Minutes	Logan City Council	Regular Meeting
City Council Chambers	7:00 P.M.	June 8, 2021

Guests: Mayor Greg Fraunfelter, City Service Director Bruce Walker, City Treasurer Jen Fickel, City Law Director Abby Saving, Deb Tobin (Logan-Hocking Times), Keri Johnson (Logan Daily News), Rob Beiter and Glen Crippen

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 pointed out that there was a problem with the May 11, 2021 minutes; a line had been omitted from Ordinance No. 30, 2021. Chapman then made a motion to accept the minutes for the May 11, 2021 meeting as corrected. The motion was seconded by Henniger. After a voice vote the motion unanimously passed.

People Appearing Before Council:

Rob Beiter – Beiter is an engineer with Crossing Waters engineering and appeared before Council to answer any questions regarding the street paving issues in the Edgehill Subdivision. He had previously submitted a technical support letter regarding the evaluated unsurfaced road and his recommendations to correct the problems that have been impacting Edgehill residents. His proposed actions focused primarily in the cul-desac portion of the street. Chapman asked a few questions regarding impact on residents, costs and timeline; once the project begins it will take less than a month to complete. Walker stated the contractor and costs have already been designated for the project.

REPORTS:

<u>Mayor</u> – The mayor updated Council on a few recent developments. Fraunfelter discussed city curbside trash pickup pros and cons with Henniger. He discussed with Driscoll/the Public Safety Committee needed to meet regarding the decibel levels of noise pollution in the city. He gave legislation and information to Martin/Recreation Committee regarding Nature Works grants to be used for work at Mingo Park. Lastly, the mayor said the data from the 2020 census will not be released until March of 2022.

<u>Safety Service Director</u> – Walker stated that the Walnut Street sidewalk/street project continues on schedule.

<u>Auditor</u> – Robers submitted the May Auditor's report for approval by Council. Robinson made a motion to accept the report as submitted which was seconded by Driscoll. After a voice vote the motion unanimously passed.

<u>Treasurer</u> – Fickle submitted the May Treasurer's report for approval by Council. Robinson made a motion to accept the report as submitted which was seconded by Tucker. After a voice vote the motion unanimously passed.

<u>Law Director</u> – No report

<u>Finance</u> – Robinson submitted the minutes for the June 1, 2021 meeting and scheduled the next meeting to be Monday June 14, 2021 at 9:00 a.m. in Council Chambers.

Public Utilities – No report

Recreation – No report

Water and Sewer - No report

<u>Streets and Alleys</u> – Henniger scheduled the next committee meeting for Monday, June 14, 2021 at 8:00 a.m. in Council Chambers.

<u>Public Safety</u> – No report

<u>Planning and Annexation</u> – No report

Cemetery and Parks Committees – No report

<u>Ad hoc</u> – No report

Reading of Communications – No report

LEGISLATION:

EMERGENCY:

Ordinance No. 41, 2021

AN ORDINANCE ACCEPTING THE BID FROM SHELLY & SANDS, INC. OF ZANESVILLE, OHIO FOR PROJECT #2 IN THE AMOUNT OF \$218,488.25,

PENDING APPROVAL BY THE OHIO PUBLIC WORKS COMMISSION, FOR THE PAVING OF CITY STREET, AND AMENDING RESOLUTION NO. 17, 2020 TO INCREASE THE CITY'S COST OF THE IMPROVEMENT TO FIFTY-ONE PERCENT (51%) AND ACCEPTING THE BID FROM SHELLY & SANDS, INC. OF ZANESVILLE, OHIO FOR PROJECT #4 IN THE AMOUNT OF \$118,844.40 OF WHICH THE CITY'S COST IS ONE HUNDRED PERCENT (100%), FOR THE PAVING OF CITY STREETS, AND DECLARING AN EMERGENCY. Robinson moved to suspend the rule of council to eliminate the second and third reading. This motion was seconded by Chapman and unanimously passed after a roll call vote. Chapman moved to pass the ordinance which was seconded by Driscoll. After a roll call vote the motion passed, all voting yea.

Resolution No. 21, 2021

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF LOGAN, TO ENTER INTO A PARTNERSHIP AGREEMENT WITH PERRY COUNTY, HOCKING COUNTY AND THE CITY OF LOGAN FOR THE SUBNISSION OF THE 2021-2023 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) GRANT, IF FUNDED, AND DECLARING AN EMERGENCY. Glen Crippen explained that every two years a partnership for grants is legislated called HAPCAP, which creates a partnership for the development of grants for the Hocking, Athens and Perry Counties. The request requires authorization by the city council to enable the mayor to participate in this endeavor. The city usually receives up to \$300,000.00 in funds through this partnership. 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 unanimously passed.

THIRD READING:

Ordinance No. 33, 2021

AN ORDINANCE ESTABLISHING THE PROCESS BY WHICH THE PETITIONER IS REQUIRED TO FILE AN APPLICATION FOR THE VACATION OR THE NARROWING OF A PUBLIC RIGHT-OF-WAY, ALONG WITH PAYMENT FOR ALL ASSOCIATED COSTS. Tucker moved to pass the ordinance which was seconded by Driscoll. After a roll call vote the motion unanimously passed.

Robinson stated at this point that Auditor Robers would like to amend Ordinance No. 34, 2021 by increasing the amount to \$6,700.00. Robinson made a motion to amend Ordinance No. 34, 2021 which was seconded by Driscoll. After a roll call vote the motion carried to amend the ordinance and read it for the third time at the next meeting.

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 \$5,000.00TO 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. Robinson moved to pass the ordinance which was seconded by Chapman. After a roll call vote the motion unanimously passed.

Ordinance No. 36, 2021

AN ORDINANCE APPROPRIATING THE TPTA; SI, PF \$7500.00 FROM UNAPPROPRIATED MONEY IN THE WATER FUND. Driscoll moved to pass the ordinance which was seconded by Tucker. After a roll call vote the motion unanimously passed.

Ordinance No. 37, 2021

AN ORDINANCE APPROPRIATING THE SUM OF \$2,500.00 FROM UNAPPROPRIATED MONEY IN THE SEWER FUND. Driscoll moved to pass the ordinance which was seconded by Chapman. After a roll call vote the motion unanimously passed.

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. Driscoll moved to pass the ordinance which was seconded by Henniger. After a roll call vote the motion unanimously passed.

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. Robinson moved to pass the ordinance which was seconded by Driscoll. After a roll call vote the motion unanimously passed.

SECOND READING:

None

FIRST READING:

Ordinance No. 42, 2021

AN ORDINANCE APPRORIATING THE TOTAL SUM OF \$5,366.37 FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND.

Ordinance No. 43, 2021

AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$80,000.00 FROM UNAPPROPRIATED MONEY IN THE WATER FUND. These funds are necessary due to unexpected maintenance costs at the new water treatment facility and substantial use of water treatment chemicals.

Ordinance No. 44, 2021

AN ORDINANCE ADOPITING SECTION 153.09, TITLED VACANT BUILDINGS, AND SECTION 153.10, TITLED FORECLOSED PROPERTIES AND BUILDINGS, TO CHAPTER 153, EXISTING STRUCTURES CODE OF THE CITY OF LOGAN CODE OF ORDINANCES. Tucker and Chapman pointed out that there was a wording conflict between the wording of this ordinance and Section 150 in the city code; some wording was repetitive. To work out the conflicts, Law Director Saving said she would look over the wording of this proposed ordinance and rework it for the next meeting to rectify the issue.

Before adjourning into a planned Executive Session, President Hawk pointed out that there were conflicts with the next meeting date. Robinson explained there were council members unable to attend and there was a fifth Tuesday in the month of June; could we therefore postpone the June 22nd meeting to June 29, 2021? Chapman made a motion to move the June 22nd meeting to June 29, 2021. The motion was seconded by Henniger which unanimously passed after a roll call vote. The second June meeting will be Tuesday June 29, 2021.

Tucker then made a motion to adjourn to Executive litigation, which was seconded by Robinson. A unanimously passed. The Council adjourned in	fter a roll call vote the motion
Regular session of council reconvened at 8:37 at	•
to adjourn the meeting and Chapman seconded i unanimously carried and the meeting was adjour	
Merrilee Carlson, Clerk	Fred Hawk, Council President