

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

Call to Order: Meeting was called to order by President Pro-Tem Jim Robinson at 8:02 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 August 22, 2017 minutes was made by Chapman and seconded by Arnett. By voice vote: all yea.

Addressing Council: None

Reports:

- Mayor – The Mayor indicated that City is working toward compliance with the requirements as established by the EPA. The EPA has received two reports from the City. New problems have recently developed with the valves creating a need to request a special whole City Council meeting to devise a new plan in regard to the valve issue. The date for the Council as A Committee meeting was set for September 19, 2017, at 7 P.M. in the Council Chamber.
- Auditor – The Auditor presented a memorandum made by interested Coalition Municipalities seeking support from Council to challenge HB 49. More information to follow at later date. The Auditor presented the August Auditor’s Report for approval and an amended report. A motion to adopt the second August 2017 Auditor’s Report was made by Chapman and seconded by Hennigar. By voice vote: all yea. The August 2017 Auditor’s report is accepted as presented.
- Treasurer – The Treasurer presented the August Treasurer’s Report for approval. A motion to accept the August 2017 Treasurer’s Report was made by Chapman and seconded by Arnett. By voice vote: all yea. The August 2017 Treasurer’s report is accepted as presented.
- Law Director – No report
- Finance – No report. A Finance Committee meeting was set for Monday September 18th in the Auditor’s Office at 10 A.M.
- Public Utilities – No report. A request was made and decided for discussion of the *SOPEC* issue to be added to the agenda of the Whole Council meeting on September 19, 2017 at 7 P.M.

- Recreation – No report but information was presented regarding the National Walk To School Day, October 4, 2017. A group through the Health Department will be creating a grant to provide walking paths to the Logan Hocking Middle School and Green Elementary. Students will be meeting at the gazebo that morning to walk to school in an effort to promote walking and positive health habits. More information via the newspaper will be released at a later date.
- Water & Sewer – Meeting Minutes were presented regarding the August 21, 2017 meeting. The committee was informed it will be possible to meet the city to meet the deadline the EPA deadlines. The Auditor recommended the committee review of the water policy regarding water security deposits.
- Streets & Alleys – Minutes from the September 5 meeting were provided, 2017 and summarized. A suggestion has been made by Chief Mellinger, and accepted by committee, to raise the very low fines for parking violations. They are currently not high enough to deter illegal parking. Recommendations were made to increase \$10 fines to \$25, parking in a fire lane raised to \$50 and handicapped parking fee raised to \$250 to comply with the state-mandated fine.
- Public Safety – No report.
- Planning and Annexation – No report. A few copies of the Personnel and Policy Handbook were provided for Council to peruse.
- Cemetery & Parks – No report.

Communication: Clerk Carlson shared an updated Committee and Council Contact list with all members and guests

Legislation:

EMERGENCY:

1. Ordinance No. 35, 2017

AN ORDINANCE AMENDING ORDINANCE NO. 66, 2016, ORDINANCE NO. 32, 2015, ORDINANCE NO. 1, 2016, AND ORDINANCE NO, 2, 2016, APPOINTING THE CLERK OF THE COUNCIL OF THE CITY OF LOGAN, OHIO, FIXING THE DUTIES AND SALARIES FOR SAID CLERK, AND DECLARING AN EMERGENCY.

This ordinance must be revisited each time there is a change in personnel in the clerk position. 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 Chapman and seconded by Hennigar. By roll call vote: all yea. Ordinance No.35, 2017 passed.

2. Resolution No. 30, 2017

AN ORDINANCE TO UTILIZE CITY PROPERTY,, AND DECLARING AN EMERGENCY.

The Auditor explained this resolution is in regard to the current water loan. City-owned property will be used in the construction of the new plant. A motion to suspend the rules of Council and have the second and third readings once by title only was made by Tucker and seconded by Driscoll. By roll call vote: all yea. A motion for passage was made by Chapman and seconded by Hennigar. By roll call vote: all yea. Ordinance No. 30, 2017 passed.

3. Resolution No. 31, 2017

A RESOLUTION AUTHORIZING THE MAYOR OR THE DIRECTOR OF SERVICES TO ENTER INTO A CONTRACT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION TO COMPLETE A PROJECT IDENTIFIED AS PID NO. 101555, COUNTY/SECTION HOC CR 33A 3.970, AGREEMENT NO. 31048, MORE COMMONLY KNOWN AS RESURFACING PROJECT WITHIN THE CITY OF LOGAN TO START AT STATE ROUTE 664 AND END AT STATE ROUTE 93, TOTAL LENGTH OF WORK APPROXIMATELY 1.2 MILES, AND DECLARING AN EMERGENCY.

After discussion a motion to suspend the rules of Council and have the second and third readings once by title only was made by Arnett and seconded by North. By roll call vote: all yea. A motion for passage was made by Chapman and seconded by Driscoll. By roll call vote: all yea. Resolution No. 31, 2017 passed.

THIRD 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.

A motion for passage was made by Driscoll and seconded by Chapman.. By roll call vote: all yea. Ordinance No. 31, 2017 passed.

SECOND READING:

1. Ordinance No. 34, 2017

AN ORDINANCE APPROPRIATING THE SUM OF \$45,000.00 FROM UNAPPROPRIATED MONEY IN THE WATER FUND.

FIRST READING:

1. Ordinance No. 36, 2017

AN ORDINANCE APPROVING THE PERSONNEL POLICY AND PROCEDURES MANUAL FOR THE CITY OF LOGAN

This to update the personnel policy manual.

2. Ordinance No. 37, 2017

AN ORDINANCE AMENDING SECTION 76.99(A), TITLED PENALTY, OF THE CODIFIED ORDINANCES OF THE CITY OF LOGAN.

Discussion occurred during the Streets and Alleys Committee report.

3. Resolution No. 32, 2017

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. (HEREINAFTER CALLED 'STANTEC') FOR AN AMOUNT NOT TO EXCEED \$70,000.00 FOR THE SANITARY SEWER IMPROVEMENTS PHASE II CONSTRUCTION OBSERVATION AND CONTRACT ADMINISTRATION PROJECT.

This is the engineering agreement for the Sanitary and Sewer Phase II project.

Announcements

None provided

Adjourn: With no further business, a motion to adjourn was made by Chapman and seconded by Henniger. By voice vote: all yea. Logan City Council adjourned at 8:40 P.M.

Merrilee Carlson, Clerk

Fred C. Hawk, President