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At this point in the meeting Tucker inquired about the status of the city income tax – had a decision been made to move the deadline to submit them? Yes, the city tax deadline for payment has been moved back to July 17, 2020.

City Auditor – Robers submitted the March Auditor’s report for approval via email. Robinson made a motion to accept the report as submitted, which was seconded by Driscoll. After a voice vote the motion unanimously passed.

City Treasurer – Fickel submitted the March Treasurer’s report for approval via email. Robinson made a motion to accept the report as submitted, which was seconded by Driscoll. After a voice vote the motion unanimously passed.

Finance – No report but Robinson scheduled the next Finance Committee meeting for Monday, April 20, 2020 at 9 am in the Council Chambers.

Public Utilities No report

Recreation – No report

Water & Sewer – No report but Berry set the next meeting for Thursday, April 23, 2020 at 9:00 am in the Council Chambers.

Streets and Alleys – No report

Public Safety – No report

Planning and Annexation – No report

Cemetery & Parks – No report

Ad Hoc Committees – No report

Reading of Communications – None

LEGISLATION:

EMERGENCY:

Resolution No. 13, 2020

A RESOLUTION ESTIMATING AGGREGATE MAXIMUM AMOUNT OF PUBLIC FUNDS TO BE AWARDED AS INACTIVE DEPOSITS; NOTING THAT BIDS OF INACTIVE FUNDS AND APPLICATIONS FOR DEPOSITS OF ACTIVE FUNDS WILL BE RECEIVED; AND SETTING DATE OF MEETING FOR DESIGNATION OF DEPOSITORIES, AND DECLARING AN EMERGENCY. Robinson moved to suspend the rule of council to eliminate the second and third reading. This motion was seconded by Tucker and unanimously passed after a roll call vote. Robinson moved to pass the resolution

which was seconded by Driscoll. After a roll call vote the motion passed, all voting yea.

THIRD READING:

Ordinance No. 16, 2020

AN ORDINANCE APPROPRIATING THE SUM OF \$47,690.00 FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT FUND. Robinson moved to pass the ordinance which was seconded by Tucker. After a roll call vote the motion passed, all voting yea.

Ordinance No. 17, 2020

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE STORM WATER UTILITY FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE STORM WATER UTILITY FUND THE SUM OF \$47,690.00 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. 18, 2020

AN ORDINANCE AMENDING ORDINANCE NO. 29, 2009 OF THE CITY OF LOGAN TO INCREASE THE HOURLY RATE FOR THE PART-TIME CLERK POSITION. Chapman moved to pass the ordinance which was seconded by Robinson. After a roll call vote the motion passed, all voting yea.

Ordinance No. 19, 2020

AN ORDINANCE PERTAINING TO SALARY SCHEDULES FOR CERTAIN CITY EMPLOYEES OF THE CITY OF LOGAN. Robinson moved to pass the ordinance which was seconded by Martin. After a roll call vote the motion passed, all voting yea.

Resolution No. 10, 2020

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR, OF AN EXPENSE INCURRED IN 2019 TOTALING \$160.01 WHICH REQUIRES PAYMENT FROM THE 2020 BUDGET. Chapman moved to pass the resolution which was seconded by Driscoll. After a roll call vote the motion passed, all voting yea.

Resolution No. 11, 2020

A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF SERVICES TO FOREGO THE NORMAL BIDDING PROCESS AND ENTER INTO A PURCHASE AGREEMENT WITH ASPHALT ZIPPER FOR THE PURPOSE OF PURCHASING AN ASPHALT ZIPPER AT AN AMOUNT NOT TO EXCEED \$166,675.00. Henniger moved

to pass the resolution which was seconded by Robinson. After a roll call vote the motion passed, 6 council members voting yea while Berry abstained.

SECOND READING:

Ordinance No. 20, 2020

AN ORDINANCE RENAMING A LINE ITEM WITHIN THE FIRE EQUIPMENT FUND.

Ordinance No. 21, 2020

AN ORDINANCE RENAMING A LINE ITEM WITHIN THE FIRE LEVY FUND.

Ordinance No. 22, 2020

AN ORDINANCE ESTABLISHING A FIRE TRUCK SERVICE FUND AND CREATING A NEW LINE ITEM WITHIN THE FIRE TRUCK SERVICE FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE FIRE TRUCK SERVICE FUND THE SUM OF \$66,000.00.

Ordinance No. 23, 2020

AN ORDINANCE AUTHORIZING THE AUDITOR TO ACCEPT THE BID FROM SOFTWARE SOLUTIONS INC. AND ENTER INTO A CONTRACT WITH SOFTWARE SOLUTIONS INC. FOR THE PURCHASE OF ENTERPRISE ACCOUNTING AND PAYROLL SOFTWARE.

Ordinance No. 24, 2020

AN ORDINANCE APPROPRIATING THE SUM OF \$4,000.00 FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND.

At this point in the meeting, Chapman pointed out there was a date in Resolution No. 12, 2020 that due to Covid-19 social distancing requirements, it probably would not be possible to have the auction on the stated date, May 9, 2020. Chapman made a motion to amend the resolution by omitting a date, replacing it later at a time that was designated as safe. Robinson seconded the motion and after a roll call vote the motion unanimously passed. The revised resolution was read as follows:

Resolution No. 12, 2020

A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR SALE AND TO SELL OUTDATED CITYU EQUIPMENT WHICH IS NO LONGER NEEDED BY THE CITY OF LOGAN AT PUBLIC AUCTION AT THE CITY OF LOGAN STREET AND WATER GARAGE ON RADIO LANE.

FIRST READING:

Ordinance No. 25, 2020

AN ORDINANCE VACATING A PORTION OF A STREET SITUATED BETWEEN LOT 43 AND LOT 44 IN THE WALNUT HILLS SUBDIVISION TO THE CITY OF LOGAN, OHIO, INCLUDING A LINE FROM THE SOUTHERNMOST POINT OF LOT 44 ACROSS THE STREET PERPENDICULAR TO THE NORTHEASTERN BOUNDARY OF LOT 43, PURSUANT TO SECTION 723.05 OHIO REVISED CODE AND WITH THE CONSENT OF THE OWNER OF THE PROPERTY ABUTTING THE PART OF THE STREET THAT IS TO BE VACATED. A discussion followed the reading of this ordinance, Berry challenging if it was in the best interest of the city to close this portion of the street. Berry had discussed this option with the city planner who advised it “was a bad idea” because it would deny public access. The discussion was tabled for more discussion at a later meeting.

Before the meeting adjournment, Berry was interested if there would be a moratorium on evictions in the city during the Covid-19 social distancing shutdown, since so many people are currently unable to work. Fraunfelter said the State of Ohio gives the ability to make this decision to local/county courts and Hocking County has placed a moratorium on evictions until May 10. Judge Moses said he would consider Governor DeWine’s advice to reassess the decision at that time. Since the decision has been made at the county level, the city is not involved in this decision.

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

Merrilee Carlson, Clerk

Fred Hawk, Council President