

**BELLEFONTAINE CITY COUNCIL
MINUTES FOR TUESDAY, SEPTEMBER 27, 2016
7:30 PM**

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

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

SUSPENSION READING OF MINUTES: Moved by Mr. Hadley, Seconded by Mr. Springs V Ayes
CORRECTIONS/ADDITIONS: None
ADMINISTRATION REPORTS:

Mayor - Reminders to Council included Japanese friends from sister city of Suzuka will be arriving next Tuesday for a visit

including a meet and greet at the City Building with BCS and Suzuka student art display, a tree planting ,a luncheon at Café 212, and the signing of a joint declaration between the sister cities.

The United Way Chili Cook Off in two days held in the bay of the Fire Department and the Legislative Breakfast on October 11th, 7:30 am, held at Green Hills.

The deadline for attending the Ohio Municipal League Conference will be mid October and be held in late October.

S/SD - Absent

Law - Handed out to Council a report for the 90th year of the Dr. Earl Sloan Endowment Fund for the period from October 1, 2015 to September 20, 2016 (copy att to clerk’s official minutes) pertaining to R16-55 on the agenda for adoption.

Asks for Council support of the Resolution

Auditor - No report

Police Chief - Reminds all of the Community Core Dinner at the 1st Church of God, 6:00pm, this Thursday. Also the Annual Police Banquet will be at the 1st Church of God on November 10th at 6:00 pm.

Mr. Hadley commends the Police Department on the recent tailgating party at the BHS/Ben Logan game.

Fire Chief- October 22nd will be the “Feel the Heat” program for any Council/Administration interested.

October 8th will be the Annual Pancake Breakfast in the Fire Department Bay from 6:00-11:00 am.

The firemen will again be wearing the pink t-shirts for October Breast Cancer Awareness. T-shirts are available for purchase.

Engineer- Waterline work on S. Main has begun. Asks that all try to avoid that area whenever possible, but all businesses will have access and be open.

Tax Dept - Absent

Utility Dept- Absent

Economic Dev- The Annual Chamber of Commerce meeting will be held at the Regional Airport on October 5th at 5:30 pm. Tickets are required and available.

DP&L- Absent

REPORTS OF STANDING COMMITTEES:

Rules - Explained ordinance on the agenda.

Finance - Explained ordinances on the agenda.

Utilities- Committee will meet on October 7th in Council Chambers at 8:30 am to discuss utility rates.

Safety - No report

Streets - No report
Sidewalks, Curbs & Parks –No report
Audit - No report

COMMUNICATIONS FROM CITIZENS: Drew Gibbs, 424 N. Park, attending the meeting with his son, Dallas. Dallas is a member of the Boy Scouts and is attending this evening to earn his Eagle Scout Badge.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

16-53 A. AN AMENDMENT TO ORDINANCE NO. 89-87 PROVIDING THE AMOUNT OF FIDELITY BONDS COVERING CERTAIN ELECTED OFFICIAL AND EMPLOYEES OF THE CITY AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **RULES**

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

16-54 B. AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT APPROPRIATIONS FOR PURPOSES OF GENERAL, PROBATION, POLICE DONATIONS, FIRE DONATION, WATER, SEWER AND AMBULANCED AND DECLARING AN EMERGENCY IN THE CITY OF BELLEFONTAINE, OHIO. **FINANCE**

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

R16-55 C. A RESOLUTION APPROVING THE INVESTMENTS AND EXPENDITURES FROM THE DR. EARL SLOAN ENDOWMENT FUND FOR 2016 AND RETURN OF UNUSED GRANTS. **FINANCE**

Adoption- Moved by Baker, seconded by Wagner V Ayes

2. ORDINANCES FOR 2ND READING

3. ORDINANCES FOR 3RD READING

16-49 A. AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY CONTAINING 5.858 ACRES BEING A PORTION OF PARCEL NUMBER 17-077020-04-019-000 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.

RULES

Adoption - Moved by Lile, seconded by Hadley V Ayes-Wagner, abstain
(His firm represents an entity and his fiancé works at the property)

COMMUNICATIONS FROM CLERK: none

COMMUNICATIONS FROM COUNCIL:

ADJOURNMENT – 7:48 pm

Bonnie Campbell, Clerk of Council

David Henry, President of Council