

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JUNE 11, 2024
7:30 pm**

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

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

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Last Friday Pineapple Palooza was well attended and well received. Congratulate Downtown Business Partnership for all the effort they put into it.

S/SD - The first Strategic Planning meeting with internal leadership department heads was held last week. We are now waiting feedback from the facilitator Ohio Plan. We are planning a second session for later this month inviting some members of Council and community stakeholders.
Shout out to our Joint Rec District for hosting over 100 ball teams last weekend in the city.
Have been approached by a third party inquiring about purchasing a piece of property that the city owns and would ask for an executive session with Administration, Council President and Council to attend.

Law - Not present
Auditor - No report
Police Chief - Not present
Fire Chief - Not present
Engineer- Not present
Parks & Rec- Not present
Economic Dev- No report

REPORTS OF STANDING COMMITTEES:

Finance – Explained ordinances on the agenda.
Rules - Rules Committee met June 5th to discuss some issues but not taking any action at this time.
Safety - No report
Utilities - No report
Streets - No report
Sidewalks, Curbs & Parks -No report
Audit – No report

COMMUNICATIONS FROM CITIZENS: Jeremy LeVan, 4198 St. Rt. 68, West Liberty, concerning Ludlow Ridge subdivision on Ludlow Road. One third of the 70 acres has power utilities controlled by AES and two thirds are Logan County Co-Op. After several meetings with them, would like to use Logan County Co-Op. The city has authority when split property is involved, to delegate which company gets all of the property. Here to ask for the right steps. Acquired a property on the corner of Lake and Ludlow and are in the process of bringing it into the city for annexation. The city retention pond is not annexed into the city. Here to ask if the would allow bringing the city retention pond in with their annexation.
Discussion/Questions answered. Mr. Dodds will look into it and coordinate with Mr. Stolly.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

2. ORDINANCES FOR 2ND READING

24-45 A. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF FIRE DEPARTMENT REPAIRS, MAINTENANCE AND INCIDENTALS AND POLICE INVESTIGATIONS AND VEHICLE MAINTENANCE FUEL AND OIL AND DECLARING AN EMERGENCY. **FINANCE**

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

3. ORDINANCES FOR 3RD READING

24-40 A. AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO EXECUTE AN ADOPTION AGREEMENT WITH OHIO DEFERRED COMPENSATION TO AUTHORIZE THE CITY TO OFFER ITS EMPLOYEES THE OHIO DEFERRED COMPENSATION ROTH 457(b) AND DECLARING AN EMERGENCY. **FINANCE**

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

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: Mrs. Fitzpatrick, as an attendee and participant of Extending the Branch Pride Fest and Pineapple Palooza, both were well attended, and the number of families and joyful experiences were very inspiring and uplifting to see how the community has changed.

Motion to move into Executive Session for the purpose of discussing the purchase of sale of real property to include Council, Council President, and Administration moved by Reser, seconded by Springs V All Ayes

EXECUTIVE SESSION - 7:55 pm

Motion to return to Regular Session at 8:19 with no action taken moved by Springs, seconded by Reser V All Ayes

ADJOURNMENT – 8:20 pm moved by Aler, seconded by Davis

Bonnie Hosier, Clerk of Council

Zeb Wagner, President of Council

