

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JANUARY 22, 2019
7:30 pm**

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

SUSPENSION READING OF MINUTES: Moved by Hager, seconded by DeSomma V All Ayes

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Presents the “State of the City Address” (copy att to Clerk’s official minutes) along with a slide show.
S/SD - After two real snow events in the city, congratulates all city departments for a job well done on the cleaning of streets and snow removal.
Law - Announces a public hearing at the first meeting in February (12th) regarding zoning changes for medical marijuana dispensaries.
Auditor - The Mayor, Service-Safety Director and Auditor worked last week toward finalizing the budget.
Police Chief - The city got through the recent storm unscathed. Reminds motorists that it is a citable offense for being out in a snowstorm and asks for citizens patience.
Fire Chief - No report
Engineer- No report
Code Enf- No report
Parks & Rec- absent
Economic Dev- No report
Commissioner- No report

REPORTS OF STANDING COMMITTEES:

Rules - No report
Finance - Explained ordinances on the agenda
Utilities - The committee met to discuss the refuse contract
Safety - No report
Streets - No report
Sidewalks, Curbs & Parks -No report
Audit – No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. **ORDINANCES FOR 1ST READING**

2. **ORDINANCES FOR 2ND READING**

3. ORDINANCES FOR 3RD READING

18-88 A. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR AND FIRE CHIEF TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY AND ACCEPT A BWC FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENTS GRANT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by Springs V All Ayes

18-89 B. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR AND FIRE CHIEF TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY AND ACCEPT STATE EMS EQUIPMENT GRANT FOR 2019 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by Springs V All Ayes

18-90 C. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR AND FIRE CHIEF TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY AND ACCEPT STATE FIRE MARSHALL EQUIPMENT GRANT FOR 2019 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by Springs V All Ayes

18-92 E. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR AND FIRE CHIEF TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY AND ACCEPT STATE FIRE MARSHALL TRAINING REIMBURSEMENT FOR 2019 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by Springs V All Ayes

COMMUNICATIONS FROM CLERK:

COMMUNICATIONS FROM COUNCIL:

ADJOURNMENT – 7:59 pm

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council