

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JANUARY 14, 2020
7:30 pm**

CALL TO ORDER: Zeb Wagner
PLEDGE & INVOCATION:
ROLL CALL: Baker *First Chair*
DeSomma
Kurtz
Lile
Reser
Springs *Minister* All Present

SUSPENSION READING OF MINUTES: Moved by Baker, seconded by DeSomma V Ayes
CORRECTIONS/ADDITIONS: none
ADMINISTRATION REPORTS:

President Wagner asks for nominations for President Pro Tem of City Council

Motion to nominate Mrs. Baker for President Pro Tem moved by DeSomma, seconded by Springs V Ayes
Motion to nominate Mr. DeSomma 2nd successor for President Pro Tem moved by Springs, seconded by Baker V Ayes
President Wagner assigns successor to Baker, DeSomma as follows; Kurtz, Lile, Reser and Springs
Motion to appoint Bonnie Campbell as Clerk of Council for 2 year term moved by Lile, seconded by DeSomma V Ayes

Mayor - Welcomes all and a salute to Mr. Hadley for his service to the city, as he has stepped down. Presents the new city mural in Council Chambers that represents the city's 200 year history and introduces Jacob Hill, Ohio Hi-Point graphic design student, who created the mural over a 25 hour period. Also thanks Councilwoman Baker and Mr. Tom Carrig, graphic design teacher at Ohio Hi-Point, for all of their help and support on the project. The Planning Commission met this evening and approved the preliminary plat for Merris Park, home to 158 single family lots with 22 initial lots so far. The Logan County Mayor's Association will meet in Council Chambers for its first quarterly meeting of 2020 on Wednesday night. Also introduced to council a proposed Designated Outdoor Refreshment Area (DORA). The concept allows, during certain special events, a person over the age of 21 to buy an adult beverage (beer or wine) and take that beverage to another establishment within a designated restricted area. Presenting the idea to council is the first of a five-step process that must be followed in order for the idea to become reality. The main goal is to encourage movement from one establishment to another during an outdoor event. Three city business owners were present to show their support. The timeline allows for DORA to be in place for the upcoming summer. (copy of the DORA application is att to clerk's official minutes) Terry Emery, Marysville City Manager, shares their positive experience with DORA in Marysville, which they have renamed MORA. Our Downtown Business Partnership has voted in support of DORA for our city and the police department is also on board.

S/SD - Further expands on the steps involved to implement DORA for the city, including advertising of intent, Council vote, resolution, applications and other documents.

Mayor Stahler asks that President Wagner put this into committee. President Wagner assigns to Mr. Kurtz and the Rules Committee.

All Council has been emailed the 2020 anticipated paving project list. Plans are to complete paving early. This year's project is projected to be large, with \$800,000 from the Public Works and \$300,000 from city budget.

In the Chief Standley's absence, reports that there will be a Senior Citizens Event at the Senior Center on March 19th from 1:00-3:00 pm.

Law - No report

Auditor - Ohio Auditor of State has released the 2018 Audit Report. Posting of the audit will be this week on the city

Website.

Police Chief - Absent

Fire Chief - Absent

Engineer- No report

Code Enf- No report

Parks & Rec- The Winter Walking Program is in its third year at Bellefontaine Elementary School, the second year at Indian Lake High School, and first year at Benjamin Logan Elementary School. The program will run on Monday through Thursday from January 7th to March 14th at BES and ILHS. At BLES, the program will be held on Monday and Wednesday. The time is from 6 to 7:30 each evening. The program is held in conjunction with Healthy Habits, Healthy You and Mary Rutan Hospital.

Economic Dev- DORA is a positive for the city. It will create a positive for visitors shopping and dining experience and create a great partnership between downtown businesses.
Explains the opportunity zone from Carter Ave. to US 33 including capital gains and tax. More online at logancountyohio.com/oz
Welcomes Council and Administration to attend a mock site selection program on February 12th from 1:30 to 3:30 at the County Road 130 property.
Jim Jordan will be in attendance at the monthly Impact Meeting on the 21st in the Mary Rutan Community Room.

DP&L- No report

Mayor- Presents the State of the City address. (copy att to clerk's official minutes)

REPORTS OF STANDING COMMITTEES:

Finance – Explained ordinances/resolutions on the agenda. Announces a Finance Committee meeting to be held on January 22nd, at 5:30 pm in Council Chambers for the 2020 budget.

Rules - No report

Safety - No report

Utilities - Announces a Utility Committee on the 17th in Council Chambers at 8:30. Explained ordinance on the agenda.

Streets - No report

Sidewalks, Curbs & Parks - Handed out minutes for the Joint Rec District Board meeting. (copy att to clerk's official Minutes) Winter Walking Program starts on January 6th.

Audit – No report

COMMUNICATIONS FROM CITIZENS: Jack Haven, B2, 500 Gunn Town Rd., comments that the walking program is great for health and well being. The DORA program would be a fantastic downtown addition. Although alcohol is a gateway drug in his opinion. Medical cannabis is medically approved in Ohio and it is his opinion that it would be in the best interest to have a dispensary. Asks Council to consider this.

Harold Brown, 1882 SR 47 W is asking to hook into city water. Asks that Council consider passing Ordinance 20-06. His well has gone dry and his family has been without water for a week.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

R20-01 A. A RESOLUTION AUTHORIZING MICROSURFACING OF US ROUTE 33 FROM STRAIGHT LINE MILE 15.67 TO STRAIGHT LINE MILE 21.52, MORE OR LESS, WITH A PORTION IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by Springs V Ayes

20-02 B. 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 2020 STREET RESURFACING PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

R20-03 C. A RESOLUTION ESTABLISHING A NEW REVENUE ACCOUNT, CREDIT CARD PROCESSING FEES, WITHIN THE GENERAL FUND (101). **FINANCE**

Adoption- Moved by Baker, seconded by DeSomma V Ayes

Motion to waive the 48 Hour Notification Suspension Rule moved by Baker, seconded by Springs V Ayes

20-04 D. AN ORDINANCE AMENDING ORD. 11-3 AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO HIRE UP TO TWO (2) PART TIME JANITORS FOR CITY HALL AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

Motion to waive the 48 Hour Notification Suspension Rule moved by Baker, seconded by Kurtz V Ayes

R20-05 E. A RESOLUTION APPROVING THE BELLEFONTAINE COMMUNITY REINVESTMENT AREA PROJECT APPLICATION CAMPBELL LANDING L.P. AND TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH SAID APPLICANT AND DIRECTING THE HOUSING OFFICER AND CITY AUDITOR TO TAKE ALL NECESSARY ACTIONS TO EFFECUATE THE TAX EXEMPTIONS GRANTED THEREIN. **FINANCE**

Adoption- Moved by Baker, seconded by DeSomma V Ayes
Kurtz-abstain (employed by Marker)

Motion to waive the 48 Hour Notification Suspension Rule moved by Springs, seconded by DeSomma V Ayes

20-06 F. AN ORDINANCE AUTHORIZING THE EXTENSION OF WATER UTILITY SERVICE OUTSIDE THE CORPORATION LINE OF THE CITY OF BELLEONTAINE TO THAT CERTAIN PROPERTY LOCATED AT 1882 STATE ROUTE 47 W, HARRISON TOWNSHIP, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY IN SAID CITY. **UTILITIES**

3RR- Moved by Springs, seconded by DeSomma V Ayes
Passage- Moved by Springs, seconded by Kurtz V Ayes
Adoption- Moved by Springs, seconded by DeSomma V Ayes

2. ORDINANCES FOR 2ND READING

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: Reminds all to file the ethics report by May 15th.

COMMUNICATIONS FROM COUNCIL: Mrs. Baker suggests filing the ethics report online as it keeps your information from one year to the next. Suggests that a Sunshine Law seminar should be located and preferably close to home if at all possible.

ADJOURNMENT – 8:50 pm moved by Lile, seconded by Kurtz

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council