

**Guests:** Mayor Greg Fraunfelter, Service Director Nick Maniskas, Auditor Tina Lindsay; Treasurer Sue Huffines; Logan Daily News – Deb Tobin; Willis Dicken , Eddie Smith, Rog Stivison, Shane Woodgeard, Don Kepler.

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

**Approval of Proceedings:** A motion to accept the July 11, 2017 minutes was made by Henniger and seconded by North. By voice vote: all yea.

**Addressing Council:**

- Eddie Smith of the Southeast Ohio Public Energy Council (SOPEC) provided additional information pertaining to their electrical aggregation program. He is requesting that the Mayor sign a letter allowing SOPEC to collect electrical data about the city in order to provide the city with more detailed information pertaining to the electrical aggregation program. Council discussed the matter and agreed that the Mayor should sign the letter.
- Willis Dicken complimented the City on re-opening the swimming pool as it is much used and appreciated. He also provided council with information pertaining to the alley on North Wood Street. Apparently, most of the gravel has washed away in some areas and other areas are filled with trash and weeds. He would like to city to maintain the alleyway. The Service Director will look into the matter.
- Roger Stivison reminded Council that it had previously passed Resolution No. 19, 2017 pertaining to a TIGR grant. This Resolution is no longer needed as the State changed the rules and the Executive Director of HAPCAP was able to sign the grant without any signatures from the City. Council discussed the matter and determined that the Law Director would need to review the matter to determine if any action was required.
- Shane Woodgeard provided Council with an update of his situation on Culver Street. Because of the recent heavy rains, water is backing up in the street. He also noted that the “No Thru Trucks” signs are still not posted.

## Reports:

- Mayor – The Mayor provided a memo from Stantec listing the project schedules and funding opportunities for all grants relevant to the city. He provided further information regarding the Valve Exercise Machine which was discussed at the previous council meeting. He provided a status update pertaining to the city’s sewer and fire hydrant repairs.
- Service Director – No report
- Auditor – The Auditor indicated that the City is currently using Jefferson Health Insurance rather than Ohio Health Insurance. Premium payments will be made to Jefferson Health. The Auditor also provided information pertaining to Ohio House Bill 49 and how it might affect the City. This bill would lead to the centralized collection of municipality taxes. Several cities would like to prevent the state from taking this action; and the City of Athens has asked if the City of Logan would like to join with it and other cities in filing an injunction against the State. Council discussed the matter and determined that the Finance Committee would need to consider this request.
- Treasurer – No report.
- Finance – Minutes from the July 14 Finance Committee meeting were distributed. Items will be explained as they appear on the agenda. A meeting was scheduled for Monday, July 31, 2017 at 10:00am in the Auditor’s Office to discuss House Bill 49.
- Public Utilities – A meeting was scheduled for Tuesday, August 8, 2017 at 7:00pm in Council Chambers to discuss the request from SPOEC regarding electric aggregation.
- Recreation – No report.
- Water & Sewer – No report.
- Streets & Alleys – A meeting was scheduled for Monday, July 31, 2017 at 11:00am in Council Chambers.
- Public Safety – No report.
- Cemetery & Parks – No report.

**Communication:** None.

**Legislation:**

**EMERGENCY:** None

**1. Ordinance No. 25, 2017**

AN ORDINANCE APPROPRIATING THE SUM OF \$30,000.00 FROM UNAPPROPRIATED MONEY IN THE WATER FUND, AND DECLARING AN EMERGENCY.

This item originated in the Finance Committee. Due to the number of water main breaks and repairs, the Water Maintenance line item has been depleted. This ordinance provides funds for upcoming routine repairs of the water lines. 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 North. By roll call vote: all yea. A motion for passage was made by Arnett and seconded by Driscoll. By roll call vote: all yea. Ordinance No. 25, 2017 passed.

**THIRD READING:**

**1. Ordinance No. 22, 2017**

AN ORDINANCE APPROPRIATING THE SUM OF \$15,000.00 FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND.

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

**2. Ordinance No. 23, 2017**

AN ORDINANCE AMENDING SECTION 76.18 OF THE CODIFIED ORDINANCES OF THE CITY OF LOGAN, OHIO.

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

**SECOND READING:**

**1. Ordinance No. 24, 2017**

AN ORDINANCE AMENDING SECTION 31.20 OF THE CODIFIED ORDINANCES OF THE CITY OF LOGAN, OHIO.

**FIRST READING:**

**1. Ordinance No. 26, 2017**

AN ORDINANCE APPROPRIATING THE SUM OF \$10,000.00 FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND.

This ordinance originated in the Finance Committee. It allows the City to pay the deductible portion of a legal settlement.

**2. Ordinance No. 27, 2017**

AN ORDINANCE APPROPRIATING THE SUM OF \$4,000.00 FROM UNAPPROPRIATED

MONEY IN THE CAPITAL IMPROVEMENT FUND.

This ordinance originated in the Finance Committee as a request from the Service Director. It allows the City to do some additional street paving such that the paving project ends in an appropriate spot.

**3. Ordinance No. 28, 2017**

AN ORDINANCE APPROPRIATING THE SUM OF \$16,000.00 FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND.

This ordinance originated in the Finance Committee as a request from the Auditor. It allows the City to pay for Indigent Council.

**4. Ordinance No. 29, 2017**

AN ORDINANCE APPROPRIATING THE SUM OF \$4,000.00 FROM UNAPPROPRIATED MONEY IN THE SEWER FUND.

This ordinance originated in the Finance Committee. It allows the City to repair the effluent pumps at the sewer plant.

**Adjourn:** With no further business, a motion to adjourn was made by North and seconded by Arnett. By voice vote: all yea. Logan City Council adjourned at 8:43 P.M.

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Amelia (Amy) Adams, Clerk

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Fred C. Hawk, President