

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JUNE 11, 2019
7:30 pm**

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

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

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Recommends Mandy Osterfield to fill a Planning Commission opening and asks Council for a motion to recommend
Motion to appoint Mandy Osterfield to the Planning Commission moved by Baker, seconded by Hadley V All Ayes
Will be attending the Ohio Mayors Association meeting this week
Speaks to an application for a Downtown Revitalization application. Asks that clerk advertise twice over two weeks. Discussion and questions answered.
Shares plans for coins, artwork and banners for the upcoming Bicentennial celebration.

S/SD - Speaks to the gas tax concerning an estimated revenue in FY2020 with the existing revenue of \$475,000 and an estimated revenue of \$772,000 plus.
Introduces Officer Hostetler and Boodik, a 14 month old Belgian Malamute from Czechoslovakia. Training includes master trainer for 6 weeks and weeks with handler. He is trained in tracking and drug searches.

Law - Expedited Type 2 Annexation received, no objections. Will come before Council at the next meeting.

Auditor - No report

Police Chief - Absent

Fire Chief - Absent

Engineer- No report

Code Enf- Eight (8) demolitions of derelict properties have been completed.

Parks & Rec- Absent

Economic Dev- Absent

REPORTS OF STANDING COMMITTEES:

Rules - Explained ordinances on the agenda. Clerk received a liquor permit request from Caseys. No objections are made.

Finance - Explained ordinances on the agenda.

Utilities - Explained ordinances on the agenda

Safety - No report

Streets - No report

Sidewalks, Curbs & Parks - Discussed the sidewalk issue on Wright Street. Park Board minutes handed out to Council and Administration (copy att to clerk's official minutes)

Audit - No report

COMMUNICATIONS FROM CITIZENS: Diane Oliver, 1161 Michigan Street, here about property damage

from the storm on May 17th. Would like what counter measures are being taken to avoid more flood damage to area properties. Mr. Henry apologizes for the delayed pump replacement due to wet conditions. A second pump is being purchased as back up. At Mrs. Oliver's suggestion, an access road will be taken into consideration for future issues.

Mr Notestine adds that he has spoken previously with Ms. Oliver to explain that the large problem was the failure of the second pump and the timing of the storm. He was unaware that the pump had not been fixed prior to the storm. Discussions and questions are answered.

Jeremy LeVan here to advise that he will grade out the park this weekend and to request support for the Laslow family at the new BK.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

2. ORDINANCES FOR 2ND READING

19-38 A. AN ORDINANCE AUTHORIZING THE EXTENSION OF SANITARY SEWER UTILITY SERVICE OUTSIDE THE CORPORATION LINE OF THE CITY OF BELLEFONTAINETO THE HI POINT FREE WILL BAPTIST CHURCH PROPERTY LOCATED AT 311 COUNTY ROAD 11, LAKE TOWNSHIP, LOGAN COUNTY, OHIO AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **UTILITIES**

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

19-39 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO EXECUTE NECESSARY PAPERWORK AND TO PAY CERTAIN DUES TO HAVE THE CITY OF BELLEFONTAINE, OHIO JOIN THE MID-OHIO REGIONAL PLANNING COMMISSION. **FINANCE**

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

3. ORDINANCES FOR 3RD READING

19-33 A. AN ORDINANCE AMENDING THE BELLEFONTAINE CITY COUNCIL RULES REGARDING ABSENCE FROM MEETINGS, PRESIDING OFFICER, SCHEDULE OF BUSINESS AND COUNCIL MEETINGS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**

Adoption-	Moved by Hager, seconded by Hadley	V All Ayes
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19-34 B. AN ORDINANCE AMENDING CHAPTER 741 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO REGARDING PEDDLERS AND SOLICITORS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**

Adoption-	Moved by Hager, seconded by Hadley	V All Ayes
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19-35 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR CONSTRUCTION OF THE CITY OF BELLEFONTAINE N. TROY ROAD SANITARY SEWER PROJECT (2019-02) AND DECLARING AN EMERGENCY IN THE

Adoption- Moved by Baker, seconded by Springs

V All Ayes

19-37 D. AN ORDINANCE AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF POLICE, RECONSTRUCTION IMPROVEMENT, WATER CONSTRUCTION AND SANITARY SEWER CONSTRUCTION AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by Springs

V All Ayes

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: none

ADJOURNMENT – Moved by Lile

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council