BELLEFONTAINE CITY COUNCIL MINUTES FOR TUESDAY, NOVEMBER 8, 2022 7:30 pm

CALL TO ORDER: Zeb Wagner

PLEDGE & INVOCATION:

ROLL CALL: Aler First Chair

Baker - Absent DeSomma James Lile Reser

Springs *Minister*

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

SUSPENSION READING OF MINUTES: Moved by Springs, seconded by Reser

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

Mayor - The city hosted an event with MORPC (Mid-Ohio Regional Planning Commission) with 40 people from the 10 other member counties who were interested to see what is going on in Bellefontaine.

Viewed and will email a finished link from the BHS video crew question of the day. Once a week the video crew asks a question of the day. They put together a video, at the Mayor's request, "What do you love about Bellefontaine?"

V Ayes

Thanks all for being at the event, last Friday, for the Best Hometown Celebration.

Election day is today.

Swearing in a police officer next Monday which will take the place of the retirement celebration for Greg VanBuskirk who started back today as a part time civilian to take care of the evidence room.

Reminder that this Friday is Veterans Day. A tribute in front at the court house at 11:11 am and then at the

Holland Theatre.

S/SD - Mayor Stahler reports for Mr. Dodds who is attending the Lake Township Trustees meeting. Resolution R22-83 for first reading is on the agenda this evening concerning annexation. Mr. Dodds is attending the meeting in person to answer any questions pertaining to the proposed annexation in Lake Township.

South Main Street is now open with stripping done.

Leaves are on schedule. Starting the 2^{nd} round. Reminds all that leaves are still being picked up during the second wave and will continue the process until all leaves are gone.

Heather Harpst and Mr. Dodds are doing a Tech Cred Program online learning more about GIS which is integral to our mapping and infrastructure. The classes are 100% paid for through the Tech Cred Program. Reminder that the next First Friday is December 2nd for the Christmas Parade. All downtown streets will be shut down. A City Christmas, a Country Christmas, in conjunction with a local church and Marmon Valley Farms, and a performance at the Holland Theatre will also take place.

Law - No report

Auditor - Explains Ordinance 22-80 for appropriations for the temporary budget, general fund and amounts.

Police Chief - Not present
Fire Chief - No report
Engineer- Not present
Parks & Rec- Not present

Economic Dev- Expands on the State run Tech Cred Program. Every other month it is available. November is an on

month. Any business, organization or government can apply for up to 30,000 training dollars to upscale their staff. These are short term credentials, not college credit. An individual can receive up to \$2000.00

and \$30,000.00 per organization per round. Open to anyone.

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REPORTS OF STANDING COMMITTEES:

Finance – Explained ordinances on the agenda. **Rules** - Explained resolution on the agenda.

Safety - No report Utilities - No report Streets - No report

Sidewalks, Curbs & Parks -No report

Audit – No report

COMMUNICATIONS FROM CITIZENS: Jeremy Levan, Levan Investments, concerning the annexation for Lake Township, the County is asking for a petition in order to file. The Commissioners are asking for a Water and Service Agreement.

Mr. Stolly responds that this is a type 1 annexation and inside the resolution has an attached proposed annexation agreement that the record states we will provide utilities. That annexation agreement will cover that portion of the requirement for the county.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

22-80 A. AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY. FINANCE

3RR- Moved by Springs, seconded by Aler V Ayes

Passage-Adoption-

22-81 B. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF POLICE EQUIPMENT AND INCIDENTALS AND DECLARING AN EMERGENCY. FINANCE

3RR-Moved by Springs, seconded by JamesV AyesPassage-Moved by Springs, seconded by JamesV AyesAdoption-Moved by Springs, seconded by JamesV Ayes

22-82 C. AN ORDINANCEE AUTHORIZING THE PURCHASE OF MISCELLANEOUS SUPPLIES, EQUIPMENT AND SERVICES FOR USE IN 2023, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. FINANCE

3RR- Moved by Springs, seconded by DeSomma V Ayes,
Passage- James abstain, family involvement
Adoption-

R22-83 D. A RESOLUTION AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR TO EXECUTE AN ANNEXATION AGREEMENT WITH LAKE TOWNSHIP IN CONNECTION WITH INTENTIONS OF LEVAN INVESTMENTS LLC TO FILE A PETITION TO REQUEST THE ANNEXATION OF APPROXIMATELY 70.727 ACRES OF LAND INTO THE CITY OF

RULES

BELLEFONTAINE FROM LAKE TOWNSHIP.

2. ORDINANCES FOR 2ND READING

22-77 A. AN ORDINANCE AUTHORIZING THE HIRING OF PART-TIME TEMPORARY PROFESSIONAL ENGINEER FOR THE BELLEFONTAINE ENGINEERING DEPARTMENT AND DECLARING AN EMERGENCY. FINANCE

3RR- Moved by Springs, seconded by James

V Ayes

Passage-Adoption-

22-78 B. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION OF THE BELLEFONTAINE MUNICIPAL COURT JUDGE FOR 2023 AND DECLARING AN EMERGENCY. FINANCE

THANCE

3RR-PassageMoved by Springs, seconded by James

V Ayes

Adoption-

3. ORDINANCES FOR 3RD READING

22-69 A. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE FULL-TIME MUNICIPAL COURT PROSECUTOR POSITION AND DECLARING AN EMERGENCY.

FINANCE

Adoption- Moved by Springs, seconded by James

V Ayes

22-71 B. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE PRESIDENT OF COUNCIL, COUNCIL MEMBERS, CLERK OF COUNCIL, MAYOR, LAW DIRECTOR AND AUDITOR BEGINNING JANUARY 1, 2024. FINANCE

Adoption- Moved by Springs, seconded by James

V Ayes

22-73 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. (2023 SUPERVISORY WAGE ORDINANCE)

FINANCE

Adoption- Moved by Springs, seconded by James

V Ayes

22-74 D. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR CERTAIN HOURLY EMPLOYEES OF THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY (2023 CLERICAL WORKERS PAY ORDINANCE) FINANCE

Adoption- Moved by Springs, seconded by James

V Ayes

22-75 E. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR CERTAIN HOURLY EMPLOYEES OF THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY (2023 SERVICE WORKERS PAY ORDINANCE) FINANCE

Adoption- Moved by Springs, seconded by James

V Ayes

COMMUNICATIONS FROM CLERK: none	
COMMUNICATIONS FROM COUNCIL: none	
ADJOURNMENT – 7:53 moved by Lile, seconded by DeSomma	
Bonnie Campbell, Clerk of Council	Zeb Wagner, President of Council