

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, SEPTEMBER 22, 2020
7:30 pm**

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

Motion to excuse the absence of Mr. Lile moved by Springs, seconded by Reser V Ayes

SUSPENSION READING OF MINUTES: Moved by Springs, seconded by James V Ayes

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - United Way Campaign begins next week.
Vets to DC 5th annual trip was put off due to Covid. A celebration was held in DeGraff and Quincy. Plans will be made for the same group to make the trip next year.
Chad Ross, Mary Rutan Hospital, Ben Volrath, Chamber of Commerce made a visit with the Mayor to the newly constructed Cornerstone Hotel in Urbana as discussions continue for plans of a 3rd hotel in Bellefontaine.
Received an email from the editor of Ohio Magazine with an invite to meet and discuss how Bellefontaine has responded to our downtown outdoor dining and park areas during Covid. Updates will follow.

S/SD - Updates the Airport Concrete Apron Project with most of the pad poured and making slow progress.
The Street Paving Project update has Main and Columbus completed with grinding will continue on October 29th with paving the following week.
The Bellefontaine Pumpkin Walk will be October 2nd from 4:00 – 8:00 pm.
It is not too late to input information for the 2020 Government Census. Funding for the community depends on completion of the census.

Law - 48 Hour waiver needed on Ordinance 20-71 concerning vacation of an alley behind RTC and Hess Lumber.

Auditor - Speaks to ordinance 20-63 concerning additional funds received. Funds must be used by October 15, 2020.
Uses include items from a two page list such as touchless facemasks and toilets.

Treasurer- President Wagner-Treasurers Report received by Council via email.

Police Chief - absent
Fire Chief - absent
Engineer- absent
Code Enf- absent
Parks & Rec- absent
Economic Dev- absent

REPORTS OF STANDING COMMITTEES:

Finance- Explained ordinances on the agenda
Rules- Explained ordinances 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: William J. Mitchell, 1304 County Road 10, concerning utilities to his property (Ordinance 20-68 for 1st reading)

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

20-63 A. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND 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

20-64 B. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF MAIN STREET TIF 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

20-65 C. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL FUND-COMPUTER ACCOUNT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

20-66 D. AN ORDINANCE ESTABLISHING T-HANGAR RENTAL FEES AT THE BELLEFONTAINE REGIONAL AIRPORT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Motion to amend Section I, A. to change 101 and 108 to read 101 through 108, moved by Baker, seconded by Springs V Ayes

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

20-67 E. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR THE PURCHASE OF PEDESTRIAN ACTIVATED SOLAR-POWERED CAUTION SIGNS 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

20-68 F. AN ORDINANCE AUTHORIZING THE EXTENSION OF WATER AND SEWER UTILITY

SERVICES OUTSIDE THE CORPORATION LINE OF THE CITY OF BELLEFONTAINE TO THAT CERTAIN PROPERTY LOCATED AT 1304 COUNTY ROAD 10, LAKE TOWNSHIP, LOGAN COUNTY, OHIO AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **UTILITIES**

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

20-69 G. AN ORDINANCE AMENDING SECTION 1133.02 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO, REGARDING SWIMMING POOLS. **RULES**

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

20-70 H. AN ORDINANCE AMENDING SECTION 1135.03 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO, REGARDING SWIMMING POOLS. **RULES**

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

Motion to waive the 48 Hour Notification Suspension Rule moved by DeSomma, seconded by Kurtz V Ayes

20-71 I. AN ORDINANCE VACATING THAT CERTAIN NORTH-SOUTH PUBLIC ALLEY BETWEEN E. COLUMBUS AVE. AND COURT STREET, IN THE CITY OF BELLEFONTAINE, LAKE TOWNSHIP, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY IN SAID CITY. **STREETCB**

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

2. ORDINANCES FOR 2ND READING

20-57 A. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF RECONSTRUCTION IMPROVEMENT AND STORM SEWER CONSTRUCTION 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

20-58 B. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL FUND (AUDITOR) AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

3RR- Moved by Baker, seconded by Kurtz V Ayes
Passage-

Adoption-

- 20-59 C. AN ORDINANCE PROVIDING FOR THE JOINDER OF THE COUNTY OF LOGAN, OHIO TO THE BELLEFONTAINE FINANCE AND DEVELOPMENT AUTHORITY AND APPROVING A PORT AUTHORITY AGREEMENT WITH THE COUNTY OF LOGAN, OHIO IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY . **FINANCE**

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

V Ayes

3. ORDINANCES FOR 3RD READING

- 20-54 B. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR AND/OR POLICE CHIEF TO APPLY FOR AND ACCEPT AN OHIO ATTORNEY GENERAL LAW ENFORCEMENT BODY ARMOR PROGRAM GRANT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by Kurtz

V Ayes

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: President Wagner reminds all that there will be a hearing at 7:00 pm, for P Allan Properties, at the next council meeting.

ADJOURNMENT – 8:05 pm moved by Springs, seconded by James

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council