

Guests: Service Director Nick Maniskas, Auditor Tina Lindsay; Treasurer Sue Huffines; Law Director Abby Saving; Logan Daily News – Deb Tobin; Chris Bailey, Eddie Smith, Frank Willson.

Call to Order: Meeting was called to order by President Hawk at 8:05 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 July 25, 2017 minutes was made by Robinson and seconded by Henniger. By voice vote: all yea.

Addressing Council:

- Eddie Smith of the Southeast Ohio Public Energy Council (SOPEC) along with Chris Bailey and Eddie Smith of AEP Energy presented information pertaining to their electrical aggregation program. If the City chooses to join this group, AEP Energy would provide a commercial and residential megawatt hourly rate that is lower than the current rates. In addition, SOPEC would provide the city with a \$20,000 grant for joining the Energy Council. The group provided a packet of information, including drafts of legislation the city would need if they chose to join the group. Council discussed the matter and decided to have the Public Utilities Committee explore it further.

Reports:

- Service Director – The Service Director provided information on the latest water leak. On July 26 a water valve broke on Second Street between Orchard and Culver. He also provided an update regarding the EPA Findings. After some negotiation, the EPA has issued their final Findings and Orders which establishes specific deadlines by which the City must comply.
- Auditor – The Auditor informed Council that many of the City employees would be attending an RCAP training on Tuesday, August 15, 2017 from 9:00-3:45 at the EPA Building. She also presented the July 2017 Auditor’s report for approval. A motion to accept the July 2017 Auditor’s Report was made by Robinson and seconded by Chapman. By voice vote: all yea. The July 2017 Auditor’s Report is accepted as presented.

- Treasurer – The Treasurer presented the July 2017 Treasurer’s Report for approval. A motion to accept the July 2017 Treasurer’s Report was made by Robinson and seconded by Tucker. By voice vote: all yea. The July 2017 Treasurer’s Report is accepted as presented.
- Finance – Minutes from the July 31 Finance Committee meeting were distributed. Item number 1 pertains to House Bill 49. City administrators will join with a group of other municipalities which are planning to file an injunction against the state in order to stop this Bill. Other items discussed at the Committee meeting will be explained as they appear on the agenda. A meeting of the Finance Committee was scheduled for Wednesday, August 16, 2017 at 8:00am in the Auditor’s Office.
- Public Utilities – The committee meeting scheduled for Tuesday, August 8, 2017 at 7:00pm was not held due. Instead, the representatives from the Electrical Aggregation Team presented to Council as a whole as described in these minutes under “People Appearing Before Council”. Council requested that the Law Director determine the City’s status with its previous electrical broker before deciding to proceed with this new team.
- Recreation – No report.
- Water & Sewer – No report. A Committee meeting was scheduled for Monday, August 21, 2017 at 10:00am in Council Chambers.
- Streets & Alleys – Henniger reported that Mr. Dicken is happy with the City’s solution to his problem with the North Wood Street alley as presented at the July 25, 2017 council meeting. Minutes of the July 31, 2017 meeting were distributed to Council. The Committee meeting was in response to a street closing request. However, it was determined that the portion of the “street” in question is actually private property.
- Public Safety – No report.
- Planning and Annexation – No report. However it was noted that a new version of the Personnel Policy Manual is on its way.
- Cemetery & Parks – No report.

Communication: None.

Legislation:

EMERGENCY: None

1. Ordinance No. 30, 2017

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE WATER FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE WATER FUND THE SUM OF \$60,000.00 TO THE NEWLY CREATED LINE ITEM, AND DECLARING AN EMERGENCY.

This item originated in the Finance Committee and allows the city to meet the costs for some of the EPA requirements it must meet in the immediate future. A motion to suspend the rules of Council and have the second and third readings once by title only was made by Robinson and seconded by Driscoll. By roll call vote: all yea. A motion for passage was made by Robinson and seconded by Arnett. By roll call vote: all yea. Ordinance No. 30, 2017 passed.

THIRD READING:

1. Ordinance No. 24, 2017

AN ORDINANCE AMENDING SECTION 31.20 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. 24, 2017 passed.

SECOND READING:

1. Ordinance No. 26, 2017

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

2. Ordinance No. 27, 2017

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

3. Ordinance No. 28, 2017

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

4. Ordinance No. 29, 2017

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

FIRST READING:

1. Ordinance No. 31, 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 \$2,500.00 TO THE NEWLY CREATED LINE ITEM.

This item originated in the Finance Committee. The City recently received a donation to maintain trees in the cemetery. This ordinance creates a line item for these funds.

Executive Session:

A motion was made by Robinson and seconded by Chapman to move to executive session in order to discuss the functions and compensation of a specific city employee; said session to include all Council members, the President of Council, the Auditor, the Treasurer, the Law Director, and the Service Director. By roll call vote: all yea. Council moved to Executive Session at 9:05pm.

Council returned from Executive Session at 9:26pm.

Announcement

The Hocking County Historical Society is hosting an ice cream social on August 24, 2017 in recognition of the museum's 50th anniversary.

Adjourn: With no further business, a motion to adjourn was made by Driscoll and seconded by Chapman. By voice vote: all yea. Logan City Council adjourned at 9:28 P.M.

Amelia (Amy) Adams, Clerk

Fred C. Hawk, President