## BELLEFONTAINE CITY COUNCIL MINUTES FOR TUESDAY, JULY 12, 2022 7:30 pm

CALL TO ORDER: PLEDGE & INVOCATION:	Zeb Wagner		
ROLL CALL:	Springs Aler Baker DeSomma James Lile	First Chair	
	Reser	Minister	All Present

### SUSPENSION READING OF MINUTES: Moved by Springs, seconded by Aler CORRECTIONS/ADDITIONS: none ADMINISTRATION REPORTS:

V All Ayes

Mayor -	Not present			
S/SD -	Mayor Stahler sends regards and report of Leadership Ohio celebrating its 30th anniversary next week by			
	touring several select cities throughout Ohio. Bellefontaine will be one of the cities on Friday. The Mayor			
	along with Ben Vollrath and Jason Duff will have a presentation.			
	RITA has sent out 3200 delinquent filing notices to city residents.			
	DORA changes with permanent signage have been installed for seven days a week, 365 days a year with			
	the exception of August 13th for the Hot Summer Nights Cruise In. A press release will be sent to the			
	Examiner and WPKO.			
	We received good news from the State on the demolition money available. The residential demolition			
	approved the Land Banks application which will result in fifteen houses voluntarily demolished with the			
	possibility of a few more from unclaimed state money. Questions answered.			
Law -	Resolution 22-56 will have language corrections made by amendment in Mrs. Baker's report.			
Auditor -	Received an email from the State of Ohio concerning the One Ohio Opioid settlement. The city will			
	receive between \$102,000.00 and \$146,000.00 earmarked and restricted use for the prevention of opioid			
	drug use.			
Police Chief -	Not present			
Fire Chief -	Not present			
Engineer-	Not present			
Parks & Rec-	Not present			
<b>Economic Dev-</b>	Not present			

# **REPORTS OF STANDING COMMITTEES:**

Finance –	Explained ordinances and resolution on the agenda. Will Regular Session.	ask for an Executive Session at the end of the	
Rules -	Explained ordinance on the agenda.		
Safety -	No report		
Utilities -	Explained ordinance on the agenda.		
Streets -	Explained ordinance on the agenda.		
Sidewalks, Curbs & Parks - Signage on Reservoir is discussed.			
Audit –	No report		

## COMMUNICATIONS FROM CITIZENS:

### **INTRODUCTION OF ORDINANCES:**

### 1. ORDINANCES FOR 1ST READING

22-55 A. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR WORKERS COMP TRUST AND DECLARING AN EMERGENCY. FINANCE

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

R22-56 B. A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO APPLY FOR AND ACCEPT GRANT FUNDING THROUGH THE OHIO ATTORNEY GENERAL'S 2022-2023 DRUG USE PREVENTION PROGRAM GRANT. FINANCE

Motion to amend R22-56 in Section III, Line 4, to replace "City Prosecutor's Office for the Secretary/Paralegal/Victim Witness Coordinator position and the said Law Director, Auditor and/or Bellefontaine Municipal Court Prosecutor be, and they hereby are" to read "Police Department and School Resource Officer Drug Use Prevention Program and the Chief of Police is hereby", moved by Baker, seconded by Aler VAll Ayes

Adoption-Moved by Baker, seconded by JamesV All Ayes22-57C.AN ORDINANCE VACATING THAT CERTAIN PUBLIC NORTH-SOUTH ALLEY BETWEEN<br/>LOT 418 ON THE EAST AND 417 ON THE WEST, IN THE CITY OF BELLEFONTAINE, LAKE<br/>TOWNSHIP, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY.STREET

 3RR Moved by DeSomma, seconded by Lile
 V All Ayes

 Passage Adoption V

#### 2. ORDINANCES FOR 2ND READING

22-52 A. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR TO EXECUTE A THIRD AMENDMENT TO THE DEVELOPMENT INCENTIVE AGREEMENT FOR THE PROVISION OF UTILITIES BY THE CITY OF BELLEFONTAINE TO CMR LAND, LLC. **UTILITIES** 

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

### 3. ORDINANCES FOR 3RD READING

- 22-46 A. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR CONSTRUCTION – WATER DEPARTMENT AND DECLARING AN EMERGENCY. FINANCE
  - Adoption- Moved by Baker, seconded by James V All Ayes
- 22-47 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR THE IRVING AVENUE, MADRIVER STREET AND PALMER AVENUE RECONSTRUCTION PROJECT NO. 2022-02 AND DECLARING AN EMERGENCY. **FINANCE**

	Adopti	on-	Moved by Baker, seconded by James	V All Ayes
22-48	C.		DINANCE TO APPROVE, ADOPT AND ENACT THE 2022 REPLACEMENT ODIFIED ORDINANCES AND DECLARING AN EMERGENCY.	PAGES TO <b>RULES</b>
	Adoption-		Moved by Reser, seconded by Aler	V All Ayes

**COMMUNICATIONS FROM CLERK:** Received a liquor license transfer from Ron's Pizza, 712 S. Main Street. No objections, this will be mailed.

**COMMUNICATIONS FROM COUNCIL:** Mrs. James addresses the signage on Reservoir adding that complaints were received about traffic moving too quickly by the dog park. Requests were made for signage. After discussing the issue with Mr. Dodds, signage for "slow pedestrian traffic" will be added.

**EXECUTIVE SESSION-** 7:48 pm motion to move into Executive Session for the purpose of personnel hiring/firing with the following present, Administration, Council Members, Council President moved by Baker, seconded by James

V All Ayes

Motion to return to Regular Session at 8:55 pm with no action taken at Executive Session moved by Baker V All Ayes

ADJOURNMENT - 8:56 moved by Lile, seconded by James

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council