

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

CALL TO ORDER: David Henry

PLEDGE & INVOCATION:

ROLL CALL: Wagner *First Chair*
Baker
DeSomma
Hadley
Hager
Lile
Springs *Minister* **All Present**

SUSPENSION READING OF MINUTES: Moved by Hager, Seconded by Lile V All Ayes
CORRECTIONS/ADDITIONS: None
ADMINISTRATION REPORTS:

Mayor - During the recent boil alert there were a few citizens that did not get the alert. An instruction sheet is handed out explaining how to sign up for “Logan Alert” which sends a txt message, call or email when a boil alert or weather alert is issued. The Utility Department will be including this information in the next billing cycle which will explain how to sign up for this service.

S/SD - Introduces Mark Tami-Hotta, Executive Director of TRC and Dave Golden, Director of LUC. Mr. Tami-Hotta shares a video presentation giving an overview of TRC, and invites all to come for a visit/tour of the facility. The presentation explained TRC today, the test facility, strategic capability enhancements, multi purpose center in conjunction with OSU, resident customer complex plans including ten (10) units for customers to work in and track control safety improvements. Mr. Golden expresses appreciation of the conference center timing and also of the opportunity to be working with TRC.

Law - No report
Auditor - Monthly finance reports were emailed to all Council and Administration.
Treasurer - The investment report was handed out and reviewed.
Police Chief - Absent
Fire Chief - No report
Engineer - Explains Ordinance 16-59 for first reading concerning the signal timing system upgrade. The system is 19 years old and can no longer communicate with the signal computers. The upgrade will affect timing plans, traffic patterns, funding of new controllers at every intersection with the outcome of being able to communicate with traffic signals again. We are the first community in Ohio that ODOT selected to receive this grant. *Mr. Holycross asks that this be passed on 1st and final to get the legislation in place.*

The owner of Shady Lane Drive (private right of way) has asked the city if they would be willing to take the drive and make it a public right of way.
President Henry assigns the Shady Lane Drive matter to Mr. Hadley and the Streets Committee.

Park & Rec- Absent
Tax Dept- Absent
Utility Dept- No report
Economic Dev- Absent
DP&L- Absent
Municipal Crt- No report

Code Enforce- Announces that the seven (7) derelict residential properties will soon go out to bid to be razed.
The project at Mary Rutan is wrapping up including the shelter house roofs and asphalt.

REPORTS OF STANDING COMMITTEES:

- Rules -** Announces a committee meeting to be held on November 16th at 7:30 am in Council Chambers.
Discussions will include electronic vs paper agendas.
- Finance -** Explained ordinances on agenda.
- Utilities -** Explained ordinance on 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

- 16-59 A. AN ORDINANCE AUTHORIZING UPDATE TO CITY OF BELLEFONTAINE, OHIO SIGNAL TIMING SYSTEM AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **STREETS**
 - 3RR - Moved by Hadley, seconded by DeSomma V All Ayes
 - Passage - Moved by Hadley, seconded by Lile V All Ayes
 - Adoption - Moved by Hadley, seconded by Lile V All Ayes

- 16-60 B. 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 Wagner V All Ayes
 - Passage -
 - Adoption-

- 16-61 C. 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 BELLEFONTAINE, OHIO. (2017 SUPERVISORY WAGE ORDINANCE) **FINANCE**
 - 3RR - Moved by Baker, seconded by Hadley V All Ayes
 - Passage -
 - Adoption-

- 16-62 D. 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 DeSomma V All Ayes

Passage -
Adoption -

- 16-63 E. 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. **FINANCE**

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

2. ORDINANCES FOR 2ND READING

3. ORDINANCES FOR 3RD READING

- 16-56 A. AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO REGARDING THE UTILITY, WATER AND SEWER RATES. **UTILITIES**

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

COMMUNICATIONS FROM CLERK: No report

COMMUNICATIONS FROM COUNCIL: Mr. Lile has tickets for sale for the TNR Fundraising Comedy Show, held on Saturday, November 12th at 6:00 pm, \$25.00 per couple, dinner included.

ADJOURNMENT – 8:07pm

Bonnie Campbell, Clerk of Council

David Henry, President of Council