

Guests: Mayor Greg Fraunfelter, Service Director Nick Maniskas, Law Director Abby Saving, Auditor Tina Lindsay, Treasurer Sue Huffines; Logan Daily News – Deb Tobin; Craig Abram, Jacob Brown, Charles Paulsen, Seth Primmer, Chris Silcott, Gary Silcott, Rog Stivison, Dr. John Woltz

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

Roll Call: Present: Arnett, Chapman, Driscoll, Henniger, North, Robinson, Tucker

Approval of Proceedings: A motion to accept the March 28, 2017 minutes was made by Chapman and seconded by Henniger. By voice vote: all yea.

Addressing Council:

- Gary Silcott provided Council with a memo listing all of the current funding opportunities from which the city either has or will be seeking funds. This memo describes each funding source, the amounts available, the due date, and whether or not legislation is required. Council discussed the memo. It was determined that the CDBG application, which is listed as needing emergency legislation, does not require any legislation at this time. The Downtown DRD Planning Grant is also listed as needing emergency legislation since that application is due on April 14, 2017. However, Ordinance No. 13, 2017, which appears tonight for a second reading, already pertains to this grant. The Mayor will verify the deadline for this application.
- Jacob Brown and Seth Primmer, senior engineering students at Logan High School, presented a proposal for the design and creation of a park in the Dicken Addition. As part of their senior capstone project, Brown and Primmer designed the park and prepared a cost estimate. They would like to name the park after Westin McKinley, a student who has Batten Disease. In addition, they have designed the park to include accommodations for those with special physical needs, such as a wheelchair friendly swing. A Neighborhood Revitalization Grant, listed on the aforementioned memo from Gary Silcott, would provide the funds to create this park. The current owners of this property owe several thousand dollars in back taxes and the City is pursuing appropriate measures to acquire the property.
- Dr. John Woltz presented background information pertaining to the proposed bikeway through Hocking County – Resolution No. 18, 2017 on tonight’s agenda. The state’s initial plan bypassed Hocking County and the City of Logan. Due to Dr. Woltz’s intervention, the State has redirected the route through Hocking County and downtown Logan. Dr. Woltz described how this bike path supports the City’s efforts to revitalize downtown.
- Charles Paulsen requested follow-up information pertaining to the issues he described at the March 14, 2017 council meeting. These issues have been investigated by the city. Since they occur outside the city limits, he will need to review them with the County. Mr. Paulsen raised the following additional concerns: 1) What is the minimum lot size required to build a house? This information

would be in the City Zoning Code. 2) Can the city confiscate a property if it has been raided several times for drugs? No, property may not be confiscated for this reason. 3) What can be done regarding people who are not paying their property taxes? This is a county matter and he will need to speak with the County Commissioners.

Reports:

- Mayor – The Sheriff’s Department is discussing the possibility of building a 150 bed jail. The EPA requires that, by the end of this year, the city have three separate Operations / Maintenance / Emergency Response plans for the Water System, the Wastewater System, and for the Storm Water System. Complete draft versions of these plans are due by December; they must be approved and finalized by 2018. By December 2017, the City must also have an Emergency Funding Contingency Plan. The Mayor and Service Director will speak with Sands and Decker regarding the bids for the Walhonding Storm Water repairs. Logan Up! Part 2 is Tuesday, April 25, 2017. The Mayor asked Rog Stivison to explain the emergency legislation pertaining to the US DOT TIGER Grant. This grant, which requires no match from the city, is needed to purchase dispatching software for the Logan Transit system. Council supports this request; however, it was determined that the item does not appear on tonight’s agenda. If necessary, a special meeting of Council will be called to review this legislation; otherwise, it will appear on the agenda at the next regularly scheduled Council meeting.
- Service Director – During the weekend of April 15-16 there will be a bake sale and street collection to raise money for the pool. On Thursday, April 6, 2017 there was a water main break at the corner of Hunter and State Route 664. Crews, including one from Columbus, worked for several days to repair the damage. The final cost is not yet known. The Service Director thanked the several individuals and businesses who provided things such as a heated break area and flood lights.
- Auditor – The Auditor provided information pertaining to the Utility Management Training for local officials. It is April 18-19 in Nelsonville. The Auditor presented the March 2017 Auditor’s report for approval. A motion to accept the March 2017 Auditor’s Report was made by Driscoll and seconded by Arnett. By voice vote: all yea. The March 2017 Auditor’s Report is accepted as presented.
- Treasurer – The Treasurer presented the March 2017 Treasurer’s Report for approval. A motion to accept the March 2017 Treasurer’s Report was made by Henniger and seconded by Tucker. By voice vote: all yea. The March 2017 Treasurer’s Report is accepted as presented.
- Finance – No report. A meeting was scheduled for Monday, April 17, 2017 at 10:00am in the Auditor’s Office to review the costs pertaining to the water main break.
- Public Utilities – No report.
- Recreation – Last year, the Recreation Board approved a plan to transform one of the tennis courts into a basketball court at no cost to the city. Dr. Woltz has raised \$15,000 in funding for this project, along with special flooring and equipment donations from local businesses. Does the city require any legislation in order to move forward with this project? The Law Director will look into this matter. A meeting was scheduled for Wednesday, April 19, 2017 at 9:00am in Council Chambers.

- Water & Sewer – No report. Information regarding a three day workshop sponsored by the Appalachia Gateway Initiative was presented. This event will assist the participating teams in the development of community revitalization action plans. It is May 9-11, 2017. The CIC provided funding the Logan Team’s participation fee. The team consists of Karen Raymore representing the Hocking Hills Tourism Association, Shaun North representing the City of Logan, Jessie Russell representing the Arts via the Bowen House, Danni Bell representing the Logan Chamber of Commerce, along with representatives from Hocking College and the Wayne National Forest.
- Streets & Alleys – No report.
- Public Safety – No report.
- Planning & Annexation – No report. A meeting was scheduled for Thursday, April 20, 2017 at 10:00am in Council Chambers concerning the Moonshine Distillery. The Personnel Policy Handbook committee is still waiting for information from Mr. Crockett in Columbus.
- Cemetery & Parks – No report.

Communication:

- Hocking College Foundation is hosting a Spring Fundraising Gala on Saturday, April 29, 2017.

Legislation:

EMERGENCY:

1. Resolution No. 17, 2017

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LOGAN TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO DOT’S 2017 TRANSPORTATION ALTERNATIVES PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

This resolution pertains to the ODOT TAPP grant that has been discussed at previous meetings. A motion to suspend the rules of Council and have the second and third readings once by title only was made by Chapman and seconded by Driscoll. By roll call vote: all yea. A motion for passage was made by Chapman and seconded by Henniger. By roll call vote: all yea. Resolution No. 17, 2017 passed.

THIRD READING: None

SECOND 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.

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.

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.

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.

5. Ordinance No. 14, 2017

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

6. Ordinance No. 15, 2017

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

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.

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 REMBURSEMENT UNDER THE TERMS OF THE NATUREWORKS GRANT PROGRAM.

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.

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.

FIRST READING:

1. Resolution No. 18, 2017

A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE SERVICE DIRECTOR TO EXPRESS THEIR APPROVAL AND SUPPORT ON BEHALF OF THE CITY OF LOGAN FOR THE RECOMMENDATION OF THE OHIO DEPARTMENT OF TRANSPORTATION'S LONG RANGE PLAN, ACCESS OHIO 2040, FOR THE DEVELOPMENT OF STATE AND U.S. BICYCLE ROUTES AND TO SEE THAT THE ROUTE IS OFFICIALLY DESIGNATED BY THE AMERICAN ASSOCIATION OF STATE HIGHWAY AND TRANSPORTATION OFFICIALS (AASHTO) AND THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT).

This resolution pertains to the bike path as described by Dr. Woltz earlier in the meeting.

Adjourn: With no further business, a motion to adjourn was made by Chapman and seconded by Arnett. By voice vote: all yea. Logan City Council adjourned at 9:13 P.M.

Amelia (Amy) Adams

Fred C. Hawk

Amelia (Amy) Adams, Clerk

Fred C. Hawk, President