

Guests: Mayor Greg Fraunfelter, Service Director Nick Maniskas, Law Director Abby Saving, Auditor Tina Lindsay, Logan Daily News – Deb Tobin; Shane Woodgeard.

Call to Order: Meeting was called to order by President Hawk at 8:01 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 May 9, 2017 minutes was made by Robinson and seconded by Chapman. By voice vote: all yea.

Addressing Council:

- Shane Woodgeard brought to the attention of Council a situation on Culver Street in which large trucks such as semis, which are not allowed on the street, continue to use the street. Mr. Woodgeard believes that the heavy use of this brick street has led to damage of his water lines. Council discussed the matter.

Reports:

- Mayor – No report.
- Service Director –The pool is being inspected on Friday and is scheduled to open on Saturday with the Marty’s Miles for the Pool fundraiser. The Service Director thanked the many volunteers who helped prepare the pool.
- Auditor – No report.
- Law Director – No report.
- Finance – Minutes of the May 15, 2017 meeting were distributed to Council. Item #4, bids for the Walhonding Avenue Storm Sewer Project, was discussed by Council. The Mayor and Service Director are still considering available options regarding this project. Other items will be discussed as they appear on the Agenda.
- Public Utilities – No report.
- Recreation – Many thanks to Brad Little and the members of the Recreation Board for a great baseball opening season event.

- Water & Sewer – No report. However, the Appalachian Economic Conference was very productive and beneficial.
- Streets & Alleys – No report.
- Public Safety – No report.
- Planning & Annexation – The committee will need to schedule a zoning meeting later this summer. A meeting of the Personnel Policy Handbook committee was scheduled for Wednesday, May 31, 2017 at 9:00am in Council Chambers.
- Cemetery & Parks – No report.

Communication: None

Legislation:

EMERGENCY:

1. Resolution No. 26, 2017

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-18) FOR ROAD SALT, AND DECLARING AN EMERGENCY.

This item originated in the Finance Committee. It allows the City to purchase salt at a reduced rate from the State. The item is an emergency given the deadline in which the reduce rate is available. 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 Robinson and seconded by Henniger. By roll call vote: all yea. Resolution No. 26, 2017 passed.

2. Resolution No. 27, 2017

A RESOLUTION AUTHORIZING POLICE CHIEF JERRY MELLINGER AND MAYOR GREG FRAUNFELTER TO APPLY FOR THE 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) THROUGH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES (OCIS), AND DECLARING AN EMERGENCY.

This item originated in the Finance Committee. It allows the City to apply for funding to purchase body and vehicle cameras for the police department. It is anticipated that the State will make such equipment a mandatory requirement and the City would like to participate in this grant process while it is available. This grant would cover the costs of the equipment and one year of technical support for said equipment. If awarded, the City would need to allocate funds for future years of technical support. It was noted that the resolution should say OCJS instead of OCIS. 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 Robinson and seconded by Driscoll. By roll call vote: all yea. Resolution No. 27, 2017 passed.

THIRD READING:

1. Ordinance No. 17, 2017

AN ORDINANCE AMENDING ORDINANCE NO. 59, 2016, ORDINANCE NO. 40, 2016, ORDINANCE NO. 7, 2015, ORDINANCE NO. 9, 2013, ORDINANCE NO. 17, 2012, AND ORDINANCE NO. 26, 2010 TO INCREASE THE CONTRACT AND HOURLY RATES OF CERTAIN CITY EMPLOYEES, AND REPEALING PARTS OF THE ORDINANCES INCONSISTENT THEREWITH.

A motion for passage was made by Driscoll and seconded by Chapman. By roll call vote: all yea.
Ordinance No. 17, 2017 passed.

2. Resolution No. 21, 2017

A RESOLUTION CERTIFYING PAYMENT BY THE LOGAN CITY AUDITOR, FROM THE WATER FUND, OF AN EXPENSE INCURRED IN 2016 TOTALING \$300.00, WHICH REQUIRES PAYMENT FROM THE 2017 BUDGET.

A motion for passage was made by Driscoll and seconded by Chapman. By roll call vote: all yea.
Resolution No. 21, 2017 passed.

3. Resolution No. 22, 2017

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LOGAN, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE APPALACHIAN REGIONAL COMMISSION (ARC) GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED.

A motion for passage was made by Driscoll and seconded by Arnett. By roll call vote: all yea.
Resolution No. 22, 2017 passed.

4. Resolution No. 23, 2017

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LOGAN, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE CRITICAL INFRASTRUCTURE PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED.

A motion for passage was made by Henniger and seconded by Driscoll. By roll call vote: all yea.
Resolution No. 23, 2017 passed.

5. Resolution No. 25, 2017

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LOGAN, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION LOAN ASSISTANCE PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED.

A motion for passage was made by Robinson and seconded by Arnett. By roll call vote: all yea.
Resolution No. 25, 2017 passed.

SECOND READING:

1. Ordinance No. 18, 2017

AN ORDINANCE AMENDING ORDINANCE NO. 10, 2017 TO CORRECT A MISNUMBERED LINE ITEM.

FIRST READING:

1. Ordinance No. 19, 2017

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE STREET GOVERNMENT FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE STREET GOVERNMENT FUND THE SUM OF \$10,000.00 TO THE NEWLY CREATED LINE ITEM.

This Ordinance originated with the Finance Committee. It allows the City to pay for street and sidewalk repairs that were required as a result of the water break at State Route 664 and Hunter Street.

2. Resolution No. 28, 2017

A RESOLUTION TRANSFERRING THE SUM OF \$10,000.00 FROM THE GENERAL FUND TO THE RECREATION FUND.

This resolution represents an annual appropriation to the Recreation Department.

Adjourn: With no further business, a motion to adjourn was made by Robinson and seconded by Chapman. By voice vote: all yea. Logan City Council adjourned at 8:55 P.M.

Amelia (Amy) Adams

Amelia (Amy) Adams, Clerk

Fred C. Hawk

Fred C. Hawk, President