

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JULY 10, 2018
7:30 pm**

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

Motion to excuse the absence of Mr. DeSomma moved by Hager, seconded by Hadley V Ayes

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

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Introduces Mrs. Angie Birt, Interim Auditor to replace Mr. Reser who has moved on to Logan County Auditor.
The upcoming Suzuka, Japan trip will include seven (7) students and three (3) adults. They will be traveling July 21st through July 30th.
AGE, our aggregate group, has recently added Urbana which will make our pool larger for better bargaining rates on utilities.
Included in the latest water bill will be a copy of “Peak News” including information for citizens. “Main Street Marketing News”, a newsletter promoting small towns, from Jason Duff and Comstar, will be delivered to Council in the near future.
The old post office roof will be completed at the end of this weekend. Windows will be replaced by the end of August.
The Planning Commission met earlier this evening and heard a petition to vacate Carlisle St. This passed unanimously. Car count on this street is one per day. Casey’s Station will be building on this site.

President Wagner states that Council will provide notice of a hearing on this street vacation at the July 24th meeting Swearing in ceremony for Kip Jenkins, Auxiliary Firefighter.

S/SD - Concerning the properties west of the city building, environmental study test results show asbestos and lead. This will go out for proposals to demolish structures.
Round House Brewery opened as a new business located on W. Chillicothe.
Upcoming events include the “Summer Sizzler” event on on July 28th and also on July 28th, Union Station is holding a basketball tournament.

Law - No report

Auditor - No report

Police Chief - The Drug Use Prevention grant was awarded at full request.
Upcoming Outreach Events will be held on July 24th at W. Chillicothe and Evansville from 5:00-7:00 pm and the Community Safety Event at Southview Park on August 18th.
The department took delivery of two of the three new cruisers. Once they are equipped, they will be on the road.

Fire Chief - No report

Engineer- Dowell Ave. curbing will be done in the next couple of days. Storm lines are in.
Bids will be going out for the sidewalk project in the Whispering Pines and Bell Pines area.

Tax Dept- absent

Utility Dept- absent
 Code Enf- absent
 Municipal Ct- Bailiff Jerry Downey has resigned. Court Judges are interviewing for a new Bailiff.
 Economic Dev- absent
 DP&L- absent

REPORTS OF STANDING COMMITTEES:

Rules - Explained ordinances on the agenda
 Finance - Explained ordinances on the agenda
 Utilities - Explained resolution on the agenda
 Safety - No report
 Streets - No report
 Sidewalks, Curbs & Parks –No report
 Audit – No report

COMMUNICATIONS FROM CITIZENS: Mark Dearwester, 444 E. Spring Ave., asking for Council and Administration volunteers to play in a benefit softball tournament with Logan County Braves. This Adaptive Playground Benefit will be held on July 20th starting at 6:30 pm.
Josh Stolly, 126 Dakota Rd., here to promote Jr. Chieftain football sign-up at the upcoming youth sports sign up. Also publicly thanks Mr. Dearwester for time contributed to the Adaptive Playground Benefit.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

R18-52 A. A RESOLUTION APPOINTING THE CITY OF BELLEFONTAINE SERVICE-SAFETY DIRECTOR AS THE CITY’S PREREPRESENTATIVE AND THE ENGINEER AS THE ALTERNATE REPRESENTATIVE TO THE DISTRICT 13 OHIO PUBLIC WORKS INTEGRATING COMMITTEE. **UTILITIES**

Adoption- Moved by Springs, seconded by Lile V Ayes

18-53 B. AN AMENDMENT TO ORDINANCE NO. 15-83, AS AMENDED, SETTING COMPENSATION AND HOURS FOR THE VICTIM ASSISTANCE PERSONNEL POSITION WITHIN THE BELLEFONTAINE MUNICIPAL PROSECUTOR’S OFFICE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

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

18-54 C. AN ORDINANCE AMENDING ORDINANCE NO. 18-23 WHICH AUTHORIZED CERTAIN PERMANENT IMPROVEMENTS TO THE BELLEFONTAINE MUNICIPAL COURT BUILDING LOCATED AT 226 WEST COLUMBUS AVENUE AND TO CLARIFY THE SOURCES OF FUNDS FOR SAID IMPROVEMENTS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

2. ORDINANCES FOR 2ND READING

18-46 A. AN ORDINANCE AMENDING CHAPTER 719 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO PROVIDING FOR SPECIAL EVENT LICENSES AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**

3RR- Moved by Hager, seconded by Hadley V Ayes
Passage- Moved by Hager, seconded by Hadley V Ayes
Adoption- Moved by Hager, seconded by Hadley V Ayes

18-47 B. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL, CAPITAL IMPROVEMENTS, STORM, POLICE AND FIRE PENSION, AND AMBULANCE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-48 C. AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF LOTS 411-415 FROM M-2, GENERAL MANUFACTURING DISTRICT, TO R-2, ONE AND TWO FAMILY RESIDENCE DISTRICT, AMENDING THE ZONING MAP AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**

3RR- Moved by Hager, seconded by Hadley V Ayes
Passage-
Adoption-

18-49 D. AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2018 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. **RULES**

3RR- Moved by Hager, seconded by Hadley V Ayes
Passage-
Adoption-

18-50 E. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR THE PURCHASE OF TIER 3 JOHN DEERE LEAF MASTER A-FRAME MACHINE FOR USE BY THE STREET DEPARTMENT AND IN ACCORDANCE WITH THE SPECIFICATIONS NOW ON FILE IN THE OFFICE OF THE SERVICE-SAFETY DIRECTOR AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-51 F. AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF LOT 418 FROM R-2, ONE AND TWO FAMILY RESIDENCE DISTRICT, TO B-1, NEIGHBORHOOD BUSINESS DISTRICT, AMENDING THE ZONING MAP, AND DECLARING AN EMERGENCY IN THE

3RR- Moved by Hager, seconded by Hadley
Passage-
Adoption-

V Ayes

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: Reminds all that Council and Administration pictures will be taken at 7:00 pm, at the next meeting on July 24th.

COMMUNICATIONS FROM COUNCIL:

ADJOURNMENT – 8:03 PM

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council