

JANUARY 8, 2019

**MINUTES OF BELLE CENTER VILLAGE COUNCIL REGULAR SESSION MEETING**

MEETING CALLED TO ORDER BY MAYOR TERESA JOHNSTON AT 7:05 PM

ROLL CALL: PRESENT WERE COUNCIL MEMBERS DIONE CAMPBELL, RICK BEDNARKI, DONNA HESSER, JOHN LOWERY AND RUSS HOGUE. VILLAGE OFFICERS PRESENT WERE MAYOR TERESA JOHNSTON, ADMINISTRATOR GERALD HOUGHIN, FISCAL OFFICER RHONDA FITZPATRICK AND SOLICITOR STEVE FANSLER.

MINUTES OF THE PREVIOUS SESSION OF DECEMBER 11, 2018 WERE APPROVED AFTER MAKING ONE CHANGE TO THE MIS-SPELLING OF COUNCIL MEMBER JOHN LOWERY'S LAST NAME. MOTION TO APPROVE MINUTES BY COUNCIL MEMBER HESSER, 2<sup>ND</sup> COUNCIL MEMBER HOGUE. VOTE 5/0 IN FAVOR.

MAYOR JOHNSTON GAVE HER ANNUAL STATE OF THE VILLAGE REPORT.

VILLAGE IN EXCELLENT FINANCIAL STANDING- CONSTRUCTION ON DEPOT FOR NEW OFFICES TO START THIS MONTH- 2019 PAVING PROJECT WILL BE MAIN ST. IT WILL BE GROUND DOWN THEN REPAVED, THIS WILL BE FUNDED BY SALES TAX INCOME AND STATE OPW FUNDS- CITGO PROJECT SHOULD BE COMPLETED THIS YEAR WITH LOT CLEANED UP AND READY FOR RESALE- WATER TOWER LOT STILL AVAILABLE FOR PURCHASE FOR NEW HOME HOPEFULLY.

ELECTION OF 2019 COUNCIL PRO TEMPOR – COUNCIL MEMBER DONNA HESSER NOMINATED. VOTE 5/0 IN FAVOR OF COUNCIL MEMBER HESSER HOLDING THIS POSITION FOR 2019 YEAR.

**RES-2019-01 ALLOWING FISCAL OFFICER TO MAKE INTERFUND TRANSFERS WITHIN THE SAME FUND FOR THE YEAR 2019** WAS ADOPTING AS AN EMERGENCY MEASURE. MOTION TO ADOPT COUNCIL MEMBER JOHN LOWERY, 2<sup>ND</sup> COUNCIL MEMBER RICK BEDARKI. ROLL CALL VOTE 5/0 IN FAVOR.

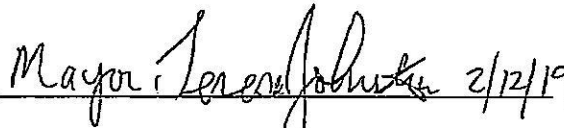
MAYOR JOHNSTON ANNOUNCED THE RESIGNATION OF COUNCIL MEMBER GARNET ROEBUCK DUE TO ILLNESS. COUNCIL MEMBER ROEBUCK HAS SERVED SINCE JANUARY OF 2006.

FISCAL OFFICER HANDED OUT THE MONTHLY REPORTS TO COUNCIL AND OFFICERS.

VILLAGE ADMINISTRATOR- LIST OF PROJECTS HE HOPES TO COMPLETE IN THE YEAR 2019. NEED TO CONSIDER REPLACING GARBAGE TRUCK, SEVERAL BROKEN TILES WILL NEED REPAIRED- 1 TREE NEEDS REMOVED WOULD LIKE TO PLANT 6 NEW TREES- 9 STORM DRAINS THAT NEEDS REPLACED

SOLICITOR FANSLER REPORTED THAT THE SMALL CLAIMS THAT WERE HANDED OVER TO HIM ARE READY TO GO.

MOTION TO ADJORN COUNCIL MEMBER LOWERY, 2<sup>ND</sup> COUNCIL MEMBER HESSER. VOTE 5/0 7:28 PM

 2/12/19  
APPROVED MAYOR JOHNSTON

 2/12/19  
ATTESTED FISCAL OFFICER RHONDA FITZPATRICK

February 12, 2019

Village of Belle Center **regular** session of Village Council meeting minutes.

Belle Center Village Council met in regular session at 7:00 pm with Mayor Teresa Johnston presiding. Roll call was taken with Council person Bednarki, Campbell, Hesser, Hogue and Lowery present.

Village Officers: Mayor Johnston, Solicitor Fansler, and Fiscal Officer Fitzpatrick present. Administrator, Houchin absent.

Minutes of January 8, 2019 council meeting was approved with no changes.

Motion made by Council member Lowery with 2<sup>nd</sup> by Council Member Hesser. Roll call vote 5/0 in favor.

Motion to pay monthly bills made by Council person Campbell, 2<sup>nd</sup> by Council person Hogue. Roll call Vote 5/0 in favor.

Mayor Johnston:

- Mayor introduced Lacy Arthur as an Interested Candidate for empty council seat. She is a 7 year resident of the village.
- After council had a discussion a vote was taken. 5-0 in Favor. The Mayor will notify Mrs. Arthur.
- Mayor stated the Generator purchased with Richland TWP in 2005 needed serviced 2-1-19. Mayor stated the generator is currently housed in the Richland Township Memorial Building. This generator was purchased in conjunction with Richland Township for the purpose to house people at the Memorial Building in a disaster. The village paid half of the electrical box work at the Memorial Building for the generator. The Village of Belle Center will pay half of the repair for the generator.
- The final payment was made to Caldwell for the contract retention minus \$5,725.00 they paid the Village.
- Salesman states we need to purchase the 2<sup>nd</sup> half of the meters before the end of February 2019. Cost will be \$41,077.00. Vote taken 5-0 in favor.
- Finance committee needs to meet before 3-12-2019. Final appropriations need to be made.
- Motion to go into Executive Session for the purpose to discuss an employee's yearly review made by Council Person Hogue, 2<sup>nd</sup> by Council Person Lowery. Roll Call Vote 5-0 in favor. Council went into Executive Session at 7:17 pm. Council ended Executive Session at 7:28 pm.
- Motion made by Council person Hesser 2<sup>nd</sup> by Council Person Bednarki Pay raise of 50 cents per hour effective 2-17-19 for employee, Frank Harrod. Council vote 5-0 in favor.

Fiscal Officer :

Monthly reports were given.

Solicitor:

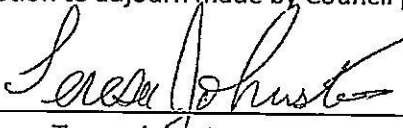
- Smith/Sickles Ditch paper work will be looked over by the Solicitor. Mayor stated that the Village has completed this paperwork before to make the county responsible for this ditch.
- Solicitor gave update on delinquent utility accounts that were taken to small claims court.

Aminstrator absent. No report.

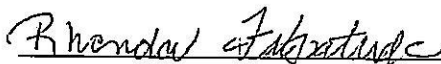
Council:

Council person Campbell asked why a property on East Buckeye Street is taped off? Mayor responded that this tape was put up July 4, 2018 and was not taken down.

Motion to adjourn made by Council person Lowery 2<sup>nd</sup> by Council person Hogue. 5-0 in favor. Adjourned at 7:37 pm.

  
\_\_\_\_\_  
Mayor Teresa Johnston

Date

  
\_\_\_\_\_  
Fiscal Officer Rhonda Fitzpatrick

Date

3-12-19

Date

March 12, 2019

Village of Belle Center **regular** session of Village Council meeting minutes.

Belle Center Village Council met in regular session at 7:00 pm with Mayor Teresa Johnston presiding. Roll call was taken with Council person Arthur, Bednarki, Campbell, Hesser, Hogue and Lowery present.

Village Officers: Mayor Johnston, Solicitor Fansler, and Fiscal Officer Fitzpatrick, Administrator Houchin present.

Minutes of February 12, 2019 council meeting was approved with no changes.

Motion made by Council member Lowery with 2<sup>nd</sup> by Council Member Hesser. Roll call vote 5/0 in favor.

Motion to pay monthly bills made by Council person Hogue, 2<sup>nd</sup> by Council person Campbell. Roll call Vote 6/0 in favor.

Mayor Johnston:

- Update from Administrator on finding someone to work on tile on E Buckeye ST. Needing to get an additional estimate on fence at the Water Plant. Explained to Administrator that employees and himself must fill out requisitions quicker and it must show what fund and if it is a vehicle which vehicle.
- Weather spotter Training with EMA. Mayor asked if anyone would be interested in attending. No response.

Fiscal Officer:

- Monthly reports were given.
- Discussion of Final Appropriations for 2019
- Motion to suspend the rules for 1 time reading of ORD-2019-01 Final Appropriations for 2019 made by Council Person Hogue 2<sup>nd</sup> by Council person Bednarki. Roll Call Vote 6-0 in Favor.
- Motion made by Council person Hesser and 2<sup>nd</sup> by Council person Campbell for ORD 2019-01 Final Appropriations for 2019 \$919,355.63. Roll Call vote 6-0 Favor.

Village Administrator:

- Clean up week has been schedule for 4/22-26/2019. All items must be to the curb by 9:00 am on 4-26-2019 for village resident trash customers only.
- Trash truck is 28 years old. Needs repaired. Administrator will get an estimate for used and or new. Mayor advised that the Enterprise Committee should meet and determine all cost effective options.
- Mold found on wall in upstairs of Village Office is not a problem. It is due to ventilation. Vent installed in the door at the bottom of the stairs.

Solicitor:

Nothing presented.

Council:

Nothing presented.

Motion to adjourn made by Council person Lowery 2<sup>nd</sup> by Council person Hogue. 6-0 in favor. Adjourned at 7:53 pm.

Teresa Johnston 4/9/2019  
Mayor Teresa Johnston Date

Rhonda Fitzpatrick 4/9/19  
Fiscal Officer Rhonda Fitzpatrick Date

April 9, 2019

Village of Belle Center **regular** session of Village Council meeting minutes.

Belle Center Village Council met in regular session at 7:00 pm with Mayor Teresa Johnston presiding. Roll call was taken with Council person Arthur, Bednarki, Campbell, Hesser, Hogue and Lowery present.

Village Officers: Mayor Johnston, Solicitor Fansler, and Fiscal Officer Fitzpatrick, Administrator Houchin absent.

Minutes of March 12, 2019 council meeting was approved with no changes.

Motion made by Council member Lowery with 2<sup>nd</sup> by Council Member Hesser approved as written. Roll call vote 6/0 in favor.

Motion to pay monthly bills made by Council person Hogue, 2<sup>nd</sup> by Council person Campbell. Roll call Vote 6/0 in favor.

Mayor Johnston:

- The Park, Tree and Enterprise Committees need to schedule a meeting.
- The Village of Belle Center has received a grant of \$250,000.00 for the Citgo Project.

Fiscal Officer:

- Monthly reports were given.
- There are 2 utility accounts that the village has been unable to collect on. Council voted 6-0 in Favor to place these 2 accounts as inactive.

Village Administrator:

- No report.

Solicitor:

- Will meet with Scott Coleman, County Engineer regarding the ditch.

Council:

- A member of Council inquired if there is a burning ordinance. The Mayor responded that there is an Ordinance against burning in the Village. That only recreational burning, camp fires, are allowed.

Motion to adjourn made by Council person Lowery 2<sup>nd</sup> by Council person Hesser. 6-0 in favor. Adjourned at 7:09 pm.

Mayor Teresa Johnston 5/14/19 Rhonda Fitzpatrick 5/14/19  
Mayor Teresa Johnston Date Fiscal Officer Rhonda Fitzpatrick Date

May 14, 2019

Village of Belle Center regular session of Village Council meeting minutes.

Belle Center Village Council met in regular session at 7:01 pm with Mayor Teresa Johnston presiding. Roll call was taken with Council person Arthur, Bednarki, Campbell, Hesser, Hogue and Lowery present.

Village Officers: Mayor Johnston, Solicitor Fansler, and Fiscal Officer Fitzpatrick, Administrator Houchin absent.

Minutes of April 9, 2019 council meeting was approved with no changes.

Motion made by Council member Lowery with 2<sup>nd</sup> by Council Member Hogue approved as written. Roll call vote 6/0 in favor.

Motion to pay monthly bills made by Council person Hesser, 2<sup>nd</sup> by Council person Campbell. Roll call Vote 6/0 in favor.

Mayor Johnston:

- The Park, Tree and Enterprise Committees need to schedule a meeting.
- The Village of Belle Center has received a grant of \$250,000.00 for the Citgo Project.
- ORD-2019-02 By Emergency Measure Establishing Credit Card Policy following the standards of ORC 717.31. Motion made by Council Person Hesser, 2<sup>nd</sup> by Council Person Bednarki. Roll Call Vote. 6-0 in Favor.
- ORD 2019-03 By Emergency Measure Establishing New Bulk Water Rate. \$12.00 per gallon. Base rate of \$24.00 then \$12.00 for every 1,000 gallons after that. Motion made by Council Person Hesser, 2<sup>nd</sup> by Council Person Bednarki. Roll Call Vote. 6-0 in Favor.
- ORD-2019-04 1<sup>st</sup> Reading Increasing Water Cap Rate to \$12.00, dissolving Water Cap Fund and encompassing the fee into the Regular Water Fund Effective July 1, 2019. Motion made by Council Person Campbell 2<sup>nd</sup> by Council Person Hesser. Roll Call Vote. 6-0 in Favor.
- Mayor discussed nuisance properties. After the Mayor bringing this problem to council 3 prior times and discussion ORD 2019-05 Nuisance Properties 1<sup>st</sup> reading. Motion made by Council Person Bednarki and 2<sup>nd</sup> by Council Person Hogue. Roll call vote 6-0 in Favor.
- Mayor sent out 4 letters on April 15, 2019. 1 for burning, 2 junk cars and 1 carport in village Alley.
- Spring cleanup data reported to council. Cost \$4,570.00 for Landfill fee & extra employee wages.

Fiscal Officer:

- Monthly reports were given.
- CD will renew on 5-26-2019.
- All permits to sell alcoholic beverage in the village will expire on 6-1-19. Each permit holder must file a renewal

Administrator:

- Mayor advised Administrator to have the windshield on the trash truck repaired. The repair cost is less than the insurance deductible.

Solicitor:

- Solicitor met the with a representative from the Logan County Engineers office to discuss the Smith/Sickles Ditch. A \$500.00 fee is due to the Logan County Commissioners office. The Fiscal Officer cut a check for the Solicitor to turn into the Commissioner's Office with other requested paperwork for the Engineer to begin the work on the Smith/Sickles Ditch. Motion Made to complete the process by Council Person Hesser and 2<sup>nd</sup> by Council Person Lowery. 6-0 in Favor.

Council:

- Council Person Campbell asked what the Depot would be used for when completed. The Mayor reminded that the Depot will be the Village Office and Council Chambers due to the required State Permit.

Motion to adjourn made by Council person Lowery 2<sup>nd</sup> by Council person Bednarki. 6-0 in favor. Adjourned at 8:30 pm.

Mayor Teresa Johnston 6-11-19  
Date

Rhonda Fitzpatrick 6-11-19  
Fiscal Officer Rhonda Fitzpatrick Date

June 11, 2019

Village of Belle Center regular session of Village Council meeting minutes.

Belle Center Village Council met in regular session at 6:59 pm with Mayor Teresa Johnston presiding.

Roll call was taken with Council person Arthur, Campbell, Hesser, Hogue and Lowery present. Council Person Bednarki absent. Village Officers: Mayor Johnston, Solicitor Fansler, and Fiscal Officer Fitzpatrick, Administrator Houchin present.

Minutes of May 14, 2019 council meeting was approved with no changes.

Motion made by Council member Lowery with 2<sup>nd</sup> by Council Member Hesser approved as written. Roll call vote 5/0 in favor.

Motion to pay monthly bills made by Council person Hogue, 2<sup>nd</sup> by Council person Campbell. Roll call Vote 5/0 in favor.

Mayor Johnston:

- LUC yearly fee \$606.75. The Mayor would like to join on the recommendation of the Solicitor. They would be helpful with looking at the Zoning for the village. Motion made by Council Person Hesser and 2<sup>nd</sup> by council person Arthur. Vote taken 5-0 in favor.
- Mayor requested to purchase 2 sets of aluminum bleachers 4 rows high by 15 feet. These would replace the bleachers at the Murray Griffin Park. Motion made by council person Hogue and 2<sup>nd</sup> by council person Campbell to purchased 2 sets of aluminum bleachers for the Murray Griffin Park. Vote taken. 5-0 in favor.
- Projects in the county are on hold due to damage in the county from storms. The Mayor does not know if this will delay the Main Street Paving Project.
- 2<sup>nd</sup> reading of ORD2019-04 increasing Water Cap Rate to \$12.00 and dissolving water cap fund and encompassed into the regular water fund or Loan Fund. Base rate will be \$22.92. Motion made by Council person Hesser and 2<sup>nd</sup> by Council person Campbell for 2<sup>nd</sup> reading of ORD 2019-04 increasing Water Cap Rate to \$12.00 and dissolving water cap fund to encompass the water fund and increasing the base rate to \$22.92. Roll Call Vote 5-0 in favor.
- 2<sup>nd</sup> reading of ORD2019-05 to Remedy Nuisance Properties. Motion made by Council Person Campbell 2<sup>nd</sup> by Council person Hogue. Roll call vote 5-0 in Favor of ORD 2019-05 Remedy to Nuisance Properties
- Mayor asked Council to authorize hiring a 3<sup>rd</sup> party to analyze the water rutting on Elizabeth ST. Council approved.

Fiscal Officer:

- Monthly reports were given.

Administrator:

- The John Deere tractor is broken. Parts have been ordered for repair of the tractor.
- Mayor asked Administrator if the windshield on the trash truck had been repaired. The administrator said no. Mayor advised him to have the windshield repaired for the second month in a row.

Solicitor:

The Smith/Sickles ditch was discussed again. The Mayor asked the Solicitor if the paperwork and payment were filed with Logan County Commissioner's Office. Solicitor said no he had not. The County Engineer wants to know if the village wants to proceed. The Solicitor was told to file the papers and fee with the Logan County Commissioners Office.

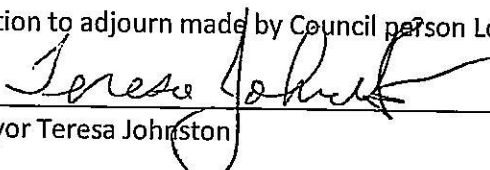
Council:

- Complaints of mosquitos. Village employee Brandon Bingham is schedule to take the test.

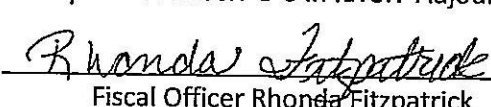
Public:

- Cheryl Kellogg US Census was present at the meeting to present all members of council with a packet about the Census and the importance. Every 10 years a Census is taken by the US Government. People will be able to take the Census online. It is important that all residents complete the Census.
- Robert Rhoads was present to complain about the water at the back of his property on Main Street.
- Resignation of Council Person Hogue for the purpose of moving from the village of Belle Center.
- Nomination of John Knox for the unexpired seat made by Council person Lowery and 2<sup>nd</sup> by Council person Hesser. Vote 4-0 in favor. Oath office read to Mr. Knox by the Mayor.

Motion to adjourn made by Council person Lowery 2<sup>nd</sup> by Council person Hesser. 5-0 in favor. Adjourned at 7:50 pm.

  
Mayor Teresa Johnston

Date

  
Fiscal Officer Rhonda Fitzpatrick

 7-9-19  
Date



July 9, 2019

Village of Belle Center regular session of Village Council meeting minutes.

Belle Center Village Council met in regular session at 7:00 pm with Mayor Teresa Johnston presiding.

Roll call was taken with Council person Arthur, Bednarki, Campbell, Hesser, Knox and Lowery present.

Village Officers: Mayor Johnston, Fiscal Officer Fitzpatrick, Administrator Houchin present. Solicitor Fansler absent.

Minutes of June 11, 2019 council meeting approved with the change of Council Person Bednarki to Council Person Hesser  
2<sup>nd</sup> motion to adjourn. Motion made by Council member Lowery with 2<sup>nd</sup> by Council Member Arthur approved with change.  
Roll call vote 4/0 in favor.

Motion to pay monthly bills made by Council person Hesser, 2<sup>nd</sup> by Council person Campbell. Roll call Vote 6/0 in favor.

Public:

- Resident Millisor attended the meeting and requested to speak. Resident stated has had continued problems with driveway, sidewalk and in front of home. Inquired if the 3<sup>rd</sup> party engineer had been to the property to look at the problems. The third party engineer has looked at the property but cannot give an assessment at this time. Would like to look at the property during a heavy rain fall. Administrator stated Village is done digging. Village will finish the site after it settles and engineer gives opinion on the site.

Mayor Johnston:

- 3<sup>rd</sup> and final reading of ORD 2019-04 increasing Water Cap rate to \$12.00 and dissolving Water Cap Fund and Encompassed into the regular water fund or loan fund making base rate \$22.92. Motion made by Council person Hesser and 2<sup>nd</sup> by Council person Lowery Roll call vote 6-0 in favor.
- 3<sup>rd</sup> and final reading of ORD-2019-05 Ordinance to Remedy Nuisance Properties. Motion made by Council person Arthur and 2<sup>nd</sup> by Council person Hesser Ordinance to Remedy Nuisance Properties. Roll call vote 6-0 in favor.
- By Emergency Measure Resolution 2019-02 to Temporarily Exempt the Property tax fee for Tax YR 2018 on the Citgo Property. Motion made by Council person Campbell and 2<sup>nd</sup> by Council Person Hesser Roll call vote. 6-0 in Favor.
- By Emergency Measure ORD 2019-06 Backflow Prevention on water lines. Motion made by Council person Bednarki and 2<sup>nd</sup> by Council person Hesser Roll call vote 6-0 in favor.

Mayor Johnston brought to the council again that there be no parking at the corner of Buckeye and Center St due to safety hazards. This has been brought to the Villages attention numerous times from residents. After lengthy discussion over several intersections a motion was made by Council person Campbell and 2<sup>nd</sup> by Council person Knox to limit parking at 200 Block of E. Buckeye and Center ST and W Buckeye at W Vine. Roll Call vote Council person Hesser, Abstained, Council Person Campbell, yes, Council person Bednarki, no, Council person Lowery, no, Council person Arthur, no, Council person Knox, yes. 3 no's, 1 abstention, 2 yes. Abstention goes with the majority Official vote Motion failed 4-2.

Fiscal Officer:

- Monthly reports were given.
- Electric bills for sewer were discussed. These electric bills have doubled in the past year. More money will be moved from the Fund to the appropriations

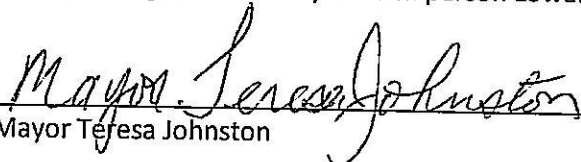
Administrator:

- Mayor inquired if the windshield on the garbage truck had been replaced. Administrator reported no. For the 3<sup>rd</sup> consecutive month Mayor directed the Administrator to get the windshield on the garbage truck replaced.
- Trees cut on Center ST and W Main ST. These 2 trees are \$3500.00 of the 2019 budget. No invoices have been received.
- Tile at 223 W Main discussed on possible repair as soon as weather permits digging.
- Mayor asked about repair of tile @ Elizabeth & Torrence. Administrator said that job was finished.

Council:

- Council person Lowery asked the Mayor if the Mayor had notified resident on E Vine ST that has a village alley blocked. Mayor will send a letter.

Motion to adjourn made by Council person Lowery 2<sup>nd</sup> by Council person Bednarki. 6-0 in favor. Adjourned at 8:22 pm.

  
Mayor Teresa Johnston  
Date

  
Fiscal Officer Rhonda Fitzpatrick  
8/13/19  
Date

August 13, 2019

Village of Belle Center regular session of Village Council meeting minutes.

Belle Center Village Council met in regular session at 7:00 pm with Mayor Teresa Johnston presiding.

Roll call was taken with Council person Arthur, Campbell, Hesser, Knox and Lowery present. Council person Bednarki, absent.  
Village Officers: Mayor Johnston, Fiscal Officer Fitzpatrick, Solicitor Fansler, Administrator Houchin present.

Minutes of July 9, 2019 council meeting approved with no changes. Motion made by Council person Lowery, 2<sup>nd</sup> by council person Hesser.  
Roll call vote minutes approved 5-0.

Motion to pay monthly bills made by Council person Campbell, 2<sup>nd</sup> by Council person Hesser. Roll call Vote 5/0 in favor.

Public:

Jon Cross, Republican State Representative for Ohio spoke. He will be running for office again.

Mayor Johnston:

- ORD 2019-07 Supplemental appropriations for the Funding for the Citgo Project-revenue will be funded by the Ohio Community Development Group up to \$250,000.00. Motion made by Council person Campbell & 2<sup>nd</sup> by council person Hesser for ORD2019-07 Supplemental appropriations for the Funding for the Citgo Project revenue will be funded by the Ohio Community Development Group up to \$250,000.00. Roll Call vote. 5-0 in favor.
- No parking ordinance possible on Buckeye ST. Discussion amongst council. Advise requested from Solicitor. Solicitor stated yes it is legal to restrict parking.
- ORD2019-08 No parking 20ft from intersection of Center ST & Buckeye ST. Motion made by Council person Hesser and 2<sup>nd</sup> by Council person Arthur. Roll call vote 5-0 in favor of restricting parking 20 feet from the edge of intersection at N Center ST & E Buckeye ST no higher than 4 feet. This will be the easterly part on the Buckeye side of the intersection. Solicitor will write the ordinance.
- Other parking concerns were discussed and were tabled at this time.
- Water tower lot on Main Street is still for sale. Solicitor will check to see if it has to be advertised in the legal again.
- Park and tree meetings need to be scheduled. Park meeting scheduled for 8-19-19 @ 5:00 pm. Administrator will check with Lisa Bowers Regional Urban Forester.
- Mayor requested council to go into executive session to discuss personnel. Motion made by Council person Hesser 2<sup>nd</sup> by Council person Knox. Roll call vote. 5-0 in favor. Executive session begins at 7:38 pm and ended at 7:46 pm.
- Motion made by council person Hesser & 2<sup>nd</sup> by council person Arthur to give a pay raise of 35 cents per hour to employee Brandon Bingham effective Sunday, August 25, 2019. 5-0 vote in favor of pay raise.
- Ben Logan Student day will be October 21, 2019.

Fiscal Officer:

- Monthly reports were given.

Administrator:

- Windshield on Garbage truck is still not been repaired.
- The village has not received the bill for the main street paving to determine the amount of sales tax dollars remaining to have lines painted on Main Street by Corey Sullivan.
- Administrator talked about possible trees that will need to be cut. Mayor advised told Administrator to get 2 estimates before any tree work. Check with Twisted Oak for an estimate.
- Administrator has been with the village for 48 years in different jobs. He verbally stated he will be resigning effective 12-31-2019.

Solicitor:

- Check has been returned uncashed that was prepared for the Logan County Commissioners. Administrator and Mayor will meet with the farmer to determine if something different can be done with the ditch. By vote 5-0 in favor council agreed the Village will move forward on this ditch and not through the county.

Council:

Council person Campbell asked about tree being trimmed @ Center & Charles ST. Administrator will talk to the resident.

Motion to adjourn made by Council person Lowery 2<sup>nd</sup> by Council person Hesser. 5-0 in favor. Adjourned at 8:17 pm.

Mayor Teresa Johnston 9/10/19  
Date

Rhonda Fitzpatrick 9-10-11  
Fiscal Officer Rhonda Fitzpatrick Date



September 10, 2019

Village of Belle Center regular session of Village Council meeting minutes.

Belle Center Village Council met in regular session at 7:00 pm with Mayor Teresa Johnston presiding.

Roll call was taken with Council person Arthur, Bednarki, Campbell, Hesser, Knox and Lowery present.

Village Officers: Mayor Johnston, Fiscal Officer Fitzpatrick, Solicitor Fansler, Administrator Houchin present.

Minutes of August 13, 2019 council meeting approved with no changes. Motion made by Council person Hesser, 2<sup>nd</sup> by council person Lowery. Roll call vote minutes approved 5-0.

Motion to pay monthly bills made by Council person Campbell, 2<sup>nd</sup> by Council person Knox. Roll call Vote 5/0 in favor.

Mayor Johnston:

- Benjamin Logan Student work day for the Village of Belle Center will be on 10-21-2019.
- RES 2019-03 Accepting the Amounts and rates as determined by the Budget Commission by Emergency Measure. Motion Made by Council person Lowery 2<sup>nd</sup> by Council person Bednarki. Roll call vote. 6-0 in Favor.
- RES 2019-04 Authorizing the Logan County Auditor to place delinquent Utility Account of Tax Record
- #39-022-06-10-015-001 Leeanna Eyzguirra \$4,421.75. By Emergency Measure Motion made by Council person Hesser, 2<sup>nd</sup> by Council person Campbell. Roll call vote. 6-0 in Favor.
- Administrator must work with Fiscal Officer before spending any more monies we will need to do supplemental appropriations for any additional tile work/water line repairs, etc.
- The Administrator is required to get 2 estimates when having trees removed or trimmed.
- Mayor needs to take a group picture of council to update the Village web page.
- Appointment of new members to Planning Commission/Zoning Appeals with council approval.

Planning Commission	Zoning Appeals Board
Mayor Teresa Johnston	Greg Fitzpatrick
Council Member Arthur	Brad Pierson
Council Member Knox	John Engle
Resident Barb Patrick	
Resident Hanna Hogue	

Council approved Planning Commission Board 6-0 Favor. Council approved Zoning Appeals Board 6-0 Favor.

Fiscal Officer:

- Monthly reports were given.
- Received email 9-10-2019 that the Village audit would begin that week. Did the council want a pre audit meeting? Council vote 6-0 no pre-audit meeting. Fiscal Officer will report that to the Auditor.

Administrator:

- Windshield on garbage truck has been repaired.
- Leaves will begin in 2 weeks.
- Digging behind Main ST businesses must happen immediately due to a leak.
- The Village will be working on the alley between Resident Joseph and T&L Graphics.

Solicitor:

- The Solicitor reported that according to ORC parking prohibited within 30 feet of an intersection.
- The former water tower lot does not have to be advertised in the classifieds to continue to be listed for sale.

Motion to adjourn made by Council person Lowery 2<sup>nd</sup> by Council person Hesser. 6-0 in favor. Adjourned at 7:30 pm.

Mayor Teresa Johnston 10/8/19  
Mayor Teresa Johnston Date

Rhonda Fitzpatrick 10/8/19  
Fiscal Officer Rhonda Fitzpatrick Date

October 8, 2019

Village of Belle Center regular session of Village Council meeting minutes.

Belle Center Village Council met in regular session at 7:00 pm with Mayor Teresa Johnston presiding.

Roll call was taken with Council person Bednarki, Campbell, Hesser, Knox and Lowery present. Council person Arthur arrived at 7:13 pm.

Village Officers: Mayor Johnston, Fiscal Officer Fitzpatrick, Solicitor Fansler, Administrator Houchin present.

Minutes of September 10, 2019 council meeting approved with no changes. Motion made by Council person Lowery, 2<sup>nd</sup> by council person Hesser. Roll call vote minutes approved 5-0.

Motion to pay monthly bills made by Council person Campbell, 2<sup>nd</sup> by Council person Knox. Roll call Vote 5/0 approved.

Two Benjamin Logan students were present to notify the Village that students would be in Belle Center on Monday, October 21, 2019. They will be painting and raking leaves. They are paying back to the Benjamin Logan communities.

Mayor Johnston:

- ORD 2019-09 by Emergency Measure Supplemental Appropriations  
1000-790-431-0032 Repair & Maintenance Buildings-Depot \$20,000.00 General Fund  
1000-730-431-0000 Repair & Main-Buildings-Land \$5,000.00 from General Fund  
5201-543-311-0000 Sewer-Electricity \$7,500.00 from Sewer

Motion made by Council person, Hesser and 2 by council person Campbell. Roll call vote. 5-0 motion approved.

- Mayor requested a motion be made to enter Executive Session to discuss personnel. Motion made by Council person Knox, 2<sup>nd</sup> made by Council person Bednarki. Roll call vote 5-0 approved to Enter Executive Session @ 7:08 PM. Returned from Executive Session 7:11 pm.

Council person Arthur arrived at 7:13 pm.

- Motion made by Council person Hesser and 2<sup>nd</sup> by Council person Campbell to award pay raise to Eugene Herford for 35 cents per hour. Mr. Hereford's hourly rate \$15.85 effective 10-20-2019. 6-0 approved in favor of motion.
- Motion made by Council person Bednarki and 2<sup>nd</sup> by Council person Lowery to award pay raise to Rhonda Fitzpatrick for 55 cents per hour. Ms. Fitzpatrick's hourly rate \$16.00 effective 10-13-2019. 6-0 approved in favor of motion.

Fiscal Officer:

- Monthly reports given.
- The village has changed phone and internet provider to Spectrum to save on the monthly cost.

Administrator:

- Leaf pickup will be starting soon.
- Tile on East Buckeye ST work has started.
- Corey Sullivan will be hired to paint lines on Main ST.

Council:

Council person Campbell questioned the Zoning Board.

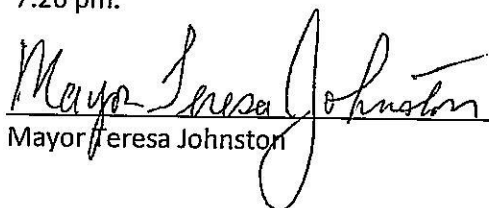
Solicitor:

- Two items regarding zoning.

Community:

Denise South resident of E Buckeye ST requested to speak. Mrs. South wanted to know why a note was hung on her door? The Mayor explained the Village did not have a local mailing address for her. The discussion became heated. After a several minutes and no possible resolution in sight, the Mayor called for a motion to adjourn.

Motion to adjourn made by Council person Lowery 2<sup>nd</sup> by Council person Hesser. Vote 6-0 in favor to adjourn at 7:26 pm.

  
Mayor Teresa Johnston \_\_\_\_\_ Date

 11-12-19  
Fiscal Officer Rhonda Fitzpatrick \_\_\_\_\_ Date

VILLAGE OF BELLE CENTER

SPECIAL SESSION OF VILLAGE COUNCIL MEETING HELD NOV. 4, 2019 AT 7:00 P.M.

SPECIAL SESSION MEETING MINUTES

**ROLL CALL:** PRESENT WERE COUCIL MEMEBERS- DIONE CAMPBELL, RICK BEDNARKI, DONNA HESSER, JOHN LOWERY AND LACY ARTHUR. COUNCIL MEMBER JOHN KNOX WAS ABSENT

VILLAGE OFFICERS PRESENT WERE MAYOR TERESA JOHNSTON, FISCAL OFFICER RHONDA FITZPATRICK. ABSENT WERE SOLCITOR FANSLER AND ADMINISTRATOR HOUCHIN.

**BY EMERGENCY MEASURE SUPPLIMENTAL APPROPRIATIONS WERE MADE IN THE TOTAL AMOUNT OF \$21,500.** DETAIL OF FUNDS \$20,000 GENERAL-PAYROLL-WAGES, \$800 GENERAL-SOCIAL SECURITY, \$700 GENERAL MEDICARE.

**MOTION TO ADOPT ORDINANCE 2019-10 SUPPLIMENTAL APPROPRIATIONS BY EMERGENCY MEASURE MADE BY COUNCIL MEMBER DONNA HESSER WITH SECOND BY COUNCIL MEMBER DIONE CAMPBELL.** ROLL CALL VOTE: 5/0

MOTION TO ADJORN MADE BY COUNCIL MEMBER JOHN LOWERY WITH A SECOND BY COUNCIL MEMBER RICK BEDNARKI. VOTE 5/0 7:07 PM.

APPROVED BY

Mayor Teresa Johnston 11/12/19

ATTESTED BY

Rhonda Fitzpatrick 11-12-19

November 12, 2019

Village of Belle Center regular session of Village Council meeting minutes.

Belle Center Village Council met in regular session at 7:00 pm with Mayor Teresa Johnston presiding.

Roll call was taken with Council person Arthur, Bednarki, Campbell, Hesser, Knox and Lowery present.

Village Officers: Mayor Johnston, Fiscal Officer Fitzpatrick, Solicitor Fansler, Administrator Houchin present.

Minutes of October 8, 2019 council meeting approved with no changes. Motion made by Council person Lowery, 2<sup>nd</sup> by council person Hesser. Roll call vote minutes approved 6-0.

Motion to pay monthly bills made by Council person Campbell, 2<sup>nd</sup> by Council person Hesser. Roll call Vote 6/0 approved.

Mayor Johnston:

- A request was made for repair of curbs on Main ST and handicap parking in front of Spot Recreation. The handicap parking sign will be changed with 1 of the 15-minute parking sign per Administrator.
- The council was asked to make a decision on paying for the entire CDL license or the CDL portion only at renewal of the license. Discussion by council. Motion made by Council person Hesser, 2<sup>nd</sup> by Council Person Bednarki to pay only the CDL portion of the license at renewal of license. 6-0 Vote approved.
- The bill for the paving on Main ST was received. The Administrator reports that the bill was presented to the Logan County Auditor to be paid from sales tax money.
- ORD 2019-11 by Emergency Measure Supplemental Appropriations \$22,445.00. \$1,000.00 to Tree, \$6,769.00 Sewer payment to Logan County, \$8,300.00 General Repair Maintenance Buildings Depot, \$750.00 Water Salary Fiscal Officer, \$290.00 Water-Medicare, \$747.00 Sewer Salary Fiscal Officer, \$320.00 Sewer, Medicare, \$920.00 Garbage Fiscal Officer Salary, \$3,089.00 Street Other Personal Services, Street, \$260.00 Medicare. Motion made by Council Person Knox, 2<sup>nd</sup> by council person Hesser. Roll call vote. Motion passed 6-0.
- Unclaimed funds that are more than 5 years old from Utility deposits will be moved to the 3 utility funds Water, Sewer and Garbage.

Fiscal Officer:

- Monthly Reports given.

Administrator:

- Mayor reminded Administrator that the \$600.00 of pipe that could not be used on Buckeye ST needed to be returned. Administrator reported he is going to try to sell the pipe.
- Village employees are continuing to work on picking up leaves.
- 273 has been closed by the State due to a broken tile under the road. Repair will be on 11-18-19. Estimate of repair is \$3,000.00-\$4,000.00.
- Administrator Houchin presented his resignation to be effective 12-31-19. Motion made by Council person Hesser, 2<sup>nd</sup> by Council person Campbell to accept the Administrator's resignation. 6-0 Vote to accept the resignation.

Council: No information.

Solicitor:

- Two items regarding zoning.

Community:

- Visitor Lance Houchin. Mr. Houchin stated he was just there to observe.

Mayor Johnston requested a motion to enter executive session for discussion of personnel. Motion made by Council person Hesser 2<sup>nd</sup> by Council person Knox to enter executive session. Roll call vote 6-0 in favor. Entered into Executive Session 7:39 pm. Guest, Administrator and Fiscal Officer left the meeting. Council returned from Executive Session at 7:54 pm.

Motion to Adjourn made by Council person Lowery 2<sup>nd</sup> by Council person Hesser. 6-0 in Favor to adjourn at 7:54 pm.

Mayor Teresa Johnston  
Date

Rhonda Fitzpatrick 12-10-19  
Fiscal Officer Rhonda Fitzpatrick Date

November 25, 2019

Village of Belle Center Special Session Meeting minutes.



Belle Center Village Council met in special session at 7:00 pm.

Roll call was taken with Council person Arthur, Bednarki, Campbell, Hesser, Knox & Lowery.

Village Officers: Mayor Johnston, Fiscal Officer Fitzpatrick present. Solicitor Fansler & Administrator Houchin Absent.

Motion made by Council person Hesser and 2<sup>nd</sup> by Council person Campbell for ORD 2019-12 Transfer \$35,000.00 General to Water Fund by Emergency Measure. Roll Call Vote 6-0 approved.

Motion to adjourn made by Council person Lowery, 2<sup>nd</sup> by Council person Campbell. Adjourned at 7:04 pm.

		12-10-19
Mayor Teresa Johnston	Fiscal Officer Rhonda Fitzpatrick	Date



## DECEMBER 10, 2019

Village of Belle Center regular session of Village Council meeting minutes.

Belle Center Village Council met in regular session at 7:00 pm with Mayor Teresa Johnston presiding. Roll call was taken with Council person Arthur, Bednarki, Campbell, Hesser & Lowery present. Council person Knox was absent.

Village Officers: Mayor Johnston, Fiscal Officer Fitzpatrick, Solicitor Fansler, Administrator Houchin present.

Motion made by Council Person Lowery and 2<sup>nd</sup> by Council Person Hesser to approve minutes of November 12, 2019 regular council meeting with no changes. Roll call vote. Motion passed 5-0.

Motion made by Council Person Lowery and 2<sup>nd</sup> by Council Person Campbell to approve minutes with no changes for Special Session, November 25, 2019. Roll Call vote. Motion passed 5-0.

Motion to pay monthly bills made by Council Person Hesser 2<sup>nd</sup> by Council Person Bednarki. Vote 5-0 approved.

### Mayor Johnston:

- ORD 2019-13 by Emergency Measure Temporary Appropriations for 2020 in the amount of \$867,717.46. Motion made by Council Person Hesser, 2<sup>nd</sup> by Council Person Bednarki. Discussion. Roll call vote. Motion passed 5-0.
- ORD 2019 14 By Emergency Measure – Moving Unclaimed Utility Deposits older than 5 Years and owner Not available to Water, Sewer and Garbage Funds. Motion by Council Person Hesser, 2<sup>nd</sup> by Council Person Bednarki. Discussion. Roll Call Vote 5-0 Passes.
- ORD 2019-15 By Emergency Measure Supplemental Appropriations General Fund to 1000-745-342-0000 \$5,000.00 for Audit Invoice. Motion made by Council Person Bednarki, 2<sup>nd</sup> by Council Person Campbell. Discussion. Roll call vote 5-0 passes.

### Fiscal Officer:

- Monthly Financial Reports issued. No questions.
- Full time employee Eugene Herford is having a medical procedure on 12-23-2019. Depending on how the procedures goes Mr. Hereford may need an extended leave of absence. He has a limited amount of paid time to cover being off work. Per the handbook he is to put in writing time off that would not be paid. Council discussed and stated they would wait to see if the time off without pay is needed it would be handled at the January 2020 meeting.

### Village Administrator:

- SR 273 has been repaired. Cement is in the trench. When weather gets warm the cement will be removed and Asphalt will be put in. Bills will be submitted to the County Auditor requesting that Sales Tax money be used to Pay the expenses.
- Administrator Houchin's last day with the Village will be 12-31-2019. He was thanked for his years of service to the Village.

### Council:

- A motion was made by Council Person Bednarki, 2<sup>nd</sup> by Council Person Lowery to extend the contract for Solicitor Fansler for 2 years 2020 through 2021. Discussion. Vote 5-0 passes.
- Council Person Campbell has received a complaint about the amount of trash that is behind the property on East Buckeye Street.
- Council Person Campbell inquired when the stump from a tree that was removed recently would be removed and cleaned up. The Administrator responded saying it has been completed.

### Solicitor:

No report.

**Public:**

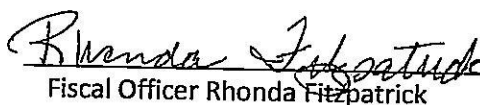
Lance Houchin was present at the meeting to discuss playground equipment that had been removed from the Murray Griffin Park. Mr. Houchin disagreed with the removal. He stated he felt the equipment could be repaired. He disagreed that the equipment was donated. Mr. Lance Houchin stated the Administrator, nor the chair of the park committee knew anything about the action. When asked by the Mayor Administrator Houchin and Council Person Campbell, Chair of the Park Committee, stated they did not attend of the meetings for the park. Council Pro tem, Hesser stated that the equipment was broken and dangerous. The equipment was a liability to the village if someone was hurt on it. The Mayor stated that there was a budget for the park. Mr. Lance Houchin stated that he did not seen in the minutes where the council had voted to remove the equipment or what to do with it. Council Person Bednarki stated he felt if the Park Committee made a determination to remove the equipment, he trusted their judgement. Mayor Johnston asked if someone wanted to make a motion on the equipment. Council Person Campbell Made a motion on the playground equipment 3 pieces of equipment being brought back to the park. No 2<sup>nd</sup> was made. Motion failed.

With no other business motion to adjourn was made by Council Person Bednarki, 2<sup>nd</sup> by Council Person Lowery. Vote 5-0 passed. Meeting adjourned at 7:29 pm.



Donna Hesser, Council Pro Tem

Date



Fiscal Officer Rhonda Fitzpatrick

1-14-2020

Date