

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, NOVEMBER 22, 2016
7:30 PM**

CALL TO ORDER: David Henry

PLEDGE & INVOCATION:

ROLL CALL: Baker - *First Chair*

DeSomma
Hadley
Hager
Lile
Springs
Wagner

-*Minister*

All Present

SUSPENSION READING OF MINUTES: Moved by Hager, Seconded by Hadley V All Ayes

CORRECTIONS/ADDITIONS: None

ADMINISTRATION REPORTS:

Mayor - Thanks TRC for the news and update presentation. They have asked that a tour of the facility be set up next spring due to the shortened light of day and the construction on the track. They are planning for a tour date in April.
Attended a meet and greet in Pontiac, MI represented by 220 Japanese industries. Building continued relationships with our Japanese industrial interests.

S/SD - The CDC of Ohio opened bids on the demolition projects today. The high bid was not a local contractor, but anxious to get the demolition started.

Airport- Steve Buchenroth presents an update report of the airport including State of Ohio inspection, airport lighting, the challenge of correcting the runway to 5000 feet by the State of Ohio including calculating the rise in a section of runway to correct the 3 inch shortage. Also presented information on fuel farm, flight instruction number and contract flying. Mr. Buchenroth has also become a certified aircraft mechanic.

Law - No report

Auditor - No report

Police Chief- Presents an update on becoming part of an Ohio Collaborative Governors Commission.

Fire Chief - The Aerial Ladder Truck has been completed this evening. It will be soon be available for service. Available for questions pertaining to the Ordinance 16-70 and 16-71.

Engineer - The waterline project is in the 2nd phase with two more phases to complete. Questions answered about the Reservoir water line break, which is an area scheduled to be looked at.

Parks & Rec- Absent

Tax Dept- No report

Utility Dept- Absent

Economic Dev- Absent

DP&L- There will be an Economic Development 411 Event at OSU, 8:00 am on December 2nd. Also on December 2nd, a DP&L Event Breakfast to be held in Sidney at 8:30 am. Information available for anyone interested in attending.

REPORTS OF STANDING COMMITTEES:

Rules - Explained ordinance on the Agenda. Announces a Derelict Housing meeting, Wednesday, November 30th at 7:30 am in Council Chambers. The meeting was requested by Wes Dodds.

Finance - Explained ordinances on the Agenda.

Utilities - Explained resolutions on the Agenda.

Safety - No report

- Streets -** Work in progress concerning Shady Lane including gathering of information from residents
- Sidewalks, Curbs & Parks –** No report
- Audit -** The 2015 Audit has been released. Congrats to Mr. Reser and staff for a clean audit and the Auditor of State Award. The audit is available on the city website.

COMMUNICATIONS FROM CITIZENS: Logan Chaney, 109 Bell Pines Court, here to ask that sidewalks not be required on Bell Pines Court. A lot, Lot 105, was purchased by Mr. Chaney and a neighbor, between their properties and the closing is being stalled due to the unwanted sidewalk. No one on the street wants a sidewalk, even if the developer must pay the sidewalk costs. Mr. Chaney gave to Council, a paper signed by all residents on the street, stating that they do not want sidewalks installed. Mr. Chaney is asking Council for approval to split the lot and make an amendment to not have to install sidewalks. Questions are answered.

President Henry assigns this to the Mr. Lile and the Sidewalks, Curbs and Parks Committee

Mr. Notestine adds that the Planning Commission can waive the sidewalk rule and adds that there have been problems with the developer for this area.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

16-64 A. AN ORDINANCE AMENDING THE BELLEFONTAINE CITY COUNCIL RULES FOR ELECTRONIC DELIVERY OF CERTAIN MATERIALS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**

3RR - Moved by Hager, seconded by Hadley V All Ayes
 Passage –
 Adoption-

R16-65 B. A RESOLUTION AUTHORIZING THE ADOPTION OF A MUNICIPAL OPT-OUT NATURAL GAS AGGREGATION PROGRAM PLAN OF OPERATION AND GOVERNANCE FOR THE CITY OF BELLEFONTAINE, OHIO. **UTILITIES**

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

R16-66 C. A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF NATURAL GAS FOR THE MUNICIPAL OPT-OUT NATURAL GAS AGGREGATION PROGRAM FOR THE CITY OF BELLEFONTAINE, OHIO.

UTILITIES

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

R16-67 D. A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ELECTRICITY FOR THE MUNICIPAL OPT-OUT ELECTRICITY AGGREGATION PROGRAM FOR THE CITY OF BELLEFONTAINE, OHIO.

UTILITIES

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

R16-68 E. A RESOLUTION AUTHORIZING THE ADOPTION OF A MUNICIPAL OPT-OUT ELECTRICITY AGGREGATION PROGRAM PLAN OF OPERATION AND GOVERNANCE FOR THE CITY OF BELLEFONTAINE, OHIO. **UTILITIES**

- Adoption - Moved by Wagner, seconded by Springs V All Ayes
- 16-69 F. AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR - Moved by Baker, seconded by Hadley V
All Ayes
- Passage -
Adoption -
- 16-70 G. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR FIRE CHIEF TO ENTER INTO A CONTRACT TO PURCHASE AN AMBULANCE FOR THE CITY OF BELLEFONTAINE FIRE DEPARTMENT PURSUANT TO THE APPROVED STATE TERM SCHEDULE OF THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded by DeSomma V All Ayes
Passage-
Adoption-
- 16-71 H. AN ORDINANCE AUTHORIZING THE LOAN OF MONIES FROM FUND 615 REFUSE TO FUND 630 AMBULANCE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded by Desomma V All Ayes
Passage-
Adoption-
- 16-72 I. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE BELLEFONTAINE MUNICIPAL COURT PROSECUTOR FRO 2017 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded by Hadley V All Ayes
Passage-
Adoption-
- 16-73 J. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND/OR FIRE CHIEF TO ENTER INTO CONTRACT FOR THE PURCHASE OF NEMIS 3 COMPLIANT PATIENT CARE REPORTING SOFTWARE FOR THE CITY OF BELLEFONTAINE FIRE DEPARTMENT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded by DeSomma V All Ayes
Passage-
Adoption-
- Motion to waive the 48 Hour Notification Suspension Rule moved by Baker, seconded by DeSomma V All Ayes*
- 16-74 K. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL, FIRE

DONATION, SOUTH TIF, REFUSE, AMBULANCE AND WORKERS COMPENSATION AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.
FINANCE

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

2. ORDINANCES FOR 2ND READING

16-60 A. AN ORDINANCE AUTHORIZING THE PURCHASE OF MISCELLANEOUS SUPPLIES, EQUIPMENT AND SERVICES FOR USE IN 2017, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

16-61 B. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION OF DEPARTMENT HEADS AND SUPERVISORY HOURLY POSITIONS FOR CERTAIN CITY EMPLOYEES AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTRINE, OHIO (2017 SUPERVISORY WAGE ORDINANCE)

FINANCE

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

16-62 C. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR CERTAIN SERVICE EMPLOYEES OF THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (2017 SERVICE WORKERS PAY ORDINANCE) **FINANCE**

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

16-63 D. 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. (2017 CLERICAL WORKERS PAY ORDINANCE) **FINANCE**

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

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: No report

COMMUNICATIONS FROM COUNCIL: President Henry asks that everyone keep in mind moving or cancelling the 2nd meeting in December which would fall on the 27th.

ADJOURNMENT – 8:26 pm

Bonnie Campbell, Clerk of Council

David Henry, President of Council