

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JANUARY 28, 2020
7:30 pm**

7:15 pm – Jenna James, At Large Councilwoman, was sworn in by Judge Chamberlain

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

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

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - A vacancy has been created by Mr. Reser on the Board of Zoning Appeals. Mayor Stahler has asked Mike Veterino to fill this vacancy and he has agreed.

Motion to appoint Mike Veterino to the Board of Zoning appeals moved by Kurtz, seconded by Reser V All Ayes

The Planning Commission met this evening at 5:00 pm and unanimously passed a request by the Flying Pepper, 137 W. Columbus Ave., to use a portion of sidewalk and parking spaces to serve food/drinks out front patio setting. Asks that President Wagner put the issue into committee.

President Wagner assigns this to Mr. DeSomma and the Streets Committee.

S/SD - No report

Law - Addresses a piece of city owned real estate located behind Vicario’s Pizza. The adjacent property owner would like to update the property. Mr. Stolly asks that President Wagner put this into committee.

President Wagner assigns this to Mrs. Baker and the Finance Committee.

Reminds Council of the agreement with the county for the armory building. The city took over ownership with the transfer and use agreement that after ten years it will return back to the county if not in productive use by the city.

Auditor - Reports a cash back award of \$3862.95 has been earned by the city for activity in 2019.

Police Chief - No report from Officer Herring

Fire Chief - No report

Engineer- Absent

Municipal Ct- No report

Code Enf- Absent

Parks & Rec- The Full Moon Owl Walk has been rescheduled at Myerrah for February 8th at 8:00 pm.

Economic Dev- The K Wagner Back to Bellefontaine Fund, set up by Tara Wagner Bair in memory of her husband Kim, has the chosen Drew Benton and his shoe business 937 Solez to become the first recipient of the fund to help entrepreneurs who choose to open a business in the city. The fund continues to take applications.

REPORTS OF STANDING COMMITTEES:

Finance- Explained ordinances on the agenda

Rules- No report

Safety - No report

Utilities - The Utility Committee met on January 17th to discuss refuse contract. Also discussed was the request by Mr. Alexander to receive city utilities at his property.

Streets - No report

Sidewalks, Curbs & Parks -No report

Audit – No report

COMMUNICATIONS FROM CITIZENS: Mo Barrows, 709 Ludlow Road, here to discuss the use of the armory property to open a flea market business. Discussions with the city were ongoing, but the city had to pull back due to city equipment storage use of the armory. Ms. Barrows is asking the city to reconsider their options and is willing to share the space with the city if at all possible. *Mr. Henry and Mayor Stahler state that this is a possibility and would be open to discuss this option.*

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

2. ORDINANCES FOR 2ND READING

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

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

20-04 B. 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 Kurtz V All Ayes
Passage-
Adoption-

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: President Wagner received the Municipal Court Annual Report from Judge Anne Beck. Copies were distributed to Council and Administration by the clerk. President Wagner asks that consideration be given for a date to take the upcoming Council/Administration photo.

ADJOURNMENT – 7:57 pm- moved by Lile, seconded by DeSomma