

**Minutes of**

**Logan City Council**

**Regular Meeting**

**City Council Chambers**

**8:00 P.M.**

**October 24, 2017**

**Guests:** Mayor Greg Fraunfelter, Auditor Tina Lindsey, Treasurer Sue Huffines, City Service Director Bruce Walker and Logan Daily News Deb Tobin

**Call to Order:** The meeting was called to order by President Fred Hawk at 8:01 P.M. The Pledge of Allegiance was led by James Martin who became an official naturalized citizen today. The prayer was given by Danielle Arnett.

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

**Approval of Proceedings:** A motion to accept the October 10, 2017 minutes was made by Chapman and seconded by Robinson. The motion passed by voice vote, all yea.

**People Addressing Council:** James Martin, Rick Webb (Logan in Bloom) and Sam Gress (HAPCAP)

Webb reported that the city of Logan had been well represented this year at the America in Bloom conference in Boston. Logan received (for the third time) the *Community Involvement Award* and Bobby Bishop won the prestigious *Community Champion Award*. Next year's conference will be in Lexington, Kentucky.

Gress discussed the upcoming election and the importance to support Issue 3, a renewal of funding for the Southeastern Ohio Food Bank. Over a five year period Meals on Wheels provided 89,120 meals for Hocking County alone so the loss of the funding would impact the county significantly.

Martin addressed council regarding his "daunting" process to become a naturalized citizen. He has worked hard to complete the process and is happy to call Logan his home.

**Reports:**

Mayor – The mayor indicated that his office was now near completion of the EPA five year report.

Safety-Service Director – None

City Auditor – None

City Treasurer – None

Director of Law - None

Finance –Robinson reported that two meetings were held last week regarding capital improvements and general aspects of the budget, cutting and tweaking to “live within our means”. Two additional meetings will be held October 30 and 31<sup>st</sup>.

Public Utilities –None

Recreation - None

Water & Sewer – North said there had been a brief meeting last week to discuss the Inspire Shelter and that there would be another meeting October 27, 2017 at 1:30 p.m.

Streets & Alleys – None

Public Safety - None

Planning & Annexation - None

Cemetery & Parks – None

**Communication:** None

**Legislation:**

**EMERGENCY:**

NONE

**THIRD READING:**

Ordinance No. 38, 2017

AN ORDINANCE APPROPRIATING THE SUM OF \$3,000.00 FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND. The motion for passage was made by Robinson and seconded by Henniger. By roll call vote: all yea. Ordinance No. 38, 2017 passes.

Ordinance No. 39, 2017

AN ORDINANCE APPROPRIATING THE SUM OF \$760.00 FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT FUND. The motion for passage was made by Chapman and seconded by Driscoll. By roll call vote: all yea. Ordinance No. 39, 2017 passes.

Ordinance No. 40, 2017

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000.00 FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND. The motion for passage was made by Driscoll and seconded by Arnett. By roll call vote: all yea. Ordinance 40, 2017 passes.

Ordinance No. 41, 2017

AN ORDINANCE APPROPRIATING THE SUM OF \$15,000.00 FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT FUND. The motion for passage was made by Robinson and seconded by Arnett. By roll call vote: all yea. Ordinance No. 41, 2017 passes.

Ordinance No. 42, 2017

AN ORDINANCE APPROPRIATING THE SUM OF \$8,300.00 FROM UNAPPROPRIATED MONEY IN THE WATER FUND. The motion for passage was made by Driscoll and seconded by North. By roll call vote: all yea. Ordinance No. 42. 2017 passes.

Ordinance No. 43, 2017

AN ORDINANCE APPROPRIATING THE SUM OF \$33,000.00 FROM UNAPPROPRIATED MONEY IN THE WATER FUND. The motion for passage was made by Robinson and seconded by Chapman. By roll call vote: all yea. Ordinance No. 43, 2017 passes.

Ordinance No. 44, 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 \$6,000.00 TO THE NEWLY CREATED LINE ITEM. The motion for passage was made by Chapman and seconded by Henniger. By roll call vote: all yea. Ordinance No. 44, 2017 passes.

**SECOND READING: NONE**

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**FIRST READING: NONE**

**ADJOURN:** A motion was made by Chapman and seconded by Arnett to adjourn. The motion passed by voice vote – all yea. The meeting adjourned at 8:30.

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Merrilee Carlson

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Fred C. Hawk, President

