

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, MAY 24, 2022
7:30 pm**

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

Motion to excuse the absence of Mr. Lile moved by Springs, seconded by James V Ayes

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

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Memorial Day Parade will be Monday at 9:00 am from the American Legion to the cemetery. Twenty-two new pieces of art from artists in K-12 are hanging in the hallways. Open house will be in September.
Attended a workshop in Columbus today concerning diversity, equity and inclusion.
Provided to Council, a press release given to Examiner and WPKO concerning aggregation and energy rates. (copy att to Clerk’s official minutes) Encourages citizens to participate for better rates.
Questions answered.

S/SD - Shelley Company stopped working on Sandusky Ave. due to ODOT identifying issues with their asphalt mix design and problem at the Shelley plant.
Later this year ODOT will be paving S. Main Street from Pine Ave. to Auburn Ave. This is a \$700,000 project with our contribution at 20%. In addition, the city must ensure the sidewalk curb ramps are up to ADA compliance. The engineer’s office is working on the compliance issue and has identified Oglesbee Construction to complete the work. They will start next week. No additional money needed as this project is included in the budget.
Our paving project for local streets will go out to bid tomorrow.
Friday, June 3rd, will be a “First Friday” event with BTown Brew Fest and Pineapple Palazzo.
Interviews were conducted for the Assistant Engineer position. A candidate has been identified. and he has accepted the position with a tentative start date of June 13th.

Law - not present
Auditor - No report
Police Chief - not present
Fire Chief - Gives a brief explanation of the fireworks ordinance on the agenda this evening (Ordinance 22-45)
Questions answered.

Engineer- not present
Parks & Rec- not present
Economic Dev- The YMCA Early Childhood Center, at the Discovery Center, held an open house this evening. Currently twenty-three children are enrolled and possibility of more if they can find more teachers. Welcoming them to the community was made possible by contributions from the United Way and American Rescue Fund from the Commissioners.
Looking forward to positive news from a grant application from the State Demolition program and Blight/ Remediation Assessment Demolition program. Deadline is May 31st with an allocation of \$1,000,000 to Logan County. Two applications were submitted, Lewistown School and Macbeth School properties.
Spoke with several HR representatives from the eastern side of our county concerning their continued needs for housing. Explains the need, to Council, for further housing and asks for their continued support.
The hotel project for the community continues to move forward. The next meeting is June 1st, 4:30 pm at

the Mary Rutan Urgent Care building in the now open community room.
At the request of Councilman Springs, gives an update on the Peak Fiber project.

REPORTS OF STANDING COMMITTEES:

- Finance –** Explained ordinances/resolution on the agenda. Finance Committee will be conducting further discussions of the proposal by Judge Beck.
- Rules -** Explained ordinances on the agenda.
- Safety -** No report
- Utilities -** No report
- Streets -** Explained ordinance on the agenda
- Sidewalks, Curbs & Parks -**No report
- Audit –** No report

COMMUNICATIONS FROM CITIZENS: none-

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

R22-43 A. A RESOLUTION AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR AND FIRE CHIEF TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT A LOGAN COUNTY ELECTRIC COOPERATIVE ROUND UP GRANT. **FINANCE**

Adoption- Moved by Baker, seconded by Aler V Ayes

22-44 B. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL ADMINISTRATIVE SERVICES AND DECLARING AN EMERGENCY. **FINANCE**

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

22-45 C. AN ORDINANCE OPTING-OUT OF H.B. 172 AND REAFFIRMING THE BAN ON DISCHARGING, IGNITING OR EXPLODING FIREWORKS IN THE CITY OF BELLEFONTAINE, OHIO, AS SET FORTH IN CHAPTER 1519 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO, AND DECLARING AN EMERGENCY. **RULES**

3RR- Moved by Reser, seconded by James V Ayes, Springs-no
Passage-
Adoption-

2. ORDINANCES FOR 2ND READING

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 James V Ayes
Passage-
Adoption-

22-38 B. 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-

22-41 C. 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 D. 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 Reser V Ayes
Passage- Moved by DeSomma, seconded by Reser V Ayes
Adoption- Moved by DeSomma, seconded by Reser V Ayes

3. ORDINANCES FOR 3RD 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**

Adoption- Moved by Baker, seconded by James V Ayes

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: none

ADJOURNMENT – 8:00 pm moved by James, seconded by DeSomma

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council