

Guests: President Ed Tucker, Mayor Greg Fraunfelter, City Service Director Bruce Walker, City Law Director Abby Saving, Auditor Britny Keeton, and City Treasurer Jen Fickel.

Others in attendance: Darlene Savely and Shirley Chapman

President Ed Tucker opened the meeting at 7:00 p.m. and led the Pledge of Allegiance, followed by Jim Robinson offering prayer.

Roll Call: Present – Mike Berry, Judie Henniger, Lester Lytle, James Martin, Chuck Moritz, Jim Robinson and Bozz Salizzoni

Minutes – Judie Henniger made a motion to accept the April 9, 2024, minutes as submitted, and Chuck Moritz seconded it. After a voice vote the motion unanimously was approved.

People Appearing Before Council:

Darlene Savely – Ms. Savely returned to council to address her loss of business/money when the downtown streets are closed for local festivals, wondering if any solutions had been found to address this problem before the upcoming Urban Air event. On a different matter, she conveyed concern for the lack of repercussions for people violating the city short-term rental requirements. She specified 67 W. Front Street as a big problem, in need of code enforcement response. She has received numerous complaints from people who know she is a member of the Zoning Board of Appeals. She had tried to personally contact city inspectors, but her calls had not been returned. As a ZBA member, she wondered why city code was not yet being enforced.

Shirley Chapman – Ms. Chapman indicated support of Ms. Savely and her concern for the Urban Air event in downtown Logan, wondering why the event couldn't occur at the fairgrounds. Mr. Martin explained that many downtown businesses were in favor of the downtown events, indicating they were profitable for them. Ms. Savely and Mr. Fraunfelter discussed polling downtown businesses together regarding this matter. Mr. Tucker reminded council of their plan to visit downtown businesses, needing to do so once the weather conditions were optimal.

REPORTS:

Mayor – Fraunfelter said the city had been awarded a Tree City designation and recognition on three different levels; the National Tree City organization, and the state and federal government, for Logan's endeavors to enhance tree health within the city. At the previous meeting the mayor provided a package of materials concerning numerous city projects and addressed those projects tonight. The new downtown sidewalks that will be funded by the TAP grant will not be constructed until 2025. Workers doing the City Building renovations discovered the roof was in bad shape and requires repair. The mayor also mentioned the serious need to rectify the inequality in the distribution of the lodging bed tax. The city is losing money to area townships and might be addressed when preparing township fire service contracts.

Safety Service Director – – There was a meeting with DLZ, addressing ongoing problems with the Culver/

Orchard Street water and sewer projects that are hurting Logan Clay. DLZ has seven days to create a plan to rectify these problems. They know there will be consequences if the problems aren't soon rectified. Walker also said there was a major problem that must be corrected with the main storm sewer which drains Vine Street down across the railroad tracks.

Auditor – No report

Treasurer – Jen Fickel submitted the March Treasurer's report to Council. Jim Robinson made a motion to accept the report as submitted which was seconded by Mike Berry. After a voice vote the motion was unanimously approved.

Law Director – No report

Finance- Mr. Robinson submitted the minutes for the April 15 and 22, 2024, meetings. Most of the committee business will be addressed through tonight's First Reading legislation. A lengthy discussion was centered on alternative investment options. Mr. Moritz said the recreation board was ready to move forward with the frisbee golf course at Mingo Park. The next Finance meeting is scheduled for Monday April 29, 2024, at 8:00 a.m. in Council Chambers.

Public Utilities – No report

Water & Sewer –No report

Streets & Alleys – The next meeting was scheduled for Monday, May 6, 2024, at 5:00 p.m. in Council Chambers.

Public Safety – Mr. Lytle submitted the minutes for the April 12, 2024, meeting. Walker had communicated with an electrician about downtown light poles with outlets on them, potentially pulling too much power from them. The outlets are 15amp 110V with 10amp breaker that can't handle the excessive power being pulled. They now have locks on the outlets. They also discussed the request to post signs of no bicycle or skateboard riding on the Spring Street and Warner Avenue hills. After discussion they agreed no action should be taken at this time. The next meeting was scheduled for Monday, May 6, 2024, at 5:30 p.m. in Council Chambers.

Planning and Annexation - Mr. Martin submitted the minutes for the April 15, 2024, meeting. There was discussion about a new City Strategic Plan; the last one was. Produced in 1965. The committee agreed there are zoning code issues causing city problems that need addressed immediately. They agreed to continue consultation with McBride Dale Clarion with a budget of \$65,000.00. There was agreement that the city should use Toole & Associates as the City Building department and will write up procedures and fees from the city level. The CEDA document has been referred to Abby and they agreed the Willow Pond project will require a separate meeting.

Recreation - No report

Cemetery & Parks – No report

Reading of Communications – None

LEGISLATION:

EMERGENCY

Ordinance No. 26, 2024

AN ORDINANCE CREATING TWO NEW LINE ITEMS WITHIN THE WASTEWATER IMPROVEMENT FUND, A REVENUE AND EXPENSE LINE ITEM, INCREASING THE REVENUE LINE ITEM BY \$1,000,000.00 AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE WASTEWATER IMPROVEMENT FUND THE SUM OF \$1,000,000.00 TO THE EXPENSE LINE ITEM, AND DECLARING AN EMERGENCY. These funds need to be moved to an expense line item for the implementation of the of the OPWC Emergency grant for the South Logan lift station. Mr. Robinson moved to suspend the rule of council to eliminate the Second and Third Reading by title only. The motion was seconded by Mr. Moritz and after a roll call vote the motion unanimously approved. Mr. Salizzoni made a motion to approve the ordinance which was seconded by Mr. Moritz. After a roll call vote the motion was unanimously approved.

Ordinance No. 27, 2024

AN ORDINANCE ESTABLISHING ADVANCE IN AND ADVANCE OUT LINE ITEMS IN THE GENERAL FUND AND F.E.M.A. FUND AND APPROVING THE ADVANCE OF \$202,675.00 FROM THE GENERAL FUND TO THE F.E.M.A. FUND AND DECLARING AN EMERGENCY. These funds are to advance money from the General Fund to the FEMA fund for additional firefighters. Mr. Salizzoni moved to suspend the rule of council to eliminate the Second and Third Reading by title only. The motion was seconded by Mr. Robinson and after a roll call vote the motion unanimously approved. Mr. Salizzoni made a motion to approve the ordinance which was seconded by Ms. Henniger. After a roll call vote the motion was unanimously approved.

Resolution No. 22, 2024

A RESOLUTION AUTHORIZING THE CITY OF LOGAN, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY. Mr. Salizzoni moved to suspend the rule of council to eliminate the Second and Third Reading by title only. The motion was seconded by Mr. Berry and after a roll call vote the motion unanimously approved. Mr. Salizzoni made a motion to approve the resolution which was seconded by Mr. Lytle. After a roll call vote the motion was unanimously approved.

Resolution No. 23, 2024

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024 AND DECLARING AN EMERGENCY. Mr. Robinson moved to suspend the rule of council to eliminate the Second and Third Reading by title only. The motion was seconded by Mr. Martin and after a roll call vote the motion unanimously approved. Mr. Robinson made a motion to approve the resolution which was seconded by Ms. Henniger. After a roll call vote the motion was unanimously approved.

THIRD READING

Ordinance No. 20, 2024

AN ORDINANCE CREATING TWO NEW LINE ITEMS WITHIN THE CAPITAL IMPROVEMENTS FUND, A REVENUE AND EXPENSE LINE ITEM, INCREASING THE REVENUE LINE ITEM BY \$33,370.97 AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENTS FUND THE SUM OF \$44,494.62 TO THE EXPENSE LINE ITEM. Mr. Salizzoni made a motion to approve the ordinance which was seconded by Ms. Henniger. After a roll call vote the motion was unanimously approved.

Ordinance No. 21, 2024

AN ORDINANCE RENAMING A LINE ITEM WITHIN THE CAPITAL IMPROVEMENTS FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENTS FUND THE SUM OF \$61,190.00 TO TH RENAMED LINE ITEM. Mr. Robinson made a motion to approve the ordinance which was seconded by Mr. Salizzoni. After a roll call vote the motion was unanimously approved.

Resolution No. 19, 2024

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR, FROM THE WATER FUND, OF AN EXPENSE INCURRED IN 2023 TOTALING \$2,220.00, WHICH REQUIRES PAYMENT FROM THE 2024 BUDGET. Mr. Robinson made a motion to approve the resolution which was seconded by Mr. Salizzoni. After a roll call vote the motion was unanimously approved.

SECOND READING

Ordinance No. 24, 2024

AN ORDINANCE APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE STORM WATER UTILITY FUND THE TOTAL SUM OF \$325,900.00 AND INCREASING EXPECTED REVENUE IN THE STORM WATER UTILITY FUND BY \$255,000.00. This legislation was drawn to implement the recently awarded Urban Canopy Grant and enable the payment of a collection department employee to be paid from the storm sewer utility fund.

Ordinance No. 25, 2024

AN ORDINANCE AMENDING ORDINANCE NO. 34, 2022 AND ORDINANCE NO. 29, 2023 TO ADD A PROGRAM MANAGER POSITION WITH ANNUAL SALARY OF THE NEW POSITION. This ordinance will provide an as needed recreation assistant program manager during the busiest times of the year.

Resolution No. 20, 2024

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR, FROM THE GENERAL FUND, OF AN EXPENSE INCURRED IN 2023 TOTALING \$392.00, WHICH

REQUIRES PAYMENT FROM THE 2024 BUDGET. This bill is for a vehicle insurance premium for the addition of a vehicle to the city's policy.

Resolution No. 21, 2024

A RESOLUTION ACCEPTING THE REQUEST OF THE CITY TREASURER TO WITHDRAW ALL CITY INVESTMENT FUNDS HELD BY THE MEEDER INVESTMENT COMPANY; SEEKING ALTERNATIVE INVESTMENT OPPORTUNITIES; AND, COMPLYING WITH THE INVESTMENT POLICY OF THE CITY OF LOGAN.

FIRST READING:

Ordinance No. 28, 2024

AN ORDINANCE RENAMING A LINE ITEM WITHIN THE CAPITAL IMPROVEMENTS FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE CAPITAL IMPROVEMENTS FUND THE SUM OF \$160,252.50 TO THE RENAMED LINE ITEM. Phase 2 of the TAP Grant is set to begin in June. The city is responsible for a 5% match of the grant and engineering costs. The required amount is \$232, 252.50.

Ordinance No. 29, 2024

AN ORDINANCE RENAMING A LINE ITEM WITHIN THE STORM WATER UTILITY FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE STORM WATER UTILITY FUND THE SUM OF \$72,000.00 TO THE RENAMED LINE ITEM. These funds will help fund the city's payment of the Phase 2 TAP Grant.

Resolution No. 24, 2024

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR, FROM THE GENERAL FUND, OF AN EXPENSE INCURRED IN 2023 TOTALING \$300.00, WHICH REQUIRES PAYMENT FROM THE 2024 BUDGET. This is payment for the psychological evaluations of the two new police officers.

Resolution No. 25, 2024

A RESOLUTION AUTHORIZING THE PURCHASE ORDER (PO) PAYMENT, BY THE LOGAN CITY AUDITOR, OF THE DLZ INVOICE IN THE AMOUNT OF \$7,353.50. This pays the DLZ for TAP Grant engineering services.

Resolution No. 26, 2024

A RESOLUTION RE-DESIGNATING THE HOCKING, ATHENS, PERRY COMMUNITY ACTION AGENCY (HAPCAP) AS THE GRANTEE OF THE OHIO DEPARTMENT OF TRANSPORTATION RURAL PUBLIC TRANSPORTATION GRANT PROGRAMS.

Since there was no further business to discuss, Mr. Salizzoni made a motion to adjourn the meeting which was seconded by Mr. Moritz. After a voice vote the motion unanimously passed and the meeting was adjourned at 8:04 p.m.

Merrilee Carlson, Clerk

Ed Tucker, City Council President