

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JULY 24, 2018
7:30 pm**

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

SUSPENSION READING OF MINUTES: Moved by Hager, seconded by Hadley V All Ayes
CORRECTIONS/ADDITIONS: none
ADMINISTRATION REPORTS:

Mayor - The student team going to Susuka, Japan has been sent off with good health, good wealth and good Times.
Asks Council for a motion to appoint five (5) members to the Board of Building Code Appeals.
Motion to appoint Nikki Ropp, Bryn Daring Stewart, Jacob Shroeder, Tim Harmon and John Aler to the Board of Building moved by Hager, seconded by DeSomma V All Ayes

S/SD - Expresses his appreciation of the communities patience through the street projects on Dowell Ave. and Main Street.

Law - The hearing for the partial vacation of Carlisle can be set as early as next Council meeting.
President Wagner sets the hearing for August 14, 2018 at 7:00 pm
Appreciates Council patience on the recent amendment ordinances concerning vacations. The last one is on the agenda this evening.

Auditor - absent

Police Chief - Community Outreach was held at Evansville and W. Chillicothe this evening. Community Safety Event will be held at Southview Park on August 18th.
Kudos go out to SRO's and DARE Officers for the recent DARE Camp.
Questions are answered concerning phone and email scams.

Fire Chief - No report

Engineer- Dowell Ave. curbs and drives were completed last week, sidewalks will be finished yet this week. Main Street and part of Detroit were closed by Vectren but were reopened by the Engineers Office. Bids for the sidewalk project in Belle Pines and Whispering Pines came in on the low side.

Tax Dept- absent

Utility Dept- absent

Code Enf- Bid opening for demolishing the properties west of the city building will open for bid on the 10th of August. CDBG program will demolish the house on Garfield Ave. Logan County Land Bank will demolish three other properties in the near future. All good news for the community.

Economic Dev- No report

Municipal Ct- No report

DP&L- Thanks Council and Administration for his time serving the community for DP&L. His replacement will start by the end of August. Contact information has been given to Mr. Henry in the case of any power outages or problems.

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 -** Explained ordinance on the agenda.
- Sidewalks, Curbs & Parks -** No report
- Audit -** No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

18-55 A. AN ORDINANCE AMENDING ORDINANCE NO. 17-64 VACATING A CERTAIN ALLEY IN THE VICINITY OF GREEN STREET AND EAST BROWN AVENUE IN THE CITY OF BELLEFONTAINE, OHIO, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, LAKE TOWNSHIP, LOGAN COUNTY, OHIO. **STREET**

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

R18-56 B. A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT AGREEMENT ON BEHALF OF THE CITY OF BELLEFONTAINE FOR THE DEVELOPMENT OF AN ASSET MANAGEMENT PROGRAM, AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN. **UTILITIES**

Adoption- Moved by Springs, seconded by Baker V All Ayes

2. ORDINANCES FOR 2ND READING

18-53 A. 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 All Ayes
 Passage-
 Adoption-

18-54 B. 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 All Ayes
 Passage-
 Adoption-

3. ORDINANCES FOR 3RD READING

18-47 A. 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**

Adoption- Moved by Baker, seconded by Springs V All Ayes

18-48 B. 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**

Adoption- Moved by Hager, seconded by Hadley V All Ayes

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

Adoption- Moved by Hager, seconded by Hadley V All Ayes

18-50 D. 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**

Adoption- Moved by Baker, seconded by Springs V All Ayes

18-51 E. 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 CITY OF BELLEFONTAINE, OHIO. **RULES**

Adoption- Moved by Hager, seconded by Hadley V All Ayes

COMMUNICATIONS FROM CLERK: In lieu of flowers, a contribution to St. Vincent de Paul was made for the past Clerk of Council, Ardythe Predmore, who passed away recently.

COMMUNICATIONS FROM COUNCIL: Mr. Lile reminds all of the baseball game fundraiser, this Friday, to raise funds for the Adaptive Playground Benefit.

President Wagner-As Council photos were cancelled for this evening, they are rescheduled for August 28th at 7:00 pm.

ADJOURNMENT-8:57 pm

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council