

**BELLEFONTAINE CITY COUNCIL  
MINUTES FOR TUESDAY, OCTOBER 10, 2017  
7:30 pm**

**CALL TO ORDER:** David Henry  
**PLEDGE & INVOCATION:** Springs *First Chair* **ALL PRESENT**  
Wagner  
Baker  
DeSomma  
Hadley  
Hager  
Lile *Minister*

**SUSPENSION READING OF MINUTES:** Moved by Hager, seconded by Hadley V All Ayes  
**CORRECTIONS/ADDITIONS:** none  
**ADMINISTRATION REPORTS:**

**Mayor -** Emailed all to join for the 6<sup>th</sup> Annual Chili Cook Off to be held on October 18<sup>th</sup> @ 11:30 am in the Fire Department Bay.  
Opportunity to give to the United Way, the President of Council has challenged all.  
Also emailed anyone interested in receiving a flu shot. There were 45 flu shots administered by the Mayor.  
Sent out notice that Mr. Holycross is on a three week vacation with his family on a tour of the National Parks.

**S/SD -** Absent

**Law -** No report

**Auditor -** No report

**Police Chief -** Absent

**Fire Chief -** The Pancake Breakfast was another successful event. The department is also selling breast cancer awareness t-shirts. Order forms are available at the Fire Department.  
The aerial ladder still has issues and should have answers by next week.  
The system worked for one of our own firefighters. Introduces Dave Crissman, who has been with the department for 26 years, who recently suffered a heart attack.

**Engineer-** Raising the manholes on Madriver Street, which is the last part of that project. They started today and should finish by tomorrow.

**Tax Dept-** Absent

**Utility Dept-** Absent

**Code Enf-** Absent

**Economic Dev-** Friday, October 20<sup>th</sup> will be the CIC Annual Meeting at 7:30 am with the Union County CIC at TRC Welcome Center. Contact the Chamber Office if you are planning to attend.  
Friday, December, 1<sup>st</sup> will be the 6<sup>th</sup> Annual ED411 from Columbus 20/20 Regional Development at Ohio State Union, addressing smart technology, connected city and other new technology impacting our communities. They are inviting Council members, Administration, School Board members and Commissioners to attend. Call the Chamber Office for reservations and the \$20.00 fee will be paid by the COC. Parking garage is available for \$5.00. President Henry highly recommends attending this excellent event.

**DP&L-** No report

**REPORTS OF STANDING COMMITTEES:**

**Rules -** Explained ordinance on the agenda

**Finance -** Explained ordinances on the agenda. Ordinance 17-61 pertaining to the appropriated funds for The Holland Theatre is thoroughly discussed.

**Utilities -** Explained ordinance on the agenda. Announces a Utility Committee meeting for Thursday, October 12<sup>th</sup> at 7:30 am to discuss utility rates and other business.

**Safety -** No report

**Streets -** Trying to establish a committee meeting to discuss the parking fines downtown and the Lutheran Center alley vacation on Thursday, October 19<sup>th</sup> at 4:00 pm in Council Chambers/City Building.

**Sidewalks, Curbs & Parks** –Handed out Joint Recreation meeting minutes (copy att to clerk’s official minutes)  
 Several churches are participating on the Day of Service, October 22<sup>nd</sup>. The Shade Tree Commission has donated three (3) spruce trees to be put by the Vietnam War Memorial and the AmVets and VFW have donated three (3) cherry trees.

Will be setting a meeting to advise the sidewalk concern on Lake Ave. Questions answered.

**Audit -** No report

**COMMUNICATIONS FROM CITIZENS:** Marsha Crissman, 219 E. High, here to thank the Fire Department Members for their quick response and the care given to her husband, Firefighter Dave Crissman. Also for the support that the Firefighters gave to her and her family. Secondly, voices her opinion that our Fire Department is under staffed and lacking in equipment. Challenges any to walk in the shoes of our first responders. Also, in her opinion, the department is lacking in Administration support and it greatly affects the moral of our firefighters. Currently only one of the three squads has an auto pulse (the machine that provides perfect CPR to the patient while in transport) which was used to save her husband’s life. She adds that this should serve as a wake up call for the Administration that the department needs to be better equipped and have more staff.

**INTRODUCTION OF ORDINANCES:**

**1. ORDINANCES FOR 1ST READING**

17-63 A. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SAFETY DIRECTOR AND FIRE CHIEF TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY AND ACCEPT A BWC GRANT FOR FIREFIGHTER GLOVES AND HOODS AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

17-55 B. AN AMENDMENT TO ORDINANCE NO. 17-24 AUTHORIZING THE BPD TO HIRE TWO (2) FULL-TIME POLICE OFFICERS IN ORDER FOR THE BPD TO PROVIDE BCS TWO (2) SROs AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

R17-56 C. A RESOLUTION APPROVING THE INVESTMENTS AND EXPENDITURES FROM THE DR. EARL SLOAN ENDOWMENT FUND FOR 2018 AND RETURN OF UNUSED GRANTS. **FINANCE**

Adoption-	Moved by Baker, seconded by DeSomma	V All Ayes
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17-57 D. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION OF THE BELLEFONTAINE MUNICIPAL COURT JUDGE FOR 2018 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

17-58 E. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE BELLEFONTAINE MUNICIPAL COURT PROSECUTOR FOR 2018 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

- 3RR- Moved by Baker, seconded by Wagner V All Ayes  
 Passage-  
 Adoption-
- 17-59 F. AN ORDINANCE AUTHORIZING BLANKET PURCHASE ORDERS FOR DEPARTMENT HEADS IN THE AMOUNT OF \$500.00 OR LESS. **FINANCE**
- 3RR- Moved by Baker, seconded by Wagner V All Ayes  
 Passage-  
 Adoption-
- 17-60 G. AN ORDINANCE ESTABLISHING AND PROVIDING FOR COMPENSATION FOR THE MAYOR, PRESIDENT OF COUNCIL, COUNCIL MEMBERS, CLERK OF COUNCIL, LAW DIRECTOR, TREASURER AND AUDITOR AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE. **FINANCE**
- 3RR- Moved by Baker, seconded by Lile V All Ayes  
 Passage-  
 Adoption-
- 17-61 H. AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY AUDITOR TO APPROPRIATE FUNDS FOR A CONTRIBUTION TO THE HOLLAND THEATER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**
- 3RR- Moved by Baker, seconded by Wagner V All Ayes  
 Passage-  
 Adoption-
- 17-62 I. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL, COURT MONITORING AND AIRPORT FUNDS 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**
- 17-48 A. AN ORDINANCE AUTHORIZING THE EXTENSION OF WATER AND SANITARY SEWER UTILITY SERVICE OUTSIDE THE CORPORATION LINE OF THE CITY OF BELLEFONTAINE TO PROPERTY LOCATED AT 1021 T.R.#185 (BRENNAN ROAD), LAKE TOWNSHIP, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **UTILITIES**
- Adoption- Moved by Wagner, seconded by Springs V All Ayes
- 17-49 B. AN ORDINANCE ESTABLISHING CONFERENCE AND EVENT RENTAL RATES AT THE BELLEFONTAINE REGIONAL AIRPORT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by DeSomma

V All Ayes

- 17-52 C. AN ORDINANCE AUTHORIZING THE MAYOR AND/OR SERVICE SAFETY DIRECTOR TO ENTER INTO A TRANSFER AND USE AGREEMENT AND TO ACCEPT A DEED FROM THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY TO THE CITY OF BELLEFONTAINE FOR THE OLD ARMORY PROPERTY ON SOUTH MAIN STREET IN SAID CITY CONTAINING 0.74 ACRES, MORE OR LESS, AND TO SIGN ANY DOCUMENTS IN FURTHERANCE THEREOF AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO.

**RULES**

Adoption- Moved by Hager, seconded by Hadley

V All Ayes

**COMMUNICATIONS FROM CLERK:** Information is avail for the Ohio Municipal League 66<sup>th</sup> Annual Conference on November 1<sup>st</sup> through November 3<sup>rd</sup>.

Reminds all that the next regular Council Meeting will start with two (2) hearings at 7:00 pm.

**COMMUNICATIONS FROM COUNCIL:**

**ADJOURNMENT-8:08 pm**

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Bonnie Campbell, Clerk of Council

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David Henry, President of Council