

City Council Office**8:00 P.M****March 28, 2017**

Guests: Mayor Greg Fraunfelter, Auditor Tina Lindsay, Treasurer Sue Huffines; Logan Daily News – Beth Lanning; Phillip Lightfoot

Call to Order: Meeting was called to order by President Hawk at 8:00 P.M. Pledge of Allegiance was said and a prayer was given.

Roll Call: Present: Arnett, Chapman, Driscoll, Henniger, Robinson, Tucker
A motion was made by Henniger and seconded by Robinson to excuse North from this evening's meeting. By voice vote: all yea.

Approval of Proceedings: A motion to accept the March 14, 2017 minutes was made by Chapman and seconded by Arnett. By voice vote: all yea.

Addressing Council:

- Phillip Lightfoot expressed concerns regarding the house owned by Mr. Tansky on Church Street. Mr. Lightfoot lives next to this property and has observed that Mr. Tansky intends to remove the back porch of the house and remodel it. Given that the house was at one time filled with approximately eight inches of water, Mr. Lightfoot is concerned that the proposed remodeling efforts may lead to a potential mold problem. Given that the property has been condemned by the Fire Department, Mr. Lightfoot would like to know if the property is still eligible for renovation efforts. In addition, Mr. Lightfoot is concerned that Mr. Tansky may not have the proper permits from the City to engage in this renovation project. The City Law Director thanked Mr. Lightfoot for this information and indicated that she would follow-up with Mr. Tanksy's attorney.

Reports:

- Mayor – Mr. Garver of the Ohio Finance Agency needs a letter, signed by all council members, confirming that no action was taken on Emergency Resolution No. 8, 2017 at the February 28, 2017 City Council Meeting because it was not approved as an Emergency. The Mayor presented said letter to Council for their signatures. The City has received three bids regarding the repair of Well F. The Mayor and Service Director will make a decision on this matter in the next week. Council asked several questions regarding the bids and was informed that the minimum bid was \$57,428 and it did not include the platform. The Mayor congratulated two Logan residents: Mr. Ray Robinson was selected as regional and national coach of the year for weight throws; Mr. Coy Blair was national champion in the shotput and the weight throw. The Mayor also reminded Council that Logan Up! Part 2 will be on April 25, 2017.
- Auditor – No report. The annual ethics report which must be filed by all elected officials is due in May. The Auditor has sent council members information pertaining to classes related to the USDA

loan. It is strongly recommended that members of the Water and Sewer Committee and the Finance Committee attend these classes.

- Treasurer - No report.
- Finance – Minutes from the March 17, 2017 meeting were distributed to Council. Item 1 describes a field visit to the various city water wells. During this tour, members of the Finance committee were able to observe the work that has been completed and understand what repairs are still needed. While some of the problems will be alleviated once the new water plant is built, it was determined that some of these repairs are necessary now in order to prevent problems before the water plant is completed, In addition, it will actually be more cost-effective to operate the wells with these repairs than to operate them without the repairs. The request for these funds will appear on the agenda at a future council meeting. Other items discussed at the March 17, 2017 meeting will be described as they appear on tonight’s agenda.
- Public Utilities – No report.
- Recreation – No report. Arnett did attend the meeting regarding a Logan Bike Path. She also represented City Council at the recent March for Meals event.
- Water & Sewer – There was a meeting with the Hocking County Commissioners regarding the Rockbridge area. The City is waiting for the Commissioners to take the next action step on this matter.
- Streets & Alleys – No report.
- Public Safety – No report.
- Planning & Annexation – No report. The Personnel Policy Committee is still working on various revisions. They are waiting for information from the Columbus attorney.
- Cemetery & Parks – No report.

Communication:

- The City received a check for \$17.50 from the State of Ohio Division of Liquor Control. This check was given to the Auditor fro deposit.
- The City received a request to create a Logan Monopoly game in order to raise funds for the City.
- Council has received one copy of the January/February Cities and Villages magazine. It will be in the Council Clerk’s office if anyone would like to read it.

Legislation:

EMERGENCY:

1. Ordinance No. 9, 2017

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF LOGAN, AND DECLARING AN EMERGENCY.

This resolution represents annual legislation to update the City Code of Ordinances by replacing outdated code pages with the recently enacted codes. A motion to suspend the rules of Council and have the second and third readings once by title only was made by Driscoll and seconded by Arnett. By roll call vote: all yea. A motion for passage was made by Robinson and seconded by Chapman. By roll call vote: all yea. Ordinance No. 9, 2017 passed.

THIRD READING:

1. Ordinance No. 7, 2017

AN ORDINANCE RENAMING A LINE ITEM WITHIN THE GENERAL FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND THE SUM OF \$2,500.00 TO THE RENAMED LINE ITEM.

A motion for passage was made by Robinson and seconded by Driscoll. By roll call vote: all yea. Ordinance No. 7, 2017 passed.

2. Ordinance No. 8, 2017

AN ORDINANCE CREATING A LINE ITEM WITHIN THE CAPITAL IMPROVEMENT FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT FUND THE SUM OF \$48,000.00 TO THE LINE ITEM.

A motion for passage was made by Chapman and seconded by Henniger. By roll call vote: all yea. Ordinance No. 8, 2017 passed.

3. Resolution No. 9, 2017

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR, FROM THE STORM WATER FUND, OF AN EXPENSE INCURRED IN 2016 TOTALING \$5,000.00, WHICH REQUIRES PAYMENT FROM THE 2017 BUDGET.

A motion for passage was made by Arnett and seconded by Driscoll. By roll call vote: all yea. Resolution No. 9, 2017 passed.

4. Resolution No. 10, 2017

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR, FROM THE GENERAL FUND, OF AN EXPENSE INCURRED IN 2016 TOTALING \$11,085.88, WHICH REQUIRES PAYMENT FROM THE 2017 BUDGET.

A motion for passage was made by Robinson and seconded by Chapman. By roll call vote: all yea. Resolution No. 10, 2017 passed.

5. Resolution No. 11, 2017

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A DESIGN AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. (HEREINAFTER CALLED "STANTEC") FOR PROFESSIONAL SERVICES FOR THE ODOT SMALL CITIES

US 33 RESURFACING PROJECT.

A motion for passage was made by Robinson and seconded by Tucker. By roll call vote: all yea. Resolution No. 11, 2017 passed.

SECOND READING: None

FIRST READING:

1. Ordinance No. 10, 2017

AN ORDINANCE CREATING NEW LINE ITEMS WITHIN THE CAPITAL IMPROVEMENT FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT FUND THE TOTAL SUM OF \$22,500.00 TO THE NEWLY CREATED LINE ITEMS.

This ordinance originated with the Finance Committee. It would allow the City to purchase a new phone system to be used by the City Administration along with the Police and Fire Departments.

2. Ordinance No. 11, 2017

AN ORDINANCE CREATING A LINE ITEM WITHIN THE CAPITAL IMPROVEMENT FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT FUND THE SUM OF \$7,700.00 TO THE NEWLY CREATED LINE ITEM.

This ordinance originated with the Finance Committee. It represents a grant that would allow the Police Department to purchase new computers.

3. Ordinance No. 12, 2017

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 \$5,760.00 TO THE NEWLY CREATED LINE ITEM.

This ordinance pertains to a grant received by the Fire Department to purchase MARKS radios.

4. Ordinance No. 13, 2017

AN ORDINANCE CREATING A LINE ITEM WITHIN THE CAPITAL IMPROVEMENT FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT FUND THE SUM OF \$5,000.00 TO THE NEWLY CREATED LINE ITEM.

This ordinance originated with the Finance Committee. It represents the City's anticipated portion to fund the downtown redevelopment strategic planning process. Other agencies, such as the County Commissioners, are also contributing funds towards this project.

5. Ordinance No. 14, 2017

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000.00 FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT FUND.

This ordinance originated with the Finance Committee. It would allow the City to replace the front door of city hall.

6. Ordinance No. 15, 2017

AN ORDINANCE APPROPRIATING THE SUM OF \$25,000.00 FROM UNAPPROPRIATED MONEY IN THE SEWER FUND.

This ordinance originated with the Finance Committee. Given the higher than normal number of sewer problems the City has experienced this year, this ordinance would ensure that funds are available for any additional repairs that may be needed this year.

7. Resolution No. 13, 2017

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR, FROM THE GENERAL FUND, OF AN EXPENSE INCURRED IN 2016 TOTALING \$290.45, WHICH REQUIRES PAYMENT FROM THE 2017 BUDGET.

This resolution originated with the Finance Committee. It would allow the City to pay for natural gas used by the street sweeper in 2016 although the bill was not received until 2017.

8. Resolution No. 14, 2017

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AND FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES ON BEHALF OF THE CITY OF LOGAN TO APPLY FOR FINANCIAL ASSISTANCE, THROUGH THE STATE OF OHIO NATUREWORKS PROGRAM, IN WHATEVER AMOUNTS AVAILABLE, FOR PUBLIC RECREATION PURPOSES WITH THE CITY OF LOGAN AGREEING TO OBLIGATE THE FUNDS REQUIRED TO SATISFACTORILY COMPLETE PROPOSED PROJECT AND BECOME ELIGIBLE FOR REMIBURSEMENT UNDER THE TERMS OF THE NATUREWORKS GRANT PROGRAM.

This resolution would allow the City to pursue state funding for a variety of park repairs and upgrades.

9. Resolution No. 15, 2017

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PARTERSHIP WITH HOCKING COUNTY AND PERRY COUNTY FOR SUBMISSION OF A PROGRAM YEAR 2017 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM APPLICATION TO THE OFFICE OF COMMUNITY DEVELOPMENT, OHIO DEVELOPMENT SERVICES AGENCY DESIGNATING HOCKING ATHENS PERRY COMMUNITY ACTION (HAPCAP) AS THE CHIP PROGRAM ADMINISTRATOR, IF FUNDED.

This resolution pertains to the presentation by Glenn Crippen of HAPCAP at the March 14, 2017 City Council meeting. It would continue the City's participation in the Community Housing Improvement Program, a regional partnership between Hocking County, Perry County, and the City of Logan, in order to provide funds to help families rehab or repair their homes.

10. Resolution No. 16, 2017

A RESOLUTION AUTHORIZING CITY OF LOGAN MAYOR GREG FRAUNFELTER AND POLICE CHIEF JERRY MELLINGER TO ENTER INTO A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAM, BUREAU OF JUSTICE ASSISTANCE, FOR PROJECT NUMBER 2016-MU-BX-0372.

This resolution pertains to a grant that would provide the funding described in Ordinance No. 11, 2017.

Additional Discussion

The state EPA office will be visiting Logan to inspect the water valves. These valves have never been properly tested or inspected; and the State may want to fine the City for every day in which the City does not have new valves. However, the City may be able to mitigate these fines.

It was also noted that some fire hydrants in the city seem to be covered and inoperable. The City is in the process of replacing these broken fire hydrants.

Adjourn: With no further business, a motion to adjourn was made by Chapman and seconded by Robinson. By voice vote: all yea. Logan City Council adjourned at 8:58 P.M.

Amelia (Amy) Adams, Clerk

Fred C. Hawk, President