Logan	City	Council

## Regular Meeting

Minutes

# City Council Chambers 7:00 P.M. October 12, 2021

Guests: President Fred Hawk, City Service Director Bruce Walker, City Auditor Chris Robers, City Treasurer Jen Fickel, City Law Director Abby Saving, Deb Tobin (Logan Hocking Times), Keri Johnson (Logan Daily News) and Rick Webb. Absent: Mayor Greg Fraunfelter

**Call to Order:** The meeting was called to order by President Fred Hawk at 7:00 p.m. Hawk lead the Pledge of Allegiance and Jim Robinson lead the following prayer.

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

**Approval of Proceedings**: Mike Berry pointed out that his "No" vote for Ordinance No. 55, 2021 had been omitted from the minutes of the previous meeting. Henniger made a motion to accept the September 28, 2021, minutes as corrected. The motion was seconded by Berry. After a voice vote the motion unanimously passed.

## People Appearing Before Council:

<u>Rick Webb</u> - Mr. Webb, who attended the September 28,2021 meeting, first indicated his appreciation for the positive accomplishments of Council in the last three years; "you have accomplished a lot." But upon leaving the last meeting, Webb felt concern if Council was "business friendly." He had talked to a young business owner from that meeting who said she probably wouldn't have purchased her Logan business if she had known how difficult it was to make business changes here. Webb felt it was important to streamline the process of change so that the city can meet the changing needs of businesses. The economic growth of the city depends upon creating a "business friendly atmosphere."

Councilman Berry responded that any potential business in any city should first check the zoning ordinances of that city. There is a legitimate due process that should not be "fast."

Councilwoman Henniger said there are meetings of local business owners on Saturdays that she has attended. Business owners feel that Council members have not shown support or have a commitment to their needs. She suggested that Council should formally go to local businesses and hear what they have to say. Councilman Martin agreed that was a good idea. President Hawk suggested to go forward with the meeting and return to this proposal prior to adjournment.

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## **REPORTS**:

<u>Mayor</u> - No report

<u>Service Director</u> - No report

<u>Auditor</u> - The monthly Auditor's report was not available at this time, due to prioritizing the conversion to a new billing software system. The conversion process seems now to be complete.

Treasurer - No report.

Law Director - No report

<u>Finance</u> - Robinson submitted the minutes for the October 6, 2021meeting where all city supervisors met to address their needs to create the 2022 Budget.

Ad Hoc - The next meeting is set for Friday, October 15, 2021.

Public Utilities - No report

Recreation - No report.

Water & Sewer - No report

Streets & Alleys - No report

Public Safety - No report

<u>Planning & Annexation</u> - Chapman shared with Council the report of the Planning Commission hearing regarding the Stimmel Construction request to change the zoning designation of an 18acre tract northwest of Old Town Creek near the Dicken Addition from R-3 to M-2. At that hearing, the Planning Commission recommended the approval of the request to Council. Chapman scheduled a public hearing for November 1, 2021, at 8:00 a.m. in Council Chambers to make the final decision regarding this request of zoning change.

Cemetery & Parks - No report

**Reading of Communications** - Clerk Carlson read a thank you note from Roger and Donna Hines that expressed appreciation to Council for the improvements that had been made to Edgehill Street. Carlson also indicated there was a letter from the Ohio Division of Liquor Control inquiring if Council had concerns regarding a liquor license given to Hills Landscaping. No concerns were indicated by any council member.

#### LEGISLATION:

#### EMERGENCY:

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ORDINANCE No. 65, 2021

AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$5,500.00 FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND AND DECLARING AN EMERGENCY. Fire Chief Maley brought up two issues at the Finance Committee meeting: 1.) New tires (\$3,500) for a firetruck that need supplied before inclement weather hits and 2.) New uniforms (\$2,000) for him (the new Fire Chief), the new lieutenant and the new fireman. Robinson moved to suspend the rule of council to eliminate the second and third reading. Tucker moved to pass the ordinance which was seconded by Driscoll. After a roll call vote the motion passed, all voting yea.

#### THIRD READING:

Ordinance No. 58, 2021

AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$19,100.00 FROM UNAPPROPRIATED MONEY IN THE WATER FUND. These funds were requested for the repair/replacement of sidewalks damaged during the replacement of the waterline on Poplar Street. Chapman moved to pass the ordinance which was seconded by Robinson. After a roll call vote the motion passed, all voting yea.

Ordinance No. 59, 2021

AN ORDINANCE APPROPRIATING THE SUM OF \$2,100.00 FROM UNAPPROPRIATED MONEY IN THE SEWER FUND. Robinson moved to pass the ordinance which was seconded by Driscoll. After a roll call vote the motion passed, all voting yea.

Ordinance No. 60, 2021

AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$25,400.00 FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND. This money covers the fuel needs of various city departments. Chapman moved to pass the ordinance which was seconded by Robinson. After a roll call vote the motion passed, all voting yea.

Ordinance No. 61, 2021

AN ORDINANCE CREATING A LINE ITEM WITHIN THE WATER FUND ANDAPPROPRIATING FROM UNAPPROPRIATED MONEY IN THE WATER FUND THE SUM OF \$85,000.00 TO THE NEWLY CREATED LINE ITEM. This money represents the match cost for the \$1,000,000.00 grant for lead and galvanized pipe abatement. . Robinson moved to pass the ordinance which was seconded by Henniger. After a roll call vote the motion passed, all voting yea.

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Ordinance No. 62, 2021

AN ORDINANCE RENAMING A LINE ITEM WITHIN THE GENERAL FUND AND APPROPRIATING THE SUM OF \$4,500.00 FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND TO THE RENAMED LINE ITEM. This money is for a part-time person (performed by the summer intern) to continue the work for code enforcement for the rest of the year. Robinson moved to pass the ordinance which was seconded by Driscoll. After a roll call vote the motion passed, all voting yea.

Ordinance No. 63, 2021

AN ORDINANCE CREATING A NEW FUND TITLED CREDIT MEMO FUND AND CREATING A REVENUE ACCOUNT IN THE NEW FUND. Robinson moved to pass the ordinance which was seconded by Driscoll. After a roll call vote the motion passed, all voting yea.

Resolution No. 29, 2021

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LOGAN TO APPLY FOR, ACCEPT AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT ON BEHALF OF THE CITY OF LOGAN FOR THE CONSTRUCTION OF LEAD SERVICE LINE REPLACEMENT 2021; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN. Driscoll moved to pass the resolution which was seconded by Chapman. After a roll call vote the motion passed, all voting yea.

Resolution No. 30, 2021

A RESOLUTION AUTHORIZING THE CITY OF LOGAN TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES OF LEAD SERVICE LINE REPLACEMENT 2021; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE AGREEMENT. This refers to the engineering services needed for the project. Robinson moved to pass the resolution which was seconded by Driscoll. After a roll call vote the motion passed, all voting yea.

### SECOND READING:

None

## FIRST READING:

Ordinance No. 66, 2021

AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$75,000.00 FROM UNAPPROPRIATED MONEY IN THE WATER FUND. These funds are for the purchase of a new city dump truck. The current one is inoperable.

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Ordinance No. 67, 2021

AN ORDINANCE APPROPRIATING THE SUM OF \$40,000.00 FROM UNAPPROPRIATED MONEY IN THE SEWER FUND.

Ordinance No. 68, 2021

AN ORDINANCE APPROPRIATING THE SUM OF \$14,500.00 FROM UNAPPROPRIATED MONEY IN THE STORM WATER UTILITY FUND. For storm sewer repair.

President Hawk returned here to a point expressed earlier in the meeting, regarding Council showing support to area businesses. Henniger asked Council if they were interested in doing a Main Street Walk to formally make themselves available for dialogue with them. After discussion it was determined that on Wednesday, October 20,2021, 6-8 p.m. Council would go door-to-door to meet businesses on the north side of Main Street and visit those on the south side at the same time on Wednesday, October 27, 2021.

Berry inquired about the Ad Hoc committee assigned to redesigning city voting districts; when will we (Berry, Driscoll and Henniger) meet? Driscoll reminded him of the need to wait until November 1<sup>st</sup> when the 2022 budget would be done. So, the redistricting Ad Hoc committee meeting will be Tuesday November 2, 2021, at 8:00 a.m.

At 7:55 p.m. Robinson had made a motion to adjourn the meeting which was seconded by Driscoll. After a voice vote the motion unanimously carried and the meeting was adjourned.

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Merrilee Carlson, Clerk Fred Hawk, Council President

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