

BELLEFONTAINE CITY COUNCIL
 MINUTES FOR TUESDAY, MARCH 24, 2020
 7:30 pm

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

SUSPENSION READING OF MINUTES: Moved by Springs, seconded by Kurtz V all Ayes

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Presents all a letter concerning the operations of the city (copy att to clerk’s official minutes). Chambers were sanitized and closed prior to this evening’s meeting. Creative spacing of council seats, per social distancing, has been followed as well as in all departments of the city. Other measures include driving alone, temps being taken and sick day allowances. A second case has been reported in Logan County. Asks for a motion to support two (2) appointees to special committees. First, Jerrod Dowdy, a three (3) year appointment to the Shade Tree Committee. And a four (4) year re-appointment of Terry Stolly to the Port Authority.

President Wagner asks if the Mayor received any reports from any other departments. (none received). Also any questions from Council. Mrs. Baker asks if the police department is stopping people that are not considered essential workers. Mayor replies that they are not stopping people specifically for this reason, although they are checking non-essential businesses if they are not abiding by the Governor’s “Stay at Home Order” for non-essential business closings. Mr. DeSomma asks if the second Covid 19 case has any connection to the first reported case.

Motion to appoint Jerrod Dowdy to the Shade Tree Committee moved by Baker, seconded by Springs V All Ayes

Motion to re-appoint Terry Stolly to the Port Authority Board moved by Springs, seconded by DeSomma V All Ayes

S/SD - Expresses how proud he is of all city employees to be able to roll with the punches through this time and for rising to the occasion to be here for the citizens of our community. *Mrs. Baker adds her appreciation on behalf of all city council and asks that Service Safety Director Henry would share this with them.*

- Law -** absent
- Auditor -** absent
- Police Chief -** absent
- Fire Chief -** absent
- Engineer-** absent
- Code Enf-** absent
- Parks & Rec-** absent
- Economic Dev-** absent

REPORTS OF STANDING COMMITTEES:

- Finance-** Explained ordinances on the agenda
- Rules-** No report
- Safety -** Explained ordinances on the agenda
- Utilities -** Explained ordinance on the agenda
- Streets -** Explained ordinance on the agenda
- Sidewalks, Curbs & Parks -**No report

Audit – No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

20-21 A. AN ORDINANCE AMENDING ORDINANCE 19-11 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 W. SANDUSKY INDUSTRIAL PARK IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

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

20-22 B. AN ORDINANCE AUTHORIZING THE EXTENSION OF WATER UTILITY SERVICE OUTSIDE THE CORPORATION LINE OF THE CITY OF BELLEFONTAINE TO THAT CERTAIN PROPERTY LOCATED AT 1312 TWP RD 185, LAKE TOWNSHIP, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **UTILITIES**

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

2. ORDINANCES FOR 2ND READING

20-13 A. AN ORDINANCED AUTHORIZING THE HIRING OF PART-TIME SEASONAL EMPLOYEE FOR SUMMER 2020 FOR CEMETERY, AUTHORIZING APPROPRIATIONS THEREFORE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

20-15 B. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE-SAFETY DIRECTOR AND FIRE CHIEF TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY AND ACCEPT STATE EMS EQUIPMENT GRANT FOR 2020 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

20-17 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR POLICE CHIEF TO ACCEPT A BYRNE-JAG LE GRANT AWARD AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO **SAFETY**

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

- 20-18 D. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR POLICE CHIEF TO APPLY FOR AND ACCEPT A \$5,000 GRANT AWARD FROM WAL-MART AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **SAFETY**
- 3RR- Moved by Lile, seconded by James V All Ayes
 Passage-
 Adoption-
- 20-19 E. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR FIRE CHIEF TO APPLY FOR AND ACCEPT A \$5,000 GRANT AWARD FROM WAL-MART AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **SAFETY**
- 3RR- Moved by Lile, seconded by James V All Ayes
 Passage-
 Adoption
- 20-20 F. AN ORDINANCE VACATING A PORTION OF THIRD STREET IN THE VICINITY NORTH OF MALONE STREET, IN THE CITY OF BELLEFONTAINE, LAKE TOWNSHIP, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **STREET**
- 3RR- Moved by DeSomma, seconded by Kurtz V All Ayes
 Passage-
 Adoption-

3. ORDINANCES FOR 3RD READING

- 20-11 A. AN ORDINANCE AUTHORIZING AND PROVIDING FOR COMPENSATION FOR A SUBSTITUTE CLERK OF COUNCIL AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- Adoption- Moved by Baker, seconded by Kurtz V All Ayes

COMMUNICATIONS FROM CLERK: Received a new liquor license request from the Flying Pepper. Any objections, please let me know asap.

COMMUNICATIONS FROM COUNCIL: President Wagner addresses the issue affecting citizens from participating in Council meetings. President Wagner issues a press release (copy att to clerk’s official minutes) addressing the issue as the public has the right to participate. Future meetings will be broadcast live via Facebook Live until the City establishes an appropriate live broadcast medium. Comments or communications from the public can be heard by the Council, during Council Meetings, by submitting them to the Clerk via e-mail at bellefontainecouncilclerk@gmail.com

Council pictures have been cancelled for April 28th and moved to May 26th as of now.

ADJOURNMENT – 8:04 pm moved by Lile, seconded by DeSomma

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council