

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, SEPTEMBER 26, 2023
7:30 pm**

CALL TO ORDER: Deb Baker, President Pro Tem
PLEDGE & INVOCATION:
ROLL CALL: James *First Chair*
Lile
Reser
Springs
Aler
Baker
DeSomma *Minister* All Present

Motion to excuse the absence of President Wagner moved by Springs, seconded by James V All Ayes

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

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Missed the last council meeting, representing our community in Japan. The trip was covered in the media. Swearing in of police officers, Braden Jacobs and Mason Treen.

S/SD - Court Street concrete project was finished last week. Thanks the Street Dept. for all their work on this. Sidewalk program bids are back in. Received a good bid, started on work this week. Next Friday, October 1st is the 1st Friday Pumpkin Walk. There will be street closures.

Law - No report

Auditor - No report

Police Chief - A week ago it was discovered that there was a police cruiser left on order for us at Reineke Ford. The process was started and a build date is scheduled for November 6th. This will give us one of the cars we need much quicker.
A portion of United Way monies is up for grabs that the department applied for to use to bring our distracted driving trailer back to speed. It was announced that we have received a \$5000.00 portion of that grant to help get it up and running again.

Fire Chief - Not present

Engineer- Sidewalk replacements started on Monday at Harmon up to Brown and on to Rutan and around the cemetery.
Used a Cooperative Purchasing Program for the roof replacement at the Fire Department through DuraLast Roofing Systems. The certified installer was Lee's roofing and it was completed over the weekend.

**Parks & Rec-
Economic Dev-** Not present
Thanks for the opportunity to be a part of the Midwest US Japan Conference. Five of our Bellefontaine companies, Dido, ISS America, Belltech, AGC and others were met with. Thanks Mr. Dodds, Mr. Springs and other community members that met with six Japanese residents for the Japan Grassroots Summit. They rotate around the United States visiting different communities to explore what life is like in America.. Bellefontaine was one of the host cities in Central Ohio. It was a nice few days showing off our community.
Thanks to those registered for the Annual Legislative Breakfast with Lt. Governor Husted. Contact Mr. Vollrath to register if not already done so.

REPORTS OF STANDING COMMITTEES:

Finance – Explained ordinances/resolutions on the agenda.
Tyler Bridge, Bricker/Graydon here to speak about the hotel project (Ordinances 23-60, R23-61 and 23-62) and further explain ordinances/resolution pertaining to this. Questions answered.
Auditor Brentlinger speaks to Resolution R23-65

Rules - Explained ordinances on the agenda.

Safety - No report

Utilities - Success for the trip to Japan and thanks for the opportunity to be a part of it.
Streets - No report
Sidewalks, Curbs & Parks -No report
Audit – No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

23-60 A. AN ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION, CONSTRUCTION, AND IMPROVEMENT OF CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF BELLEFONTAINE, OHIO IN COOPERATION WITH THE GREATER BELLEFONTAINE ENERGY SPECIAL IMPROVEMENT DISTRICT AND DECLARING AN EMERGENCY. **FINANCE**

3RR-	Moved by Springs, seconded by Aler	V Ayes, James abstain re: one of the investors
Passage-	Moved by Springs, seconded by Aler	V Ayes, James abstain re: one of the investors
Adoption-	Moved by Springs, seconded by Aler	V Ayes, James abstain re: one of the investors

R23-61 B. A RESOLUTION APPROVING THE PETITION, PLAN, AND ARTICLES OF INCORPORATION OF THE GREATER BELLEFONTAINE ENERGY SPECIAL IMPROVEMENT DISTRICT, INC. AND DECLARING THE NECESSITY OF ACQUIRING, CONSTRUCTING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF BELLEFONTAINE, OHIO IN COOPERATION WITH THE GREATER BELLEFONTAINE ENERGY SPECIAL IMPROVEMENT DISTRICT, INC., AND DISPENSING WITH THE RULE THAT THIS RESOLUTION MUST BE READ ON THREE DIFFERENT DAYS PURSUANT TO OHIO REVISED CODE SECTION 731.17(A).

FINANCE

Adoption-	Moved by Springs, seconded by Aler	V Ayes, James abstain re: one of the investors
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23-62 C. AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF BELLEFONTAINE, OHIO IN COOPERATION WITH THE BELLEFONTANE ENERGY SPECIAL IMPROVEMENT DISTRICT, APPROVING AN ENERGY PROJECT COOPERATIVE AGREEMENT AND A SPECIAL ASSESSMENT AGREEMENT AND DECLARING AN EMERGENCY. **FINANCE**

3RR-	Moved by Springs, seconded by Aler	V Ayes, James abstain re: one of the investors
Passage-	Moved by Springs, seconded by Aler	V Ayes, James abstain re: one of the investors
Adoption-	Moved by Springs, seconded by Aler	V Ayes, James abstain re: one of the investors

23-63 D. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BELLEFONTAINE-LOGAN COUNTY FINANCE AND DEVELOPMENT AGENCY FOR THE INSTALLATION AND PROVISION OF

PEAK FIBER INTERNET SERVICE TO THE MUNICIPAL AIRPORT AND DECLARING AN EMERGENCY. **FINANCE**

3RR- Moved by Springs, seconded by Aler V Ayes, James abstain
re: family business

Passage-
Adoption-

23-64 E. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF INCIDENTALS-CAPITAL IMPROVEMENTS #2 AND DECLARING AN EMERGENCY. **FINANCE**

3RR- Moved by Springs, seconded by James V All Ayes

Passage-
Adoption-

Motion to waive 48 Hour Notification Suspension Rule moved by Springs, seconded by Aler V All Ayes

R23-65 F. A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND CERTIFYING THEM TO THE COUNTY AUDITOR. **FINANCE**

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

2. ORDINANCES FOR 2ND READING

23-56 A. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF STATE AUDIT EXPENSES – AUDITOR AND CAPITAL EQUIPMENT – POLICE AND DECLARING AN EMERGENCY. **FINANCE**

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

Passage-
Adoption-

23-57 B. AN ORDINANCE AUTHORIZING AND CREATING A FOURTH ASSISTANT FIRE CHIEF POSITION IN THE BELLEFONTAINE FIRE DEPARTMENT. **FINANCE**

3RR- Moved by Springs, seconded by James V All Ayes

Passage- Moved by Springs, seconded by James V All Ayes

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

23-59 C. AN ORDINANCE AMENDING CHAPTER 1313 FLOOD DAMAGE PREVENTION OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY. **RULES**

3RR- Moved by Moved by Reser, seconded by James V All Ayes

Passage-
Adoption-

3. ORDINANCES FOR 3RD READING

23-53 A. AN ORDINANCE ACCEPTING APPLICATION FOR ANNEXATION OF CERTAIN TERRITORY/ REAL ESTATE TO THE CITY OF BELLEFONTAINE, OHIO, CONTAINING 15.058 ACRES,

OWNED BY TOD JOHNSON ET AL, LOCATED IN LAKE TOWNSHIP ADJACENT TO THE CITY OF BELLEFONTAINE, OHIO, ESTABLISHING ZONING CLASSIFICATION THEREFORE, AMENDING THE ZONING MAP AND DECLARING AN EMERGENCY. **RULES**

Adoption- Moved by Reser, seconded by DeSomma

V All Ayes

COMMUNICATIONS FROM CLERK:

COMMUNICATIONS FROM COUNCIL:

ADJOURNMENT – 8:13 pm moved by Lile, seconded by James

Bonnie Campbell, Clerk of Council

Deb Baker, President Pro Tem of Council