

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, FEBRUARY 25, 2020
7:30 pm**

CALL TO ORDER: Zeb Wagner

PLEDGE & INVOCATION:

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

SUSPENSION READING OF MINUTES: Moved by Kurtz, seconded by Lile V All Ayes

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

- Mayor -** The Planning Commission met this evening and unanimously passed an alleyway vacation off of Malone Street. They also voted unanimously to vacate addition property annexed on St. Rt. 540 east of Bellefontaine. This now moved to City Council for a public hearing.
Attended an Economic Development Seminar in Columbus last week which provided much information and proved to be a very effective tool.
- S/SD -** No report
- Law -** In regards to Resolution R20-10, concerning property at 137-141 W. Columbus Ave., make note that it is subject to reasonable restrictions, including without limitation, indemnity agreements, permit duration, renewals and fees as determined by the city.
Asks that President Wagner set a hearing for the annexations and zoning passed by the Planning Commission and that the clerk will advertise the hearing in the Examiner.
President Wagner sets the hearing for the St Rt 540 Annexation/Zoning for April 14, 2020 at 7:00 pm.
- Auditor -** No report
- Police Chief -** Citizens Police Academy, Class 8, is in it's 4th week and on track. Graduation date will be announced in the near future and all are invited to attend. On March 19th there will be a Senior Safety Event, with twenty five (25) community partners, at the Senior Center from 1:00-3:00 pm. Doors will open at 12:30, speakers from 1-2:00 and vendors from 2-3:00.
- Fire Chief -** No report
- Engineer-** A bid opened this past Friday on the W. Sandusky Project, was accepted and will be moving forward with this project. Next bid opening will be for the Street Paving Project.
- Code Enf-** Absent
- Parks & Rec-** Youth Sport Sign-ups season is here and can be accepted at bellefontaineparks.com
- Economic Dev-** Just makes note that the lot across from Wendy's is just an empty lot with no plans at this time.
- DP&L-** No report

REPORTS OF STANDING COMMITTEES:

- Finance-** Explained ordinances on the agenda.
- Rules-** No report
- Safety -** The committee met last week to discuss semi traffic through downtown.
- Utilities -** Explained ordinance on the agenda
- Streets -** Explained resolution on the agenda
- Sidewalks, Curbs & Parks -**No report
- Audit -** No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

R20-10 A. A RESOLUTION IN SUPPORT OF THE CITY OF BELLEFONTAINE PERMITTING CERTAIN IMPROVEMENTS IN THE PUBLIC RIGHT OF WAY LOCATED AT 137-141 W. COLUMBUS AVE., IN THE CITY OF BELLEFONTAINE, OHIO. **STREETS**

Adoption- Moved by DeSomma, seconded by Reser V Ayes, Springs-no

20-11 B. AN ORDINANCE AUTHORIZING AND PROVIDING FOR COMPENSATION FOR A SUBSTITUTE CLERK OF COUNCIL AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

2. ORDINANCES FOR 2ND READING

20-05 A. AN ORDINANCE AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEES FOR SUMMER 2020 EMPLOYMENT FOR THE STREET DEPARTMENT AUTHORIZING APPROPRIATIONS THEREFORE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

20-06 B. AN ORDINANCE AUTHORIZING THE HIRING OF A PART-TIME SEASONAL EMPLOYEE FOR THE CITY UTILITY'S OFFICE FOR SPRING/SUMMER 2020 EMPLOYMENT 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 Springs V All Ayes
Adoption- Moved by Baker, seconded by Springs V All Ayes

20-07 C. AN ORDINANCE MAKING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

20-09 D. AN ORDINANCE AUTHORIZING THE EXTENSION OF WATER AND SANITARY SEWER UTILITY SERVICE OUTSIDE THE CORPORATION LINE OF THE CITY OF BELLEFONTAINE TO PROPERTY LOCATED AT TWP RD 179, JEFFERSON TOWNSHIP, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **UTILITIES**

3RR- Moved by Springs, seconded by Desomma V All Ayes

Passage-
Adoption-

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: Due to the hearing at the April 14th meeting, the Council/Administration picture will be set for the April 28th meeting.

ADJOURNMENT – Moved by Lile, seconded by Kurtz