

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, NOVEMBER 26, 2019
7:30 pm**

CALL TO ORDER: Zeb Wagner
PLEDGE & INVOCATION:
ROLL CALL: Baker *First Chair*
DeSomma
Hadley
Hager
Kurtz - absent
Lile
Springs *Minister*

Motion to excuse the absence of Mr. Kurtz moved by Hager, seconded by Hadley V Ayes

SUSPENSION READING OF MINUTES: Moved by Hager, seconded by Lile V Ayes

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - absent
S/SD - The Mayor sends his regards as he is out of state. Wishes all a Happy Thanksgiving.
Law - No report
Auditor - No report
Police Chief - No report
Fire Chief - Swearing in ceremony for Kris Watkins, Auxiliary Emergency Medical Technician
Engineer- No report
Utilities- No report
Code Enf- absent
Parks & Rec- absent
Economic Dev- absent

REPORTS OF STANDING COMMITTEES:

Rules - Wishes all a Happy Thanksgiving
Finance - Explains ordinances on the agenda.
Utilities - Explains ordinances on the agenda.
Safety - Explains ordinance on the agenda.
Streets - No report
Sidewalks, Curbs & Parks - Mrs. Baker has handed out the minutes for the November meeting of the Joint Board of Recreation (copy att to clerk's official minutes)
Audit - No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

19-83 A. AN ORDINANCE MAKING SUPPLEMENTAL APROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL FUND (FIRE), AND AMBULANCE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

19-84 B. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF AIRPORT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

19-85 C. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF INSURANCE TRUST AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

19-86 D. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR CREDIT CARD PAYMENT PROCESSING SERVICES AND TO CHARGE A CONVENIENCE FEE FOR PROCESSING CREDIT CARD PAYMENTS TO THE CITY OF BELLEFONTAINE, OHIO AND DECLARING AN EMERGENCY IN SAID CITY. **FINANCE**

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

19-87 E. AN ORDINANCE AMENDING SECTION 925.04(a) OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO, REGARDING BUILDING SEWERS AND CONNECTIONS; LICENSES AND FEES, AND DECLARING AN EMERGENCY IN SAID CITY. **UTILITIES**

3RR- Moved by Springs, seconded by Hager V Ayes
Passage-
Adoption-

19-88 F. AN ORDINANCE AMENDING SECTION 921.06 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO, REGARDING UTILITY LATE CHARGES AND OTHER FEES AND DECLARING AN EMERGENCY IN SAID CITY. **UTILITIES**

3RR- Moved by Springs, seconded by Hager V Ayes
Passage-
Adoption-

Motion to waive the 48 Hour Notification Suspension moved by Baker, seconded by Springs V Ayes

19-89 G. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR BELLEFONTAINE MUNICIPAL COURT TO ACCEPT AN \$811 GRANT AWARD FROM WAL-MART AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

2. ORDINANCES FOR 2ND 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 Ayes
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 Springs 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 Springs 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.
FINANCE
3RR- Moved by Baker, seconded by DeSomma 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 DeSomma 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
3RR- Moved by Baker, seconded by Springs V Ayes
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 DeSomma 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-

3. ORDINANCES FOR 3RD 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**

Adoption- Moved by Baker, seconded by Springs V Ayes

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 IN SAID CITY. **SAFETY**

Adoption- Moved by DeSomma, seconded by Hager 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**

Adoption- Moved by Baker, seconded by Springs V Ayes

COMMUNICATIONS FROM CLERK: Asks for any address/information changes for the Ethics Commission.

COMMUNICATIONS FROM COUNCIL: President Wagner addresses Council about being sworn in for the new term and it is decided to take place at the next council meeting on December 10th, at 7:20 pm.

Due to the second council meeting falling on December 24th, it is agreed to suspend the second meeting in December.

Motion to suspend the 2nd City Council Meeting on December 24th moved by Springs, seconded by DeSomma V Ayes

ADJOURNMENT – 7:58 moved by Lile, seconded by DeSomma

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council