful event. Congratulates everyone who was involved. The properties to the west of the city building are completed and seeded. Damage was done by a Vehicle driving through the property, but has been repaired.

**Law -** Thanks Council and Administration for all their efforts in completing ninety-six (96) pieces of Legislation. Wishes all a Merry Christmas.

**Auditor -** Absent  
**Police Chief -** Absent  
**Fire Chief -** No report  
**Engineer-** Whispering Pines project completed it's last pour today. Eastern Ave. has been reopened.  
**Code Enf-** Absent  
**Parks & Rec-** Absent  
**Economic Dev-** The chamber is now working with a full staff. Looking forward to a strategic plan for Economic Development. Mr. Volrath recently passes the course for becoming an economic Developer. Introduces Mr. Jason Willis, the new Customer Business Manager for DP&L.

**Lo Co Comm-** Commissioner Bayless reads and presents a letter of appreciation to the city from the County Commissioners for their support in the November 15<sup>th</sup> reopening of the court house and for The patience and use of facilities through the ongoing restoration.

**DP&L-** No report

**REPORTS OF STANDING COMMITTEES:**

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

**COMMUNICATIONS FROM CITIZENS:**

**INTRODUCTION OF ORDINANCES:**

**1. ORDINANCES FOR 1ST READING**

18-88 A. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR AND FIRE CHIEF TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY AND ACCEPT A BWC FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENTS GRANT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-89 B. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR AND FIRE CHIEF TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY AND ACCEPT STATE EMS EQUIPMENT GRANT FOR 2019 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-90 C. 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 EQUIPMENT GRANT FOR 2019 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-91 D. 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 DeSomma V All Ayes  
Passage- Moved by Baker, seconded by Springs V All Ayes  
Adoption- Moved by Baker, seconded by DeSomma V All Ayes

18-92 E. 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 FOR 2019 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-93 F. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR AND MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY AND ACCEPT A PIPELINE GRANT AND CONTRACT WITH ARGYLE PROPERTIES TO ASSIST THE CITY IN ESTABLISHING A REGISTERED HISTORIC DISTRICT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

3RR- Moved by Baker, seconded by DeSomma V All Ayes

Passage- Adoption-	Moved by Baker, seconded by Kurtz Moved by Baker, seconded by DeSomma	V All Ayes V All Ayes
18-94 G.	AN ORDINANCE APPROVING THE NORTHPOINTE SUBDIVISION AND EASEMENT DEDICATION PLAT CONTAINING THAT 2.242 ACRE TRACT AND 9.429 ACRE TRACT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. <b>RULES</b>	
3RR- Passage- Adoption-	Moved by Hager, seconded by Hadley Moved by Hager, seconded by Hadley Moved by Hager, seconded by DeSomma	V All Ayes V All Ayes V All Ayes
18-95 H.	AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION OF THE BELLEFONTAINE MUNICIPAL COURT JUDGE FOR 2019 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. <b>FINANCE</b>	
3RR- Passage- Adoption-	Moved by Baker, seconded by Springs Moved by Baker, seconded by Hadley Moved by Baker, seconded by Hadley	V All Ayes V All Ayes V All Ayes
18-96 I.	AN ORDINANCE AUTHORIZING AND CREATING A NEW PROBATION OFFICER'S POSITION FOR BELLEFONTAINE MUNICIPAL COURT AND AUTHORIZING THE SERVICE-SAFETY DIRECTOR, MUNICIPAL JUDGE AND CLERK OF COURT TO TAKE THE NECESSARY ACTION FOR THE HIRING OF SAID NEW PROBATION OFFICER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. <b>FINANCE</b>	
3RR- Passage- Adoption-	Moved by Baker, seconded by Hadley Moved by Baker, seconded by Springs Moved by Baker, seconded by DeSomma	V All Ayes V All Ayes V All Ayes

**2. ORDINANCES FOR 2ND READING**

18-87 A.	AN ORDINANCE AMENDING AND RESTATING SECTION 905.10 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO RELATING TO RATE FOR CONSTRUCTION WORK PERFORMED BY THE CITY. <b>STREETS</b>	
3RR- Passage- Adoption-	Moved by Hadley, seconded by Lile	V All Ayes

**3. ORDINANCES FOR 3RD READING**

18-75 A.	AN ORDINANCE AUTHORIZING THE PURCHASE OF MISCELLANEOUS SUPPLIES, EQUIPMENT AND SERVICES FOR USE IN 2019, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. <b>FINANCE</b>	
Adoption-	Moved by Baker, seconded by Springs	V All Ayes
18-76 B.	AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO HIRE A PART-TIME UTILITIES SERVICE WORKER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. <b>FINANCE</b>	
Adoption-	Moved by Baker, seconded by Springs	V All Ayes
18-77 C.	AN ORDINANCE APPROVING, AUTHORIZING AND ADOPTING A CREDIT CARD POLICY FOR THE CITY OF BELLEFONTAINE, OHIO. <b>FINANCE</b>	

Ayes	Adoption-	Moved by Baker, seconded by Kurtz	V	All
18-78	D.	AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR CERTAIN HOURLY EMPLOYEES OF THE CITY OF BELLEFONTAINE, OHIO AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (2019 CLERICAL WORKERS PAY ORDINANCE)		<b>FINANCE</b>
	Adoption-	Moved by Baker, seconded by Hadley	V	All Ayes
18-79	E.	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. (2019 SERVICE WORKERS PAY ORDINANCE)		<b>FINANCE</b>
	Adoption-	Moved by Baker, seconded by DeSomma	V	All Ayes
18-80	F.	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. (2019 SUPERFISORY WAGE ORDINANCE)		<b>FINANCE</b>
	Adoption-	Moved by Baker, seconded Springs	V	All Ayes
18-81	G.	AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.		<b>FINANCE</b>
	Adoption-	Moved by Baker, seconded by Hadley	V	All Ayes
18-82	H.	AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE BELLEFONTAINE MUNICIPAL COURT PROSECUTOR FOR 2019 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.		<b>FINANCE</b>
	Adoption-	Moved by Baker, seconded by DeSomma	V	All Ayes
18-83	I.	AN ORDINANCE 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.		<b>FINANCE</b>
	Adoption-	Moved by Baker, seconded by DeSomma	V	All Ayes
18-84	J.	AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE BELLEFONTAINE MUNICIPAL COURT PROSECUTOR'S SECRETARY/PARALEGAL AND VICTIM WITNESS COORDINATOR FOR 2019 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.		<b>FINANCE</b>
	Adoption-	Moved by Baker, seconded by Springs	V	All Ayes

**COMMUNICATIONS FROM CLERK:** Reads an invitations for the City Employees Christmas Luncheon to be held in Council Chambers on Wednesday, December 19<sup>th</sup> at 11:30 am. Everyone is asked to bring a covered dish. Email Heather Feasel at [hfeasel@ci.bellefontaine.oh.us](mailto:hfeasel@ci.bellefontaine.oh.us)

**COMMUNICATIONS FROM COUNCIL:** President Wagner congratulates Council on clearing the agenda with only five remaining ordinances for the following year.

*Motion to cancel the second meeting in December moved by Hager, seconded by Springs*

*V All Ayes*

**ADJOURNMENT – 8:15 pm**

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Bonnie Campbell, Clerk of Council

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Zeb Wagner, President of Council