

**BELLEFONTAINE CITY COUNCIL  
MINUTES FOR TUESDAY, MARCH 13, 2018  
7:30 pm**

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

*Motion to excuse the absence of Mr. Lile and Mr. Hadley moved by DeSomma, seconded by Mr. Wagner V Ayes*  
**SUSPENSION READING OF MINUTES:** Moved by Hager, seconded by DeSomma V Ayes  
**CORRECTIONS/ADDITIONS:** none  
**ADMINISTRATION REPORTS:**

**Mayor -** All are invited to the Bicentennial Program at the Holland Theatre, Saturday evening at 7:00 pm. RSVP to the Mayor's office if you plan to attend. Elected officials will be recognized. Two (2) appointed positions are expiring. The first is Mike Hassel's three (3) year term on the Civil Service Commission. The second is Doug Zimmerman's term on the Port Authority Board. Both have expressed that they would like to continue. The Mayor asks for a motion to appoint them.

*Motion to appoint Mike Hassel to the Civil Service Commission and Doug Zimmerman to the Port Authority Board moved by DeSomma, seconded by Baker V Ayes*

**S/SD -** City activity has been extremely robust. Opened bids today for the waste water clarifier.

**Law -** Council should anticipate applications for the Community Reinvestment Areas for coming development areas. The Ohio Revised Code requires Council approval.

**Auditor -** There is an ethics training available on March 27th

**Police Chief -** Happily reports that Officer Simpson walked into the department this week. The renovation project is nearing completion.

**Fire Chief -** No report

**Engineer-** Opened bids on the waste water clarifier. Received a good bid of \$305,00.00 and plan to move forward on the project. Expresses appreciation to Council for their continued efforts to pass projects.

**Tax Dept-** absent

**Utility Dept-** absent

**Code Enf-** absent

**Economic Dev-** A class on the Constitution and Declaration of Independence, taught by Bryan and Janice Snyder, is being offered on April 7<sup>th</sup> and 14<sup>th</sup> from 9:00 am to 12:30 pm

**DP&L-** No report

**Parks & Rec-** No report

**REPORTS OF STANDING COMMITTEES:**

**Rules -** The committee met on February 22<sup>nd</sup> to discuss property maintenance codes. Mr. Dodds is working on the code changes. The committee is still working on the medical marijuana zoning issue.

**Finance -** Explained ordinances on the agenda.

**Utilities -** The committee met on February 22<sup>nd</sup> to discuss utility rates which remain unchanged and the refuse contract expiration.

**Safety -** No report

- Streets -** Explained ordinance on the agenda.
- Sidewalks, Curbs & Parks** –The Joint Recreation Board met last Tuesday. Community Care Days will take place Friday, May 11<sup>th</sup>. The Shade Tree Committee will have a booth at the Farmers Market on May 5<sup>th</sup> and will be giving away 50 trees. The Outdoor Program at Myeerah will offer a wilderness training in October. Play at the Peak fundraising will begin soon.
- Audit –** No report

**COMMUNICATIONS FROM CITIZENS:** Cathy Eastman, 813 TR 879, here to seek recognition for the 664<sup>th</sup> Air Squadron who were stationed at the air base. In the past approximately 150 people returned to the base for a reunion. This year the reunion will take place on June 22, 23 & 24<sup>th</sup>. Mayor Stahler asks that she contact his office and he will be pleased to prepare a proclamation to honor the 664<sup>th</sup>.

**INTRODUCTION OF ORDINANCES:**

**1. ORDINANCES FOR 1ST READING**

- 18-25 A. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR THE PURCHASE OF A NEW DUMP TRUCK FOR USE BY THE WATER DEPARTMENT AND A NEW F-550 CAB & CHASSIS FOR USE BY THE STREET DEPARTMENT THROUGH THE STATE OF OHIO CONTRACT PURCHASING PROGRAM AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

**FINANCE**

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

- 18-26 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR THE PURCHASE OF A HONDA ACCORD LX FOR USE BY THE FIRE DEPARTMENT AND THE UPFITTING A F-550 CAB & CHASSIS TO INCLUDE A DUMP BED AND SNOW REMOVAL EQUIPMENT FOR USE BY THE STREET DEPARTMENT 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 Wagner, seconded by Springs V Ayes  
 Passage-  
 Adoption-

**2. ORDINANCES FOR 2ND READING**

- 18-21 A. AN ORDINANCE AUTHORIZING THE HIRING OF THE NEW SERVICES SAFETY DIRECTOR AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-22 B. AN ORDINANCE VACATING A PORTION OF AN ALLEY IN THE VICINITY SOUTH OF MALONE STREET IN THE CITY OF BELLEFONTAINE, OHIO AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **STREET**

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

18-23 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SELECTED CONTRACTOR AND/OR BIDDERS FOR CERTAIN PERMANENT IMPROVEMENTS TO THE BELLEFONTAINE MUNICIPAL COURT BUILDING LOCATED AT 226 WEST COLUMBUS AVENUE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-24 D. AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN REAL ESTATE IMMEDIATELY WEST OF THE BELLEFONTAINE MUNICIPAL BUILDING FOR FUTURE MUNICIPAL NEEDS AND PURPOSES AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

### 3. ORDINANCES FOR 3RD READING

18-05 A. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION OF DEPARTMENT HEADS AND SUPERVISORY HOURLY POSITIONS FOR CERTAIN CITY EMPLOYEES AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (2018 SUPERVISORY WAGE ORDINANCE) **FINANCE**

Adoption- Moved by Wagner, seconded by Baker V Ayes

18-06 B. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR CERTAIN SERVICE EMPLOYEES OF THE CITY OF BELLEFONTAINE, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (2018 SERVICE WORKERS PAY ORDINANCE) **FINANCE**

Adoption- Moved by Wagner, seconded by Springs V Ayes

18-07 C. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR CERTAIN HOURLY EMPLOYEES OF THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (2018 CLERICAL WORKERS PAY ORDINANCE) **FINANCE**

Adoption- Moved by Wagner, seconded by Baker V Ayes

- 18-08 D. AN ORDINANCE MAKING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- Adoption- Moved by Wagner, seconded by Springs V Ayes
- 18-09 E. AN ORDINANCE AUTHORIZING THE MAYOR AND SERVICE-SAFETY DIRECTOR TO ENTER INTO A LABOR CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, BELLEFONTAINE CHAPTER NO. 351 FOR A PERIOD OF TIME FROM JANUARY 1, 2018, THROUGH DECEMBER 31, 2020 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- Adoption- Moved by Wagner, seconded by DeSomma V Ayes
- 18-10 F. AN ORDINANCE AUTHORIZING THE MAYOR AND SERVICE-SAFETY DIRECTOR TO ENTER INTO A LABOR CONTRACT WITH THE BELLEFONTAINE CHAPTER OF THE OHIO PATROLMANS BENEVOLENT ASSOCIATION AND ITS MEMBERSHIP FOR A PERIOD OF TIME FROM JANUARY 1, 2018, THROUGH DECEMBER 31, 2020 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- Adoption- Moved by Wagner, seconded by Springs V Ayes
- 18-11 G. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH JACK DOHENY COMPANIES OF NORTHVILLE, MICHIGAN FOR THE PURCHASE OF A VACTOR COMBINATION SEWER CLEANER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- Adoption- Moved by Wagner, seconded by Baker V Ayes
- 18-12 H. AN ORDINANCE AUTHORIZING THE LOAN OF MONIES FROM FUND 615 REFUSE TO FUND 415 CAPITAL IMPROVEMENTS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- Adoption- Moved by Wagner, seconded by Springs V Ayes
- 18-13 I. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH BOB CHAPMAN FORD OF MARYSVILLE, OHIO FOR THE PURCHASE OF FOUR (4) VEHICLES THROUGH THE STATE OF OHIO CONTRACT PURCHASING PROGRAM AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- Adoption- Moved by Wagner, seconded by Springs V Ayes
- 18-14 J. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SELECTED CONTRACTOR AND/OR BIDDERS FOR THE TR 179 & CR 10 WATER LINE EXTENSION PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- Adoption- Moved by Wagner, seconded by Baker V Ayes
- 18-15 K. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SELECTED

CONTRACTOR AND/OR BIDDERS FOR THE 2018 SANITARY SEWER LINING PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

**FINANCE**

Adoption- Moved by Wagner, seconded Springs V Ayes

18-16 L. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SELECTED CONTRACTOR AND/OR BIDDERS FOR THE EASTERN AVENUE BRIDGE RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Wagner, seconded by Springs V Ayes

18-17 M. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SELECTED CONTRACTOR AND/OR BIDDERS FOR THE DOWELL AVENUE IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Wagner, seconded by Baker V Ayes

18-18 N. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SELECTED CONTRACTOR AND/OR BIDDERS FOR THE 2018 STREET RESURFACING PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Wagner, seconded by DeSomma V Ayes

18-20 O. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SELECTED CONTRACTOR AND/OR BIDDERS FOR THE NORTH TROY ROAD SANITARY SEWER EXTENSION PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Wagner, seconded by Springs V Ayes

**COMMUNICATIONS FROM CLERK:** none

**COMMUNICATIONS FROM COUNCIL:** President Henry will not be at the next meeting, President Pro Tem Baker will sit in his place.

**ADJOURNMENT**

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Bonnie Campbell, Clerk of Council

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David Henry, President of Council