BELLEFONTAINE CITY COUNCIL MINUTES FOR TUESDAY, OCTOBER 24, 2017 7:30 pm

HEARING – 7:00 Kim Cullum, representing Lutheran Community Services, Inc., acting on behalf of the City of Bellefontaine, OH, requesting that lots 416 & 417 be rezoned from M-1 & R-2, respectively, to B-1 Neighborhood Business District. Also requesting the 16.5' x 146.85 E-W alley between lots 416 & 417 and the eastern 10' portion of the unused Troy Road right-of-way from Sandusky Ave. to Railroad Street to be vacated. *President Henry opens the hearing. Law Director Stolly states that the city has no obje ctions. No one here to speak for or against the request.*

HEARING - 7:10 Kim Greenbaum, 330 E. Brown Avenue, Bellefontaine, Ohio, to consider vacating an 80' long section of a 15' wide E-W alley behind 330 & 334 E. Brown Ave. From the west right of way of Green Street to the west Property line of 333 E. Brown Ave.

President Henry opens the hearing. Kent Greenbaum, 330 E. Brown, here to speak for the vacation, stating that he has maintained the all grass alleyway for the past twenty-seven (27) years. Law Director Stolly confirms that the alley is all grass and adds, according to Mr. Holycross, that it would cost the city to open and make this an actual alley. The city will reserve the utility right of way. No one here to speak against the vacation.

CALL TO ORDER:	David Henry		A 11 D
PLEDGE & INVOCATION:	Wagner	First Chair	All Present
	Baker		
	DeSomma		
	Hadley		
	Hager		
	Lile		
	Springs	Minister	

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

In the absence of the Mayor, President Henry conducts a swearing in ceremony for Firefighter Jeremiah Brisson.

Mayor -	Absent
S/SD -	Absent
Law -	No report
Auditor -	Wes Dodds has volunteered to step in as Assistant Council Clerk.
	A five (5) person committee has been working on current updates to the employee handbook to
	bring before Council for review. Asks that this be assigned to committee.
	President Henry assigns this to Mrs. Hager and the Rules Committee.
Police Chief -	Absent
Fire Chief -	No report
Engineer-	Absent
Tax Dept-	Absent
Utility Dept-	Absent
Code Enf-	Absent
Economic Dev-	No report
DP&L-	Absent

REPORTS OF STANDING COMMITTEES:

Rules -	Bellefontaine recently lost a police dispatcher in the line of duty and an amazing service to honor her was recently held.
	The committee will meet at 1:00 pm on Thursday to discuss the cultivation and/or sales of medical marijuana.
Finance -	Explained ordinances on the agenda.

 Utilities No report

 Safety No report

 Streets The committee met last Thursday to discuss the issues presented in this evening's hearings.

 Sidewalks, Curbs & Parks – The crosswalk and crosswalk signage, addressed in the recent committee meeting, have been taken care of and installed.

 Audit –
 No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST 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**

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

V All Ayes

FINANCE

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**

3RR-Moved by Hadley, seconded by LilePassage-Adoption-

2. ORDINANCES FOR 2ND READING

17-55 A. 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.

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

17-57 B. 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 Wagner	V All Ayes
Passage-		
Adoption-		

17-58C.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 DeSomma	V All Ayes
Passage-		

Adoption-

17-59D.AN ORDINANCE AUTHORIZING BLANKET PURCHASE ORDERS FOR DEPARTMENT
HEADS IN THE AMOUNT OF \$500.00 OR LESS.FINANCE

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

17-60 E. 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 Wagner	V All Ayes
Passage-		
Adoption-		

17-61 F. 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 DeSomma	V All Ayes
Passage-		
Adoption-		

17-62 G. AN ORDINANCE MAKINBG 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 DeSommaV All AyesPassage-Adoption-V

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: Mr. Dodds, Assistant Council Clerk, will be filling in at the next meeting.

COMMUNICATIONS FROM COUNCIL: Mrs. Hager informs all that she spoke with Kris Swisher from the Holland

Theatre Board and they are still short \$120,000.00 of meeting their goal.

ADJOURNMENT – 7:50 pm

Bonnie Campbell, Clerk of City Council