

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, NOVEMBER 10, 2020
7:30 pm**

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

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

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - absent. Report sent by email as follows: Official ribbon cutting at Peak Industrial Park on SR 47 W. The name of the roadway will be Progress Way. This is a collaborative effort with City dollars/Marker Construction dollars and Ohio Development Services Agency (ODS) Dollars. It is 110 acres of “shovel ready” land on which Marker is planning to build a 100,000 sq. ft. Spec Building. The Planning Commission met on November 3rd and approved a preliminary plan to develop Pine Brooke Estates off of CR 179. The final plans still have to be submitted to the Planning Commission before they land on the City Council Agenda.

We are in the final stages of joining the two Port Authorities into one. The city representatives remain the same; Terry Stolly, Tom Simon and Doug Zimmerman.

Congratulations to Jenna and Patrick James who were among the list of honorees this past week with the Chamber of Commerce Annual “Stars in Business” Night of Recognition, held at the Holland Theatre.

Chief Standley’s mother passed away this weekend. Services will be held on Wednesday, November 11th.

S/SD - The street stripping project is ongoing. With the new stripping, Mr. Henry asks for the public to be cognizant of the vehicles as they are operating in the city and try to avoid the freshly painted areas as much as possible.

Leaf pick up is ongoing in the city. Pick up will continue for a couple more weeks at least. Rake the leaves out as close as possible to the street, but not into the street, and away from the sidewalks. Three trucks will be operating throughout neighborhoods.

The City offices will be closed tomorrow in observance of Veterans Day.

A request from the Mayor asks that Council give a voice vote for the reappointment of Sue Chaney to the Tree Commission. This is a three year term.

Motion to reappoint Sue Chaney to a three (3) year term to the Shade Tree Commission moved by Baker, seconded by DeSomma V All Ayes

Law - Thanks Mr. Brentlinger and the Auditors Office for preparing a number of financial legislation on the agenda tonight. If there are any end of year requests for legislation, please contact Mr. Stolly.

Auditor - There are several year end ordinances on the agenda this evening. These ordinances were discussed at length in the Finance Committee this evening.

Police Chief - absent

Fire Chief - absent

Engineer- absent

Code Enf- absent

Parks & Rec- Invites all to drive past Lake Ave., by the soccer field, to see the Veteran’s Day recognition done by BCS and the Park Department. Flags representing 525 Veterans on display and will be up through the weekend. Invites all to check out Myeerah and the construction of the stairway and bridges. The project is on schedule to meet the completion date of December 8th.

Economic Dev- absent

REPORTS OF STANDING COMMITTEES:

- Finance-** Explained ordinances on the agenda. In answer to Mrs. James inquiry about grant rate success, Mrs. Baker reported the Police Department grant rate of success at 90% and grants worth \$215,000. Danielle Meek is the grant writer for the Police Department. The Fire Department has an 80% success rate and grants worth \$354,000. The Fire Department uses a professional grant writer and the success rate has improved. The grant for an aerial ladder truck would be a \$950,000 grant and a rescue tool project grant would be worth \$66,000. At a previous meeting, council voted on a State Fire Marshalls MARCS Grant with a maximum of \$50,000. With the possibility of these three grants, it could be over a million dollars. Questions answered.
- 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

- 20-80 A. AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENSES DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 21, 2021 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
 3RR- Moved by Baker, seconded by Springs V All Ayes
 Passage-
 Adoption-
- 20-81 B. 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. (2021 CLERICAL WORKERS PAY ORDINANCE) **FINANCE**
 3RR- Moved by Baker, seconded by Springs V All Ayes
 Passage-
 Adoption-
- 20-82 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. (2021 SERVICE WORKERS PAY ORDINANCE) **FINANCE**
 3RR- Moved by Baker, seconded by Kurtz V All Ayes
 Passage-
 Adoption-

- 20-83 D. 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. (2021 SUPERVISORY WAGE ORDINANCE) **FINANCE**
- 3RR- Moved by Baker, seconded by Kurtz
 Passage-
 Adoption-
- 20-84 E. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE MAYOR, PRESIDENT OF COUNCIL, COUNCIL MEMBERS, CLERK OF COUNCIL, LAW DIRECTOR, TREASURER AND AUDITOR AND DECLARING AN EMERGENCY IIN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded by Kurtz V Ayes, Springs-no
 Passage-
 Adoption-
- 20-85 F. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION OF THE BELLEFONTAINE MUNICIPAL COURT JUDGE FOR 2021 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded by Springs V All Ayes
 Passage-
 Adoption-
- 20-86 G. 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 CITY OF BELLEFONTAINE WWTP PLANT SLUDGE THICKENER PROJECT NO. 2020-06 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded by Kurtz V All Ayes
 Passage-
 Adoption-
- 20-87 H. AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF LOTS 2909 AND 2910 AND A 0.10 ACRE TRACT FROM R-1, ONE-FAMILY RESIDENCE DISTRICT, TO R-3, MULTI-FAMILY RESIDENCE DISTRICT, AMENDING THE ZONING MAP, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**
- 3RR- Moved by Kurtz, seconded by DeSomma V Ayes, James-abstain
 Passage- re: she is one of the property owners
 Adoption-

2. ORDINANCES FOR 2ND READING

- 20-79 A. AN ORDINANCE VACATING THAT CERTAIN PUBLIC EAST-WEST ALLEY OF RITTER ALLOTMENT BETWEEN LOTS 3529-3531 ON THE NORTH AND LOT 3532 ON THE SOUTH, IN THE CITY OF BELLEFONTAINE, LAKE TOWNSHIP, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY IN SAID CITY. **STREET**
- 3RR- Moved by DeSomma, seconded by James V All Ayes
 Passage-

Adoption-

3. ORDINANCES FOR 3RD READING

20-74 A. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF PAINT & MATERIALS – TRAFFIC LIGHTS & SIGNS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by Springs V All Ayes

20-75 B. AN ORDINANCE AMENDING SECTION 335.99 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO, REGARDING PENALTIES FOR MOVING VIOLATIONS. **RULES**

Adoption- Moved by Kurtz, seconded by Lile V All Ayes

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: Mr. Lile has received concerns from citizens about the blockades going from Detroit St. at the Vault Bar. Concerns are that the boards will come down with the weather changes coming. Mr. Henry replies that the Police Department had requested the barricades and he will check into it tomorrow about the repairs to the building.

ADJOURNMENT – 8:00, moved by Lile, seconded by Reser

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council