

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

Call to Order: Meeting was called to order by President Fred Hawk at 8:02 P.M. Pledge of Allegiance was said and a prayer was given by Danielle Arnett.

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

Approval of Proceedings: A motion to accept the September 12, 2017 minutes was made by Chapman and seconded by Tucker. By voice vote: all yea.

Addressing Council: None

Reports:

- Mayor – The Mayor indicated there was an informative Asset Management meeting in Athens on October 24, 2017 from 9 a.m. to 4 p.m.
- Service Director – No report
- Auditor – No report
- Treasurer – No report
- Law Director – No report
- Finance – No report. Minutes from the Finance Committee meeting will be provided at the next meeting.
- Public Utilities – No report.
- Recreation – No report but Arnett pointed out that there was now a volleyball rec league for the city and that the new basketball court was a success, being utilized often.
- Water & Sewer – No report
- Streets & Alleys – No report
- Public Safety – No report but it was pointed out that the Dreamland presentation would be presented again this year, this time at Nelsonville-York High School at 6 p.m. on October 11, 2017.

- Planning and Annexation – No report.
- Cemetery & Parks – No report but indicated that the second week of October the annual cemetery clean-up will occur.

Communication: Clerk Carlson shared information regarding the OML Conference in Columbus November 4, 2017.

Legislation:

EMERGENCY:

1. Resolution No. 33, 2017

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

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 Arnett. By roll call vote: all yea. A motion for passage was made by Chapman and seconded Robinson. By roll call vote: all yea. Resolution No. 33, 2017 passed.

THIRD READING:

1. Ordinance No. 34, 2017

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

A motion for passage was made by Robinson and seconded by Henniger. By roll call vote: all yea. Ordinance No. 34, 2017 passes.

SECOND READING:

1. Ordinance No. 36, 2017

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

2. Ordinance No. 37, 2017

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

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.

FIRST READING

Ordinance No.38, 2017

AN ORDINANCE APPROPRIATING THE SUM OF \$3,000.00 FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND.

This ordinance is from the Finance Committee for the repair of city mowers.

Ordinance No. 39, 2017

AN ORDINANCE APPROPRIATING THE SUM OF \$760.00 FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT FUND.

This is "extra" money, originating from a grant that was requested as \$5,000.00 but was supplied as \$5,760.00.

Ordinance No. 40, 2017

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000.00 FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND.

This ordinance is for fire truck maintenance.

Ordinance No. 41, 2017

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

Ordinance No. 42, 2017

AN ORDINANCE APPROPRIATING THE SUM OF \$8,300.00 FROM UNAPPROPRIATED

MONEY IN THE WATER FUND.

Ordinance No. 43, 2017

AN ORDINANCE APPROPRIATING THE SUM OF \$33,000.00 FROM UNAPPROPRIATED MONEY IN THE WATER FUND.

This ordinance is to provide for chemicals some of it to compensate for treated water loss (hence chemical loss) through leakage.

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 IT

This request was made by crews for a portable “trench box” to keep a trench from caving in around workers

Announcements

None provided

Adjourn: With no further business, a motion to adjourn was made by Chapman and seconded by Arnett. By voice vote: all yea. Logan City Council adjourned at 8:27 P.M.

Merrilee Carlson, Clerk

Fred C. Hawk, President