BELLEFONTAINE CITY COUNCIL MINUTES FOR TUESDAY, FEBRUARY 22, 2022 7:30 pm

CALL TO ORDER: Zeb Wagner

PLEDGE & INVOCATION:

ROLL CALL: Lile First Chair

Reser Springs Baker DeSomma

James Minister All Present

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

d by Reser V All Ayes

CORRECTIONS/ADDITIONS: none **ADMINISTRATION REPORTS:**

Mayor - Housing discussions and prospective projects are ongoing with the Engineers Office.

On Friday there will be an economic development meeting offered by Voorhies.

On Thursday, the Mid Ohio Regional Planning Commission will meet and unofficially we will be

recognized for our collaborated work with our downtown.

S/SD - Over the last couple of weeks have met with our representative from Ohio Plan, part of the insurance group

that covers the city, to talk about risk in our facilities. They will be reviewing our facilities and giving tips

to hopefully reduce our rates in the future.

Participated in a Logan County Round Table, last week, with Mr. Vollrath and future leaders of the

community.

One (1) service worker at the Waste Water Treatment Plant has been hired. One more vacancy to fill. Also

working to fill a vacancy in the Street Department.

Administrative review of our DORA rules has been taking place and will present to Council for review in

the near future.

President Wagner refers the review of DORA rules to the Mr. Reser and the Rules Committee.

Law - A number of ordinances are on the agenda this evening, including the permanent budget offered by Mr.

Brentlinger, and offers to answer any questions.

Auditor - The permanent appropriations for 2022 in on the agenda, with some increases that will be elaborated on by

Mrs. Baker in the Finance Committee report.

Police Chief - Reported at the last meeting, we were awarded partial funding of our request for body worn cameras and

that is still in motion. Also fully rewarded the recruitment grant to allow five (5) paid interns that will be part-time, ninety (90) day employees. Applications are available online on the department's web page, due

by March 4th at 3:00 pm.

Reminds all of Allen Shields retirement celebration, this Friday, 1:00-3:00 pm in Council Chambers.

Promotion of Mike Morgan to Sergeant will be March 7th, at 1:30 pm in Council Chambers.

Fire Chief - Not present
Engineer- Not present
Parks & Rec- Not present

Economic Dev- Updates given on the Industrial Growth Corporation funds of \$125,000.00 to be put in use at the CIC.

Payments began in January on the first revolving loan of \$25,000.00 issued to a local business, Sumba

Solutions.

Progress on the two hotels continues with Indian Lake investor group nearly finalized. The Bellefontaine Project is approximately 60% of the local equity amount needed. Ridgewood Bank hosted the last meeting and stepped up to be the banking partner of both hotels. Invites all to contact him for more information on

this project.

During a meeting with One Columbus a transition was discussed that occurred on January 1st. Kenny McDonald, President and CEO of One Columbus to become leader of Columbus Partnership. He will

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remain as Chairman of the Board for One Columbus. Also discussed their goal of helping every county put together prepared sites and prepared buildings.

The 3E Campaign continues to do well.

Natural gas continues to be a pressing issue with the need of natural gas. We continue as part of the Ohio Gas Access Partnership. Through this partnership legislation is expected in the next 30 days, co-sponsored by Jay Edwards, Athens and Tracy Richardson, Union County to position new legislation to make gas infrastructure more feasible.

REPORTS OF STANDING COMMITTEES:

Finance – Explained ordinances on the agenda
Rules - Explained ordinance on the agenda
Safety - Explained ordinance on the agenda

Utilities - No report

Streets - Explained ordinances on the agenda

Sidewalks, Curbs & Parks - Explained ordinance on the agenda

Audit – No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

22-09 A. AN ORDINANCE MAKING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. FINANCE

3RR- Moved by Baker, seconded by DeSomma

V All Ayes

Passage-Adoption-

22-10 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS WITH THE SELECTED BIDDERS FOR THE IRVING AVENUE, MADRIVER STREET AND PALMER AVENUE RECONSTRUCTION PROJECT NO. 2022-03 AND DECLARING AN EMERGENCY. FINANCE

3RR- Moved by Baker, seconded by James

V All Ayes

Passage-Adoption-

22-11 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS WITH THE SELECTED BIDDERS FOR THE WEST STREET AND WEST WILLIAMS AVENUE RECONSTRUCTION PROJECT NO. 2022-02 AND DECLARING AN EMERGENCY. FINANCE

3RR- Moved by Baker, seconded by James

V All Ayes

Passage-Adoption-

22-12 D. AN ORDINANCE AMENDING COMPENSATION FOR THE ASSISTANT CITY ENGINEER OF THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY. FINANCE

3RR- Moved by Baker, seconded by James

V All Ayes

Passage-Adoption-

22-13 E. AN ORDINANCE VACATING COUNTY ROADS 283 AND 284 IN THE CITY OF BELLEFONTAINE HARRISON TOWNSHIP, LOGAN COUNTY, OHIO, SECTION 10, TOWN 3 RANGE 14 B.M.R.S., AND DECLARING AN EMERGENCY.

3RR- Moved by DeSomma, seconded by Reser

V All Ayes

Passage-Adoption-

22-14 F. AN ORDINANCE VACATING THAT CERTAIN EAST-WEST PUBLIC ALLEY BETWEEN S. SPRINGHILLs STREET AND ST. PARIS STREET, IN THE CITY OF BELLEFONTAINE, HARRISON TOWNSHIP, LOGAN COUNTY, OHIO AND DECLARING AN EMERGENCY.

STREET

3RR- Moved by DeSomma, seconded by James

V All Ayes

Passage-Adoption-

22-15 G. AN ORDINANCE VACATING THAT CERTAIN NORTH-SOUTH PUBLIC ALLEY EAST OF WALKER STREET, IN THE CITY OF BELLEFONTAINE, LAKE TOWNSHIP, LOGAN COUNTY, OHIO AND DECLARING AN EMERGENCY. STREET

3RR- Moved by DeSomma, seconded by Reser

V All Ayes

Passage-Adoption-

22-16 H. AN ORDINANCE AMENDING 957.05 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE REGARDING CEMETERY CHARGES AND DECLARING AN EMERGENCY. SIDEWALKS, CURBS & PARKS

3RR- Moved by Lile, seconded by Baker

V All Ayes

Passage-Adoption-

2. ORDINANCES FOR 2ND READING

22-08 A. AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE REGARDING FIRE INSPECTION FEES RATES AND DECLARING AN EMERGENCY. SAFETY

3RR- Moved by James, seconded by DeSomma

V All Ayes

Passage-Adoption-

3. ORDINANCES FOR 3RD READING

22-03 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 KNOWLTON,

S. DETROIT AND WREN STREET WATERLINE REPLACEMENT PROJECT NO. 2022-01 AND DECLARING AN EMERGENCY. FINANCE

| | Adoptic | on- Moved by Baker, seconded by James | | | | | V | V All Ayes | | |
|--|-------------------------|---------------------------------------|---|---------------------------|---|---------|---------|------------|--------|----------|
| 22-04 | B. | AND S | RDINANCE AUTH SEEK PROPOSALS 022 AND THEREA | S FOR CITY O | F BELLEFO | ONTAINI | E MUNIC | IPAL LIA | BILITY | |
| | Adoptio | n- | Moved by Baker, | seconded by Ja | ames | | | | V | All Ayes |
| 22-05 | STREET FROM B-3, GENERA | | | NERAL BUSIN THE ZONING | G THE ZONING CLASSIFICATION OF 2220 AND 2250 S. MAIN AL BUSINESS DISTRICT, TO M-1, LIGHT MANUFACTURING ZONING MAP, AND DECLARING AN EMERGENCY IN THE CITY RULES | | | | | |
| | Adoptio | n- | Moved by Reser, | seconded by L | ile | | | | V | All Ayes |
| COMM | IUNICA' | TIONS | FROM CLERK: | none | | | | | | |
| COMMUNICATIONS FROM COUNCIL: none | | | | | | | | | | |
| ADJOURNMENT – 7:56 pm moved by Lile, seconded by DeSomma | | | | | | | | | | |
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Zeb Wagner, President of Council

Bonnie Campbell, Clerk of Council