

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JUNE 25, 2019
7:30 pm**

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

SUSPENSION READING OF MINUTES: Moved by Hager, seconded by Lile V All Ayes
CORRECTIONS/ADDITIONS: none
ADMINISTRATION REPORTS:

- Mayor -** Attended the Ohio Mayors Conference on June 12, 13, and 14th.
Update on project list includes, housing permits up, Planning Commission met and approved the Street design for Allen Woods, PowerBuilt continues with their investment in the old Staples building, Dollar Store and Caseys are on track to open soon, Burger King has opened, Goodmans held their ribbon cutting, Brewfontaine’s Syndicate expansion is ongoing, Chipotle and Dunkin Donuts have their plans in the Engineer’s office and Sandusky Commons is set for demolition. Will attend a meeting tomorrow with Director Lydia Mihalik of the Ohio Development Services. Thanks all departments for their help during the recent flooding in our city. A special thanks goes to Jeremy Levan for his help.
Assures citizens that the lots for the eight condemned homes will be restored once the weather cooperates.
City residents who have suffered flood damage may call the EMA to report damage for possible Help at 937-593-5743 or fill out an electronic form on the EMA website.
- S/SD -** Thanks all city crews, police and fire, Mayor’s staff and many citizens for their work during the recent flooding. Special thanks to Levan’s Excavating for the installation of a temporary dam system.
- Law -** no report
- Auditor -** Received notice that the Ohio Auditor of State will state the city audit in August.
- Police Chief -** Thanks all departments for work during recent flooding and his department for working through the 911 glitch that occurred during the flooding.
Tomorrow from 11:30 – 1:30 will hold a luncheon on the Court House lawn to recognize Downtown businesses.
July 23rd will be a pool party from 1-3 pm for all citizens
Aliah Fulton has been hired as the new dispatcher
The lieutenant position is balancing out very well.
- Fire Chief -** absent
- Engineer-** Expands on the flooding and special help from Jeremy Levan for going above and beyond to drive to Michigan to pick up and install the dam system during the flooding.
- Code Enf-** absent
- Parks & Rec-** Will hold the 3rd “Movie in the Park” this weekend. Held a softball tournament over Father’s Day Weekend at Southview Park. Another tournament will be held in July.
The Parks Department received an award from Mary Rutan Hospital.
- Economic Dev-** Thanks Council and Administration for the support of the Community Reinvestment Area Project (R19-40).
Expands on the “Smart Corridor Grant” application that is due by July 19th.
The “Simon Kenton Path” fund raising effort is down to \$40,000.00 needed to complete the chip seal to connect to Urbana.

DP&L- “Right Tree, Right Place” project is coming later this summer. Expands on the tornado impact throughout Ohio.

REPORTS OF STANDING COMMITTEES:

Rules - Explained ordinance and resolution on the agenda
Finance - Explained ordinance and resolution on the agenda
Utilities - no report
Safety - no report
Streets - no report
Sidewalks, Curbs & Parks -no report
Audit - no report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

R19-40 A. A RESOLUTION APPROVING THE BELLEFONTAINE COMMUNITY REINVESTMENT AREA PROJECT APPLICATION GRAY GABLES INVESTMENTS, LLC AND TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH SAID APPLICANT AND DIRECTING THE HOUSING OFFICER AND CITY AUDITOR TO TAKE ALL NECESSARY ACTIONS TO EFFECTUATE THE TAX EXEMPTIONS GRANTED THEREIN.

FINANCE

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

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 Hadley V All Ayes
Passage-
Adoption-

R19-42 A RESOLUTION BY THE COUNCIL OF THE CITY OF BELLEFONTAINE, OHIO, DECLARING ITS INTENTION TO PROVIDE SERVICES TO CERTAIN TERRITORY TO BE ANNEXED TO THE CITY OF BELLEFONTAINE, OHIO, CONTAINING 3.720 ACRES IN JEFFERSON TOWNSHIP OF LOGAN COUNTY, OHIO AND SAID LAND OWNED BY TOKIO INVESTMENTS LLC LOCATED ON STATE ROUTE 540 ADJACENT TO THE CITY OF BELLEFONTAINE, OHIO.

RULES

Adoption- Moved by Hager, seconded by Hadley V All Ayes

2. ORDINANCES FOR 2ND READING

3. ORDINANCES FOR 3RD READING

19-39 A. 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

\ Adoption- Moved by Baker, seconded by DeSomma V All Ayes

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: President Wagner thanks Mr. Levan on behalf of citizens and the city

ADJOURNMENT-8:10 pm

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council