

Minutes **Logan City Council**

Regular Meeting

City Council Chambers **7:00 P.M.**

September 14, 2021

Guests: President Fred Hawk, City Service Director Bruce Walker, City Auditor Chris Robers, Keri Johnson (Logan Daily News).

Absent: Greg Fraunfelter, Jen Fickle, Abby Saving

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, and Jim Robinson. Absent: Ed Tucker.

Shirley Chapman made a motion to excuse Councilman Ed Tucker which was seconded by Dave Driscoll. After a voice vote the motion unanimously passed.

Approval of Proceedings: Chapman made a motion to accept the August 24, 2021, minutes as submitted. The motion was seconded by Henniger. After a voice vote the motion unanimously passed.

People Appearing Before Council:

REPORTS:

Service Director -Walker informed Council the Walnut Street project had been completed. Numerous council members commented on the smooth ride and how nice the street now looked.

Auditor - Robers submitted the August Auditor's report for approval. Robinson made a motion to accept the report as submitted which was seconded by Driscoll. After a voice vote the motion unanimously passed.

Treasurer - No report

Law Director - No report

Finance - Robinson submitted the minutes from the August 30, 2021, committee meeting. Many things were addressed, most of which will be discussed throughout the First Reading of new ordinances. Auditor Robers requested to obtain credit cards through a local bank to facilitate transactions in certain

situations. Robers will "be the keeper of the cards." No new meeting has been scheduled at this time.

Public Utilities - No report

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Recreation - No report.

Water & Sewer - No report

Streets & Alleys - No report, but the next meeting is 8:00 a.m. Monday, September 20, 2021.

Public Safety - No report but Driscoll said he had recently attended a DORA in Cincinnati that he felt was very well managed. He felt he had learned a lot which could be helpful in future planning of the Logan DORA.

Planning & Annexation - No report but Chapman scheduled a hearing for Monday, September 20, 2021 at 9:30 a.m. to determine Council agreement with the Zoning Board decisions regarding the Lindsey and Gerstner zoning variance requests.

Cemetery & Parks - No report

Ad Hoc - Robinson submitted the minutes for the September 8, 2021 meeting. The committee did a line-by-line review of the proposed Rental Dwelling Housing Permit section to be included in Chapter 153 of the Codified Ordinances. The committee completed a large portion of the section, but there was debate concerning the posting of permits. The committee decided to take time to consider a solution to the issue and share thoughts during the next meeting. The next meeting was set for Friday, September 24, 2021, at 8:00 a.m.

Reading of Communications - None

LEGISLATION:

EMERGENCY:

Resolution No. 27, 2021

A RESOLUTION AUTHORIZING THE MAYOR OR THE DIRECTOR OF SERVICES TO ENTER INTO A CONTRACT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION TO COMPLETE A PROJECT IDENTIFIED AS PID NO. 112334, COUNTY/ROUTE/SECTION D10 EXTRUSEET SIGN FY 2022, MORE COMMONLY KNOWN AS EXTRUSHEET SIGN REPLACEMENT AND UPGRADE PROJECT IN THE CITY OF

LOGAN ON STATE ROUTE 33, TOTAL LENGTH OF WORK IN THE CITY OF LOGAN IS APPROXIMATELY 1.62 MILES AND DECLARING AN EMERGENCY. Driscoll 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 Henniger. After a roll call vote the motion passed, all voting yea.

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Resolution No. 28, 2021

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY. Robinson moved to suspend the rule of council to eliminate the second and third reading. This motion was seconded by Driscoll and unanimously passed after a roll call vote. Robinson moved to pass the resolution which was seconded by Chapman. After a roll call vote the motion passed, all voting yea.

THIRD READING:

Ordinance No. 50, 2021

AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$3,250.00 FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND. These funds are needed to renumber the city's individual account numbers to enhance the performance and capabilities of the new accounting system. Robinson moved to pass the ordinance, which was seconded by Driscoll. After a roll call vote the motion passed, all voting yea

Ordinance No. 51, 2021

AN ORDINANCE APPROPRIATING THE SUM OF \$1,250.00 FROM UNAPPROPRIATED MONEY IN THE WATER FUND. Chapman moved to pass the ordinance which was seconded by Robinson. After a roll call vote the motion passed, all voting yea

Ordinance No. 52, 2021

AN ORDINANCE APPROPRIATING THE SUM OF \$1,250.00 FROM UNAPPROPRIATED MONEY IN THE SEWER FUND. Chapman moved to pass the ordinance which was seconded by Driscoll. After a roll call vote the motion passed, all voting yea

SECOND READING:

Ordinance No. 53, 2021

AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$36,000.00 FROM UNAPPROPRIATED MONEY IN THE WATER FUND. These funds are for several things connected with the water plant: legal services, the purchase of backfill due to high volume of repair work and to purchase meters and repair parts for meters.

Ordinance No. 54, 2021

AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$19,275.00 FROM UNAPPROPRIATED MONEY IN THE SEWER FUND. This money is to replace the old

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broken camera with a more durable and efficient one for use in search of leaks in water lines.

Ordinance No. 55, 2021

AN ORDINANCE APPROPRIATING THE SUM OF \$16,000.00 FROM UNAPPROPRIATED MONEY IN THE RECREATION FUND. This money is needed for recreation employee wages due to the increase in use of the swimming pool. The need for more salary could not be anticipated based on prior pool use. An increase by the community in pool use created an increased need for employees.

Ordinance No. 56, 2021

AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$12,780.00 FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND. These funds represent fire department needs: equipment testing, new equipment and costs involved in filling the empty lieutenant position.

Ordinance No. 57, 2021

AN ORDINANCE RENAMING A LINE ITEM WITHIN THE STATE HIGHWAY FUND.

Resolution No. 25, 2021

A RESOLUTION AUTHORIZING THE MAYOR AND/OR DIRECTOR OF SERVICES TO ENTER INTO THIS FINAL RESOLUTION WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION TO COMPLETE A PROJECT IDENTIFIED AS PID NO. 91736,

SAID PROJECT CONSISTS OF RESURFACING, PAVEMENT REPAIR, CURB RAMPS AND PAVE MARKINGS, LYING WITHIN THE CITY OF LOGAN.

Resolution No. 26, 2021

A RESOLUTION AUTHORIZING MAYOR GREG FRAUNFELTER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO WATER AND WASTEWATER INFRASTRUCTURE GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED.

FIRST 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.

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Ordinance No. 59, 2021

AN ORDINANCE APPROPRIATING THE SUM OF \$2,100.00 FROM UNAPPROPRIATED MONEY IN THE SEWER FUND.

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.

Ordinance No. 61, 2021

AN ORDINANCE CREATING A LINE ITEM WITHIN THE WATER FUND AND APPROPRIATING 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.

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.

Ordinance No. 63, 2021

AN ORDINANCE CREATING A NEW FUND TITLED CREDIT MEMO FUND AND CREATING A REVENUE ACCOUNT IN THE NEW FUND. This account is for the overpayment of utility bills.

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.

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

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FOR THE AGREEMENT. This refers to the engineering services needed for the project.

Before Adjournment, Chapman inquired when the new electric charging stations would be completed. There had been previous anticipation that Logan would be the first Ohio city to have electric police cars, but the delay had given time for another Ohio city to gain that status. Walker did not elaborate but said at this they did not yet know when the station would be completed.

Chapman made a motion to adjourn the meeting which was seconded by Henniger. After a voice vote the motion unanimously carried. The meeting was adjourned at 8:12 p.m.

Merrilee Carlson, Clerk

Fred Hawk, Council President

