

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, DECEMBER 8, 2020
7:30 pm**

CALL TO ORDER: Zeb Wagner

PLEDGE & INVOCATION:

ROLL CALL: DeSomma *First Chair*
James
Kurtz
Lile
Reser
Springs
Baker *Minister* **All Present**

SUSPENSION READING OF MINUTES: Moved by Springs, seconded by Reser
CORRECTIONS/ADDITIONS: none
ADMINISTRATION REPORTS:

Pres Wagner- Starts a discussion concerning the cancellation of the second meeting in December (December 22nd)
Motion to cancel the second meeting in December on 12/22/2020 moved by Springs, seconded by Lile V All Ayes

Mayor - The Planning Commission met this evening at 5:00 pm with three items on the agenda. All passed unanimously. One is a small parcel on West 47 for annexation. The other two items are up for 1st reading this evening. One is Pine Knoll and the other is Fall Ridge. Shares and discusses a document (att to Clerk’s official minutes) on Bellefontaine Housing Development Update including ongoing projects. The document will be shared to Council by email.
 Asks for Council appointments to four commissions, including the Board of Tax Review (Tammy Gump, Rebecca Wilkins and Colton Lowry), Civil Service Commission (Joan Haushalter), Parks Commission (Davey Roberts) and Planning Commission (Tammy Gump).
Motion to appoint Tammy Gump, Rebecca Wilkins and Colton Lawry to a 2 year term on the Board of Tax Review moved by Kurtz, seconded by Reser V All Ayes
Motion to appoint Joan Haushalter to a 3 year term to the Civil Service Commission moved by Baker, seconded by Springs V All Ayes
Motion to appoint Davey Roberts to a 3 year term to the Park Commission moved by Lile, seconded by James V All Ayes
Motion to appoint Tammy Gump to a 6 year term to the Planning Commission moved by Springs, seconded by James V All Ayes

Letters will be sent to all thanking them for their service.
 In looking at the year end review, in this challenging year we have had a tremendous year and thanks everyone for their contributions in Bellefontaine. Wishes all a Merry Christmas.

S/SD - 2020 has been a challenging year and our city workers and council have worked hard to make sure our services to our community have continued uninterrupted. Departments have had to find new ways and adapt new procedures. We have maintained and improved our services. Very proud of the team at the city and city council to keep some sense of normalcy at the municipal level and Merry Christmas.

Law - Wishes all a Merry Christmas. Legislation for this year has topped 100. Kudos to council for being efficient. Thanks Mr. Brentlinger and his office for all the work on Cares Act and Covid related matters. The city is in as good a position as possible given the time.

Auditor - Over 10 of the 101 ordinances this year have dealt with the Covid/Cares Act regulations. It has been a stressful time in the Auditor’s office with our Chief Deputy resignation. Tracy Burton has been filling in and doing a great job learning the ropes. Everyone in the city has pulled their weight in this interesting year. Wishes all a Merry Christmas.

Police Chief - Absent
Fire Chief - Absent
Engineer- Absent
Code Enf- Absent

Parks & Rec- The project at Myeerah is close to wrapping up. It is not officially open to the public yet. Thanks all for the support. Very proud of what the park staff has done and pulled together. Thanks and Merry Christmas

to all.

Economic Dev- Absent

REPORTS OF STANDING COMMITTEES:

- Finance-** Explained ordinances on the agenda. Wishes all a Merry Christmas
- Rules-** Explained ordinances on the agenda.
- Safety -** No report
- Utilities -** Last week there was a bid opening for the refuse contract. One bid was received and is currently being reviewed by the Law Director. Deadline to notify them that it will be accepted is December 18th and will begin at the end of January.
- Streets -** No report
- Sidewalks, Curbs & Parks –** At the Joint Rec District meeting they discussed registration for winter sports. Wrestling has concluded but basketball is still accepting registrations until January 15th. Play at the Peak Playground is almost done and Myeerah is looking great. Several candidates have been interviewed for Tracy Burton’s position in the park department. Wishes everyone a Merry Christmas.
- Audit –** No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

- 20-98 A. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND ORDINANCE 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

- 20-99 B. AN ORDINANCE AUTHORIZING AND CREATING A NEW DEPUTY BAILIFF POSITION FOR BELLEFONTAINE MUNICIPAL COURT AND AUTHORIZING THE MUNICIPAL JUDGE AND CLERK OF COURT TO TAKE THE NECESSARY ACTION FOR THE HIRING OF SAID NEW DEPUTY BAILIFF 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

- 20-100 C. AN ORDINANCE APPROVING THE PINE KNOLL SUBDIVISION AND DEDICATION PLAT CONTAINING 1.771 ACRES, INCLUDING 6 LOTS, IN JEFFERSON TOWNSHIP AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**
 - 3RR- Moved by Kurtz, seconded by Lile V All Ayes
 - Passage- Moved by Kurtz, seconded by Lile V All Ayes
 - Adoption- Moved by Kurtz, seconded by Springs V All Ayes

- 20-101 D. AN ORDINANCE APPROVING THE FALL RIDGE SUBDIVISION PHASE I AND DEDICATION PLAT CONTAINING 5.821 ACRES, INCLUDING 9 LOTS, IN LAKE TOWNSHIP AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**
 - 3RR- Moved by Kurtz, seconded by Reser V All Ayes

Passage- Moved by Kurtz, seconded by Reser V All Ayes
Adoption- Moved by Kurtz, seconded by Reser V All Ayes

2. ORDINANCES FOR 2ND READING

20-88 A. AN ORDINANCE AUTHORIZING THE PURCHASE OF MISCELLANEOUS SUPPLIES,
EQUIPMENT AND SERVICES FOR USE IN 2021, 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

20-89 B. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR TO ADVERTISE FOR
BIDS AND ENTER INTO CONTRACT WITH THE SUCCESSFUL BIDDER FOR THE PURCHASE
OF A NEW AMBULANCE FOR USE BY THE BELLEFONTAINE FIRE DEPARTMENT 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

20-90 C. 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 Springs V All Ayes
Passage- Moved by Baker, seconded by Kurtz V All Ayes
Adoption- Moved by Baker, seconded by Kurtz V All Ayes

3. ORDINANCES FOR 3RD READING

20-80 A. AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND
OTHER EXPENSES DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND ENDING
DECEMBER 31, 2021 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE,
OHIO. **FINANCE**

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

20-81 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. (2021 CLERICAL WORKERS PAY ORDINANCE)

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

20-82 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. (2021 SERVICE WORKERS PAY ORDINANCE)

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

20-83 D. 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. (2021 SUPERVISORY WAGE ORDINANCE)

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| | Adoption- | Moved by Baker, seconded by Springs | FINANCE
V All Ayes |
| 20-84 | E. | 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 IIN THE CITY OF BELLEFONTAINE, OHIO. | FINANCE |
| | Adoption- | Moved by Baker, seconded by Kurtz | V All Ayes |
| 20-85 | F. | AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION OF THE BELLEFONTAINE MUNICIPAL COURT JUDGE FOR 2021 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. | FINANCE |
| | Adoption- | Moved by Baker, seconded by Springs | V All Ayes |
| 20-86 | G. | 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 CITY OF BELLEFONTAINE WWTP PLANT SLUDGE THICKENER PROJECT NO. 2020-06 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. | FINANCE |
| | Adoption- | Moved by Baker, seconded by Lile | V All Ayes |
| 20-87 | H. | AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF LOTS 2909 AND 2910 AND A 0.10 ACRE TRACT FROM R-1, ONE-FAMILY RESIDENCE DISTRICT, TO R-3, MULTI-FAMILY RESIDENCE DISTRICT, AMENDING THE ZONING MAP, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. | RULES |
| | Adoption- | Moved by Kurtz, seconded by Reser | V Ayes, James-abstain
RE: property owner |

COMMUNICATIONS FROM CLERK: Wishes all a Merry Christmas

COMMUNICATIONS FROM COUNCIL: President Wagner will be reshuffling committee assignments for the new year. If there are any committees members of council would like to serve/not serve on, email President Wagner at councilmanwagner@gmail.com. New committee assignments will be issued just after the new year. What a long and strange trip it has been. It may not be the year we wanted, but it is the year we got. Thanks everyone, for everything and the accommodations that were made to make our city government work to the best of our ability in light of the situation that we are in. Any successful enterprise takes what they are given and they make the best of it. Appreciates all and the work that has been done, including new methods of technology and meeting and extra effort to make sure our government works. I know our citizens are better served for it. Wishes everyone a Merry Christmas.

ADJOURNMENT – 8:24 pm moved by Lile, seconded by James

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council

