

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, SEPTEMBER 12, 2017
7:30 pm**

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

Motion to excuse the absence of Mrs. Baker moved by Hager, seconded by Hadley V Ayes

SUSPENSION READING OF MINUTES: Moved by Hager, seconded by Hadley V Ayes

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - absent

S/SD - Relays a message from Mayor Stahler, from Japan, that the business conference has completed and was successful and enlightening. Corporate visits continue. Everyone is well and sends regards. Mrs. Baker is returning to participate in the “Vets to DC” event. The bus will leave on Friday at 8:00 am and all are encouraged to go out and wish them well as they leave the community. An ordinance has been added to the agenda (Ordinance 17-52) concerning a transfer of deed from the county to the city for the armory building.

Law - The added ordinance (Ordinance 17-52) for Rules relates to the transfer of deed from the County Commissioners to the City for the economic use of the armory currently owned jointly by the County and City. Questions are answered. (Rules Committee schedules a meeting for further discussion concerning this ordinance for next Tuesday. Time and date to be confirmed)

Auditor - End of the month financials were emailed to all.
The audit continues and should finalize by the end of the month.
During this meeting, a cyber attack email was received from the Mayor’s email asking for a transfer of funds.
RITA delinquency letters are set to go out. RITA will be in Council Chambers on September 26th, at 8:00 am for citizens needing tax assistance.

Police Chief - “Coffee With a Cop” will be held at Sweet Aromas tomorrow morning from 8:30-10:00 am. There will be a “Tailgate Party” at BHS Homecoming game on September 29th in Blue Jacket Park starting at 4:30 pm. This year the department has teamed with Citizens Federal for this event. Reviews the state law procedure for overdose victims who must complete/ return a form and provide proof of treatment within thirty (30) days to receive “no charge” for treatment of Narcan (Naloxone). More doses of Narcan are needed to reverse the overdose as strength of heroin continues to increase. Narcan is developing a stronger dose to combat this issue.
Mr. Holycross adds that the price to order Narcan has increased 10 times since the last order.
Questions answered.

Fire Chief - absent
Engineer- Mdriver repair on sewer main is in progress. Fiber optic is in place and repair will be done before paving.
Levans Excavating is working on Canbe Street for the Net Gain building.
The project on Brennan Road still has 250 ft. of water line to be put in and is almost complete.
The work at the Airport runs through October.
Bridge work on Sandusky continues.
Paving will start next week on Mdriver, Detroit and Auburn. Questions answered.

Tax Dept- absent
Utility Dept- absent
Code Enf- absent
Economic Dev- absent
DP&L- Reminds all that there is a real uptake on scams and assures that DP&L will not call by phone with threats to shut of services. All business is conducted by mail. Suggests that anyone receiving threatening calls should call the police department.

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 - No report
Sidewalks, Curbs & Parks –Handed out copies of Joint Park Board meeting (copy att to clerks official minutes)
 Highlights include Youth Football numbers are up this year, a quote received for the shelter house and \$23,000.00 that has been raised for the adapted playground project.
Audit - No report

COMMUNICATIONS FROM CITIZENS: Eric Petty, 5099 Meadowbrook Dr., Columbus, Ohio, here to explain his plans for the recent purchase of the property at 149 W. Columbus Ave. which will be converted into a dance club to be named "The Beer Vault". Plan review included security, dance floor renovation, full kitchen offerings, transport services and 1920's speak easy theme for the establishment. Questions answered.

Jack Reser, 704 Whispering Pines, here to ask Council to review and improve the downtown parking and bring it to it's maximum potential.

President Henry assigns this issue to Mr. Hadley and the Sidewalk, Curbs & Parks Committee along with a review of downtown signage.

Mr. Reser also thanks DP&L for the \$50,000.00 Downtown Improvement Grant received by the city.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

R17-47 A. A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. **FINANCE**

Adoption- Moved by Wagner, seconded by DeSomma V Ayes

17-48 B. 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**

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

17-49 C. AN ORDINANCE ESTABLISHING CONFERENCE AND EVENT RENTAL RATES AT THE BELLEFONTAINE REGIONAL AIRPORT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

17-50 D. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH MIDDLETOWN FORD AND ANDERSON FORD FOR THE PURCHASE OF THREE (3) PICKUP TRUCKS THROUGH THE STATE OF OHIO CONTRACT PURCHASING PROGRAM CONTRACT NO. RS901017 AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

17-51 E. AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE SSAFETY DIRECTOR TO PURCHASE TWO NEW FORD POLICE INCEPTOR UTILITY VEHICLES THROUGH THE STATE OF OHIO CONTACT PURCHASEING PROGRAM AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

Motion to waive the 48 Hour Notification Suspension Rule moved by Hager, seconded by Wagner V Ayes

17-52 F. 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**

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

2. ORDINANCES FOR 2ND READING

17-41 A. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH LEADER MACHINERY COMPANY, LTD. OF MIDDLETOWN, OHIO FOR THE PURCHASE OF A DURACO DURAPATCHER AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

17-42 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH NORTHCOAST PRODUCTS OF MONROE, OHIO FOR THE PURCHASE OF A HEATED EMULSION STORAGE TANK AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

17-43 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND SEEK PROPOSALS FOR CERTAIN IMPROVEMENTS TO OXIDATION DITCH MIXER COVERS AT THE CITY OF BELLEFONTAINE WASTEWATER TREATMENT PLANT LOCATED AT 610 SOUTH TROY ROAD AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

3. ORDINANCES FOR 3RD READING

17-38 A. AN ORDINANCE APPROVING, AUTHORIZING AND ADOPTING INTEREST ALLOCATION AND CREDIT CARD POLICIES FOR THE CITY OF BELLEFONTAINE AND ESTABLISHING PROCEDURES FOR FISCAL MANAGEMENT FOR CITY OF ASSET MANAGEMENT AND PURCHASING POLICIES. **FINANCE**

Adoption- Moved by Wagner, seconded by DeSomma V Ayes

17-40 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND MAYOR ON BEHALF OF THE CITY OF BELLEFONTAINE TO ENTER INTO A REPAIR AND GRANT AGREEMENT WITH BELLEFONTAINE POST OFFICE, LTD. REGARDING 201 W. CHILLICOTHE AVE., FURTHER AUTHORIZING THE ACCEPTANCE OF A DEED FROM THE LOGAN COUNTY LAND REUTILIZATION CORPORATION FOR SAID PROPERTY AND THE SIMULTANEOUS TRANSFER OF SAID PROPERTY BY DEED TO BELLEFONTAINE POST OFFICE, LTD., AND FURTHER MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Wagner, seconded by DeSomma V Ayes

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL: Mrs. Hager asks if any commitment has been made to the Holland Theatre request. Mr. Holycross states that it is still in discussion with Finance Committee and will come to full Council soon.

President Henry sets two (2) hearings for October 24th for items passed through the City Planning Commission.

At 7:00 will be an application by Kim Cullum, representing Lutheran Community Services, Inc. acting on behalf of the City of Bellefontaine, requesting that lots 416 & 417 be re-zoned 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 41 & 417 and the eastern 10' portion of the unused Troy Road right of way from Sandusky Ave. to Railroad Street be vacated. At 7:10 will be an application by Kim Greenbaum, 330 E. Brown Avenue, Bellefontaine, 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.

ADJOURNMENT-8:23 pm

Bonnie Campbell, Clerk of Council

David Henry, President of Council