

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, FEBRUARY 13, 2024
7:30 pm**

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

Motion to excuse the absence from Mr. Davis and Mrs. Baker moved by Springs, seconded by Reser V Ayes

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

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Not present
S/SD - Continuing with bringing Mayor Crissman up to speed. Busy month working with Auditor Brentlinger and the Finance Committee preparing the capital budget which will be presented at the next meeting. Reminds all that we are 55 days out from the eclipse event on April 8th. The Planning Committee had a table talk with the EMA and other agencies from around the county to prepare as best we can. Mayor Crissman requests, in his absence, the reappointment of Mandy Osterfield to a 6 year term on the Planning Commission.

Motion to reappoint Mandy Osterfield to a 6 year term of the Planning Commission moved by James, seconded by Reser V Ayes

Law - No report
Auditor - No report
Police Chief - Not present
Fire Chief - No report
Engineer- Not present
Parks & Rec- No report
Economic Dev- Mayor Crissman, Mr. Myers and 60 other individuals went to the Harwood Institute two day lab last Thursday and Friday. This will be an ongoing coaching/training for all of Logan County for the next two years. The purpose is to bring diverse people from across the county, elected officials, non profits, business leaders and average citizens together to talk about the status of our community. The number one issue is turning outward and not to forget what others are trying to accomplish. Youth, seniors and mental health are the three main focus areas. Encourages all to lean into the Harwood Institute information. On the Capital Budget Side, House Bill 2 was released last Friday. It is specific to the one-time community investment funds. Projects announced and are hopeful that they will be funded. We have 3 in Logan County that were included, \$12.5 million to TRC for a crash impact lab, \$5 million to Indian Lake for dredging and lake health and \$150,000 to Indian Lake for Pickle Ball Courts. There are multiple projects still pending including Simon Kenton Path paving and Eastern Ave. sewer improvements. Must still go to the Senate and go through the Senate Approval process.

REPORTS OF STANDING COMMITTEES:

Finance – Explained ordinances on the agenda
Rules - Rules Committee met on January 24th and as a result have R24-14 up for adoption. Explained resolution/ordinance on the agenda.
Safety - No report
Utilities - No report
Streets - No report

Sidewalks, Curbs & Parks -No report
Audit – No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

- 24-14 A. A RESOLUTION IMPOSING A TEMPORARY MORATORIUM ON THE ACCEPTANCE, CONSIDERATION AND/OR GRANTING OF ANY ZONING, OCCUPANCY OR OTHER PERMITS OR APPLICATIONS RELATING TO CULTIVATORS, PROCESSORS OR RETAIL DISPENSARIES OF ADULT USE CANNABIS WITHIN THE CITY OF BELLEFONTAINE. **RULES**
- Adoption- Moved by James, seconded by Aler V Ayes
- 24-15 B. AN ORDINANCE AMENDING THE EMPLOYEE LEAVE DONATION PROGRAM AND DECLARING AN EMERGENCY. **RULES**
- 3RR- Moved by James, seconded by Springs V Ayes
Passage-
Adoption-

2. ORDINANCES FOR 2ND READING

- 24-10 A. AN ORDINANCE AMENDING THE FUND TO PAY FOR THE DEPUTY CHIEF PROBATION OFFICER FOR BELLEFONTAINE MUNICIPAL COURT AND DECLARING AN EMERGENCY. **FINANCE**
- 3RR- Moved by Springs, seconded by Aler V Ayes
Passage-
Adoption-

3. ORDINANCES FOR 3RD READING

- 24-01 A. 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 GARFIELD AVENUE SANITARY SEWER IMPROVEMENT PROJECT NO. 2023-02. **FINANCE**
- Adoption- Moved by Springs, seconded by Aler V Ayes
- 24-02 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH QUALITY CARE PARTNERS FOR EMERGENCY/AMBULANCE SERVICES AND DECLARING AN EMERGENCY. **FINANCE**
- Adoption- Moved by Springs, seconded by Reser V Ayes
- 24-03 C. 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 2024 CITYWIDE STREET RESURFACING PROJECT NO. 2024-01 AND DECLARING AN EMERGENCY. **FINANCE**
- Adoption- Moved by Springs, seconded by Aler V Ayes

24-04 D. 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 BLUE JACKET PARK WALKING PATH PROJECT NO. 2024-02 AND DECLARING AN EMERGENCY. **FINANCE**

Adoption- Moved by Springs, seconded by James V Ayes

24-05 E. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH HICKORY MEDICAL DIRECT PRIMARY CARE, LLC FOR MEMBERSHIP AND HEALTH CARE BENEFITS TO CERTAIN CITY EMPLOYEES AND DECLARING AN EMERGENCY. **FINANCE**

Adoption- Moved by Springs, seconded by Aler V Ayes

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: none

ADJOURNMENT – 7:45 pm moved by Springs, seconded by Reser

Bonnie Hosier, Clerk of Council

Zeb Wagner, President of Council