

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, MAY 10, 2022
7:30 pm**

HEARING – 7:15 pm To consider a request by Stone Key Corporation seeking to dedicate 2 parcels for public right of way purposes. The first is a 0.22 acre parcel at the south end of Kelly Court. The second parcel is 0.053 acres and is located at the east end of and extends Kristina Drive.

Mr. Notestine speaks to the issue on behalf of Joseph Robinson of Stone Key Corp. and explains he two (2) parcels. No one present in opposition.

CALL TO ORDER:	Zeb Wagner	
PLEDGE & INVOCATION:		
ROLL CALL:	DeSomma	<i>First Chair</i>
	James - <i>absent</i>	
	Lile	
	Reser	
	Springs	
	Aler	
	Baker	<i>Minister</i>

Motion to excuse the absence of Mrs. James moved by Springs, seconded by Reser V Ayes

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

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Municipal Ct- Judge Beck gives an update on Municipal Court including security, probation officer, treatment programs, Magistrate and explains the need and plans for more space due to growth. Asks that Council join in the needs of the community and the court, through the following presentation, to consider a new court building. *Presentation given by Horne and King Architects, Dublin, Ohio*

President Wagner states that all Council was provided a copy of the presentation packet and assigns the issue to Mrs. Baker and the Finance Committee.

Mayor - Presents a ward/new ward population description pertaining to Ordinance 22-41 explaining the need, due to the census data, to create substantially equal boundaries across all four wards. (copy att to Clerk’s official minutes). *President Wagner adds his appreciation of Service Safety Director Dodds working together with City Council for their joint effort to create the new ward boundaries.*

National Police Week is May 15th through May 21st. Also honored law enforcement memorial in Brown Park.

Approved a list of eight (8) firefighters, through Civil Service, to keep the list active. Police Department is in the process of testing and interviews.

Vets to DC will leave on Friday 8:00 am from the fairgrounds with a police and motorcade escort through town and on to the county line with a State Trooper escort.

K-12 art changes are ongoing in the office hallways.

Asks Council for a straw vote on three (3) appointments,

Motion to appoint Dan Branson to a 3 year term to the Civil Service Commission moved by Springs, seconded by Reser V Ayes

Motion to reappoint Kelly Bader to a 3 year term to the Shade Tree Commission moved by Baker, seconded by Aler V Ayes

Motion to reappoint Jason Robson to a 5 year term to the Board of Zoning Appeals moved by Reser, seconded by Aler V Ayes

S/SD - Bellefontaine City School third graders will be visiting the City Building, downtown tour and history center this week. Also volunteered in High School Government classes and Kindergarten Junior Achievement. Street Department is prepping the lot west of the city building for a new asphalt downtown parking area. This is the first phase in overall improvement plans for downtown parking. Received funding through the Ohio Tech Cred Program through Development Service Safety, sponsored by the Lieutenant General's office which will be used for additional training of Mr. Dodds and Heather Harpst for additional GIS software training. Graduated from the Citizens Police Academy Class 10. Highly encourages all to participate. Thanks Chief Standley and his staff for the opportunity. Thanks to Pastor Gary Brown and the First Church of God for the volunteer clean up behind the movie theater tree line and on Lakewood Drive.

Law - No report

Auditor - Reminds all elected officials to fill out their ethics report due this coming Monday.

Police Chief - Benefit of receiving grant money for recruitment resulted in a mobile trailer that will move around town with hiring information. Also spoke at Clark State for recruiting. Anyone interested in being a part of the next eligibility list must have their application in by the end of the month, followed by the agility test. First must have passed the National Testing Network test online. Nice support for the Logan County Law Enforcement Memorial. Tomorrow will be the first Cops and Bobbers event at Camp Wilson. Transport will be available for kids.

Fire Chief - Not present

Engineer- Painting project on E. Sandusky should be completed by the end of the week. The Allison Rd. project should wrap up this week. They will move on to the next project at Knowlton, S. Detroit and Wren Street. Storm line project will go out to bid this week.

Parks & Rec- The tennis court project is moving along. Pickleball courts will receive asphalt this week. The entire project could be finished by June 1st. Explains the Master Plan Assessment with input from community members, chamber, parents, high school coaches identifying facilities and their condition, pool condition and next steps. Freytag Association, Sidney, Ohio will step in as consultants with community input, meetings, web-based surveys for what is wanted, needed and how to accomplish those needs (Ordinance 22-38 on the agenda). Mr. Stolly, as a member of the committee, shares his input and enthusiasm. Mr. Vollrath also sites the importance of more assets for our community.

Economic Dev- No report

REPORTS OF STANDING COMMITTEES:

Finance – Explains ordinances and resolutions on the agenda. Rules Committee met last Wednesday. Thanks Mr. Dodds for his effort for redrawing the new ward map. The committee agreed to pass this. Explains the ordinance concerning redrawing of city wards (Ordinance 22-41 on the agenda). The committee also discussed the upcoming fireworks bill for the State of Ohio and decided to follow the advice of Chief Fissel and opt out. Mr. Stolly will be preparing legislation for this.

Safety - No report

Utilities - No report

Streets - Explained the ordinance on the agenda.

Sidewalks, Curbs & Parks -No report

Audit – The audit committee will meet on May 23rd at 4:30 pm in Council Chambers.

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

Motion to amend Ordinance 22-36 Section A, 101.200.53217-Capital Equipment-Fire Department to read "\$72,000.00"
Moved by Baker, seconded by Springs *V Ayes*

- 22-36 A. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF FIRE DEPARTMENT AND DECLARING AN EMERGENCY. **FINANCE**
- 3RR- Moved by Baker, seconded by Springs V Ayes
 Passage-
 Adoption-
- R22-37 B. A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A PARTICIPATION AGREEMENT FOR THE LOGAN COUNTY PROGRAM YEAR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE WEST STREET IMPROVEMENTS PROJECT IN THE CITY OF BELLEFONTAINE. **FINANCE**
- Adoption- Moved by Baker, seconded by Springs V Ayes
- 22-38 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH FREYTAG & ASSOCIATES, INC. TO PREPARE A FACILITIES MASTER PLAN FOR THE BELLEFONTAINE JOINT RECREATION DISTRICT AND DECLARING AN EMERGENCY. **FINANCE**
- 3RR- Moved by Baker, seconded by Aler V Ayes
 Passage-
 Adoption-
- R22-39 D. A RESOLUTION AUTHORIZING AND DIRECTING THE POLICE CHIEF OF THE CITY OF BELLEFONTAINE TO APPLY FOR AND ACCEPT A 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT TO PURCHASE REPLACEMENT POLICE RADIO CONSOLES. **FINANCE**
- Adoption- Moved by Baker, seconded by Springs V Ayes
- R22-40 E. A RESOLUTION AUTHORIZING AND DIRECTING THE POLICE CHIEF OF THE CITY OF BELLEFONTAINE TO APPLY FOR AND ACCEPT AN FY 2022 COPS HIRING PROGRAM GRANT TO ASSIST IN THE FUNDING OF NEW POLICE OFFICER. **FINANCE**
- Adoption- Moved by Baker, seconded by Springs V Ayes
- 22-41 F. AN ORDINANCE ADOPTING A PLAN AND MAP DIVIDING THE CITY OF BELLEFONTAINE INTO WARDS FOR VOTING PURPOSES AND AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO APPROVE SAME FOR PURPOSES OF THE LOGAN COUNTY BOARD OF ELECTIONS AND DECLARING AN EMERGENCY. **RULES**
- 3RR- Moved by Reser, seconded by Aler V Ayes
 Passage-
 Adoption-
- 22-42 G. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A 0.220 ACRE PARCEL OF REAL ESTATE AT THE SOUTH END OF KELLY COURT AND A 0.053 ACRE PARCEL AT THE EAST END OF KRISTINA DRIVE FOR STREET RIGHT-OF-WAY PURPOSES AND AUTHORIZING ALL NECESSARY ELECTED AND/OR APPOINTED PUBLIC OFFICIALS TO EXECUTE ANY STREET DEDICATION PLATS APPROVING AND ACCEPTING SAME AND DECLARING AN EMERGENCY. **STREETS**

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

2. ORDINANCES FOR 2ND READING

22-27 A. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS WITH THE SELECTED BIDDERS FOR THE CONSTRUCTION OF A WATER DEPARTMENT STORAGE BUILDING AND DECLARING AN EMERGENCY. **FINANCE**

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

3. ORDINANCES FOR 3RD READING

22-20 A. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS WITH THE SELECTED BIDDERS FOR THE 2022 SANITARY SEWER TIE-IN PROJECT AND DECLARING AN EMERGENCY. **FINANCE**

Adoption- Moved by Baker, seconded by Springs V Ayes

22-21 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS WITH THE SELECTED BIDDERS FOR THE EAST SANDUSKY AND WOODLAND DRIVE BLUE JACKET CREEK IMPROVEMENT PROJECT NO. 2022-05 AND DECLARING AN EMERGENCY. **FINANCE**

Adoption- Moved by Baker, seconded by Springs V Ayes

22-24 C. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF WATER DEPARTMENT AND DECLARING AN EMERGENCY. **FINANCE**

Adoption- Moved by Baker, seconded by Springs V Ayes

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: none

ADJOURNMENT – 8:27 pm moved by Lile, seconded by DeSomma

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council

