

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JUNE 14, 2022
7:30 pm**

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

SUSPENSION READING OF MINUTES: Moved by Springs, seconded by James

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Not present

S/SD - Addresses the widespread storms from Monday night. Moderate, widespread damage with very little structural damage. Calls of damage started around midnight. Crews started at 1:00 am through 3:00 pm to get streets cleared. Trees at Dakota Road, Park Street and Huron Ave. will be cleared as soon as power lines are cleared. The largest power outage has been cleared with smaller ones as soon as possible. There were also two main water breaks at N. Main and Hillcrest. Thanks all departments, Water, Sewer, Streets, Utilities and Emergency Service crews for all of their efforts. Clean up efforts will be in effect with city crews picking up large branches for citizens. A press release has been issued. The EMA has a cooling shelter that will be open all night for residents without power. It will be located at the First Church of God at 1000 E. Brown Ave. Met with a group from One Columbus last week and toured our downtown to discuss and answer questions about our revitalization efforts.

Law - No report

Auditor - Forwarded an email from the Auditor of State concerning a virtual seminar on Sunshine Laws. That seminar is now full. In the process of gathering a list of three in person seminars and four other online seminars. Will be sending a link with the dates and times for these future seminars. Concerning RITA, our regional income tax agency, monthly as they collect, they retain 3% of what they collect. At the end of the year, they calculate their total expenses, our share and cost, then refund us. Last week we received \$95,419.00. The drawback is they use our money and do not pay interest but that is the agreement that we have. Questions answered.

Police Chief - Participated in the Special Olympics torch run at Bellefontaine High School, and an award ceremony at the Bowling alley. The next outreach event will be a downtown recognition with a lunch on June 29th and a rain date on the 30th from 11:00 am to 1:00 pm. Recently met with BCS Superintendent Hall to discuss school safety issues and future planning. Questions answered.

Fire Chief - No report

Engineer- Not present

Parks & Rec- Not present

Economic Dev- Gives a Peak Fiber update. Questions answered.

REPORTS OF STANDING COMMITTEES:

Finance – Explained ordinances on the agenda. The committee met to discuss the proposal/presentation from Municipal Court. The decision was made to take no action at this time.

Rules - Explained resolutions on the agenda.

- Safety -** Explained resolutions on the agenda.
- Utilities -** No report
- Streets -** Explained resolution on the agenda. Announced a committee meeting for June 23rd at 4:00pm in Council Chambers.
- Sidewalks, Curbs & Parks -**Mr. Lile turned over the issue of sidewalks on Heather Hill and Reservoir Roads to Mrs. James. Attended the Parks Board meeting where discussion included the pool and tennis courts. A committee meeting will be scheduled in the near future to discuss the condition of park benches.
- Audit –** The committee met with the Mayor, SSD and Auditor to review a detailed version of the audit.

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

- 22-46 A. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR CONSTRUCTION – WATER DEPARTMENT AND DECLARING AN EMERGENCY. **FINANCE**
 3RR- Moved by Baker, seconded by DeSomma V All Ayes
 Passage-
 Adoption-
- 22-47 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR THE IRVING AVENUE, MADRIVER STREET AND PALMER AVENUE RECONSTRUCTION PROJECT NO. 2022-02 AND DECLARING AN EMERGENCY. **FINANCE**
 3RR- Moved by Baker, seconded by James V All Ayes
 Passage-
 Adoption-
- 22-48 C. AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2022 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. **RULES**
 3RR- Moved by Reser, seconded by Lile V All Ayes
 Passage-
 Adoption-
- R22-49 D. A RESOLUTION AUTHORIZING AND DIRECTING POLICE CHIEF TO APPLY FOR AND ACCEPT A UNITED WAY GRANT FOR A MOTIVATIONAL SPEAKER AT BELLEFONTAINE HIGH SCHOOL. **SAFETY**
 Adoption- Moved by James, seconded by Aler V All Ayes
- R22-50 E. A RESOLUTION AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR AND/OR FIRE CHIEF TO APPLY FOR AND ACCEPT AN AMERICAN RECOVERY PLAN ACT GRANT FOR FIRST RESPONDER WELLNESS PROGRAM. **SAFETY**
 Adoption- Moved by James, seconded by DeSomma V All Ayes
- R22-51 F. A FINAL RESOLUTION AUTHORIZING THE CITY OF BELLEFONTAINE TO PARTICIPATE

IN AN OHIO DEPARTMENT OF TRANSPORTATION US 68 RESURFACING PROJECT AND AUTHORIZING THE SERVICE SAFETY DIRECTOR AND/OR ENGINEER TO EXECUTE ALL DOCUMENTS RELEVANT TO THE PROGRAM SERVICES. **STREETS**

Adoption- Moved by DeSomma, seconded by Reser V All Ayes

2. ORDINANCES FOR 2ND READING

22-44 A. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL ADMINISTRATIVE SERVICES AND DECLARING AN EMERGENCY. **FINANCE**

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

22-45 B. AN ORDINANCE OPTING-OUT OF H.B. 172 AND REAFFIRMING THE BAN ON DISCHARGING, IGNITING OR EXPLODING FIREWORKS IN THE CITY OF BELLEFONTAINE, OHIO, AS SET FORTH IN CHAPTER 1519 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO, AND DECLARING AN EMERGENCY. **RULES**

3RR- Moved by Reser, seconded by Lile V Ayes, Springs - no
Passage-
Adoption-

3. ORDINANCES FOR 3RD READING

22-36 A. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF FIRE DEPARTMENT AND DECLARING AN EMERGENCY. **FINANCE**

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

22-38 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH FREYTAG & ASSOCIATES, INC. TO PREPARE A FACILITIES MASTER PLAN FOR THE BELLEFONTAINE JOINT RECREATION DISTRICT AND DECLARING AN EMERGENCY. **FINANCE**

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

22-41 C. AN ORDINANCE ADOPTING A PLAN AND MAP DIVIDING THE CITY OF BELLEFONTAINE INTO WARDS FOR VOTING PURPOSES AND AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO APPROVE SAME FOR PURPOSES OF THE LOGAN COUNTY BOARD OF ELECTIONS AND DECLARING AN EMERGENCY. **RULES**

Adoption- Moved by Reser, seconded by Aler V All Ayes

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: Mr. Desomma reiterates his committee meeting announcement for June 23rd. Mrs. Baker will be absent from the July 26th meeting.

ADJOURNMENT – 8:02pm moved by Lile, seconded by Aler

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council