

<u>Minutes of</u>	<u>Logan City Council</u>	<u>Regular Meeting</u>
<u>City Council Chambers</u>	<u>7:00 P.M.</u>	<u>March 24, 2020</u>

(The Co-Vid 19 pandemic is impacting everything including the way City Council must conduct business. Tonight's meeting was a new format; members were isolated at home but called in to a collective audio meeting which was aired to the public through WLGN 103.3 radio.)

Guests: Mayor Greg Fraunfelter, Safety-Service Director Bruce Walker, Auditor Chris Robers, Treasurer Jen Fickel, Law Director Abby Saving and John Stran (Logan Daily News)

Call to Order: The meeting was called to order by President Fred Hawk at 7:00 P.M. Hawk then lead the Pledge of Allegiance and prayer.

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

Approval of Proceedings: Chapman made a motion to approve the March 10, 2020 minutes as submitted which was seconded by Henniger. After a voice vote the motion unanimously passed.

People Appearing Before Council: President Hawk asked the mayor if any citizens had called his office with concerns or questions. The mayor stated that someone had inquired why crews were still working at the new pool site (feeling that due to the coronavirus they would have stopped). He stated that they were working to meet a deadline, which has a penalty in place if they are not completed by the designated date. Chapman stated she believed construction workers were considered essential workers and were exempt from the current Co-Vid 19 work restrictions.

Mayor – Fraunfelter stated that for the last two weeks Co-Vid 19 concerns had taken over all business. The lobbies of the City Building and Police Departments were closed. Essential city crews were still working. Due to state level discussions, there may be a time soon that the City Building may have to shut down and perhaps jobs may have to be cut at the state and city level. At this time no one in Hocking County has tested positive for the coronavirus. Kroger and Walmart are diligently disinfecting daily. A surge in coronavirus patients is expected in the next 7-10 days. He acknowledged that this was challenging to everyone since this is all new circumstances for everyone.

Safety-Service Director – No report

Law Director – No report

City Auditor – No report

City Treasurer – No report

Existing Structures Ad Hoc Committee – No report

Sanctuary City Resolution Review Committee - No report

Finance – Robinson submitted minutes for the Monday, March 16, 2020 meeting. No new committee meeting is needed at this time.

Public Utilities No report

Recreation – No report

Water & Sewer – No report

Streets and Alleys – Henniger said that the minutes for the March 10 meeting will be available at the next council meeting.

Public Safety – No report

Planning and Annexation – No report

Cemetery & Parks – No report

Ad Hoc Committees – No report

Reading of Communications – No report

LEGISLATION:

EMERGENCY:

None

THIRD READING:

Ordinance No. 12, 2020

AN ORDINANCE APPROPRIATING THE SUM OF \$856.91 FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND. Robinson moved to pass the ordinance which was seconded by Driscoll. After a roll call vote the motion unanimously passed.

Ordinance No. 13, 2020

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE CAPITALIMPROVEMENT FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT FUND THE SUM OF \$13,765.00 TO THE NEWLY CREATED LINE ITEM. Chapman moved to pass the ordinance which was seconded by Robinson. After a roll call vote the motion unanimously passed.

Ordinance No. 14, 2020

AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR PARADES AND RUNNING EVENTS. A motion was made to pass the ordinance by Henniger which was seconded by Chapman. After a roll call vote the motion unanimously passed.

Ordinance No. 15, 2020

AN ORDINANCE AUTHORIZING THE SALE OF REAL ESTATE, OWNED BY THE CITY OF LOGAN, LOCATED AT 546 CHURCH STREET, LOGAN, OHIO WITH PARCEL NUMBER 04-000642.0000, AS SET FORTH IN SECTION 721.28 OF THE OHIO REVISED CODE, TO THE HIGHEST BIDDER FOR A MINIMUM BID OF NOT LESS THAN \$11,000.00, AND AUTHORIZING THE MAYOR OF THE CITY OF LOGAN TO SIGN THE REAL ESTATE CONTRACT, ON BEHALF OF THE CITY OF LOGAN. A motion was made to pass the ordinance by Robinson and was seconded by Driscoll. After a roll call vote the motion unanimously passed.

Resolution No. 9, 2020

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR, OF AN EXPENSE INCURRED IN 2019 TOTALING \$5, 223.21, WHICH REQUIRES PAYMENT FROM THE 2020 BUDGET. Robinson made a motion to pass the resolution which was seconded by Tucker. After a roll call vote the motion unanimously passed.

SECOND READING:

Ordinance No. 16, 2020

AN ORDINANCE APPROPRIATING THE SUM OF \$47,690.00 FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT FUND.

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.

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.

Ordinance No. 19, 2020

AN ORDINANCE PERTAINING TO SALARY SCHEDULES FOR CERTAIN CITY EMPLOYEES OF THE CITY OF LOGAN.

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.

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.

FIRST 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.

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 TO BE HELD ON THE 9TH DAY OF MAY, 2020 AT 9:00 A.M. AT THE CITY OF LOGAN STREET AND WATER GARAGE ON RADIO LANE.

ADJOURN: A motion was made by Chapman and seconded by Tucker to adjourn.
The motion passed by voice vote – all yea. The meeting adjourned 7:30 p.m.

Merrilee Carlson, Clerk

Fred Hawk, Council President