

**BELLEFONTAINE CITY COUNCIL  
MINUTES FOR TUESDAY, NOVEMBER 27, 2018  
7:30 pm**

**CALL TO ORDER:** Zebulon Wagner  
**PLEDGE & INVOCATION:**  
**ROLL CALL:** Hadley-absent *First Chair*

Hager- absent  
Kurtz  
Lile  
Springs  
Baker  
DeSomma *Minister*

*Motion to excuse the absence of Mr. Hadley and Mrs. Hager moved by Lile, seconded by Springs* V Ayes

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

**CORRECTIONS/ADDITIONS:** none

**ADMINISTRATION REPORTS:**

- Mayor -** Attended the Annual Municipal League Conference and the LUC Regional Planning Commission Meeting. Will be attending, on Monday, the Japanese Innovation and Technology Session. Thursday from 4:30 – 6:00 pm will be an open house for families of the student artists featured in the main hallways of the city building.  
The Christmas parade will be held on Friday starting at 6:00 pm  
Passes out a hand out on the collective aggregate rates of natural gas. Questions answered.
- S/SD -** Working with all department heads to finish strong in 2018 and get a good start to 2019
- Law -** There will be a few more ordinances to complete the year for next meeting.
- Auditor -** On November 14, 2018, the City received a check in the amount of \$457.34 for Points Reward from PNC Bank VISA credit card.
- Police Chief -** No report
- Fire Chief -** No report
- Engineer-** Eastern Avenue Bridge Project will see the second wing wall pouring tomorrow.  
Township Road 179 water main project continues along with the Troy Road project.  
The Paving Project is complete and the Municipal Court project is complete.
- Code Enf-** Absent
- Parks & Rec-** Absent
- Economic Dev-** No report

**REPORTS OF STANDING COMMITTEES:**

- Rules -** No report
- Finance -** Explained ordinances on the agenda
- Utilities -** No report
- Safety -** No report
- Streets -** Explained ordinance on the agenda
- Sidewalks, Curbs & Parks -**No report
- Audit –** No report

**COMMUNICATIONS FROM CITIZENS:**

**INTRODUCTION OF ORDINANCES:**

**1. ORDINANCES FOR 1ST READING**

R18-86 A. A RESOLUTION ESTABLISHING A NEW FUND, AND AUTHORIZING THE CITY AUDITOR TO REQUEST APPROVAL FOR THE NEW FUND FROM THE OHIO AUDITOR OF STATE. **FINANCE**

Adoption- Moved by Baker, seconded by DeSomma V Ayes

18-87 B. AN ORDINANCE AMENDING AND RESTATING SECTION 905.10 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO RELATING TO RATE FOR CONSTRUCTION WORK PERFORMED BY THE CITY. **STREETS**

3RR- Moved by DeSomma, moved by Springs V Ayes  
Passage-  
Adoption-

**2. ORDINANCES FOR 2ND READING**

18-75 A. AN ORDINANCE AUTHORIZING THE PURCHASE OF MISCELLANEOUS SUPPLIES, EQUIPMENT AND SERVICES FOR USE IN 2019, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-76 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO HIRE A PART-TIME UTILITIES SERVICE WORKER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-77 C. AN ORDINANCE APPROVING, AUTHORIZING AND ADOPTING A CREDIT CARD POLICY FOR THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-78 D. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR CERTAIN HOURLY EMPLOYEES OF THE CITY OF BELLEFONTAINE, OHIO AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (2019 CLERICAL WORKERS PAY ORDINANCE) **FINANCE**

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

18-79 E. 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. (2019 SERVICE WORKERS PAY ORDINANCE) **FINANCE**

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

18-80 F. 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. (2019 SUPERVISORY WAGE ORDINANCE) **FINANCE**

*Motion to amend Exhibit A which includes the new salary for the Municipal Court clerk position moved by Baker, seconded by Kurtz V Ayes*

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

18-81 G. AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-82 H. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE BELLEFONTAINE MUNICIPAL COURT PROSECUTOR FOR 2019 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-83 I. AN ORDINANCE SETTING COMPENSATION AND HOURS FOR THE VICTIM ASSISTANCE PERSONNEL POSITION WITHIN THE BELLEFONTAINE MUNICIPAL PROSECUTOR'S OFFICE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

18-84 J. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE BELLEFONTAINE MUNICIPAL COURT PROSECUTOR'S SECRETARY/PARALEGAL AND VICTIM WITNESS COORDINATOR FOR 2019 AND DECLARING AN EMERGENCY IN THE

CITY OF BELLEFONTAINE, OHIO.

**FINANCE**

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

V Ayes

**3. ORDINANCES FOR 3RD READING**

18-74 A. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL FUND (GENERAL ADMINISTRATION & POLICE) AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by Springs

V Ayes

**COMMUNICATIONS FROM CLERK:** none

**COMMUNICATIONS FROM COUNCIL:** President Wagner announces the reshuffle of Council Committees. If anyone would like to be on or off of a certain committee, please email President Wagner.

**ADJOURNMENT 7:55**

---

Bonnie Campbell, Clerk of Council

---

Zeb Wagner, President of Council