

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, JUNE 9, 2020
7:30 pm**

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

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

Mayor - Spoke with Marysville and Urbana concerning re-opening of administration buildings. Both have been holding virtual council meetings. Things are going well in our downtown, very respectful. A walk is planned this Sunday from the fairgrounds to Chillicothe. A gathering will take place at Ratleff Park with catering from 2G's. Local churches will be holding a gathering in Brown Park at 6:00 pm on Sunday. *President Wagner received a Communication From Citizens, after the Sunday deadline, concerning the Colonial Arms Apartments. The Mayor addressed the issue with the Chief of Police and the manager of Colonial Arms. The issue was handled with a team approach and the situation will continue to be monitored. President Wagner commends the immediate response and handling of the situation.*

S/SD - No report

Law - Received an alert from the Ohio Municipal League concerning the passage through Senate of Senate Bill 310. This will go through the House next and concerns distribution of coronavirus relief funds. Adding a resolution (R20-42) to the agenda to cover this issue and asks that council consider passing this evening.

Auditor - No report

Treasurer- Presents an update on the investment portfolio. Speaks to an opportunity for Bond Refinancing of 2010 Bonds. Introduces Mike Burns, Managing Director of Robert W. Baird & Company. Mr. Burns presents The Potential Refunding of the City's Various Purpose LTGO Bonds, Series 2010 (copy att to clerk's official minutes) Questions answered.

Police Chief - Absent
Fire Chief - Absent
Engineer- Absent
Code Enf- Absent
Parks & Rec- Absent
Economic Dev- Absent

REPORTS OF STANDING COMMITTEES:

Finance- Explained ordinance/resolution on the agenda
Rules- The DORA application for the city has been approved. Explained ordinance on the agenda
Safety - The Safety Committee met to discuss ways to support the Fire and Police Departments. Explained ordinances on the agenda.
Utilities - Explained ordinance on the agenda
Streets - No report
Sidewalks, Curbs & Parks -The Joint Recreation Park Board met last Thursday. Topics of discussion included cancellation of summer youth baseball and Arts in the Park.
Audit- No report

COMMUNICATIONS FROM CITIZENS: none

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

20-39 A. AN ORDINANCE AUTHORIZING THE BELLEFONTAINE MUNICIPAL COURT JUDGE OR CLERK OF COURT TO APPLY FOR AND ACCEPT A \$25,814.46 TECHNOLOGY GRANT FOR FY2020 FROM THE OHIO SUPREME COURT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **SAFETY**

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

20-40 B. AN ORDINANCE AUTHORIZING THE BELLEFONTAINE MUNICIPAL COURT JUDGE OR CLERK OF COURT TO APPLY FOR AND ACCEPT A \$51,683.09 TECHNOLOGY GRANT FOR FY2020 FROM THE OHIO SUPREME COURT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **SAFETY**

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

20-41 C. AN ORDINANCE AUTHORIZING THE EXTENSION OF WATER UTILITY SERVICE OUTSIDE THE CORPORATION LINE OF THE CITY OF BELLEFONTAINE TO THOSE CERTAIN PROPERTIES LOCATED ON TOWNSHIP ROADS 179 AND 185 AND COUNTY ROAD 10, LAKE AND JEFFERSON TOWNSHIPS, LOGAN COUNTY, OHIO AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **UTILITIES**

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

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

R20-42 D. A RESOLUTION REQUESTING AND AFFIRMING THAT FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND SHALL ONLY BE EXPEDED ON COVERED EXPENSES IN ACCORDANCE WITH S.B.310 AND THE CARES ACT. **FINANCE**

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

2. ORDINANCES FOR 2ND READING

20-38 A. AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2020 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. **RULES**

3RR- Moved by Kurtz, seconded by Reser V All Ayes
Passage-
Adoption-

3. ORDINANCES FOR 3RD READING

- 20-35 A. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR AND/OR FIRE CHIEF TO APPLY FOR ASSISTANCE TO FIREFIGHTERS GRANT FUNDING FOR COVID-19 SUPPLIES AS PART OF SAID GRANT PROCESS 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-7:55 pm, moved by Lile, seconded by DeSomma

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council