

**Minutes of**

**Logan City Council**

**Regular Meeting**

**City Council Chambers**

**8:00 P.M.**

**December 12, 2017**

**Guests:** Mayor Greg Fraunfelter, Auditor Tina Lindsay, Treasurer Sue Huffines, Law Director Abby Saving, City Service Director Bruce Walker, Logan Daily News Deb Tobin, Jane Meese, Jen Fickel and numerous members of Sue Huffins' family.

**Call to Order:** The meeting was called to order by President Fred Hawk at 8:05 P.M. The Pledge of Allegiance was said and a prayer was given by Danielle Arnett.

**Roll Call:** Present - Arnett, Driscoll, Henniger, Robinson, and Tucker. Chapman and North were both absent. Robinson made a motion to excuse them from the meeting, seconded by Arnett. The motion was passed after a voice vote was called: all yea.

**Approval of Proceedings:** A motion to accept the November 28, 2017 minutes was made by Driscoll and seconded by Henniger. The motion passed by voice vote, all yea.

**People Addressing Council:** Jane Meese spoke representing the Inspire Homeless Shelter, appealing to council to exempt the shelter from paying the county water rates but charge them instead the city rate, despite the fact the shelter lies outside the city limits. The county water rate would be \$36,000.00 per year while the city rate would be \$12,000.00, a much more affordable cost for a non-profit organization designed to perform a public service. She stated that this would not be a precedent, providing examples where this exemption has previously occurred.

**Reports:**

Mayor – The mayor reminded those present that the Employee Recognition Dinner was tomorrow evening, December 13, 2017.

Safety-Service Director – Walker stated the Walhonding Street storm water construction project was scheduled to start December 18, 2017.

City Auditor – Lindsay submitted her November Report. Robinson made a motion to accept the report and was seconded by Tucker. After a voice vote, motion passed, all yea. Lindsay also expressed appreciation to Huffines for her 22 years of service as City Treasurer, who is retiring at the end of the month. Arnett was also acknowledged for her service as councilman. She is leaving at the end of the month after 2 years of service.

City Treasurer – Huffines submitted her November Report. Tucker made a motion to accept the report and was seconded by Henniger. After a voice vote, motion passed, all yea.

Director of Law - None

Finance – None, but requested a Finance Committee meeting for Tuesday, December 19<sup>th</sup> at 4:00 pm in the Auditor’s Office.

Public Utilities – None

Recreation – Arnett submitted minutes for the recent Recreation Committee meeting and requested consideration for a raise for the Recreation Supervisor position. Sports tournaments have been arranged for the upcoming year which should provide the city with revenue.

Water & Sewer – None

Streets & Alleys – None

Public Safety –None

Planning & Annexation – Will address concerns later with pertinent legislation.

Cemetery & Parks – None

**Communication:** None

**LEGISLATION:**

**EMERGENCY:**

Action regarding all emergency legislation was postponed until the January 9<sup>th</sup> meeting due to the absence of two councilmen.

Resolution No. 41 was time-sensitive so Lindsay discussed the need to stay with the Jefferson Insurance Company to administer our run-out claims in 2018. Members indicated support for this.

Council was polled and unanimously recognized and applauded the ongoing efforts of Carol Sue Huffines, retiring City Treasurer after 22 years of service. The mayor read a mayoral proclamation acknowledging her fine work and dedication she has demonstrated to the city. All agreed she would be missed.

Lindsay introduced Jen Fickel to council, who will be assuming the role as the new City Treasure in January 2018.

### **THIRD READING**

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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. . A motion was made to pass this ordinance by Driscoll and was seconded by Henniger. After a roll call vote the motion passes, all yea.

Ordinance No. 48, 2017

AN ORDINANCE AMENDING ORDINANCE NO. 32, 2013, ORDINANCE NO. 41, 2009 AND ORDINANCE NO. 45, 2005, TO INCREASE THE SALARIES OF CERTAIN CITY EMPLOYEES, AND REPEALING PARTS OF THE ORDINANCES INCONSISTENT THEREWITH. A motion was made to pass this ordinance by Driscoll and was seconded by Arnett. After a roll call vote the motion passes, all yea.

Ordinance No. 49, 2017

AN ORDINANCE TO INCREASE THE SALARIES OF CERTAIN CITY EMPLOYEES. . A motion was made to pass this ordinance by Driscoll and was seconded by Arnett. After a roll call vote the motion passes, all yea.

Ordinance No. 50, 2017

AN ORDINANCE TO INCREASE THE SALARY OF CERTAIN CITY EMPLOYEE. A motion was made to pass this ordinance by Driscoll and was seconded by Henniger. After a roll call vote the motion passes, all yea.

Ordinance No. 51, 2017

AN ORDINANCE TO INCREASE THE SALARY OF A CERTAIN CITY EMPLOYEE. A motion was made to pass this ordinance by Driscoll and was seconded by Robinson. After a roll call vote the motion passes, all yea.

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. A motion was made to pass this

ordinance by Driscoll and was seconded by Arnett. After a roll call vote the motion passes, all yea.

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Ordinance No. 53, 2017

AN ORDINANCE TO INCREASE THE SALARY OF A CERTAIN CITY EMPLOYEE. A motion was made to pass this ordinance by Driscoll and was seconded by Henniger. After a roll call vote the motion passes, all yea.

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. A motion was made to pass this ordinance by Driscoll and was seconded by Robinson. After a roll call vote the motion passes, all yea.

Ordinance No 55, 2017

AN ORDINANCE REDUCING THE APPROPRIATION IN THE WASTE WATER IMPROVEMENT FUND AND REDUCING THE ESTIMATED REVENUE FOR THE WASTE WATER IMPROVEMENT FUND IN THE AMOUNT OF \$685,000.00. A motion was made to pass this ordinance by Driscoll and was seconded by Henniger. After a roll call vote the motion passes, all yea.

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. A motion was made to pass this ordinance by Robinson and was seconded by Driscoll. After a roll call vote the motion passes, all yea.

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. A motion was made to pass this ordinance by Driscoll and was seconded by Arnett. After a roll call vote the motion passes, all yea.

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. A motion was made to pass this ordinance by Driscoll and was seconded by Robinson. After a roll call vote the motion passes, all yea.

**SECOND 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.

**FIRST READING:**

Ordinance No. 59, 2017

AN ORDINANCE AMENDING SECTION 157 OF THE CODIFIED ORDINANCE OF THE CITY OF LOGAN.

At 8:59 Robinson made a motion to go into Executive Session, seconded by Henniger. The motion passed after a voice vote: all yea. Council leaves Executive Session at 9:12 pm.

Robinson makes a motion that we do not have a second council meeting in December which is seconded by Henniger. After voice vote the motion passes: all yea. There will be no December 26<sup>th</sup> meeting.

ADJOURN: A motion was made by Tucker and seconded by Robinson to adjourn. The motion passed by voice vote – all yea. The meeting adjourned at 9:15.

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Merrilee Carlson, Clerk

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Fred Hawk, Council President

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