

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JANUARY 9, 2018
7:30 PM**

CALL TO ORDER: David Henry
PLEDGE & INVOCATION:
ROLL CALL: Baker *First Chair*
 DeSomma
 Hadley
 Hager
 Lile
 Springs
 Wagner
 Baker *Minister* All present

SUSPENSION READING OF MINUTES: Moved by Hager, Seconded by Lile V All Ayes
CORRECTIONS/ADDITIONS: None

President Henry-First meeting of the term business to be taken care of consisting of the election of a President ProTem
Motion to appoint Deb Baker as President Pro Tem moved by Wagner, seconded by Hadley V Ayes, Baker abstain
 As President of Council, President Henry appoints a succession of President Pro Tem as follows:
 Zeb Wagner, Peter DeSomma, Diane Hager
 Also appointment of a Council Clerk
Motion to appoint Bonnie Campbell as City Council Clerk moved by Hager, seconded by Baker V All Ayes

ADMINISTRATION REPORTS:

Mayor- Wishes all a Happy New Year. Thanks Council for their service and congratulates all on the swearing in for the new term over the Christmas break.
 A total of three (3) seats have expired on the Planning Commission. The Mayor would appoint Jeff Martin, Jonee Purcell and Fred Brentlinger to fill the vacancies.
Motion to appoint Jeff Martin, Jonee Purcell and Fred Brentlinger to the Planning Commission moved by Springs, seconded by Hager V All Ayes

S/SD - Reminder to all citizens that snow removal on sidewalks is their responsibility.
 Salt is in good supply. During this last snow four city trucks were out of commission. Two are in the city garage and two are in Lima with transmission issues. Salt costs are also lower than is recent years.

Law - There have been inquiries in the city about potential applications under our new post 1994 Community Reinvestment Areas from potential investors for project/inquiries and our process. We are working through finalizing our new application which is the first step for anyone looking to be granted real estate tax exemption. Look for some of this information to be coming down the line as certain applications under this program require Council approval.

Auditor - Year to date reports have been submitted resulting in an exceptional year.

Police Chief – Thanks Council for all the items passed through in 2017.
 Amber Balling from Sidney, Ohio has been given the dispatcher job and is now in training.
 The renovation project is ongoing and offers Council a tour after the meeting this evening.
 Class 6 of the Citizens Police Academy begins on February 1st with a full class.

Fire Chief – No report
Engineer- No report
Parks & Rec- absent
Tax Dept- absent
Utility Dept- absent

Economic Dev- No report
DP&L- No report
Code Enf- Present the activity report for 2017 including code violation total, property maintenance and a code draft. Asks that President Henry put the code draft into committee for further review.
President Henry assigns the code draft review to Mrs. Hager and the Rules Committee.

REPORTS OF STANDING COMMITTEES:

Rules - No report
Finance - Explained ordinances on the agenda.
Utilities - No report
Safety - No report
Streets - No report
Sidewalks, Curbs & Parks –Handed out minutes from the Park Board meetings for November and December (copies att to clerk’s official minutes)
Audit - No report

COMMUNICATIONS FROM CITIZENS: Donna Stevenson, 501 Gunntown Rd., Lot43, here with complaints of trash pick-up service including not picking up the trash, throwing recycling on the ground, throwing trash containers on the ground, throwing actual trash on the ground and trash/recycling blowing all over when it is left on the ground. Asks why a fee must be paid when trash is not picked up properly.
President Henry asks that Mr. Springs follow up on this issue.
 Amber Newkirk, 1108 N. Park, here to complain about the same issue with trash pick-up. Including trash not being picked up and then when blue bags are purchased and the same trash is added to these bags, they do take it.
Mr. Holycross states that everyone must have trash service in the city. The trash service is contracted with the city and issues occur. They will be addressed.
 Jack Haven, Gunn Town Rd. here to ask why nothing has been done with the Marijuana issue.
President Henry states that the issue is still under study with Mrs. Hager and the Rules Committee and there is much to be considered.
Mayor Stahler adds that the issue has not been prohibited, but assigned to committee by President of Council for further study.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

18-01 A. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH BSI ONLINE TO MANAGE THE TRACKING AND NOTIFICATION REQUIREMENTS OF THE BACKFLOW PROGRAM FOR THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Motion to amend in Section 1, Line2 which reads “BCI online” change to read “BSI online” moved by Wagner, seconded by Springs V All Ayes

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

18-02 B. AN ORDINANCE ESTABLISHING WORK WEEK HOURS FOR THE CLERK OF COURT

AND ALL DEPUTY CLERKS OF THE BELLEFONTAINE MUNICIPAL COURT AND
DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE. **FINANCE**

3RR - Moved by Wagner, seconded by Baker
Passage -
Adoption-

V All Ayes

2. ORDINANCES FOR 2ND READING

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: President Henry is looking for a future date for Council photo when all Council can be present. Also flower fund balance inquiry. Clerk adds that flower fund is in good shape.

ADJOURNMENT - 8:07pm

Bonnie Campbell, Clerk of Council

David Henry, President of Council