

**BELLEFONTAINE CITY COUNCIL  
MINUTES FOR TUESDAY, JUNE 26, 2018  
7:30 pm**

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

*Motion to excuse the absence of Mr. Hadley and Mrs. Hager moved by Lile, seconded by DeSomma V Ayes*  
*President Wagner welcomes Mr. Kurtz, newly appointed Councilman*

**SUSPENSION READING OF MINUTES:** Moved by Springs, seconded by DeSomma V Ayes

**CORRECTIONS/ADDITIONS:** none

**ADMINISTRATION REPORTS:**

**Mayor -** Concerning the recent boil water alert, public can sign up for EMA warnings by going to the county website and choosing the EMA tab to receive warnings.  
Explains Ordinance A for first reading concerning food truck fees. The annual fee currently is \$250.00 for seven day a week trucks. This ordinance creates a special fee of \$25.00 for special event trucks.

**S/SD -** Attended a 2 day seminar on human trafficking and mental health first aide.  
The recent water emergency was caused by a water main break on E. Brown Ave. Another more wide spread water emergency was caused by cell communication failures which have been upgraded.

**Law -** Review of 2017 RITA tax collection, refund, operations and expenses.  
A conference has been scheduled for 10:30 am tomorrow for the appeal of the decision concerning the Sandusky Commons Apartments. Law Director will keep all updated.

**Auditor -** Welcomes Mr. Kurtz to Council. Reports that the State Audit is ongoing.

**Police Chief -** Civil Service Commission gave the okay to give the exam in the fall.  
Reminds all of the mental health program "Team Effort Program" offered for families who can stop in and fill out paperwork and include a photo to keep on file.  
Ohio Department of Transportation will be using message boards around the community to deliver summer safety tips.

**Fire Chief -** Received a recognition from DARE Ohio for 25 plus years of DARE in our community.  
Civil Service Commission certified five firefighter candidates.  
VWC Grant was submitted and will have a 16 week turn around.  
Still in the running for the Assistance to Firefighters Grant which would be used to replace the 1980's Compressor which is no longer meeting safety standards.

**Engineer-** Dowell Ave. work will begin and should be completed in 3-4 weeks.  
**Tax Dept-** absent  
**Utility Dept-** absent  
**Code Enf-** absent  
**Economic Dev-** absent  
**Municipal Ct-** no report  
**DP&L-** Expresses his excitement to join the community on August 20<sup>th</sup> with the Chamber of Commerce.  
Thermostat rebate information is available at the DP&L website.

**REPORTS OF STANDING COMMITTEES:**

- Rules -** Explained ordinances on the agenda
- Finance -** Explained ordinances on the agenda
- Utilities -** Committee met on June 13<sup>th</sup> to discuss expiration of refuse contract. Another meeting will be held in July, date to be announced.
- Safety -** no report
- Streets -** no report
- Sidewalks, Curbs & Parks –**Committee met last Tuesday to discuss trees and sidewalks around the courthouse. Assures citizens that the sidewalks and trees will remain as they are. trees and sidewalks will remain as they
- Audit –** no report

**COMMUNICATIONS FROM CITIZENS:**

**INTRODUCTION OF ORDINANCES:**

**1. ORDINANCES FOR 1ST READING**

18-46 A. AN ORDINANCE AMENDING CHAPTER 719 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO PROVIDING FOR SPECIAL EVENT LICENSES AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**

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

*Motion to waive the 48 Hour Notification Suspension Rule moved by Baker, seconded by DeSomma V Ayes*

18-47 B. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL, CAPITAL IMPROVEMENTS, STORM, POLICE AND FIRE PENSION, AND AMBULANCE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-48 C. AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF LOTS 411-415 FROM M-2, GENERAL MANUFACTURING DISTRICT, TO R-2, ONE AND TWO FAMILY RESIDENCE DISTRICT, AMENDING THE ZONING MAP AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**

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

18-49 D. AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2018 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. **RULES**

3RR- Moved by Lile, seconded by DeSomma V Ayes  
 Passage-

Adoption-

- 18-50 E. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR THE PURCHASE OF TIER 3 JOHN DEERE LEAF MASTER A-FRAME MACHINE FOR USE BY THE STREET DEPARTMENT AND IN ACCORDANCE WITH THE SPECIFICATIONS NOW ON FILE IN THE OFFICE OF THE SERVICE-SAFETY DIRECTOR AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

**FINANCE**

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

- 18-51 F. AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF LOT 418 FROM R-2, ONE AND TWO FAMILY RESIDENCE DISTRICT, TO B-1, NEIGHBORHOOD BUSINESS DISTRICT, AMENDING THE ZONING MAP, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**

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

**2. ORDINANCES FOR 2ND READING**

**3. ORDINANCES FOR 3RD READING**

**COMMUNICATIONS FROM CLERK:** none

**COMMUNICATIONS FROM COUNCIL:** Mr. Lile inquires for the TNR group, the use of the Armory building for their fundraiser. Service Safety Director Henry replies that they need to file an assembly permit.

*Mrs. Baker reports that there is now an online training available for the State Auditor's retention rules/Sunshine Laws Seminar.*

President Wagner asks that any members who expect to be absent for meetings, please email to let him know. Council photos will be taken on July 24<sup>th</sup> at 7:00pm.

**ADJOURNMENT – 8:04**

---

Bonnie Campbell, Clerk of Council

---

Zeb Wagner, President of Council