

BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, NOVEMBER 28, 2017
7:30 pm

CALL TO ORDER: Diane Hager, President Pro Tem
PLEDGE & INVOCATION: DeSomma *First Chair*
Hadley
Lile
Springs
Wagner
Baker *Minister*

SUSPENSION READING OF MINUTES: Moved by Wagner, seconded by Hadley V Ayes
CORRECTIONS/ADDITIONS: Minutes from November 14, 2017 were missing Ordinance 17-73 for 1st Reading. Clerk's official minutes were corrected to include:

17-73 H. AN ORDINANCE PROVIDING FOR THE TRANSFER OF CERTAIN HOSPITAL FACILITIES TO MARY RUTAN HOSPITAL BY THE CITY OF BELLEFONTAINE, OHIO AND AUTHORIZING AGREEMENTS WITH MARY RUTAN HOSPITAL AND MARY RUTAN HEALTH ASSOCIATION OF LOGAN COUNTY IN CONNECTION THEREWITH AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.
FINANCE

3RR- Moved by Baker, seconded by DeSomma V Ayes, Wagner-no
Passage- (Wagner abstain due to his firm's representation of MRH)
Adoption-

17-74 I. Struck from agenda
17-75 J. Struck from agenda

ADMINISTRATION REPORTS:

Mayor - Introduces Mark Kamer, Bond Council, 191 W. Nationwide Blvd., Columbus, Ohio, Mandy Goble, MRH President, 205 E. Palmer Ave., and Chad Ross, MRH Vice President, 205 E. Palmer Ave., here to give an overview of special revenue bonds with PNC Bank and answer any questions pertaining to the land lease agreement.
Swearing in of Police Officer Nathan Wise and the introduction of his family.
S/SD - Meetings continue with Healthcare broker for renewal for 2018.
Negotiations continue with OPDA and IOA.
Law - No report
Auditor - Presents the Treasurer's Investment Report (copy att to clerk's official minutes)
Police Chief - The renovations in the department are going as planned. Completion projected by the end of the year.
Reviewing candidates for dispatcher continues with seven candidates up for 2nd interview.
School Resource Officer is going well.
Fire Chief - No report
Engineer- Waste Water Treatment building and foundation start next week.
Tax Dept- absent
Utility Dept- absent
Code Enf- absent
Economic Dev- Last call for registration for Columbus 20/20 ED 411. Ride share information available also.
DP&L- absent

REPORTS OF STANDING COMMITTEES:

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

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

17-74 A AN ORDINANCE DETERMINING THE NECESSITY OF AND AUTHORIZING THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF HOSPITAL FACILITIES REVENUE BONDS, SERIES 2017 (MARY RUTAN HOSPITAL) OF THE CITY OF BELLEFONTAINE, OHIO IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000, AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT OF LEASE AND A SUBLEASE IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ASSIGNMENT OF RIGHTS UNDER A LEASE AND SUBLEASE TO SECURE SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT AND A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND A TAX EXEMPTION CERTIFICATE AND AGREEMENT WITH RESPECT TO SAID BONDS; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND DECLARING AN EMERGENCY. **FINANCE**

3RR- Moved by Baker, seconded by Lile V Ayes, Wagner-abstain
 Passage- (Wagner abstain due to his firm’s representation of MRH)
 Adoption-

17-75 B. AN ORDINANCE ESTABLISHING THE MARY RUTAN RLF (FUND 261) AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

17-76 C. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF AIRPORT CONSTRUCTION AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

17-77 D. AN ORDINANCE ESTABLISHING GENERAL FUND PENSION RESERVE (FUND 695), AND MAKING A SUPPLEMENTAL APPROPRIATION AND AMENDING THE PERMANENT APPROPRIATION ORDINANCE FOR THE PURPOSE OF THE GENERAL FUND PENSION RESERVE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

- 3RR- Moved by Baker, seconded by Wagner V Ayes
 Passage-
 Adoption-
- 17-78 E. AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded by Wagner V Ayes
 Passage-
 Adoption-
- 17-79 F. AN ORDINANCE AMENDING AND RESTATING SECTION 351.99 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO RELATING TO PENALTIES FOR PARKING. **STREETS**
- 3RR- Moved by Hadley, seconded by DeSomma V Ayes
 Passage-
 Adoption-
- 17-80 G. AN ORDINANCE AMENDING CHAPTER 192 OF THE CODIFIED ORDINANCES AND PRIOR ORDINANCE NO. 15-74 AND ALL AMENDMENTS THERETO OF THE CITY OF BELLEFONTAINE, OHIO, REGARDING MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded by Wagner V Ayes
 Passage-
 Adoption-
- 2. ORDINANCES FOR 2ND READING**
- 17-66 A. AN ORDINANCE APPROVING AND ADOPTING AN UPDATED CITY OF BELLEFONTAINE EMPLOYEE HANDBOOK AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**
- 3RR- Moved by Lile, seconded by Hadley V Ayes
 Passage-
 Adoption-
- 17-67 B. AN ORDINANCE AMENDING SECTION 927.23 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO, REGARDING STORMWATER DRAINAGE UTILITY RATES FOR THE CITY OF BELLEFONTAINE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **UTILITIES**
- 3RR- Moved by Wagner, seconded by Springs V Ayes
 Passage-
 Adoption-
- 17-70 C. AN ORDINANCE AUTHORIZING THE PURCHASE OF MISCELLANEOUS SUPPLIES, EQUIPMENT AND SERVICES FOR USE IN 2018, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded by Wagner V Ayes
 Passage-

Adoption-

- 17-71 D. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL, PROSECUTORS/PARALEGAL AND WASTE WATER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

- 17-73 E. AN ORDINANCE PROVIDING FOR THE TRANSFER OF CERTAIN HOSPITAL FACILITIES TO MARY RUTAN HOSPITAL BY THE CITY OF BELLEFONTAINE, OHIO AND AUTHORIZING AGREEMENTS WITH MARY RUTAN HOSPITAL AND MARY RUTAN HEALTH ASSOCIATION OF LOGAN COUNTY IN CONNECTION THEREWITH AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

FINANCE

3RR- Moved by Baker, seconded by DeSomma V Ayes, Wagner-abstain
Passage- (Wagner abstain due to his firm's representation of MRH)
Adoption-

3. ORDINANCES FOR 3RD READING

- 17-64 A. AN ORDINANCE VACATING A CERTAIN ALLEY IN THE VICINITY OF GREEN STREET AND EAST BROWN AVENUE IN THE CITY OF BELLEFONTAINE, OHIO, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **STREET**

Adoption- Moved by Hadley, seconded by DeSomma V Ayes

- 17-65 B. AN ORDINANCE VACATING THAT CERTAIN ALLEY BETWEEN LOTS 416 AND 417 AND THAT CERTAIN UNUSED 10 FOOT RIGHT OF WAY IN THE CITY OF BELLEFONTAINE, OHIO, AND FURTHER CHANGING THE ZONING CLASSIFICATION OF SAID LOTS 461 AND 417 FROM M-1 AND R-2, RESPECTIVELY, TO B-1 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **STREET**

Adoption- Moved by Hadley, seconded by DeSomma V Ayes

COMMUNICATIONS FROM CLERK: Received two (2) new liquor license applications for The Beer Vault, 149 W. Columbus Ave. and for Putt and Play Golf Center, 209 W. Columbus Ave. Chief Standley has no objections. Any Council members with objections, please let clerk know.

Read an invitation for Council to attend the Zimmerman Christmas Party

Received update information for Council from the Ethics Commission.

COMMUNICATIONS FROM COUNCIL:

ADJOURNMENT-8:05 pm

Bonnie Campbell, Clerk of Council

Diane Hager, President Pro Tem of Council