

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JULY 9, 2019
7:30 pm**

CALL TO ORDER: Zebulon Wagner

PLEDGE & INVOCATION:

ROLL CALL: Kurtz *First Chair*
Lile
Springs
Baker
DeSomma - absent
Hadley
Hager *Minister*

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

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

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Asks for a motion to appoint Wes Easton to the Board of Zoning Appeals.
Motion to appoint Wes Easton to the Board of Zoning Appeals moved by Kurtz, seconded by Baker V Ayes

Asks for a motion to appoint Tim Harmon to the Building Code of Appeals
Motion to appoint Tim Harmon to the Building Code of Appeals moved by Baker, seconded by Hager V Ayes

Swearing in ceremony for new member of the Fire Department, Lucas Krisp. Chief Fissel comments and family present are introduced.
Recommends to Council that the “2 Hour Parking” in the downtown areas be increased to “3 Hour Parking” allowing and encouraging citizens and visitors to spend more time enjoying our historic downtown areas. Other options will still be available such as lot #3 with 50 cent all day parking, and lot #5 with 38 spaces that are free all day parking. Recommends that this be put into committee for changes.

President Wagner assigns the 3 Hour Parking issue to Mr. Kurtz and the Streets Committee

Shared an annual report from RITA on calculating our cost percentage.

The Shelly Company will be starting grinding in preparation for paving tomorrow.

A water main break occurred for a period of 28 hours worked on by the Water Department. A boil alert was issued.

S/SD - absent

Law - no report

Auditor - RITA for 2018 withheld 3%, 6.4 million and refunded to the city \$91, 000
Reports 54.4% estimated revenue and 46.3% general fund expenditures.

Police Chief - absent

Fire Chief - no report

Engineer- Expands on Ordinance 19-43 with curbs put in a week ago and asphalt is coming along. The project has seen a lot of progress. Questions are answered.

Code Enf- absent

Parks & Rec- absent

Economic Dev- Expands on Resolution 19-44 providing fifteen (15) new D5 liquor permits. (Revitalization District Summary att to clerk’s official minutes)

REPORTS OF STANDING COMMITTEES:

Rules - Explained ordinance on the agenda

Finance - Explained resolution on the agenda. Attended the parks tour with Mr. Myers and request that he Present a recap of the parks tour to Council and Administration.

Utilities - no report

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

19-43 A. AN ORDINANCE APPROVING THE DEDICATION PLAT AND ACCEPTING APPROXIMATELY 1.200 ACRES OF REAL ESTATE FOR STREET RIGHT-OF-WAY PURPOSES EXTENDING SOUTH OF RESERVOIR ROAD BETWEEN GLEN HOLLOW AND LAKEWOOD DRIVE AND AUTHORIZING ANY AND ALL NECESSARY CITY OF BELLEFONTAINE ELECTED AND/OR APPOINTED PUBLIC OFFICIALS TO EXECUTE THE STREET DEDICATION PLAT APPROVING AND ACCEPTING SAME IN THE CITY OF BELLEFONTAINE, OHIO AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **STREET**

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

R19-44 B. A RESOLUTION TO AUTHORIZE AND DESIGNATE A REVITALIZATION DISTRICT WITHIN THE CITY OF BELLEFONTAINE, OHIO PURSUANT TO OHIO REVISED CODE SECTION 4301.81. **FINANCE**

Adoption- Moved by Baker, seconded by Springs V Ayes

2. ORDINANCES FOR 2ND READING

19-41 B. AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2019 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. **RULES**

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

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: Received a liquor permit from Dollar General at 308 N. Main Street any comments or objections can be made to the Clerk. If none, it will be mailed as “no hearing requested”.

COMMUNICATIONS FROM COUNCIL: Mrs. Hager inquires of a program for mosquito control in the city. Mayor Stahler states that there is no program as of yet but possible a program will be put in place for the flood waters at Michigan Ave.

ADJOURNMENT

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council

