# BELLEFONTAINE CITY COUNCIL MINUTES FOR TUESDAY, MAY 14, 2019 7:30 pm

CALL TO ORDER: Zebulon Wagner

PLEDGE & INVOCATION:

ROLL CALL: Baker First Chair

DeSomma

Hadley - absent

Hager Kurtz Lile

Springs *Minister* 

Motion to excuse the absence of Mr. Hadley moved by Hager, seconded by DeSomma

V Ayes

**SUSPENSION READING OF MINUTES:** Moved by Hager, seconded by Kurtz **CORRECTIONS/ADDITIONS:** 

V Ayes

### **ADMINISTRATION REPORTS:**

**Mayor -** Government classes from BHS, visited for Government Day. DARE Graduation was also held this week for students at the 5<sup>th</sup> grade level.

Mary Rutan Hospital celebrates their 100<sup>th</sup> birthday with an open house at 11:00 am in the hospital lobby tomorrow.

Forty (40) projects were completed by three hundred (300) volunteers for Community Care Day. The Chamber of Commerce held three (3) ribbon cuttings in the community

Preparations for the 2020census are underway. Accuracy of the census means dollars for the

community.

Asks for a motion to appoint Kelly Bader to the Shade Tree Commission.

Motion to appoint Kelly Bader to the Shade Tree Commission moved by Baker, seconded by DeSomma V Ayes

S/SD - The 2018 demolition project has accomplished the razing of three (3) houses on Carlise, Garfield and Walker Streets with four (4) more planned for demolition on Garfield, Walnut, Cantwell and

Walker.

Ray's Mowing has been contracted again this year to mow derelict properties and will start this week.

Another family adopted a street for clean up and ten (10) bags of trash were removed. Anyone interested in this project should contact the office of the Service Safety Director or Wes Dodds. In the absence of Chief Standley, Service Safety Director Henry reports that the Bike Rodeo will take place May 18<sup>th</sup> at Bellefontaine Elementary School at 9:00 am. "Back the Blue" 10K run will start at Southview Park this Saturday at 8:30 am

Law - no report Auditor - absent Police Chief - absent Fire Chief - no report

**Engineer-** The 2019 Paving Project has gone out to bid. Speaks to Ordinance 19-35concerning the Sanitary

Sewer Project and questions are answered.

Code Enf- absent Parks & Rec- absent

**Economic Dev-** Monday, May 20<sup>th</sup> at 9:00 am in the Chamber Office will be an Education Collaborative for

graduating seniors that are planning on entering the work force. Ohio Hi-Point and Clark State

will hold an open house event on May 29th from 5:30-7:00 pm.

### REPORTS OF STANDING COMMITTEES:

Rules - Explains ordinances on the agenda including changes to the Council Rules as discussed in the

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Rules Committee meeting held in Council Chambers on Thursday, April 25th. Door to door solicitation was also discussed in the committee meeting.

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

Utilities - no report Safety - no report Streets - no report

Sidewalks, Curbs & Parks -no report

Audit - no report

## **COMMUNICATIONS FROM CITIZENS:**

## INTRODUCTION OF ORDINANCES:

### 1. ORDINANCES FOR 1ST READING

19-33 A. AN ORDINANCE AMENDING THE BELLEFONTAINE CITY COUNCIL RULES REGARDING ABSENCE FROM MEETINGS, PRESIDING OFFICER, SCHEDULE OF BUSINESS AND COUNCIL MEETINGS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. RULES

3RR- Moved by Hager, seconded by DeSomma V Ayes

Passage-Adoption-

19-34 B. AN ORDINANCE AMENDING CHAPTER 741 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO REGARDING PEDDLERS AND SOLICITORS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES** 

3RR- Moved by Hager, seconded by DeSomma V Ayes

Passage-Adoption-

19-35 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR CONSTRUCTION OF THE CITY OF BELLEFONTAINE N. TROY ROAD SANITARY SEWER PROJECT (2019-02) AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. FINANCE

3RR- Moved by Baker, seconded by Kurtz V Ayes

Passage-Adoption-

19-36 D. AN ORDINANCE AMENDING ORDINANCE 19-21 TO PROVIDE THE CORRECT FUND FOR THE CITY AUDITOR TO APPROPRIATE FUNDS FOR A \$5,000 CONTRIBUTION TO THE LOGAN COUNTY AGRICULTURAL SOCIETY AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. FINANCE

3RR-Moved by Baker, seconded by DeSommaV AyesPassage-Moved by Baker, seconded by DeSommaV AyesAdoption-Moved by Baker, seconded by DeSommaV Ayes

19-37 E. AN ORDINANCE AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF POLICE, RECONSTRUCTION IMPROVEMENT, WATER CONSTRUCTION AND SANITARY SEWER CONSTRUCTION AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. FINANCE

Passage-Adoption-

### 2. ORDINANCES FOR 2ND READING

19-30 C. AN ORDINANCE AUTHORIZING THE MAYOR AND OR SERVICE-SAFETY DIRECTOR TO APPLY FOR AND ACCEPT A NON-PRIMARY ENTITLEMENT GRANT UNDER THE AIRPORT IMPROVEMENT PROGRAM (AIP) FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) AND DECLARING ANEMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

Moved to pass on 1st and final withdrawn by Baker

3RR- Moved by Baker, seconded by Kurtz

V Ayes

Passage-Adoption-

19-31 D. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF AIRPORT CONSTRUCTION AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. FINANCE

3RR- Moved by Baker, seconded by DeSomma

V Ayes

Passage-Adoption-

19-32 E. AN ORDINANCE AUTHORIZING THE MAYOR AND OR SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE REHABILITATION OF APRON A AT THE BELLEFONTAINE REGIONAL AIRPORT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. FINANCE

3RR-Moved by Baker, seconded by KurtzV AyesPassage-Moved by Baker, seconded by DeSommaV AyesAdoption-Moved by Baker, seconded by DeSommaV Ayes

## 3. ORDINANCES FOR 3RD READING

19-26 B. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE-SAFETY DIRECTOR TO PURCHASE A SNOW REMOVAL UPFITTING PACKAGE FOR A NEW DUMP TRUCK FOR USE BY THE STREET DEPARTMENT, THROUGH AN AVAILABLE COOPERATIVE PURCHASING PROGRAM AND DECLARING ANEMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. FINANCE

Adoption- Moved by Baker, seconded by Kurtz

V Ayes

19-27 C. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE-SAFETY DIRECTOR TO PURCHASE ONE (1) DUMP TRUCK CAB AND CHASSIS THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATION PURCHASING PROGRAM FOR USE BY THE STREET DEPARTMENT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

Adoption- Moved by Baker, seconded by DeSomma

V Ayes

COMMUNICATIONS FROM CLERK: none	
COMMUNICATIONS FROM COUNCIL: Mrs. Hager requests an updated copy of City Council Rules for all ADJOURNMENT-7:59 pm	
Bonnie Campbell, Clerk of Council	Zeb Wagner, President of Council