

Auditor – Robers submitted the May Auditor’s report for approval by Council. Robinson made a motion to accept the report as submitted which was seconded by Driscoll. After a voice vote the motion unanimously passed.

Treasurer – Fickle submitted the May Treasurer’s report for approval by Council. Robinson made a motion to accept the report as submitted which was seconded by Tucker. After a voice vote the motion unanimously passed.

Law Director – No report

Finance – Robinson submitted the minutes for the June 1, 2021 meeting and scheduled the next meeting to be Monday June 14, 2021 at 9:00 a.m. in Council Chambers.

Public Utilities – No report

Recreation – No report

Water and Sewer – No report

Streets and Alleys – Henniger scheduled the next committee meeting for Monday, June 14, 2021 at 8:00 a.m. in Council Chambers.

Public Safety – No report

Planning and Annexation – No report

Cemetery and Parks Committees – No report

Ad hoc – No report

Reading of Communications – No report

LEGISLATION:

EMERGENCY:

Ordinance No. 41, 2021

AN ORDINANCE ACCEPTING THE BID FROM SHELLY & SANDS, INC. OF ZANESVILLE, OHIO FOR PROJECT #2 IN THE AMOUNT OF \$218,488.25,

PENDING APPROVAL BY THE OHIO PUBLIC WORKS COMMISSION, FOR THE PAVING OF CITY STREET, AND AMENDING RESOLUTION NO. 17, 2020 TO INCREASE THE CITY'S COST OF THE IMPROVEMENT TO FIFTY-ONE PERCENT (51%) AND ACCEPTING THE BID FROM SHELLY & SANDS, INC. OF ZANESVILLE, OHIO FOR PROJECT #4 IN THE AMOUNT OF \$118,844.40 OF WHICH THE CITY'S COST IS ONE HUNDRED PERCENT (100%), FOR THE PAVING OF CITY STREETS, AND DECLARING AN EMERGENCY. Robinson moved to suspend the rule of council to eliminate the second and third reading. This motion was seconded by Chapman and unanimously passed after a roll call vote. Chapman moved to pass the ordinance which was seconded by Driscoll. After a roll call vote the motion passed, all voting yea.

Resolution No. 21, 2021

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF LOGAN, TO ENTER INTO A PARTNERSHIP AGREEMENT WITH PERRY COUNTY, HOCKING COUNTY AND THE CITY OF LOGAN FOR THE SUBMISSION OF THE 2021-2023 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) GRANT, IF FUNDED, AND DECLARING AN EMERGENCY. Glen Crippen explained that every two years a partnership for grants is legislated called HAPCAP, which creates a partnership for the development of grants for the Hocking, Athens and Perry Counties. The request requires authorization by the city council to enable the mayor to participate in this endeavor. The city usually receives up to \$300,000.00 in funds through this partnership. 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 unanimously passed.

THIRD READING:

Ordinance No. 33, 2021

AN ORDINANCE ESTABLISHING THE PROCESS BY WHICH THE PETITIONER IS REQUIRED TO FILE AN APPLICATION FOR THE VACATION OR THE NARROWING OF A PUBLIC RIGHT-OF-WAY, ALONG WITH PAYMENT FOR ALL ASSOCIATED COSTS. Tucker moved to pass the ordinance which was seconded by Driscoll. After a roll call vote the motion unanimously passed.

Robinson stated at this point that Auditor Robers would like to amend Ordinance No. 34, 2021 by increasing the amount to \$6,700.00. Robinson made a motion to amend Ordinance No. 34, 2021 which was seconded by Driscoll. After a roll call vote the motion carried to amend the ordinance and read it for the third time at the next meeting.

Ordinance No. 34 2021

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE GENERAL FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND THE SUM OF \$5,000.00 TO THE NEWLY CREATED LINE ITEM.

Ordinance No. 35, 2021

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE GENERAL FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND THE SUM OF \$28,000.00 TO THE NEWLY CREATED LINE ITEM. Robinson moved to pass the ordinance which was seconded by Chapman. After a roll call vote the motion unanimously passed.

Ordinance No. 36, 2021

AN ORDINANCE APPROPRIATING THE TPTA; SI, PF \$7500.00 FROM UNAPPROPRIATED MONEY IN THE WATER FUND. Driscoll moved to pass the ordinance which was seconded by Tucker. After a roll call vote the motion unanimously passed.

Ordinance No. 37, 2021

AN ORDINANCE APPROPRIATING THE SUM OF \$2,500.00 FROM UNAPPROPRIATED MONEY IN THE SEWER FUND. Driscoll moved to pass the ordinance which was seconded by Chapman. After a roll call vote the motion unanimously passed.

Ordinance No. 38, 2021

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 \$6,300.00 TO THE NEWLY CREATED LINE ITEM. Driscoll moved to pass the ordinance which was seconded by Henniger. After a roll call vote the motion unanimously passed.

Ordinance No. 39, 2021

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE STREET GOVERNMENT FUND AND APPRIATING FROM UNAPPROPRIATED MONEY IN THE STREET GOVERNMENT FUND THE SUM OF \$150,000.00 TO THE NEWLY CREATED LINE ITEM. Robinson moved to pass the ordinance which was seconded by Driscoll. After a roll call vote the motion unanimously passed.

SECOND READING:

None

FIRST READING:

Ordinance No. 42, 2021

AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$5,366.37 FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND.

Ordinance No. 43, 2021

AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$80,000.00 FROM UNAPPROPRIATED MONEY IN THE WATER FUND. These funds are necessary due to unexpected maintenance costs at the new water treatment facility and substantial use of water treatment chemicals.

Ordinance No. 44, 2021

AN ORDINANCE ADOPTING SECTION 153.09, TITLED VACANT BUILDINGS, AND SECTION 153.10, TITLED FORECLOSED PROPERTIES AND BUILDINGS, TO CHAPTER 153, EXISTING STRUCTURES CODE OF THE CITY OF LOGAN CODE OF ORDINANCES. Tucker and Chapman pointed out that there was a wording conflict between the wording of this ordinance and Section 150 in the city code; some wording was repetitive. To work out the conflicts, Law Director Saving said she would look over the wording of this proposed ordinance and rework it for the next meeting to rectify the issue.

Before adjourning into a planned Executive Session, President Hawk pointed out that there were conflicts with the next meeting date. Robinson explained there were council members unable to attend and there was a fifth Tuesday in the month of June; could we therefore postpone the June 22nd meeting to June 29, 2021? Chapman made a motion to move the June 22nd meeting to June 29, 2021. The motion was seconded by Henniger which unanimously passed after a roll call vote. The second June meeting will be Tuesday June 29, 2021.

Tucker then made a motion to adjourn to Executive Session to discuss imminent pending litigation, which was seconded by Robinson. After a roll call vote the motion unanimously passed. The Council adjourned in Executive Session at 7:52 p.m.

Regular session of council reconvened at 8:37 and at 8:38 p.m. Robinson made a motion to adjourn the meeting and Chapman seconded it. After a voice vote the motion unanimously carried and the meeting was adjourned.

Merrilee Carlson, Clerk

Fred Hawk, Council President