

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, SEPTEMBER 8, 2020
7:30 pm**

CALL TO ORDER: Zeb Wagner
PLEDGE & INVOCATION:
ROLL CALL: James *First Chair*
Kurtz
Lile
Reser
Springs
Baker
Desomma *Minister* All Present via Zoom

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

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - The Planning Commission met this evening at 5:00 pm via Zoom. All were present. They approved the vacation of an alley east of Hess Lumber running behind RTC building. This will be passed on to Council. Invites Council to the Bicentennial Tree Planting tomorrow at 10:00 am. The President of Rotary along with the President of Kiwanis will attend and Council will make a circle around them for pictures. The tree has already been planted by Kris Myers and thanks are expressed. *Deb Baker adds that the Shade Tree chose this Pacific Pin Oak because of it's 100 year longevity.*

S/SD - Rick Gildow was present in the Finance Committee meeting and will stay present for questions from Council concerning the joining of the Bellefontaine City and Logan County Port Authority (Ord. 20-59). Milling of streets for paving will begin on September 24th and paving will begin on September 29th. The Apron project at the Bellefontaine Airport is ongoing. Statistics from the storm that occurred on Monday evening showed rain at 4.6". Out of the sixteen counties that the storm passed through, Bellefontaine was 4th in rain fall. No major damage was reported. The Logan County Health Department will continue pop-op clinics for COVID testing from 9:00 am to 12:00 noon at the fairgrounds. Participants should enter at the Main Street gate.

Law - Congratulates city and county schools for "back to school" openings.

Auditor - No report

Police Chief - Absent

Fire Chief - Absent

Engineer- Absent

Code Enf- Absent

Parks & Rec- Absent

Economic Dev- Absent

REPORTS OF STANDING COMMITTEES:

Finance- Explained ordinances/resolutions on the agenda. Rick Gildow present to speak on Ordinance 20-59. The Port Authority is in favor as are County Commissioners. From an economic development stand point, it is better for the county and the city.

Rules- The Rules Committee met on Wednesday to discuss the swimming pool ordinance and also the Ohio Revised Code. Discussion has been started and the committee will continue to discuss, educate with more information and figure out a solution as well as speaking with other involved parties.

Safety - No report

Utilities - No report

Streets - No report

Sidewalks, Curbs & Parks -The Park Board met last Tuesday and took a tour of Myeerah to see the progress on the Boardwalk and the plans for a natural playground. Fall sports have also started. A portion of Fred Carter

Audit – Park will be vacated and offered for sale. Questions answered. Mr. Myers expands on the natural playground to be added at Myeerah by Trail Life.
No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST 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 Kurtz V All Ayes
Passage-
Adoption-
- 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 Springs V All 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 Kurtz V All Ayes
Passage-
Adoption-
- R20-60 D. A RESOLUTION ESTABLISHING A NEW FUND, ESTABLISHING NEW REVENUE AND EXPENSE ACCOUNTS, AND MAKING SUPPLEMENTAL APPROPRIATIONS FOR THE NEW EXPENSE FOR THE NEW FUND AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- Adoption- Moved by Baker, seconded by Springs V All Ayes
- R20-61 E. A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. **FINANCE**
- Adoption- Moved by Baker, seconded by Kurtz V All Ayes
- R20-62 F. A RESOLUTION ESTIMATING AGGREGATE MAXIMUM AMOUNTS OF PUBLIC FUNDS TO BE

AWARDED AS DEPOSITS OF THE CITY OF BELLEFONTAINE.

FINANCE

Adoption- Moved by Baker, seconded by Springs

V All Ayes

2. ORDINANCES FOR 2ND 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

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

V All Ayes

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: none

ADJOURNMENT – 7:56 pm, moved by Lile, seconded by James

Bonnie Campbell, Clerk of Council

Zeb Wagner, President of Council