

**Minutes of** **Logan City Council** **Regular Meeting**  
**City Council Chambers** **7:00 P.M.** **July 28, 2020**

*(Due to the need for Covid-19 related need for social distancing, tonight's meeting was held at the Hocking County Senior Citizens Center since it allowed space for social distancing while seated.)*

**Guests:** Safety-Service Director Bruce Walker, City Auditor Chris Robers, Law Director Abby Saving, Baily Simons, and Roger Stivirson. Mayor Greg Fraunfelter, City Treasurer Jen Fickel and Logan Daily News Jon Stran were absent.

**Call to Order:** The meeting was called to order by President Fred Hawk at 7:03 p.m. and led the Pledge of Allegiance. Jim Robinson gave the prayer.

**Roll Call:** Present – Mike Berry, Shirley Chapman, Dave Driscoll, Judie Henniger, James Martin, Jim Robinson, and Ed Tucker.

**Approval of Proceedings:** Berry made a correction to the minutes of the previous meeting, clarifying measurements that he had provided at that meeting. Chapman made a motion to approve the July 14, 2020 minutes as corrected and was seconded by Robinson. After a voice vote the motion unanimously passed.

**People Appearing Before Council:**

**REPORTS:**

Mayor – No report

Safety-Service Director – No report

Law Director – No report

City Auditor – No report

City Treasurer – No report

Finance – Robinson submitted minutes for the July 20, 2020 committee meeting and set the next meeting for Monday August 3, 2020 at 9:00 in Council Chambers.

Public Utilities - No report

Recreation No report

Water & Sewer -No report

Streets and Alleys – Henniger provided minutes for the July 27, 2020 committee meeting. Kenny Guess addressed the committee regarding a street that had been recommended to be vacated but the ordinance to do this had been tabled. He

requested that the committee return the ordinance to Council for a Third Reading; he requested the street be vacated since it created serious drainage problems for his property. Tucker made a motion to un-table Ordinance 25, 2020 and resubmit it to Council for a Third Reading. The motion was seconded by Driscoll. After a roll call vote the motion carried, 5 - yes, and 2 - no.

Public Safety – No report

Planning and Annexation – Chapman submitted minutes for the July 20, 2020 committee meeting. The purpose of the meeting was to review the current sign ordinance which was passed in 1993. Larry Gerstner, who attended the meeting, felt the ordinance was outdated and had drafted a proposed sign package with other members of the Chamber of Commerce committee. The Planning and Annexation Committee reviewed the proposed package individually prior to the July 20, 2020 meeting and many provisions were questioned. It was agreed that Gerstner and his committee would be given an opportunity to make proposed changes and resubmit to the Planning and Annexation Committee. At that point a new meeting will be arranged to make final preparations to submit the new sign ordinance package to Council.

Cemetery & Parks – No report

**Reading of Communications** – None

**LEGISLATION:**

**EMERGENCY:**

Ordinance No. 43, 2020

AN ORDINANCE APPROPRIATING THE SUM OF \$6,900.00 FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND, AND DECLARING AN EMERGENCY. This ordinance was based on a request from City Auditor Robers for funds to cover PERS and Medicare benefits for the code enforcement officer. Driscoll moved to suspend the rule of council to eliminate the second and third reading. This motion was seconded by Chapman and unanimously passed after a roll call vote. Robinson moved to pass the ordinance which was seconded by Tucker. After a roll call vote the motion passed, all voting yea.

Ordinance No. 44, 2020

AN ORDINANCE AMENDING THE CITY OF LOGAN, OHIO, INVESTMENT AND PORTFOLIO POLICIES DATED SEPTEMBER 1, 1996 TO ALLOW THE CITY TO MOVE

**FORWARD WITH MEEDER INVESTMENTS AND DECLARING AN EMERGENCY.**

Robinson explained that this outdated ordinance was in need of updating and Berry asked what changes had been made. Law Director Saving explained that the new ordinance contained more specifics that allowed for more diversification. Chapman moved to suspend the rule of council to eliminate the second and third reading. This motion was seconded by Robinson and unanimously passed after a roll call vote. Tucker moved to pass the ordinance which was seconded by Driscoll. After a roll call vote the motion passed, all voting yea.

**Ordinance No. 45, 2020**

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF LOGAN, TO BORROW AN ADDITIONAL AMOUNT NOT TO EXCEED \$100,000.00 FROM THE OHIO WATER DEVELOPMENT AUTHORITY, AS PART OF THE 2019 WATER DISTRIBUTION SYSTEM PROJECT, TO COMPLETE AN EMERGENCY REPLACEMENT OF WATER LINES ON PARTS OF WOOD STREET AND POPLAR STREET AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE WATER IMPROVEMENT FUND, AND DECLARING AN EMERGENCY.** The administration requested more funds to be used for the 2019 Water Distribution Project in order to replace the problematic water line that runs from the intersection of Warner Avenue and Poplar Street to the intersection of N. Wood Street and Glenwood Drive. Robinson moved to suspend the rule of council to eliminate the second and third reading. This motion was seconded by Chapman and unanimously passed after a roll call vote. Henniger moved to pass the ordinance which was seconded by Robinson. After a roll call vote the motion passed, all voting yea.

**THIRD READING:**

**Ordinance No. 37, 2020**

**AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$4,400.00 FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND.** Driscoll moved to pass the ordinance which was seconded by Robinson. After a roll call vote the motion passed, all voting yea.

**Ordinance No. 38, 2020**

**AN ORDINANCE CREATING A LINE ITEM WITHIN THE CAPITAL IMPROVEMENT FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT FUND THE SUM OF \$10,000.00 TO THE NEWLY CREATED LINE**

ITEM AND TRANSFERRING THE TOTAL SUM OF \$51,211.00 FROM OTHER CAPITAL IMPROVEMENT LINE ITEMS TO THE NEWLY CREATED LINE ITEM. Robinson moved to pass the ordinance which was seconded by Tucker. After a roll call vote the motion passed, all voting yea.

Ordinance No. 39, 2020

AN ORDINANCE GIVING LOGAN PUBLIC TRANSIT THE AUTHORITY TO APPLY THE 2020 CITY LOCAL SHARE OF \$10,000.00 TO BE USED AS THE 2019 CITY LOCAL SHARE. Chapman moved to pass the ordinance which was seconded by Martin. After a roll call vote the motion passed, all voting yea.

## **SECOND READING**

Ordinance No. 40, 2020

AN ORDINANCE AMENDING CHAPTER 75, SECTION 75.21 AND SECTION 75.23 OF THE CODIFIED ORDINANCES OF THE CITY OF LOGAN. Driscoll explained this ordinance was a revision of outdated bicycle regulations.

Ordinance No. 41, 2020

AN ORDINANCE AMENDING CHAPTER 114, TITLED PEDDLERS AND SOLICITORS OF THE CODIFIED ORDINANCE OF THE CITY OF LOGAN.

Ordinance No. 42, 2020

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE CAPITAL IMPROVEMENT FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT FUND THE SUM OF \$6,400.00 TO THE NEWLY CREATED LINE ITEM. Robinson explained these funds were for metal lettering for the new city gates.

## **FIRST READING**

Ordinance 46, 2020

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE CAPITAL IMPROVEMENT FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN

THE CAPITAL IMPROVEMENT FUND THE SUM OF \$29,500.00 TO THE NEWLY CREATED LINE ITEM. The funds are to refund money for the purchase of a backhoe sold by the city at auction. The backhoe had undisclosed mechanical issues so it was decided it was in the city's best interest to refund the money to avoid legal issues.

Ordinance 47, 2020

AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$10,000.00 FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND. This money is for payment of the city's summer intern (which will be repaid by Ohio University) and for money needed to cover expenses of lengthy OAPSE contract negotiations.

Ordinance 48, 2020

AN ORDINANCE CREATING TWO NEW LINE ITEMS WITHIN THE LOCAL CORONAVIRUS RELIEF FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE LOCAL CORONAVIRUS RELIEF FUND THE TOTAL SUM OF \$232,542.60 TO THE NEWLY CREATED LINE ITEMS AND INCREASING EXPECTED REVENUE IN THE LOCAL CORONAVIRUS RELIEF FUND BY \$232,542.00. This ordinance was requested by Auditor Robers to accommodate the receipt and expenditures of the CARES Act funds.

Robinson lastly mentioned the mayor had said he may have future access to a federal grant that could be used for capital improvements for the police and fire departments.

President Hawk consulted the council if they wished to continue meeting at the Senior Citizen Center or return to Council Chambers at the City Building. After some discussion the decision was made to continue meeting at the Senior Citizen Center at least through September, potentially longer.

ADJOURN: A motion was made by Chapman and seconded by Henniger to adjourn. The motion passed by voice vote – all yea. The meeting adjourned 7:45 p.m.

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Merrilee Carlson, Clerk

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Fred Hawk, Council President