BELLEFONTAINE CITY COUNCIL MINUTES FOR TUESDAY, JULY 9, 2024 7:30 pm

CALL TO ORDER: Zeb Wagner

PLEDGE & INVOCATION:

ROLL CALL: Reser First Chair

Springs Aler Baker Davis

Fitzpatrick *Minister*James absent

Motion to excuse the absence of Mrs. James moved by Reser, seconded by Aler VAyes

SUSPENSION READING OF MINUTES: Moved by Springs, seconded by Reser

V Ayes

CORRECTIONS/ADDITIONS: none

ADMINISTRATION:

Mayor - No report

S/SD - Had a meeting with community stakeholders for strategic planning, with several council members,

business owners and economic developers participating also. Lot of positive. As a result we will be looking for a report from the Ohio Plan for a road map for more detailed planning into the future. Hopeful

to have a report in a month or so.

Regarding Jeremy Levan request that council consider a change of service of electric provider for his development on Ludlow Road. After some research we do have the ability to do this as we have franchise agreements with both AES and Logan County Co-op. But after conversations with all involved it was

decided to let utility districts alone as established by the state.

Law - No report
Auditor - No report
Police Chief - Not present

Fire Chief - Capt. Wilson thanks Mayor and Service Safety Director for the opportunity to serve as interim fire chief.

Two new firefighters have gone through orientation for paramedic training on August 20th. Service Safety Director Dodds adds that Chief Fissel will be here through the end of July.

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Engineer- Not present Parks & Rec- Not present

Economic Dev- Update on House Bill 349 Energize Ohio and Natural Gas Bill passed all the was through the House and

was approved. It will now go through the Senate and hope it goes through by the end of the year. Thanks to Mayor Crissman and SSD Dodds for the event today. With growth from Columbus and changes with Intel and Honda opportunity will continue to be here. Thanks all for supporting this. Joint Business Impact Breakfast on August 22nd in Marysville 8-9 am. It will Include Logan County Chamber, Union County Chamber and Dublin Chamber. Will send registration links as soon as

available.

Available to answer questions on Solar and the presentation from Hodson Energy.

Hodson Energy- Kyle West, Senior Developer, here to present a Hodson overview slide presentation on Blue Jacket Solar

Project under development since September 2020. Components including racking, collection lines, inverters, landscaping. Operations and Maintenance including mowing. Location of project, project details and site plan. Comparison of uses industrial vs solar. Economic benefits include an estimated \$11 million for use by Logan County, Lake Township, Indian Lake School District, Bellefontaine City Schools and Ohio Hi-Point Career Center increased income tax, job creation and attracting new business. Proposing an annexation into the city for ongoing revenue to benefit schools. The site is in keeping with the city's surrounding uses and properties (light industrial). Encourage long-term thinking and responsible land use planning to meet the needs of the future.

REPORTS OF STANDING COMMITTEES:

Finance – Explained ordinances on the agenda.

Rules - No report Safety - No report

Utilities - Utilities Committee met on June 6th in Council Chambers and discussed rates, cap fees and Lincoln Street

Project which will stay with the homeowner responsible. Will also be discussing trash service as our

current contract ends at the end of 2025.

Streets - Explained ordinance on the agenda.

Sidewalks, Curbs & Parks -No report

Audit – No report

COMMUNICATIONS FROM CITIZENS: Ben Stahler, 304 Ashbrook Dr., here to show support and appreciation to Hodson for the presentation. Thanks Council for thinking of the future and tax dollars for schools and county.

INTRODUCTION OF ORDINANCES:

1. ORDINANCES FOR 1ST READING

24-51 A. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE RICHARD AVENUE WATERLINE IMPROVEMENTS, PROJECT 2024-02W AND DECLARING AN EMERGENCY.

FINANCE

3RR- Moved by Baker, seconded by Springs

V Ayes

Passage-Adoption-

24-52 B. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE CITY OF BELLEFONTAINE WASTEWATER TREATMENT PLANT REPAVING, PROJECT 2024-2R AND DECLARING AN EMERGENCY. FINANCE

3RR- Moved by Baker, seconded by Springs

V Ayes

Passage-Adoption-

24-53 C. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE SUMMIT DRIVE WATERLINE IMPROVEMENTS, PROJECT 2024-01W AND DECLARING AN EMERGENCY.

FINANCE

3RR- Moved by Baker, seconded by Aler

V Ayes

Passage-Adoption-

24-54 D. AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SEEK PROPOSALS AND/OR ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE DEMOLITION OF CITY OWNED PROPERTY AT 114 N. DETROIT ST., BELLEFONTAINE, OHIO, PROJECT 2024-01D AND DECLARING AN EMERGENCY. FINANCE

3RR- Moved by Baker, seconded by Aler

V Ayes

Passage-Adoption-

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24-49	A.	AN ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE-SAFETY DIRECTOR	ГО
		ACCEPT ON BEHALF OF THE CITY OF BELLEFONTAINE CERTAIN REAL ESTATE AS A	A
		DONATED GIFT FROM TOD JOHNSON IN THE VICINITY OF WREN AVENUE AND	
		DECLARING AN EMERGENCY. STREE	TS

3RR- Moved by Aler, seconded by Springs

V Ayes

Passage-Adoption-

3. ORDINANCES FOR 3RD READING

COMMUNICATIONS FROM CLERK: A memorial wind chime was sent from Council and Administration for Mayor Lentz. Current Flower Fund Report handed out to all Council and Administration.

COMMUNICATIONS FROM COUNCIL: Mrs. Baker mentions certified records training via virtual on the 16th of July also one in August and September. These are through Fabers office.

ADJOURNMENT – 8:15 moved by Aler, seconded by Springs

Bonnie Hosier, Clerk of Council	Zeb Wagner, President of Council