

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, OCTOBER 22, 2019
7:30 pm**

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

SUSPENSION READING OF MINUTES: Moved by Hager, seconded by Hadley V All Ayes
CORRECTIONS/ADDITIONS: none
ADMINISTRATION REPORTS:

Mayor - Last week the city had the Pumpkin Walk, a Downtown Business Partnership evening, also the Homecoming Parade and the first Holland Theatre event on Friday evening. This Sunday at 2:00 pm will be the ribbon cutting for “Play at the Peak”. On Thursday will be attending the Ohio Municipal League Conference.

S/SD - A reminder that “fall leaf pick-up” has begun. Pick-ups will go on through November 1st and then follow ups will continue in each area of the city.

Law - Explains ordinances relating to the Prosecutor’s office. The new prosecutor, Kristal Welch will start next week. Asks for 1st and final reading due to need and urgency.

Auditor - Last week meetings started with department heads concerning the 2020 budget.

Police Chief - Reminds all that there is a continued increase in scams, including a pin number scam. All are invited, on November 14th at 5:00 pm, to the annual awards banquet to be held at the First Church of God.

Fire Chief - Speaks to Ordinance 19-70, regarding increased rates and charges for ambulance service.

Engineer- No report

Tax Dept- Speaks to Ordinance 19-72, regarding municipal income tax of individuals under the age of 18.

Code Enf- absent

Parks & Rec- absent

Economic Dev- No report

REPORTS OF STANDING COMMITTEES:

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

COMMUNICATIONS FROM CITIZENS: Caleb Wilson, 201 Greenridge Dr., here to request city water services for his new home build on Brennan Road.
Tim Smith, 1258 TR 185, also to request city water services for his new build on Brennan Road.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

- 19-65 A. AN ORDINANCE AUTHORIZING AND CREATING A NEW VICTIM ASSISTANCE POSITION WITHIN THE BELLEFONTAINE MUNICIPAL PROSECUTOR’S OFFICE AND SETTING COMPENSATION AND HOURS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded by Springs V All Ayes
Passage- Moved by Baker, seconded by Springs V All Ayes
Adoption- Moved by Baker, seconded by Springs V All Ayes
- 19-66 B. 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 All Ayes
Passage-
Adoption-
- R19-67 C. A RESOLUTION APPROVING THE INVESTMENTS AND EXPENDITURES FROM THE DR. EARL SLOAN ENDOWMENT FUND FOR 2019 AND RETURN OF UNUSED GRANTS. **FINANCE**
- Adoption- Moved by Baker, seconded by Springs V All Ayes
- 19-68 D. AN ORDINANCE AUTHORIZING THE HIRING OF A BELLEFONTAINE MUNICIPAL COURT PROSECUTOR FOR CROSS-TRAINING PURPOSES AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded by Springs V All Ayes
Passage- Moved by Baker, seconded by Springs V All Ayes
Adoption- Moved by Baker, seconded by Springs V All Ayes
- R19-69 E. A RESOLUTION ESTABLISHING NEW REVENUE AND EXPENSE ACCOUNTS WITHIN THE GENERAL FUND (101), POLICE DONATIONS FUND (252), WATER DEPARTMENT FUND (605) AND WASTE WATER DEPARTMENT FUND (610). **FINANCE**
- Adoption- Moved by Baker, seconded by Springs V All Ayes
- 19-70 F. 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**
- 3RR- Moved by DeSomma, seconded by Hadley V All Ayes
Passage-
Adoption-
- R19-71 G. A RESOLUTION AUTHORIZING THE MAYOR AND/OR SERVICE-SAFETY DIRECTOR TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION, DIVISION OF AVIATION, FOR OHIO AIRPORT GRANT PROJECTS. **FINANCE**
- Adoption- Moved by Baker, seconded by Springs V All Ayes
- 19-72 H. 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- Moved by Baker, seconded by DeSomma V All Ayes
Passage-
Adoption-

2. ORDINANCES FOR 2ND READING

3. ORDINANCES FOR 3RD READING

19-58 A. AN ORDINANCE ACCEPTING APPLICATION FOR ANNEXATION OF CERTAIN
TERRITORY/REAL ESTATE TO THE CITY OF BELLEFONTAINE, OHIO, OWNED BY
TOKIO INVESTMENTS LLC, LOCATED ON STATE ROUTE 540 ADJACENT TO THE
CITY OF BELLEFONTAINE OHIO, ESTABLISHING ZONING CLASSIFICATION
THEREFORE, AMENDING THE ZONING MAP AND DECLARING AN EMERGENCY IN
THE CITY OF BELLEFONTAINE, OHIO. (TOKIO INVESTMENTS ANNEXATION) **RULES**

Adoption- Moved by Hager, seconded by Hadley V All Ayes

19-62 B. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE
PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF WATER CONSTRUCTION
AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by Springs V All Ayes

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: none

ADJOURNMENT – 7:55pm, moved by Lile, seconded by DeSomma

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council