

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JULY 28, 2020
7:30 pm**

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

SUSPENSION READING OF MINUTES: Moved by Springs, seconded by Lile V All Ayes

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Discusses Peak Fiber to Homes which is in the northeast part of the city already starting with one (1) participant and WatchTV. Phase II will have twenty-three to twenty-four (23-24) participants and a 3rd phase will come within the next two (2) years. Pleased to see it up and running with management by The Port Authority Board.

S/SD - Census related signs have been placed around the city to encourage citizens to participate in the census. The signs were donated by the Logan, Union, Champaign Regional Planning Commission, Brad Bodenmiller, Director.

Police Department upcoming events include National Night Out on August 4th at Brown Park, 6:00-8:00 pm and the Community Safety Event on August 15th from 3:00-6:00 pm at Southview Park. Chicken dinner tickets are still available from the Police Department (in the lobby) for support of the Canine Program and the cost is \$10.00.

The second DORA event, sponsored by the Downtown Business Partnership and “1st Fridays”, has been approved and will be held on Friday, August 7th from 4:00-10:00 pm and Saturday, August 8th from noon-10:00 pm. A shopping event throughout the weekend is also planned.

Law - The office of the Law Director has been busy working with the Civil Service Commission to amend the rules to allow for lateral transfers in the police and fire departments. The office is always available to help Council and Administration. Recently working with Municipal Court changes and also with Councilwoman James concerning leases for hangars at the airport.

Auditor - No report

Police Chief - Absent

Fire Chief - Absent

Engineer- Absent

Code Enf- Absent

Parks & Rec- Absent

Economic Dev- Absent

REPORTS OF STANDING COMMITTEES:

Finance- Explained ordinances on the agenda

Rules- No report

Safety - No report

Utilities - No report

Streets - No report

Sidewalks, Curbs & Parks -No report

Audit – No report

COMMUNICATIONS FROM CITIZENS: none

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

20-48 A. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR AND/OR FIRE CHIEF TO ENTER INTO A GRANT WRITING AGREEMENT, TO APPLY FOR AND ACCEPT 2020 ASSISTANCE TO FIREFIGHTERS GRANT FUNDING AND TO SEEK BIDS TO INCLUDE ESTIMATED EXPENSE NUMBERS AS PART OF SAID GRANT PROCESS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

20-49 B. AN ORDINANCE AUTORIZING THE SERVICE DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SELECTED CONTRACTOR AND/OR BIDDERS FOR THE EAST SANDUSKY AVENUE WATER LINE REPLACEMENT AND PAVEMENT WIDENING PROJECT 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 Springs V All Ayes
Adoption- Moved by Baker, seconded by Springs V All Ayes

2. ORDINANCES FOR 2ND READING

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: Pre-signing of ordinances/resolutions to bring to the table are discussed.

COMMUNICATIONS FROM COUNCIL: President Wagner addresses the ZOOM meeting format that will continue for the next Council Meeting while other platforms are being looked into for the practice of staying safe during the COVID situation. Citizens can participate by submitting their concerns to the Council Clerk by the Sunday evening deadline previous to the Council Meeting on the following Tuesday. Meetings will continue to be uploaded to the City Council page on Facebook.

ADJOURNMENT – 7:53 moved by Lile, seconded by DeSomma

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council