

BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, NOVEMBER 24, 2020
7:30 pm

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

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

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

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor – House Bill 404 passed through the House and the Senate and the governor signed it. It allows for public meetings to conduct remote meetings until July 1st.
The Port Authority is officially combined as one. Thanks Mr. Stolly for the legal work. Our three, Doug Zimmerman, Terry Stolly and Tom Simon continue to represent the interests of Bellefontaine on that board. Police held their annual awards at First Church of God. One of the officers that was recognized was Craig Comstock, with his wife and kids there to accept that award.
Today was the first day for Justin Taylor, new firefighter that was sworn in. This brings us to 6 firefighters per shift. We will move forward to promote a Fire Department Captain which has been put off due to Covid, and scheduling.
Police have one opening. Background checks are being completed for 8 candidates.
Santa is coming to town this year. It was decided not to have a Christmas celebration downtown, but thanks to Citizens Federal and Justin Dinovo, Santa will be inside the drive thru of Citizens Federal on December 4th for children to walk through, talk to Santa and get candy canes.
Shout out to Richard Kurtz for the dedication of the bridge named in his father, Chet Kurtz's honor.
Cares Act makes a generous extension from the city and city council to request any funds that weren't used by other communities (\$250,000) to take money that wasn't used and redistribute it to the United Way, BCS and the Chamber of Commerce.
Entertained a news anchor from Dayton that will air at 10:00 pm on NBC New/Fox 45 featuring the Christmas spirit and shopping in downtown Bellefontaine.
Visited Myerah and the Sky Bridge Trail project that is nearly done. Tomorrow will wrap up the decking and one week after Thanksgiving the final touches will be completed. Encourages all to visit.

Economic Dev- Mr. Volrath shares a slide presentation on the Economic Development Planning/Logan County Economic Strategic Plan in conjunction with Ohio University and Bowling Green University.

S/SD - absent
Law - No report
Auditor - No report
Police Chief - absent
Fire Chief - absent
Engineer- absent
Code Enf- absent
Parks & Rec- No report

REPORTS OF STANDING COMMITTEES:

Finance- Explained ordinances/resolutions on the agenda
Rules- Explained ordinance on the agenda
Safety - No report
Utilities - Explained ordinance on the agenda
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

- 20-88 A. AN ORDINANCE AUTHORIZING THE PURCHASE OF MISCELLANEOUS SUPPLIES, EQUIPMENT AND SERVICES FOR USE IN 2021, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded by Springs V Ayes
 Passage-
 Adoption-
- 20-89 B. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SUCCESSFUL BIDDER FOR THE PURCHASE OF A NEW AMBULANCE FOR USE BY THE BELLEFONTAINE FIRE DEPARTMENT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded by Kurtz V Ayes
 Passage-
 Adoption-
- 20-90 C. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE BELLEFONTAINE MUNICIPAL COURT PROSECUTOR’S SECRETARY/PARALEGAL AND VICTIM WITNESS COORDINATOR AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded by Springs V Ayes
 Passage-
 Adoption-
- 20-91 D. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND ORDINANCE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded by Kurtz V Ayes
 Passage- Moved by Baker, seconded by Kurtz V Ayes
 Adoption- Moved by Baker, seconded by Kurtz V Ayes
- R20-92 E. A RESOLUTION AUTHORIZING THE SERVICE SAFETY DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BELLEFONTATINE AND THE UNITED WAY OF LOGAN COUNTY, INC. FOR THE USE OF CARES ACT FUNDS CONSISTENT WITH THE REQUIREMENTS OF SECTION 5001 OF THE CARES ACT AS DESCRIBED IN 42 U.S.C.

801 (D), AND ANY APPLICABLE REGULATIONS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by Springs V Ayes

R20-93 F. A RESOLUTION AUTHORIZING THE SERVICE SAFETY DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BELLEFONTAINE AND THE LOGAN COUNTY AREA CHAMBER OF COMMERCE FOR THE USE OF CARES ACT FUNDS CONSISTENT WITH THE REQUIREMENTS OF SECTION 5001 OF THE CARES ACT AS DESCRIBED IN 42 U.S.C. 801 (D), AND ANY APPLICABLE REGULATIONS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by Springs V Ayes

R20-94 G. A RESOLUTION AUTHORIZING THE SERVICE SAFETY DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BELLEFONTAINE AND THE BELLEFONTAINE CITY SCHOOL DISTRICT FOR THE USE OF CARES ACT FUNDS CONSISTENT WITH THE REQUIREMENTS OF SECTION 5001 OF THE CARES ACT AS DESCRIBED IN 42 U.S.C. 801 (D), AND ANY APPLICABLE REGULATIONS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by Kurtz V Ayes-Reser, abstain
RE: Mr. Reser is employed by BCS

R20-95 H. A RESOLUTION APPROVING THE INVESTMENTS AND EXPENDITURES FROM THE DR. EARL SLOAN ENDOWMENT FUND FOR 2020, RETURNING UNUSED GRANTS THERETO AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by Springs V Ayes

R20-96 I. A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT WITH THE OHIO BUREAU OF WORKERS' COMPENSATION (BWC FORM U-69) TO PROVIDE WORKERS' COMPENSATION COVERAGE FOR CITY OF BELLEFONTAINE VOLUNTEERS. **FINANCE**

Adoption- Moved by Baker, seconded by Lile V Ayes

20-97 J. AN ORDINANCE ACCEPTING CERTAIN EASEMENTS TO BE GRANTED TO THE CITY OF BELLEFONTAINE FOR STORM WATER DRAINAGE PURPOSES FROM RPM ENGINEERING, LLC FOR PROPERTY SITUATED IN THE TOWNSHIP OF JEFFERSON, CITY OF BELLEFONTAINE, OHIO AND BEING A PART OF V.M.S. 4478 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **UTILITIES**

3RR- Moved by Springs, seconded by Reser V Ayes
Passage- Moved by Springs, seconded by Lile V Ayes
Adoption- Moved by Springs, seconded by Kurtz V Ayes

2. ORDINANCES FOR 2ND 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 Lile V 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 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 Springs V 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 Springs V Ayes
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
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 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 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 Reser V Ayes
Passage-
Adoption-

3. ORDINANCES FOR 3RD 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**

Adoption- Moved by Desomma, seconded by Lile V Ayes

COMMUNICATIONS FROM CLERK: Received an Ethics Commission update and inquires of any address changes for Council/Administration.

Read a thank you card from Councilwoman Baker.

COMMUNICATIONS FROM COUNCIL: none

ADJOURNMENT – 8:33 pm, moved by Lile, seconded by DeSomma

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council