Minutes of	Logan City Council	Regular Meeting
City Council Chambers	7:00 P.M.	Iune 23, 2020

(Due to the need for Covid-19 related need for social distancing, tonight's meeting was held at the Hocking County Senior Citizens Center since it allowed space for social distancing while seated.)

Guests: Mayor Greg Fraunfelter, Safety-Service Director Bruce Walker, Logan Daily News reporter Jon Stran and Logan Transit director Roger Stiverson. City Auditor Chris Robers, City Treasurer Jen Fickel and Law Director Abby Saving were absent.

Call to Order: The meeting was called to order by President Fred Hawk at 7:03 p.m. and lead the Pledge of Allegiance. Jim Robinson gave the prayer.

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

Approval of Proceedings: President Hawk pointed out that the minutes did not cite Councilman Robinson as providing the prayer for the previous meeting. Henniger made a motion to approve the June 9, 2020 minutes as corrected which was seconded by Chapman. After a voice vote the motion unanimously passed.

People Appearing Before Council: Roger Stiverson gave Council an update on how the city transit system has been impacted by the Covid-19 virus. He said they are providing customers with masks but not demanding use. Three drivers have been tested for the virus but none testing positive. Due to suspension of fares, ride demand is back to normal but charging fares will resume in July.

REPORTS:

<u>Mayor</u> – Fraunfelter distributed information regarding the city clean-up project for this weekend. Five roll offs will be distributed around town. A scout group has volunteered their services to help with the project. No freon appliances or tires will be collected. Chapman pointed out that the clothing dumpsters at the mall were overflowing and out of control. The mayor also said there had been a recent meeting for the ongoing project to improve the city code.

<u>Safety-Service Director</u> – The city auction is this Saturday.

Law Director – No report

<u>City Auditor</u> – No report

<u>City Treasurer</u> – No report

<u>Finance</u> –Robinson submitted minutes for the June 15, 2020 committee meeting where they discussed the financial aspects of purchasing a computer-aided dispatch

system for the police department.

<u>Public Utilities</u> - No report

<u>Recreation</u> No report

Water & Sewer -No report

<u>Streets and Alleys</u> –Henniger submitted minutes for the June 17, 2020 committee meeting with a list of streets to be repaired in 2021.

<u>Public Safety</u> – Driscoll submitted the minutes for June 15, 2020 committee meeting which addressed the issues of bicycle registration and door to door sales.

Planning and Annexation – No report

<u>Cemetery & Parks</u> – No report

Reading of Communications – Clerk Carlson shared a survey from the state auditors' office that all council members must complete ASAP and submit back to the auditors' office.

LEGISLATION:

EMERGENCY:

Resolution No. 17, 2020

A RESOLUTION AUTHORIZING WILLIAM R. SHAW, HOCKING COUNTY ENGINEER, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS STATE CAPITAL IMPROVEMENT PROGRAM AND/OR LOCAL CONTRACTS REQUIRED, AGREEIING TO PAY THIRTY-THREE PERCENT (33%) OF THE COSTS OF SAID INFRASTRUCTURE IMPROVEMENTS, AND DECLARING AN EMERGENCY.

Resolution No. 18, 2020

A RESOLUTION IN THE MATTER OF FULFILLING THE REQUIREMENTS OF OHIO SENATE BILL 310 FOR THE PASSAGE OF A RESOLUTION IN ORDER RECEIVE AND EXPEND FEDERAL FUNDS UNDER SECTION 5001 OF THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT, AND DECLARING AN EMERGENCY. THIRD READING:

None

SECOND READING:

Ordinance No. 36, 2020

AN ORDINANCE AMENDING ORDINANCE NO. 6, 2015, ORDINANCE NO. 6, 2014, ORDINANCE NO. 2, 2013, ORDINANCE NO. 25, 2009 AND ORDINANCE NO. 24, 2002 TO INCREASE THE HOURLY RATE OF PART-TIME FIREFIGHTERS.

FIRST READING:

Ordinance No. 37, 2020

AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$4,400.00 FROM UNAPPROPRIATAED MONEY IN THE GENERAL FUND. . These funds are to pay a lawsuit involving law enforcement that originated in 2015. The city began using body cameras as a result of this lawsuit, which would have been avoided if cameras had been in use at that time.

Ordinance No. 38, 2020

AN ORDINANCE CREATING A LINE ITEM WITHIN THE CAPITAL IMPROVEMENT FUND AND APPROPRIATIN GFROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT FUND THE SUM OF \$10,000.00 TO THE NEWLKT CREATED LINE ITEM AND TRANSFERRING THE TOTAL SUM OF \$51,211.00FROM OTHER CAPITAL IMPROVEMENT LINE ITEMS TO THE NEWLY CREATED LINE ITEM.

Ordinance No. 39, 2020

AN ORDINANCE GIVING LOGAN PUBLIC TRANSIT THE AUTHORITY TO APPLY THE 2020 CITY LOCAL SHARE OF \$10,000.00TO BE USED AS THE 2019 CITY LOCAL SHARE. The transit system used city funds in this manner last year as well.

Before adjournment, Hawk said he had been given permission for the Council to continue meeting at the Senior Citizens Center for the month of July. All members indicated they were interested in meeting there.

ADJOURN: A motion was made by Chapman and seconded by Henniger to adjourn. The motion passed by voice vote – all yea. The meeting adjourned 7:47 p.m.

Merrilee Carlson, Clerk

Fred Hawk, Council President