

BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, SEPTEMBER 26, 2017
7:30 pm

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

Motion to excuse the absence of Mr. Hadley moved by Hager, seconded by DeSomma V Ayes

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

CORRECTIONS/ADDITIONS: none

ADMINISTRATION REPORTS:

Mayor - Celebrated artists work from Bellefontaine City Schools. The art is hanging in the hallway outside of the city offices. Please stop and enjoy these student works of art. Members of TNR are here this evening as it is their 1st anniversary. Appreciates the great work done by this group. Reports on the team representatives from Logan County, including Mrs. Baker, Paul Benedetti and the Mayor, that visited our sister city of Suzuka, Japan. The power packed visit included a 3-day Conference on International Trade and State Department briefings. Mrs. Baker returned early to attend the “Vets to DC” trip. After the conference Mr. Benedetti and the Mayor visited many global partner industries including Belle Tech, ISS America, Honda and NEX. Central Ohio was well represented by Logan County, Union County, Honda, OSU and Columbus 20/20.

S/SD - Invites all to attend the 50th Annual Logan-Union-Champaign Regional Planning Commission Meeting at TRC’s Welcome Center on October 5th. The open house celebration and ribbon cutting will start at 11:00 am. Thursday, November 16th will be the annual banquet at the new facility with a tour at 5:30 and dinner at 6:30. The featured speaker will be Jason Duff. For tickets please see Mr. Holycross, Wes Dodds or Tim Notestine. The price is \$20.00 per ticket.

Law - No report

Auditor - Explains PNC credit card program usage for every department. This will make the process of purchasing easier and also the opportunity to gain money back with cash rebates. This year so far the city has charged off \$902,055.00 of charges we would have written checks for. It makes the paying process easier on the auditors office. Also reimbursement is received back from the PNC bank card.

Police Chief - Absent

Fire Chief - Absent

Engineer- The grinding of streets is ongoing with paving starting tomorrow. The airport project has started. More materials are needed then pouring will proceed. Brennan Road project has been completed.

Tax Dept- Absent

Utility Dept- Absent

Code Enf- Absent

Economic Dev- Spoke about the Japan trip and the opportunities and appreciation for our city showing a presence. Shared his thanks for Japanese presence in our community.

DP&L- Absent

REPORTS OF STANDING COMMITTEES:

- Rules -** The Rules Committee met to discuss the armory (Ordinance 17-52) and proposes that this ordinance be read on second this evening.
- Finance -** Thanks the Mayor and Mr. Benedetti for being great travel partners on the trip to Japan and thanks the city for the opportunity of the enjoyable trip.
Explained ordinances on the agenda.
- Utilities -** Explained ordinance on the agenda.
- Safety -** No report
- Streets -** No report
- Sidewalks, Curbs & Parks** –Will hold a committee meeting, time and date to be announced.
- Audit -** No report

COMMUNICATIONS FROM CITIZENS: Heather Hileary, Director of TNR, 1097 Santa Fe Road, and Roni Lile, 1157 Erie Street, both here to report on TNR activities during their first year. Activities include 466 cats that have been trapped, 111 have been re-homed, 97 have been spayed/neutered. Review of costs including supplies and medical. Now offering transport to spay and neuter clinic for a small fee. Fund raising and donations are the only support. Explains that their organization is not a rescue and their focus is on spay & neuter only. A building is being sought for the organization also. Questions are answered.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

R17-53 A. A RESOLUTION IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF THE BELLEFONTAINE COMMUNITY REINVESTMENT AREA IN THE CITY OF BELLEFONTAINE, AND DESIGNATING A HOUSING OFFICER TO ADMINISTER THIS PROGRAM. **FINANCE**

Adoption- Moved by Baker, seconded by Wagner V Ayes

17-54 B. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE FOR PURPOSES OF GENERAL FUND AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

2. ORDINANCES FOR 2ND 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**

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

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**

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

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**

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

3. ORDINANCES FOR 3RD 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**

Adoption- Moved by Baker, seconded by DeSomma V Ayes

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**

Adoption- Moved by Baker, seconded by DeSomma V Ayes

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**

Adoption- Moved by Baker, seconded by DeSomma V Ayes

COMMUNICATIONS FROM CLERK: A liquor license transfer was received from the House of Szechwan at 120 W. Columbus Ave. Any concerns with this license, please notify the Clerk.

COMMUNICATIONS FROM COUNCIL: President Henry asks for suggested candidates for Assistant Clerk of Council. Auditor Reser thinks it may be possible to handle in office.

Mr. Benedetti invites all to “Stars in Business” award night at the airport starting at 5:30 pm. and on October 10th, to the Legislative Breakfast at Green Hills.

ADJOURNMENT-8:05 pm

Bonnie Campbell, Clerk of Council

David Henry, President of Council