City Council Chambers

7:30 P.M.

March 10, 2020

Guests: Mayor Greg Fraunfelter, Safety-Service Director Bruce Walker, Auditor Chris Robers, Treasurer Jen Fickel, Law Director Abby Saving and John Stran (Logan Daily News)

Call to Order: The meeting was called to order by President Fred Hawk at 7:35 P.M. Hawk then lead the Pledge of Allegiance and prayer.

Roll Call: Present – Mike Berry, Shirley Chapman, Dave Driscoll, Judie Henniger, Jim Robinson, and Ed Tucker. James Martin was absent. Shirley Chapman moved to excuse Martin's absence and Driscoll seconded the motion. After a voice vote the motion unanimously passed.

Approval of Proceedings: Chapman made a motion to approve the February 25, 2020 minutes as submitted which was seconded by Henniger. After a voice vote the motion unanimously passed.

People Appearing Before Council: None

<u>Mayor</u> – Fraunfelter attended the annual Health Department meeting where they discussed the upcoming census and the coronavirus issue. There is an upcoming meeting about census preparation at the Senior Center Thursday, March 19, 2020 at 2:00 p.m. The significance of getting an accurate census count was stressed, pointing out that millions of dollars of government aid can be lost for every return rate percentage point of the population they fail to count. Members expressed concern for covering the Murray City area of Hocking County; funding determined by census is determined by a county count, not city.

The mayor discussed the importance of attending a free Ohio Ethics training program that will be held in Logan on April 26, 2020.

There are currently no reported cases of Co-Ved 19 but the Health Department assured the group they were ready and will call community leaders when and if the first case is reported. The Governor of Ohio is giving daily reports Ohio community leaders to keep them informed of ongoing change in the situation.

Fraunfelter also attended the Governor's Partnership for Progress meeting today, where different Ohio government/agency department leaders met to with mayors to discuss and advise on issues of Southeastern Ohio communities. Fraunfelter was pleased with the important information he gleaned about each agency from attending this meeting.

<u>Safety-Service Director</u> – The new water plant is now pumping water. Also, a grant that designated for improvements at the intersection of St. Rt. 664 and Hunter

Street, which includes a right hand turning lane, is now going to pay 100% of the costs. The bidding process for the project has begun

Law Director - None

<u>City Auditor</u> – Robers submitted the February Auditor's Report. Robinson moved to accept the report as submitted and Driscoll seconded the motion. The motion unanimously carried.

<u>City Treasurer</u> – Fickel submitted the February Treasurer's Report. Robinson moved to accept the report as submitted and Chapman seconded the motion. The motion unanimously carried.

<u>Existing Structures Ad Hoc Committee</u> – Robinson submitted minutes from the February 26, 2020 meeting, which continued to readdress the city code citation policy. Robinson indicated that the main was completed. Law Director Saving was in the process of preparing their work, which would be presented to Council in legislative format soon. Robinson expressed appreciation to the committee, Code Officer Posey and Law Director Saving, who have worked hard to complete this important, overdue work.

Sanctuary City Resolution Review Committee - (subcommittee of Public Safety)—Driscoll that at their March 2, 2020 meeting, the committee determined they would take no action to show support for the request to designate Logan as a sanctuary city for the Second Amendment. The committee feels support for our constitution, and all the included amendments, was already in place. They will not be bringing a resolution to Council to take action on this request.

At this point, Chapman read a prepared written statement aloud to Council, explaining her concern about the request to make Logan a Sanctuary City. She felt that "this is a dangerous resolution in search of a problem."

<u>Finance</u> – Robinson submitted minutes for the Monday, March 2, 2020 meeting and has set the next meeting for Monday March 16, 2020 at 9 a.m. in the Auditor's Office. Renegotiation for fire contracts to provide fire protection for three townships is ongoing.

<u>Public Utilities</u> No report

Recreation - No report

<u>Water & Sewer</u> – Berry submitted minutes for the March 3, 2020 committee meeting. The work to solve some of the city water issues is on-going and hopefully will be resolved before the next council meeting.

Streets and Alleys - Henniger submitted minutes for the March 3, 2020 meeting and

an additional meeting was held just prior to tonight's meeting. Ordinance No. 14, 2020, involving parade fees, needs amending tonight. The committee has determined they need to vacate an alley on Walnut Hill Drive. They are suggesting the closure parking spaces on Mulberry Street from Hunter Street to Main Street, which will be written into an ordinance for the next council meeting.

Public Safety - No report

Planning and Annexation - No report

<u>Cemetery & Parks</u> – No report

Reading of Communications – The clerk distributed an email coming for the Ohio Ethics Commission regarding a training session for public servants in Hocking County, titled "Can I Do That?" The free training is Wednesday, April 22, 2020 and will be held at the EMA Building training room.

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EMERGENCY:

None

THIRD READING:

Ordinance No. 11, 2020

AN ORDINANCE AUTHORIZING THE ADOPTION OF AN AGREEMENT BETWEEN THE CITY OF LOGAN AND OAPSE/AFSCME LOCAL 4/AFL-CIO AND ITS LOCAL #002A, CONCERNING WAGES, BENEFITS AND WORKING CONDITIONS. Chapman moved to pass the ordinance which was seconded by Henniger. After a roll call vote the motion passed, all voting yea.

SECOND READING:

Ordinance No. 12, 2020

AN ORDINANCE APPROPRIATING THE SUM OF \$856.91 FROM UNAPPROPRIATED

PAGE 3 OF 5

MONEY IN THE GENERAL FUND. This amount reflects a donation made to the police department to be used for Safety Town, an educational program for children.

Ordinance No. 13, 2020

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE CAPITALIMPROVEMENT FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT FUND THE SUM OF \$13,765.00 TO THE NEWLY CREATED LINE ITEM. This is money required to upgrade the code enforcement officer's vehicle; a mechanically sound 2015 commercial grade Explorer.

Ordinance No. 14, 2020

AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR PARADES AND RUNNING EVENTS.

Ordinance No. 15, 2020

AN ORDINANCE AUTHORIZING THE SALE OF REAL ESTATE, OWNED BY THE CITY OF LOGAN, LOCATED AT 546 CHURCH STREET, LOGAN, OHIO WITH PARCEL NUMBER 04-000642.0000, AS SET FORTH IN SECTION 721.28 OF THE OHIO REVISED CODE, TO THE HIGHEST BIDDER FOR A MINIMUM BID OF NOT LESS THAN \$11,000.00, AND AUTHORIZING THE MAYOR OF THE CITY OF LOGAN TO SIGN THE REAL ESTATE CONTRACT, ON BEHALF OF THE CITY OF LOGAN.

Resolution No. 9, 2020

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR, OF AN EXPENSE INCURRED IN 2019 TOTALING \$5, 223.21, WHICH REQUIRES PAYMENT FROM THE 2020 BUDGET.

FIRST READING:

Ordinance No. 16, 2020

AN ORDINANCE APPROPRIATING THE SUM OF \$47,690.00 FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT FUND.

Ordinance No. 17, 2020

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE STORM WATER UTILITY FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE STORM WATER UTILITY FUND THE SUM OF \$47,690.00 TO THE NEWLY CREATED LINE ITEM.

Ordinance No. 18, 2020

AN ORDINANCE AMENDING ORDINANCE NO. 29, 2009 OF THE CITY OF LOGAN TO INCREASE THE HOURLY RATE FOR THE PART-TIME CLERK POSITION.

Ordinance No. 19, 2020

AN ORDINANCE PERTAINING TO SALARY SCHEDULES FOR CERTAIN CITY EMPLOYEES OF THE CITY OF LOGAN.

Resolution No. 10, 2020

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR, OF AN EXPENSE INCURRED IN 2019 TOTALING \$160.01 WHICH REQUIRES PAYMENT FROM THE 2020 BUDGET.

Resolution No. 11, 2020

A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF SERVICES TO FOREGO THE NORMAL BIDDING PROCESS AND ENTER INTO A PURCHASE AGREEMENT WITH ASPHALT ZIPPER FOR THE PURPOSE OF PURCHASING AN ASPHALT ZIPPER AT AN AMOUNT NOT TO EXCEED \$166,675.00.

Prior to adjournment, Robinson reminded Council about the upcoming ticket sale for the annual May 2, 2020 Rotary Pancake Feast. He will have tickets to sell at the next council meeting.

ADJOURN: A motion was made by Robinson and seconded by Chapman to adjourn. The motion passed by voice vote – all yea. The meeting adjourned 8:32 p.m.

Merrilee Carlson, Clerk

Fred Hawk, Council President