

**BELLEFONTAINE CITY COUNCIL  
MINUTES FOR TUESDAY, OCTOBER 25, 2016  
7:30 PM**

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

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

**Mayor -** United Way giving increased by 8% from last year. Mr. Holycross and President Henry were both winners in the employee drawing.  
The Blue Jacket statue is now front and center in the display case in the lobby downstairs.  
Flu shots were given in the Mayor's office last Friday with forty-three (43) shots given.  
Swearing in ceremony for Caleb Mansfield, Auxiliary Police Officer.

**S/SD -** A presentation is planned for the next Council meeting with TRC and LUC to present their plans for a joint project which includes a shared complex. As the Council meeting is being moved to Monday, a confirmation of the presentation will be necessary.

**Law -** No report  
**Auditor -** No report  
**Police Chief-** As the holidays approach, the number of phone scams will increase. Scams spike up from this point on through the holidays. The grandparent scam and the IRS scam are among many. Chief Standley advises all that the IRS will never call your house. All citizens are encouraged to call the police department before sending any money due to phone calls asking for funds.

**Fire Chief -** The engine of the ladder truck was tested today with three (3) minor issues found. Should be in services within the week.

**Engineer -** The South Main St. project is ongoing and taking longer to complete due to additional problems arising. Appreciates patience while the project is wrapping up.

**Parks & Rec-** absent  
**Tax Dept-** No report  
**Utility Dept-** No report  
**Economic Dev-** A Downtown Pumpkin Walk is taking place this evening. Appreciation is given for the efforts of the Downtown Business Partnership and the Administration for all their efforts in making this event possible.

**DP&L-** absent

**REPORTS OF STANDING COMMITTEES:**

**Rules -** Explained ordinance on the Agenda.  
**Finance -** Explained ordinances on the Agenda. Also discussed receiving email attachments of the minutes, ordinances and agenda packets from the Clerk. President Henry adds that the Council Rules can be changed at anytime.  
*President Henry assigns changing to an electronic format to Mrs. Hager and the Rules Committee for further study.*

**Utilities -** Explained ordinance on the Agenda.  
**Safety -** No report  
**Streets -** Commends all involved on a wonderful Pumpkin Walk through downtown.  
**Sidewalks, Curbs & Parks –** No report  
**Audit -** No report  
 Councilman Lile gives an update on the TNR Project. Fifty (50) cats have been spayed/neutered so far. Also a fundraiser will be held for the project in the form of a Comedy Night held at the Eagles Lodge on November 19<sup>th</sup> at 6:00 pm. with comedians from the Funny Bone. Tickets are available for \$15.00 single or \$25.00 per couple and includes food.

**COMMUNICATIONS FROM CITIZENS:**

**INTRODUCTION OF ORDINANCES:**

**1. ORDINANCES FOR 1ST READING**

16-58 A. AN AMENDMENT TO ORDINANCE NO. 15-83 SETTING COMPENSATION AND HOURS FOR THE VICTIM ASSISTANCE PERSONNEL POSITION WITHIN THE BELLEFONTAINE MUNICIPAL PROSECUTOR’S OFFICE 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 DeSomma V All Ayes  
 Adoption - Moved by Baker, seconded by DeSomma V All Ayes

**2. ORDINANCES FOR 2ND 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. **UTILITY**  
  
 3RR - Moved by Wagner, seconded by Springs V All Ayes  
 Passage -  
 Adoption -

**3. ORDINANCES FOR 3RD READING**

16-53 A. AN AMENDMENT TO ORDINANCE NO. 89-87 PROVIDING THE AMOUNT OF FIDELITY BONDS COVERING CERTAIN ELECTED OFFICIALS AND EMPLOYEES OF THE CITY AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**  
  
 Adoption- Moved by Hager, seconded by Hadley V All Ayes  
  
 16-54 B. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL, PROBATION, POLICE DONATIONS, FIRE DONATION, WATER, SEWER AND AMBULANCE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**  
  
 Adoption- Moved by Baker, seconded by Hadley V All Ayes

**COMMUNICATIONS FROM CLERK:** Received a liquor license transfer for 600 Downtown Pizza. No objections were stated. No objection from Police Chief Standley.  
The license transfer will be mailed.

**COMMUNICATIONS FROM COUNCIL:** Mrs. Hager expresses concerns about the Utility Rate Ordinance and the consideration for a professional assessment. Mr. Holycross states that the comments expressed about the need for a professional assessment were considered and the passage of the ordinance will allow additional funds for more improvements and allow the study to be done. Mayor Stahler adds that there is a need for additional money to fund the study and this is all the more reason to up the rates.

*President Henry reminds all that the next regular Council meeting will be held on Monday, November 7, 2016 at 7:30 pm due to the Presidential Election night on Tuesday.*

**ADJOURNMENT-8:00 pm**

---

Bonnie Campbell, Clerk of Council

---

David Henry, President of Council