BELLEFONTAINE CITY COUNCIL MINUTES FOR TUESDAY, NOVEMBER 12, 2019 7:30 pm

CALL TO ORDER:

Zeb Wagner

PLEDGE & INVOCATION:

ROLL CALL:

Springs First Chair

Baker DeSomma Hadley - absent

Hager Kurtz

Lile *Minister*

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

V Ayes

SUSPENSION READING OF MINUTES: Moved by Hager, seconded by DeSomma

V Ayes

CORRECTIONS/ADDITIONS: none **ADMINISTRATION REPORTS:**

Mayor -

Congratulates all on the recent election.

Held a swearing in ceremony for Auxiliary Police Officer last week.

Attended the Ohio Municipal League Conference

Met with Kenny McDonald, One Columbus CEO, who serves as the primary leader of all economic

development and business attraction efforts.

Gave a Veterans Day speech at the Holland Theatre.

Handed out and reviewed the Treasurer's report from Mr. Fissel.

Twenty-six (26) pieces of art were changed in the city building hallways this week and a celebration with

the artists and their families will take place on Thursday.

S/SD -

Handed out and provided details of the new solicitor's permit. The permit, which must be renewed annually at a cost of \$40, must be signed by the service safety director and Police Chief Standley. County churches, schools and charity fundraising projects are examples of groups that would be exempt from getting the permit. An ordinance was passed by the Rules Committee to request the permit. Questions answered.

Law -

Many ordinances for 1st reading are on the agenda, many concerning pay. There will be additional legislation for the next meeting. If any additional legislation is needed, it should be requested this week.

Auditor - No repor

Police Chief -

The Bellefontaine Police Department conducted its eighth annual awards banquet at the Bellefontaine First Church of God Thursday night. Ohio State University Director of Public Safety Monica Moll was the guest speaker. The American Legion Award went to Greg VanBuskirk. The Dispatcher of the Year Award went to Nichole Chambers. Attended services to pay tribute to recently killed Dayton police officer Jorge Del Rio. Del Rio was a frequent visitor to the city as a supporter of drug prevention programs.

Fire Chief - absent
Engineer- No report
Code Enf- absent
Parks & Rec- absent

Economic Dev- Addressed council about the Three E Campaign being promoted by the Logan County Collaborative which is made

up of government officials, business leaders and school administrators to promote employment for graduating high school seniors. The three Es stand for employment, enlist or enroll. A signing for the students joining the work force will take place the first Wednesday in May (hand out att to Clerk's official minutes)

Mayor Stahler expands on the community involvement to this program.

REPORTS OF STANDING COMMITTEES:

Rules - Very pleased with the solicitor permit presented by the Service Safety Director in his report, and the

concise manner of the application.

Finance - Explained ordinances on the agenda

Utilities - Utility Committee met to discuss rates. Decision was made for rates to remain unchanged at this time. Explained

ordinances on the agenda.

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Safety - Explained ordinance on the agenda

Streets - No report

Sidewalks, Curbs & Parks -Mrs. Baker hands out the monthly meeting minutes for the Joint Rec District Board (copy att to

Clerk's official minutes)

Audit – No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

19-73 A. 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. (2020 SERVICE WORKERS PAY ORDINANCE)

FINANCE

3RR- Moved by Baker, seconded by Springs

V Aves

Passage-Adoption-

19-74 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. (2020 CLERICAL WORKERS PAY ORDINANCE)

FINANCE

3RR- Moved by Baker, seconded by DeSomma

V Ayes

Passage-Adoption-

19-75 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. (2020 SUPERVISORY WAGE ORDINANCE)

FINANCE

3RR- Moved by Baker, seconded by Kurtz

V Ayes

Passage-Adoption-

19-76 D. 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 IN THE CITY OF BELLEFONTAINE, OHIO.

3RR- Moved by Baker, seconded by Springs

V Ayes

Passage-Adoption-

19-77 E. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION OF THE BELLEFONTAINE MUNICIPAL COURT JUDGE FOR 2020 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. FINANCE

3RR- Moved by Baker, seconded by Kurtz

V Ayes

Passage-Adoption-

19-78 F. AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY IN THE CITY OF

BELLEFONTAINE, OHIO.

FINANCE

V Ayes

3RR- Moved by Baker, seconded by Kurtz

Passage-Adoption-

19-79 G. AN ORDINANCE AUTHORIZING THE PURCHASE OF MISCELLANEOUS SUPPLIES, EQUIPMENT AND SERVICES FOR USE IN 2020, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. FINANCE

3RR- Moved by Baker, seconded by Kurtz

V Ayes

Passage-Adoption-

19-80 H. AN ORDINANCE AUTHORIZING THE EXTENSION OF WATER UTILITY SERVICE OUTSIDE THE CORPORATION LINE OF THE CITY OF BELLEFONTAINE TO THAT CERTAIN PROPERTY LOCATED AT 1258 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 Hager

V Ayes

Passage-Adoption-

19-81 I. AN ORDINANCE AUTHORIZING THE EXTENSION OF WATER UTILITY SERVICE OUTSIDE THE CORPORATION LINE OF THE CITY OF BELLEFONTAINE TO THAT CERTAIN PROPERTY OWNED BY CALEB AND KAREN WILSON AND LOCATED AT 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 Hager

V Ayes

Passage-Adoption-

19-82 J. AN ORDINANCE AMENDING VARIOUS PROVISIONS OF CHAPTER 925 SEWERS OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO, IN ACCORDANCE WITH EPA REGULATIONS AND DECLARING AN EMERGENCY IN SAID CITY. UTILITIES

3RR- Moved by Springs, seconded by Hager

V Ayes

Passage-Adoption-

2. ORDINANCES FOR 2ND READING

19-66 A. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND CONTRACT WITH THE SUCCESSFUL BIDDER TO PURCHASE ONE (1) SLUDGE SPREADER TRUCK FOR USE BY THE WASTEWATER DEPARTMENT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. FINANCE

3RR- Moved by Baker, seconded by Springs

V Ayes

Passage-Adoption-

19-70 B. AN ORDINANCE AMENDING SECTION 955.04 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO, REGARDING RATES AND CHARGES FOR AMBULANCE SERVICE BY THE CITY OF BELLEFONTAINE FIRE DEPARTMENT AND DECLARING AN EMERGENCY

	3RR- Passage- Adoptio			V Ayes
19-72	C. AN ORDINANCE AMENDING CHAPTER 192 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO, REGARDING MUNICIPAL INCOME TAX OF INDIVIDUALS UNDER THE AGE OF 18 AND DECLARING AN EMERGENCY IN SAID CITY. FINANCE			
	3RR- Passage- Adoptio			V Ayes
3.	ORDINANCES FOR 3RD READING			
COMMUNICATIONS FROM CLERK: Received a new liquor license application for Chipotle on South Main Street. Any objections, please let the clerk know before the next meeting. Council and Administration have received an invitation to the Annual Zimmerman Christmas Party at TP Lanes on December 13 th from 5:00-7:00 pm. RSVP by December 5 th to 592-4896 or to RSVP@ZimmermanRealty.com				
COMMUNICATIONS FROM COUNCIL: President Wagner asks that Council consider two issues, the swearing in ceremony possibly for the first meeting in December. And the cancellation/rescheduling possibility for the December 24 th meeting.				
ADJOURNMENT – 8:08 pm, moved by Lile, seconded by Kurtz				
Bonnie	Campbell	, Clerk of Council Zeb W	Vagner, President of Council	

SAFETY

IN SAID CITY.