## City Council Chambers

7:00 P.M.

February 11, 2020

**Guests:** Mayor Greg Fraunfelter, Safety-Service Director Bruce Walker, Auditor Chris Robers, Treasurer Jen Fickel and Law Director Abby Saving. Deb Tobin (Logan Daily News), Ray McQuaide and Rick Webb were also in attendance.

**Call to Order:** The meeting was called to order by President Fred Hawk at 7:03 P.M. The Pledge of Allegiance and prayer were led by Jim Robinson.

**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 approve the January 28, 2020 minutes as submitted which was seconded by Henniger. After a voice vote the motion unanimously passed.

# **People Appearing Before Council:** None

Ray McQuaide – McQuaide distributed copies to council members of the Hocking County Commissioners resolution which supports Hocking County being an official "sanctuary of support" for the Second Amendment of the Constitution. McQuaide is requesting Council to officially designate the city as a Sanctuary City. Tucker inquired if this was simply a symbolic gesture since it legally wasn't binding. McQuaide agreed this was true. President Hawk addressed the need for a committee to investigate this issue, appointing the Public Safety Committee with this task. James Martin also volunteered to participate with this committee.

<u>Rick Webb</u> – As president of the Logan Tree Commission, Webb shared information regarding progress made by the organization. Since 2005, 235 trees have been planted throughout the city, fourteen downtown and others at Mingo Park, on Hunter Street and St. Rt. 664. Since trees are important to rainwater mitigation, it is important to continue planting where this would be most beneficial. This coming year the commission will be hosting a Tree Academy, where most of future tree planting will be designated. Trees help the city in a myriad of ways so important work is being done, much of which won't be realized for 30 to 40 years. Saving requested that Front Street, near the Moose Lodge, be considered to replace two trees that had recently been removed.

Webb also stated that Logan in Bloom had begun their spring planting. He also expressed appreciation for the efforts of the new City Code Officer, stating removal nuisance property will be beneficial to America in Bloom judges when they come to Logan for the annual competition.

# Reports:

<u>Mayor</u> – Fraunfelter shared good news – ODOT had determined Logan would not need to pay a percentage of the cost involved in repairs to St. Rt. 664, saving the city \$80,000.00. Because safety issues are being rectified the state will pay 100% of the cost.

<u>Safety-Service Director</u> – All projects are still on schedule. The filters at the new water treatment plant are in the process of "washing" debris from the construction process and may be ready for use at the end of the month. The gas company is still surveying in the city to create the GIS mapping of the in-ground gas lines to have accurate access to their locations.

# <u>Law Director</u> – No report

<u>City Auditor</u> – Robers submitted the January 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. Robers also distributed information for training session opportunities that are mandatory for all elected officials.

<u>City Treasurer</u> – Fickel submitted the January Treasurer'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.

<u>City Code Ad Hoc Committee</u> – Robinson submitted minutes from the February 6, 2020 meeting. The committee reviewed the International Maintenance Code and voted to accept it to be used within the city code. There are still nine different elements that need addressed to insure that the code it is organized and cohesively utilized within the current code. The Administrative Citation Policy for existing structures will be finalized next week but work on to complete the code transition is on-going, looking into numerous legislation that may need developed. The next committee meeting is scheduled for 8:00 a.m., February 20, 2020 at Saving Law Office. There is a possibility that decisions that need to be made can be resolved at that time.

<u>Finance</u> – No report but a meeting was scheduled for Tuesday, February 18, 2020 at 9:00 a.m. in the auditor's office.

Public Utilities No report

Recreation - No report

<u>Water & Sewer</u> – Berry scheduled the next committee meeting for Tuesday, February 18, 2020 at 10:30 a.m. in Council Chambers.

<u>Streets and Alleys</u> - Minutes for the January 28 meeting were submitted.

<u>Public Safety</u> – A meeting to discuss the Sanctuary City resolution proposed by Ray McQuaide was scheduled for Tuesday February 18, 2020 at 10:30 a.m. in the Treasurer's office.

Planning and Annexation - No report

Cemetery & Parks - No report

Reading of Communications - None

### **LEGISLATION:**

## **EMERGENCY:**

Ordinance No. 9, 2020

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF LOGAN, AND DECLARING AN EMERGENCY. Chapman 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 ordinance which was seconded by Robinson. After a roll call vote the motion passed, all voting yea.

Ordinance No. 10, 2020

AN ORDINANCE AMENDING ORDINANCE NO. 5, 2020TO CORRECT THE AMOUNTS APPROPRIATED FROM UNAPPROPRIATED MONEY IN THE WATER IMPROVEMENT FUND LINE ITEM E04-1E05 AND LINE ITEM E04-1E07, WITH ALL OTHER SECTIONS OF THE ORDINANCE TO REMAIN THE SAME, AND DECLARING AN EMERGENC. Robinson moved to suspend the rule of council to eliminate the second and third reading. This motion was seconded by Tucker and unanimously passed after a roll call vote. Robinson 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. 4, 2020

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE GENERAL FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND THE SUM OF \$1,000.00 TO THE NEWLY CREATED LINE ITEM. Robinson moved to pass

the ordinance which was seconded by Chapman. After a roll call vote the motion passed, all voting yea.

### **SECOND READING:**

Ordinance No. 6, 2020

AN ORDINANCE APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE WATER IMPROVEMENT FUND THE SUM OF \$281,080.00 AND INCREASING EXPECTED REVENUE IN THE WATER IMPROVEMENT FUND BY \$281,080.00.

Ordinance No. 7, 2020

AN ORDINANCE APPROPRIATING THE SUM OF \$700,000.00 FROM UNAPPROPRIATED MONEY IN THE POOL CONSTRUCTION FUND.

Ordinance No. 8, 2020

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE WWTP IMPROVEMENT FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE WWTP IMPROVEMENT FUND THE SUM OF \$65,000.00 TO THE NEWLY CREATED LINE ITEM. This money provides for the estimated cost for the Evelyn Street waste water project.

Resolution No. 5, 2020

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR, FROM THE SEWER FUND, OF EXPENSES INCURRED IN 2019 TOTALING \$2,980.65, WHICH REQUIRES PAYMENT FROM THE 2020 BUDGET.

Resolution No. 6, 2020

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR, FROM THE WATER FUND, OF AN EXPENSE INCURRED IN 2019 TOTALING \$2,755.66, WHICH REQUIRES PAYMENT FROM THE 2020 BUDGET.

Resolution No. 7, 2020

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR, FROM THE GENERAL FUND, OF AN EXPENSE INCURRED IN 2019 TOTALING \$2,197.00, WHICH REQUIRES PAYMENT FROM THE 2020 BUDGET. This money is for the jail bill/prison support.

FIRST I	READING:
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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. The contract between city and city employees has been in the process of development for quite some time and has now been accepted by employee representatives. Council must now peruse the document and determine if they will vote to approve it.

ADJOURN: A motion was made by Chapma The motion passed by voice vote – all yea.	The state of the s
Merrilee Carlson, Clerk	Fred Hawk, Council President