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| <b>Minutes</b>               | <b>Logan City Council</b> | <b>Regular Meeting</b> |
| <b>City Council Chambers</b> | <b>7:00 P.M.</b>          | <b>May 25, 2021</b>    |

*(Due to the need for Covid-19 related need for social distancing, meetings are held at the Logan-Hocking Middle School Library.)*

**Guests:** City Service Director Bruce Walker, City Treasurer Jen Fickel, City Law Director Abby Saving, Deb Tobin (Logan-Hocking Times), Keri Johnson (Logan Daily News). Absent: Mayor Greg Fraunfelter

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

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

**Approval of Proceedings:** Chapman made a motion to accept the minutes for the May 11, 2021 meeting. The motion was seconded by Henniger. After a voice vote the motion unanimously passed.

**People Appearing Before Council:**

Jorden Meadows: Meadows, a member of the Logan Zoning Board of Appeals, informed Council regarding the problem of people coming before the ZBA for a hearing and not coming prepared with the proper information necessary for the Board to make decisions regarding their appeal. Meadows wondered what could be done to better inform the community; was it possible to put a zoning map with information on the city web site? Chapman inquired who was doing the web site and was informed CTI was responsible. Walker pointed out that if they have already had a building permit denied, they SHOULD be aware of the steps to make an appeal. Walker said he would talk to CTI regarding the process of putting zoning information online.

**REPORTS:**

Mayor – No report

Safety Service Director – Walker stated that the Walnut Street sidewalk/street project is progressing; sidewalk construction has begun.

Auditor – No Report

Treasurer – No Report

Law Director – No report

Finance – Robinson submitted the minutes for the May 8, 2021 meeting and scheduled the next meeting to be Tuesday, June 1, 2021 at 1:00 in Council Chambers.

Public Utilities – Chapman submitted minutes for the May 17, 2021 meeting. The meeting discussion revolved around the need for legislation regarding any new utility lines being installed should be through PVC pipe to better protect the lines over the passage of time.

Recreation – No report

Water and Sewer – No report

Public Safety – No report

Planning and Annexation – No report

Cemetery and Parks Committees – No report

Ad hoc - Robinson submitted the minutes for the May 17 and 24, 2021 meetings.

**Reading of Communications** – No report

**LEGISLATION:**

**EMERGENCY:**

Ordinance No. 40, 2021

AN ORDINANCE AMENDING AND REPLACING THE CURRENT CITY POOL ADMISSIONS SCHEDULE OF THE CITY POOL ADMISSIONS SCHEDULE OF THE CITY OF LOGAN 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 ordinance which was seconded by Martin. After a roll call vote the motion passed, all voting yea.

**THIRD READING:**

Ordinance No. 28, 2021

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE CAPITAL IMPROVEMENT STREET PAVING FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT STREET PAVING FUND THE SUM OF \$2,102.60 TO THE NEWLY CREATED LINE ITEM, IN ORDER TO TRANSFER THE FUNDS FROM THE INACTIVE FUND TO THE STREET GOVERNMENT FUND. Chapman moved to pass the ordinance which was seconded by Henniger. After a roll call vote the motion passed, all voting yea.

Ordinance No. 29, 2021

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE CAPITAL IMPROVEMENT POOL FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT POOL FUND THE SUM OF \$1,509.57 TO THE NEWLY CREATED LINE ITEM, IN ORDER TO TRANSFER THE FUNDS FROM THE INACTIVE FUND TO THE CAPITAL IMPROVEMENT 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. 30, 2021

AN ORDINANCE APPROPRIATING THE SUM OF \$15,500.00 FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT FUND. Driscoll moved to pass the ordinance which was seconded by Driscoll. After a roll call vote the motion passed, all voting yea.

Ordinance No. 31, 2021

AN ORDINANCE APPROPRIATING THE SUM OF \$18,000.00 FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENT 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. 32, 2021

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE GENERAL FUND AND APPROPRIATING FROM UNAPPROPRIATING MONEY IN THE GENERAL FUND THE SUM OF \$5,000.00 TO THE NEWLY CREATED LINE ITEM. Driscoll moved to pass the ordinance which was seconded by Chapman. After a roll call vote the motion passed, all voting yea.

At this point in the meeting Henniger made a motion to amend Ordinance No. 33, 2021 to clarify a previous motion or to exhibit to the ordinance, which was seconded by Driscoll. After a roll call vote the motion carried. After further discussion, however, it became apparent that the motion to amend the ordinance needed further clarification, so Robinson made a motion to further amend the amendment which was seconded by Driscoll. After a roll call vote the motion unanimously carried. Ordinance No. 33 was not read for a Third Reading but will be at the next meeting after the ordinance has been properly amended.

Ordinance No. 33, 2021

AN ORDINANCE ESTABLISHING THE PROCESS BY WHICH THE PETITIONER IS REQUIRED TO FILE AN APPLICATION FOR THE VACATION OF THE NARROWING OF A PUBLIC RIGHT-OF-WAY, ALONG WITH PAYMENT FOR ALL ASSOCIATED COSTS.

Resolution No. 16, 2021

A RESOLUTION TRANSFERRING THE SUM OF \$46,540.00 FROM THE FIRE EQUIPMENT PURCHASE FUND AND \$46,540.00 FROM THE FIRE LEVY FUND TO THE FIRE TRUCK DEBT SERVICE FUND FOR A TOTAL TRANSFER OF \$93,080.00. Chapman moved to pass the resolution which was seconded by Driscoll. After a roll call vote the motion passed, all voting yea.

Resolution No. 17, 2021

A RESOLUTION TRANSFERRING THE SUM OF \$43,744.00 FROM THE CAPITAL IMPROVEMENT FUND TO THE POOL DEBT SERVICE FUND. Robinson moved to pass the resolution which was seconded by Tucker. After a roll call vote the motion passed, all voting yea.

Resolution No. 18, 2021

A RESOLUTION TRANSFERRING THE SUM OF \$3,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO THE RECREATION TRUST FUND. Robinson moved to pass the ordinance which was seconded by Henniger. After a roll call vote the motion passed, all voting yea.

Resolution No. 19, 2021

A RESOLUTION TRANSFERRING THE SUM OF \$15,000.00 FROM THE GENERAL FUND TO THE RECREATION FUND. Robinson moved to pass the resolution which was seconded by Driscoll. After a roll call vote the motion passed, all voting yea.

Resolution No. 20, 2021

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR OF AN EXPENSE INCURRED IN 2020 TOTALING \$200.00, WHICH REQUIRES PAYMENT FROM THE 2021 BUDGET. Robinson moved to pass the resolution which was seconded by Chapman. After a roll call vote the motion passed, all voting yea.

**SECOND READING:**

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.

Ordinance No. 36, 2021

AN ORDINANCE APPROPRIATING THE TPTA; SI, PF \$7500.00 FROM UNAPPROPRIATED MONEY IN THE WATER FUND.

Ordinance No. 37, 2021

AN ORDINANCE APPROPRIATING THE SUM OF \$2,500.00 FROM UNAPPROPRIATED MONEY IN THE SEWER FUND.

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.

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.

**FIRST READING:**

None

At the conclusion of the meeting Robinson made a motion to resume convening council meetings in Council Chambers at the next meeting, June 8, 2021. Chapman seconded the motion. After a roll call vote the motion unanimously carried.

At 7:52 p.m. Robinson made a motion to adjourn the meeting and Chapman seconded it. After a voice vote the motion unanimously carried. The meeting was adjourned.

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Merrilee Carlson, Clerk

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Fred Hawk, Council President