

**Minutes of**

**Logan City Council**

**Regular Meeting**

**City Council Chambers**

**8:00 P.M.**

**November 28, 2017**

**Guests:** Mayor Auditor Tina Lindsay, Treasurer Sue Huffines, Law Director Abby Saving, City Service Director Bruce Walker, Logan Daily News Deb Tobin, Chad Ricketts and Jim Kalklosch

**Call to Order:** The meeting was called to order by President Fred Hawk at 8:01 P.M. The Pledge of Allegiance was said and a 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 November 14, 2017 minutes was made by Chapman and seconded by Henniger. The motion passed by voice vote, all yeas.

**People Addressing Council:** Chad Ricketts discussed the recent sale of the Shakers Theater building and inquired about the status of the fund that had been collected over a 14 year period to remodel the old theater. He also inquired if the city would be providing water/sewage service to a proposed RV park that will be near Rockbridge.

Jim Kalklosch pointed out that this summer marks the 200<sup>th</sup> anniversary of the founding of Hocking County and inquired if there was a plan to publically acknowledge this milestone.

**Reports:**

Mayor -None. (The mayor was not present for this meeting.)

Safety-Service Director - None

City Auditor - None

City Treasurer - None

Director of Law - None

Finance - Robinson had no report but had two points to discuss.

1. The committee is looking at a couple possible levies regarding the pool and the fire department. A fire levee will be presented for the next election.
2. Problems with the Walhonding Avenue Storm Sewer Project have changed the proposed budget for the project, adding \$35,876.50 to the contract document. Robinson asked to poll Council to appropriate additional funding

for the Walhonding Avenue project. Driscoll made a motion to have legislation on the next meeting's agenda for a vote regarding this contract change. Henniger seconded the motion. After a voice vote: all yea, the motion passed.

Public Utilities – None

Recreation – None but called for a Recreation meeting Monday, December 4 at 10 a.m. in the Council Chambers.

Water & Sewer – None

Streets & Alleys – None

Public Safety – Minutes were provided from the recent meeting and legislation will be provided for the next meeting.

Planning & Annexation - None

Cemetery & Parks – None

**Communication:** None

**Legislation:**

**EMERGENCY:**

Ordinance No. 57, 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 \$22,620.00 TO THE NEWLY CREATED LINE ITEM, AND DECLARING AN EMERGENCY.

After discussion, a motion to suspend the rules of Counsel and have the second and third readings once by title only was made by Chapman and seconded by Robinson. By roll call vote: all yea. A motion for passage was made by Robinson and seconded by Chapman. By roll call vote: all yea. Ordinance No. 57, 2017 passes.

Resolution No. 37, 2017

A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS PHASE II PROJECT BETWEEN THE CITY OF

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LOGAN AND THE OHIO WATER DEVELOPMENT AUTHORITY, 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 Chapman. By roll call vote: all yea. A motion for passage was made by Chapman and seconded by Henniger. By roll call vote: all yea. Resolution No. 37, 2017 passes.

Resolution No. 38, 2017

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THIS FINAL RESOLUTION WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION

TO COMPLETE A PROJECT IDENTIFIED AS PID. NO. 101555, SAID PROJECT CONSISTS OF RESURFACING CR 33A FROM SR 664 TO SR 93, LYING WITHIN THE CITY OF LOGAN, 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 Chapman. By roll call vote: all yea. A motion for passage was made by Chapman and seconded by Henniger. By roll call vote: all yea. Resolution No. 38, 2017 passes.

**THIRD READING:**

None

**SECOND READING:**

Ordinance No. 47, 2017

AN ORDINANCE AMENDING ORDINANCE NO. 12, 2014, ORDINANCE NO. 34, 2013, ORDINANCE NO. 45, 2009 AND ORDINANCE NO. 2, 1981 AUTHORIZING THE SOURCES OF FUNDING USED TO COMPRISE THE SALARIES AND WAGES FOR THE DIRECTOR OF SERVICES AND SAFETY, THE CHIEF OF WATER AND SEWER CLERK, AND OFFICE MANAGER AND RATIFYING THE SOURCES OF COMPENSATION FOR VARIOUS OTHER CITY POSITIONS AND EXPENDITURES OF THEIR DEPARTMENTS.

Ordinance No. 48, 2017

AN ORDINANCE AMENDING ORDINANCE NO. 32, 2013, ORDINANCE NO. 41, 2009

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AND ORDINANCE NO. 45, 2005, TO INCREASE THE SALARIES OF CERTAIN CITY EMPLOYEES, AND REPEALING PARTS OF THE ORDINANCES INCONSISTENT THEREWITH.

Ordinance No. 49, 2017

AN ORDINANCE TO INCREASE THE SALARIES OF CERTAIN CITY EMPLOYEES.

Ordinance No. 50, 2017

AN ORDINANCE TO INCREASE THE SALARY OF CERTAIN CITY EMPLOYEE.

Ordinance No. 51, 2017

AN ORDINANCE TO INCREASE THE SALARY OF A CERTAIN CITY EMPLOYEE

Ordinance No. 52, 2017

AN ORDINANCE AMENDING ORDINANCE NO. 35, 2017, 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.

Ordinance No. 53, 2017

AN ORDINANCE TO INCREASE THE SALARY OF A CERTAIN CITY EMPLOYEE.

Ordinance No. 54, 2017

AN ORDINANCE REDUCING THE APPROPRIATION IN THE WATER IMPROVEMENT FUND AND REDUCING THE ESTIMATED REVENUE FOR THE WATER IMPROVEMENT FUND IN THE AMOUNT OF \$6,717,650.00.

Ordinance No 55, 2017

AN ORDINANCE REDUCING THE APPROPRIATION IN THE WASTE WATER

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IMPROVEMENT FUND AND REDUCING THE ESTIMATED REVENUE FOR THE WASTE WATER IMPROVEMENT FUND IN THE AMOUNT OF \$685,000.00.

Ordinance No. 56, 2017

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LOGAN, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018.

Resolution No. 35, 2017

A RESOLUTION AUTHORIZING THE LOGAN CITY AUDITOR TO ESTABLISH A REVENUE ACCOUNT, SEPARATE FROM THE CITY'S GENERAL BANKING ACCOUNT, TO ENABLE THE LOGAN, OHIO, CHIEF OF POLICE TO TRACK THE DEPARTMENT'S EQUITABLE SHARING FUNDS AND TO COMPLY WITH THE ACCOUNTING GUIDELINES AS LISTED ON PAGE 26 AND PAGE 27 OF THE GUIDE TO EQUITABLE SHARING FOR STATE AND LOCAL LAW ENFORCEMENT AGENCIES.

Resolution No. 36, 2017

A RESOLUTION RENEWING THE AGREEMENT FOR INDIGENT DEFENSE SERVICES IN THE HOCKING COUNTY MUNICIPAL COURT BETWEEN THE BOARD OF HOCKING COUNTY COMMISSIONERS AND THE CITY OF LOGAN FOR A PERIOD OF ONE YEAR.

**FIRST READING:**

Ordinance No. 58, 2017

AN ORDINANCE AMENDING ORDINANCE NO. 10, 2004, AS IT RELATES TO SECTION 13 OF THE CODIFIED ORDINANCES OF THE CITY OF LOGAN TITLED "ALLOCATION OF FUNDS", TO CHANGE THE INCOME TAX ALLOCATION FROM 90% GENERAL FUND AND 10% CAPITAL IMPROVEMENTS FUND TO 85% GENERAL FUND AND 15% CAPITAL IMPROVEMENTS FUND EFFECTIVE JANUARY 1, 2018.

ADJOURN: A motion was made by Chapman and seconded by Henniger to adjourn. The motion passed by voice vote – all yea. The meeting adjourned at 8:39.

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Merrilee Carlson, Clerk

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Fred Hawk, Council President