## BELLEFONTAINE CITY COUNCIL MINUTES FOR TUESDAY, JANUARY 11, 2022 7:30 pm

# Council Swearing in Ceremony – 7:20 pm

CALL TO ORDER: PLEDGE & INVOCATION:	Zeb Wagner			
ROLL CALL:	Baker DeSomma James Kurtz Lile	First Chair		
	Reser Springs	Minister	All Present	
SUSPENSION READING OF MINUTES: Moved by Springs, seconded by Lile V A CORRECTIONS/ADDITIONS: none				
President Wagner asks that a motion be made to re-appoint Bonnie Campbell as Clerk of Council <i>Motion to reappoint Bonnie Campbell as Clerk of Council made by</i> <b>DeSomma</b> , <i>seconded by</i> <b>Baker</b>				V All Ayes
President Wagner asks for nominations and a motion to appoint a President Pro Tem Mr. DeSomma nominates Deb Baker for President Pro Tem <i>Motion to appoint Deb Baker as President Pro Tem moved by</i> DeSomma, <i>seconded by</i> James				V All Ayes
President Wagner asks for nominations and a motion to appoint an alternate President Pro Tem Mr. DeSomma nominates Richard Kurtz for alternate President Pro Tem. Mr. Kurtz declines Mr. Reser nominates Kyle Springs for alternate President Pro Tem <i>Motion to appoint Kyle Springs as alternate President Pro Tem moved by</i> Reser, <i>seconded by</i> James VA				V All Ayes

## **ADMINISTRATION REPORTS:**

Mayor -	Reminder that all have received an official document, by email, of the State of the City. Congrats to Wes Dodds on his recent marriage on New Year's Eve.
	A new art display is up in the hallway from K-12. Next week will host an open house for the students and their families.
	Swearing in ceremony for Shannon Reames for Assistant Fire Chief of the Fire Department.
	Swearing in ceremony for Brandon Stevens as Firefighter of the Fire Department.
S/SD -	Happy New Year to all. Preparing for the successful new year. Working on the temporary budget and filling personnel user price in departments. Weaking on the process of online hidding user person hidding.
-	filling personnel vacancies in departments. Working on the process of online bidding vs paper bidding.
Law -	No report
Auditor -	No report
Police Chief -	No report
Fire Chief -	Not present
Treasurer-	No report. Will be sending out a snap shot of city finances.
Engineer-	Not present
Parks & Rec-	Not present
Economic Dev-	Not present

#### COMMUNICATIONS FROM CITIZENS:

#### **REPORTS OF STANDING COMMITTEES:**

Finance –	Explained resolution on the agenda		
Rules -	No report		
Safety -	No report		
Utilities -	No report		
Streets -	No report		
Sidewalks, Curbs & Parks -No report			
Audit –	No report		

Mayor- Presents the State of the City Address

#### **INTRODUCTION OF ORDINANCES:**

#### 1. ORDINANCES FOR 1ST READING

R22-01 A. A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK OF THE BELLEFONTAINE MUNICIPAL COURT TO APPLY FOR AND ACCEPT AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT. FINANCE

Adoption- Moved by Baker, seconded by James

V All Ayes

## 2. ORDINANCES FOR 2ND READING

#### 3. ORDINANCES FOR 3RD READING

**COMMUNICATIONS FROM CLERK:** Reminds all that a hearing will be added to the January 25<sup>th</sup> meeting at 7:00 pm.

**COMMUNICATIONS FROM COUNCIL:** President Wagner reminds all of the financial disclosure deadline of May 25<sup>th</sup>. President Wagner assigns the Rules Committee the issue the city responsibility of a redraw of city wards, which must occur after a census takes place. Mr. Dodds has also been working on this and will work with the Rules Committee.

ADJOURNMENT - 8:20 pm moved by Lile, seconded by DeSomma

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council