

**City Council Office**

**8:00 P.M**

**May 9, 2017**

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**Guests:** Mayor Greg Fraunfelter, Law Director Abby Saving, Auditor Tina Lindsay, Treasurer Sue Huffines; Logan Daily News – Deb Tobin

**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 Robinson and seconded by Driscoll to excuse North from this evening's meeting. By voice vote: all yea.

**Approval of Proceedings:** A motion to accept the April 25, 2017 minutes was made by Chapman and seconded by Tucker. By voice vote: all yea.

**Addressing Council:** None

**Reports:**

- Mayor – The Mayor explained that Nick Maniskas, the Service Director, and Councilman North are absent tonight because they are attending, on behalf of the Mayor, a conference on Appalachian economic development. The Mayor also requested a meeting of the Finance Committee.
- Auditor – Ohio Ethics Reports are due by May 15, 2017. The Auditor presented the April 2017 Auditor's report for approval. A motion to accept the April 2017 Auditor's Report was made by Robinson and seconded by Chapman. By voice vote: all yea. The April 2017 Auditor's Report is accepted as presented.
- Treasurer – The Treasurer presented the April 2017 Treasurer's Report for approval. A motion to accept the April 2017 Treasurer's Report was made by Robinson and seconded by Driscoll. By voice vote: all yea. The April 2017 Treasurer's Report is accepted as presented.
- Law Director – No report.
- Finance – A meeting was scheduled for Monday, May 15, 2017 at 4:00pm in the Auditor's Office.
- Public Utilities – No report.
- Recreation – No report.
- Water & Sewer – No report.
- Streets & Alleys – No report.

- Public Safety – No report.
- Planning & Annexation – No report. A meeting of the Personnel Policy Handbook committee was scheduled for Wednesday, May 17, 2017 at 9:00am in Council Chambers.
- Cemetery & Parks – No report.

**Communication:** None

**Legislation:**

**EMERGENCY:** None

**THIRD 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).

A motion for passage was made by Chapman and seconded by Arnett. By roll call vote: all yea. Resolution No. 18, 2017 passed.

**SECOND 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.

**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.

**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.

**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.

**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.

**FIRST READING:**

**1. Ordinance No. 18, 2017**

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

Ordinance No. 10, 2017 was passed at the April 25, 2017 City Council meeting. It created several new line items within the capital improvement fund. One of these line numbers was misnumbered in the ordinance.

**General Discussion:** Several Council Members had attended the dedication of a re-opened trail at Hocking Hills State Park. The trail, which leads to Whispering Cave, had been unused for fifty years. Volunteers had recently cleared the trail and built new steps and bridges along its path. Those who attended and hiked it, encouraged others to enjoy the trails spectacular beauty.

**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 8:22 P.M.

*Amelia (Amy) Adams*

*Fred C. Hawk*

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Amelia (Amy) Adams, Clerk

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Fred C. Hawk, President