

Minutes of Logan City Council Regular Meeting
City Council Chambers 7:00 P.M. January 28, 2020

Guests: Mayor Greg Fraunfelter, Safety-Service Director Bruce Walker, Auditor Chris Robers, and Law Director Abby Saving. Treasurer Jen Fickel was absent. Also attending were Ray McQuaide and Andrea Jones.

Call to Order: The meeting was called to order by President Fred Hawk at 7:00 P.M. The Pledge of Allegiance and prayer were led by Jim Robinson.

Roll Call: Present – Mike Berry, Shirley Chapman, Dave Driscoll, Judie Henniger, James Martin, Jim Robinson, and Ed Tucker.

Approval of Proceedings: Chapman made a motion to approve the January 14, 2020 minutes as submitted which was seconded by Henniger. After a voice vote the motion unanimously passed.

People Appearing Before Council:

Ray McQuaide – McQuaide returned to Council to clarify points he made at the previous meeting. He said recently representatives from 66 of Ohio's 88 counties convened to create a resolution for the support of the 2nd Amendment of the Constitution. He said the Hocking County commissioners have not yet acted on a resolution, choosing to investigate the legal matters involved.

Andrea Jones – Jones provided a quick update on recent efforts by Logan In Bloom environmental volunteers to clean up debris after the recent Frozen Festival. Eight people filled bags with trash as they walked the streets. She mentioned that the biggest trash source were cigarette butts, a problem since they are not bio-degradable, creating plastic debris with a lasting impact. Dog feces was also a problem. Council members all thanked her and the Logan In Bloom environmental committee for their efforts.

Reports:

Mayor – Fraunfelter reminded Council the City Employee Recognition Dinner is this Thursday evening, January 30. Code Enforcement Officer Posey will be presenting a program on city code development. Fraunfelter then mentioned Councilman James Martin accompanied Officer Posey to Church Street where he saw first-hand the horrible conditions and trash issues of an abandoned house located there. Later, the mayor reported there was now \$16,000.00 collected for the city gate project. Steve Good has offered to donate labor and Weaver will be doing the masonry. Mark Bartholomew, a former Logan resident who works for Apex, will be donating the specially treated lumber. Construction will not start until at least March.

Safety-Service Director – Walker indicated the new water line has now been installed out 93 North as far as the GE plant. The water treatment plant and new pool construction are both still on schedule. He recommended driving past the pool; you can now see progress on the project.

Law Director – No report

City Auditor – No report

City Treasurer - No report

Finance – Robinson submitted minutes for the January 20 and 23, 2020 committee meetings. After asking firm representatives many questions, the committee opted to work with Meeder Investment Management to develop investments for the city. The police department also received an \$850 donation designated for Safety Town, an educational program. No future meeting has been set.

Public Utilities No report

Recreation – No report

Water & Sewer – Berry said money had been designated to address the Evelyn Street sewer problem. He scheduled a meeting for February 3, 2020 at 9:00a.m.

Streets and Alleys – No report but the January 28 meeting will be submitted the next City Council meeting.

Public Safety – No report

Planning and Annexation – No report

Cemetery & Parks – No report

Reading of Communications – None

LEGISLATION:

EMERGENCY:

Ordinance No. 5, 2020

AN ORDINANCE CREATING NEW LINE ITEMS WITHIN THE WATER IMPROVEMENT FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE WATER IMPROVEMENT FUND THE SUM OF \$3,029,506.15 TO THE NEWLY CREATED LINE ITEMS AND INCREASING EXPECTED REVENUE IN THE WATER IMPROVEMENT FUND BY \$3,029,506.15 AND DECLARING AN EMERGENCY. Robinson moved to suspend the rule of council to eliminate the second and third reading. This motion was seconded by Tucker and unanimously passed after a roll call vote. Robinson moved to pass the ordinance which was seconded by Driscoll. After a roll call vote the motion passed, all voting yea.

Resolution No. 4, 2020

A RESOLUTION TO ESTABLISH A "COMPLETE COUNT COMMITTEE" WITH THE U.S. CENSUS BUREAU TO BE AN EDUCATIONAL AND OUTREACH PARTNER TO SUPPORT THE U.S. CENSUS FOR 2020 AND DECLARING IT AN EMERGENCY.

Chapman moved to suspend the rule of council to eliminate the second and third reading. This motion was seconded by Robinson and unanimously passed after a roll call vote. Chapman moved to pass the resolution which was seconded by Robinson. After a roll call vote the motion passed, all voting yea.

THIRD READING:

Ordinance No. 71, 2019

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE GENERAL FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND THE SUM OF \$13,000.00 TO THE NEWLY CREATED LINE ITEM. This money will be used to provide the new code enforcement officer with office equipment and a computer. Robinson moved to pass the resolution which was seconded by Driscoll. After a roll call vote the motion passed, all voting yea.

Resolution No. 57, 2019

A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE SERVICE DIRECTOR OF THE CITY OF LOGAN TO TRADE-IN THE VACTOR MODEL "PLUS" SEWER CLEANER AND ENTER INTO A NEW LEASE AGREEMENT WITH JACK DOHENY INC. FOR A NEW VACTOR TRUCK. Robinson moved to pass the resolution which was seconded by Driscoll. After a roll call vote the motion passed, all voting yea.

SECOND READING:

Ordinance No. 4, 2020

AN ORDINANCE CREATINA A NEW LINE ITEM WITHIN THE GENERAL FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND THE SUM OF \$1,000.00 TO THE NEWLY CREATED LINE ITEM.

FIRST READING:

Ordinance No. 6, 2020

AN ORDINANCE APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE

WATER IMPROVEMENT FUND THE SUM OF \$281,080.00 AND INCREASING EXPECTED REVENUE IN THE WATER IMPROVEMENT FUND BY \$281,080.00. This will be the final payout for the 2019 Water Improvement Project.

Ordinance No. 7, 2020

AN ORDINANCE APPROPRIATING THE SUM OF \$700,000.00 FROM UNAPPROPRIATED MONEY IN THE POOL CONSTRUCTION FUND.

Ordinance No. 8, 2020

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE WWTP IMPROVEMENT FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE WWTP IMPROVEMENT FUND THE SUM OF \$65,000.00 TO THE NEWLY CREATED LINE ITEM. This money provides for the estimated cost for the Evelyn Street waste water project.

Resolution No. 5, 2020

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR, FROM THE SEWER FUND, OF EXPENSES INCURRED IN 2019 TOTALING \$2,980.65, WHICH REQUIRES PAYMENT FROM THE 2020 BUDGET.

Resolution No. 6, 2020

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR, FROM THE WATER FUND, OF AN EXPENSE INCURRED IN 2019 TOTALING \$2,755.66, WHICH REQUIRES PAYMENT FROM THE 2020 BUDGET.

Resolution No. 7, 2020

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR, FROM THE GENERAL FUND, OF AN EXPENSE INCURRED IN 2019 TOTALING \$2,197.00, WHICH REQUIRES PAYMENT FROM THE 2020 BUDGET. This money is for the jail bill/prison support.

Before adjournment, Robinson briefly commented on the January 23, 2020 ad hoc committee meeting. He acknowledged the hard work provided by Law Director Saving and Code Enforcement Officer Posey in their effort to update Logan city code and to bring each committee member up to date on what had been accomplished thus far. Each member attending had been given a copy of the International Code so committee members could be adequately informed on what was being used as a "road map" for change. The last code changes occurred in 1991, using the 1988 International Code as their guide. The next meeting will be Thursday February 6, 2020 at 9 a.m. in the Council Chamber.

ADJOURN: A motion was made by Chapman and seconded by Robinson to adjourn.
The motion passed by voice vote – all yea. The meeting adjourned 7:53.m.

Merrilee Carlson, Clerk

Fred Hawk, Council President