

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, SEPTEMBER 13, 2016
7:30 PM**

HEARING-7:00 PM

Jeff Harmon, Managing Partner for Affordable Gas and Electric, shares a video presentation, explains general aggregation, eligibility and eligible supplier choice, comparison of rates, contract with the city, and how it will be presented to voters on the ballot. Questions are answered.

CALL TO ORDER:

David Henry

PLEDGE & INVOCATION:

ROLL CALL:

Hadley *First Chair*
Hager
Lile
Springs
Wagner
Baker
DeSomma *Minister*

SUSPENSION READING OF MINUTES: Moved by Mrs. Hager, Seconded by Mr. Lile

V All Ayes

CORRECTIONS/ADDITIONS: None

ADMINISTRATION REPORTS:

Mayor -

Planning Commission met last week concerning 600 Downtown and allowing outside seating. On September 29th Drug Abuse in Logan County program will be from 6:00-8:00 pm. Tickets are still available. On October 4th at 8:00 am, all are invited for a tree planting in honor of our sister city, Suzuka, Japan and the delegation visiting our city. At 8:20 there will be a formal introduction of our city team, council and administration. Lunch will follow at Café 212. At 2:00 pm, the delegation will leave for a tour of Honda. There will be a kick off for the United Way Campaign on October 6th with a chili cook-off in the fire house. October 11th will be a Legislative Breakfast at 7:00 am at Green Hills with guest speaker, Jim Jordan. The Ohio Municipal League Fall Conference will be held in late October. More details to come. Beggars Night will be held in Logan County on October 27th. AGE yard signs are available this evening Swearing in ceremony of newest firefighter, Matthew Beibout.

S/SD -

Thanks the Street Department for their quick response in resetting a pole that was taken out during an accident on Main St. and also for their involvement in the paving project. *Heather Hillary presents an update on the TNR Project and their fundraisers. Questions answered.*

Law -

October 11th at 7:00 will be the 2nd hearing on AGE. The Nolan Annexation hearing is set for 7:15pm on the same date.

Auditor -

Handed out and reviewed copies of the Financial Condition Monitoring (copy att to Clerk's official minutes)

Police Chief -

Friday, September 23rd, all are invited to a tail gate party before the Bellefontaine and Ben Logan football game from 5:00-7:30 pm at Blue Jacket Park. DARE cards event was held at Donatos Pizza this evening.

Fire Chief-

No report

Engineer-

Speaks to Resolution R16-51 including tree removal and transplanting, changes in parking spots, outdoor vestibule, fenced in eating area. The Planning Commission was unanimous in favor of. Paving project continues with fifty streets paved and resurfacing of parking lot #6. Notice was put in the paper for the water line being laid out this week.

Tax Dept -

No report

Utility Dept-

Absent

Parks & Rec-

Absent

Economic Dev-

Absent

DP&L-

Hands out and reviews the DP&L Quarterly Brief (copy att to Clerk's official minutes) Reviews client recycling program giving \$50.00 for old refrigerators and \$20.00 for old air conditioning units, etc. Information for customers can be found at the online portal, mydp&lcom.

REPORTS OF STANDING COMMITTEES:

- Rules -** Explained Ordinances on the Agenda. The Rules Committee met on Wednesday, August 31, at 7:30 am in Council Chambers. Topics included medical marijuana laws and fowls in the city limits. (minutes att to clerks official minutes)
- Finance -** Explained ordinances and resolution on the agenda.
- Utilities -** Explained ordinance on the agenda.
- Safety -** No report
- Streets -** Explained resolution on the agenda.
- Sidewalks, Curbs & Parks –**Explained resolution on the agenda.
- Audit -** No report

COMMUNICATIONS FROM CITIZENS:

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

R16-50 A. A RESOLUTION SUPPORTING A DESIGNATED BICYCLE ROUTE PROMOTING TOURISM IN THE CITY OF BELLEFONTAINE AND LOGAN COUNTY. **PARKS**

Adoption - Moved by Lile, seconded by Hager
V All Ayes

R16-51 B. A RESOLUTION IN SUPPORT OF THE CITY OF BELLEFONTAINE PERMITTING CERTAIN IMPROVEMENTS LOCATED AT 108 S. MAIN ST., IN THE CITY OF BELLEFONTAINE, OHIO. **STREETS**

Adoption- Moved by Hadley, seconded by Hager V All Ayes

R16-52 C. 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 Baker, seconded by Hadley V All Ayes

2. ORDINANCES FOR 2ND READING

16-48 A. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR CONSTRUCTION OF THE CITY OF BELLEFONTAINE EAST HIGH AVENUE BRIDGE RECONSTRUCTION PROJECT (2016-03) 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 DeSommaV All
 Ayes
 Adoption – Moved by Baker, seconded by DeSomma V All Ayes

16-49 C. AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY CONTAINING 5.858 ACRES BEING A PORTION OF PARCEL NUMBER 17-077-20-04-019-000 LOCATED AT 1029 N. MAIN STREET, BELLEFONTAINE, OHIO FROM R-3, MULTI FAMILY

RESIDENCE DISTRICT AND B-3 GENERAL BUSINESS DISTRICT, TO M-1, LIGHT MANUFACTURING DISTRICT, AMENDING THE ZONING MAP AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. (Marker Real Estate LLC) **RULES**

3RR- Moved by Hager, seconded by Lile V Ayes, Wagner-abstain
Passage- (represented by his firm/fiancé works for them)
Adoption-

3. ORDINANCES FOR 3RD READING

16-41 A. AN ORDINANCE AMENDING CHAPTER 719 OF THE CODIFIED ORDINANCES OF THE CITY OF BELLEFONTAINE, OHIO REGARDING STREET, SIDEWALK AND MOBILE FOOD VENDORS. **RULES**

Adoption- Moved by Hager, seconded by Hadley V All Ayes

16-42 B. AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR TO EXECUTE A SECOND AMENDMENT TO THE DEVELOPMENT INCENTIVE AGREEMENT FOR THE PROVISION OF UTILITIES BY THE CITY OF BELLEFONTAINE TO CMR LAND, LLC **UTILITY**

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

16-44 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SELECTED CONTRACTOR AND/OR BIDDERS FOR THE BRENNEN ROAD SANITARY SEWER AND WATER IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

Adoption- Moved by Baker, seconded by DeSomma V All Ayes

16-46 E. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT WITH THE SUCCESSFUL BIDDER FOR THE REPLACEMENT OF THE ROOF FOR THE CITY GARAGE AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE. **FINANCE**

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

COMMUNICATIONS FROM CLERK: Council and Administration received a thank you note from Dave Haw's brother and sister for the memory stone.

COMMUNICATIONS FROM COUNCIL: Mrs. Hager asks about a demolition schedule. Mr. Holycross states that a schedule will be coming out soon.

Mr. Hadley asks about mosquito fogging control. After a brief discussion, it is decided it is not an effective method of control.

President Henry asks that everyone keep Mr. Benedetti in their thoughts with the passing of his twin sibling.

ADJOURNMENT - 8:23 pm

Bonnie Campbell, Clerk of Council

David Henry, President of Council