

**BELLEFONTAINE CITY COUNCIL  
MINUTES FOR TUESDAY, JANUARY 8, 2019  
7:30 pm**

**CALL TO ORDER:** Zebulon Wagner

**PLEDGE & INVOCATION:**

**ROLL CALL:** Baker *First Chair* **All Present**  
 DeSomma  
 Hadley  
 Hager  
 Kurtz  
 Lile  
 Springs *Minister*

**SUSPENSION READING OF MINUTES:** Moved by Hager, seconded by Baker

**CORRECTIONS/ADDITIONS:** none

**ADMINISTRATION REPORTS:**

**Mayor -** The Planning Commission met tonight on the continued topic of medical marijuana dispensary business zones. This passed unanimously. Asks for a hearing to be set.  
 Asks that Mr. Volrath share a ten minute power point in the near future on economic growth in Ohio.  
 The State of the City Address will be presented in the near future.  
 Asks for a motion to appoint three Board of Tax Review Members including Tammy Gump, Rebecca Wilkins and Colton Lowry.  
 Asks for a motion to re-appoint Mark Dearwester to the Park Board.

*Motion to re-appoint Mark Dearwester to the Park Board moved by Hager, seconded by Lile V All Ayes*

*Motion to appoint Tammy Gump, Rebecca Wilkins and Colton Lowry to the Board of Tax Review moved by Baker, seconded by DeSomma V All Ayes*

**S/SD -** The closing of 2018, as well as the start of the new year, is going smoothly in all departments.

**Law -** Hearing for Medical Marijuana Dispensary will be set for February 12, 2019 at 7:00 pm

**Auditor -** Attended a four day government budget training in Texas

**Police Chief -** No report

**Fire Chief -** Awarded bids for air breathing packs and air compressor.

Accepted the resignation of Doug Hager

**Engineer-** No report

**Code Enf-** Absent

**Parks & Rec-** Absent

**Economic Dev-** Shares information of a project for fiber band width internet connectivity and fiber set up. Pilot Program, with 274 homes, will be conducted in the northeast part of the city. More information to come

AAA Travel Magazine published an article about Small Nation and our community. Very positive for the community plus an increase in foot traffic in downtown after the article came out.

Continues strategic planning investment for the city and Logan County.

**REPORTS OF STANDING COMMITTEES:**

**Rules -** No report

**Finance -** Explained ordinances on the agenda

**Utilities -** No report

**Safety -** No report

**Streets -** Explained ordinance on the agenda

**Sidewalks, Curbs & Parks -** Mrs. Baker hands out the Park Board meeting minutes for December (copy att to Clerk's official minutes)

**Audit -** No report

**COMMUNICATIONS FROM CITIZENS:** Jack Haven, 500 Gunntown Rd. Apt. B2, here in favor of the Medical Marijuana Dispensary. Asks Council to approve and decriminalize marijuana and offers his help in doing so.

**INTRODUCTION OF ORDINANCES:**

**1. ORDINANCES FOR 1ST READING**

19-01 A. AN ORDINANCE AUTHORIZING AND PROVIDING FOR COMPENSATION OF THE BELLEFONTAINE MUNICIPAL COURT SECURITY OFFICERS AND PROCESS SERVER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

**FINANCE**

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

R19-02 B. A RESOLUTION APPROVING AND ADOPTING A PROCUREMENT AND PURCHASING POLICY FOR THE CITY OF BELLEFONTAINE, OHIO.

**FINANCE**

Adoption-	Moved by Baker, seconded by DeSomma	V All Ayes
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R19-03 C. A RESOLUTION APPROVING THE BELLEFONTAINE COMMUNITY REINVESTMENT AREA PROJECT APPLICATION OF DNL2, LLC AND AUTHORIZING THE CITY 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 EFFECTUATE THE TAX EXEMPTIONS GRANTED THEREIN.

**FINANCE**

Adoption-	Moved by Baker, seconded by DeSomma	V All Ayes
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**2. ORDINANCES FOR 2ND 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**

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

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**

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

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**

3RR-  
Passage-  
Adoption-

Moved by Baker, seconded by DeSomma

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**

3RR-  
Passage-  
Adoption-

Moved by Baker, seconded by DeSomma

V All Ayes

**3. ORDINANCES FOR 3RD READING**

- 18-87 A. AN ORDINANCE AMENDING AND RESTATING SECTION 905.10 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO RELATING TO RATE FOR CONSTRUCTION WORK PERFORMED BY THE CITY. **STREETS**

Adoption-

Moved by Kurtz, seconded by Lile

V All Ayes

**COMMUNICATIONS FROM CLERK:** Thanks everyone for the Christmas gift certificates

**COMMUNICATIONS FROM COUNCIL:** Mrs. Hager announces her retirement from City Council, 2<sup>nd</sup> Ward, after this term.

**ADJOURNMENT – 7:58 pm**

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Bonnie Campbell, Clerk of Council

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Zeb Wagner, President of Council