

MINUTES FOR THE REGULAR COUNCIL MEETING FEBRUARY 9, 2015

The regular City Council meeting of February 9, 2015 began at 7:30 p.m. Following the Pledge of Allegiance, a prayer was offered by Doug Gildenmeister, Pastor of Vickery United Methodist Church. Council persons present: MR. BAKER, MRS. HENRY, MR. HILL, MR. MILLER, MRS. MISSLER, and MISS NASCONE.

The minutes from the January 26, 2015 regular Council meeting were presented for approval. Mrs. Henry made a motion to approve the minutes as written. Mr. Baker seconded the motion. All were in favor. The minutes are approved as written.

REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS:

Auditor, Mr. Smith updated council on the municipal income tax issue that was discussed a while back and why there was a discrepancy in the reports from RITA. The report appears to be correct. The general fund balance ending last year was \$1,277,885.00. The 2013 general fund balance at the end of the year was \$1,345,903.00. We will be having a Budget & Finance Committee meeting in a couple of weeks. If you have questions in the meantime, let him know.

Law Director, Mr. Wallingford stated that a new liquor permit request has been received concerning Bassetts. If anyone has any issues with them receiving a new liquor license, a hearing can be requested. We have to let them know by March 6 if we want to schedule a hearing. He doesn't believe there are any issues. A motion was made by Mr. Miller to not request a hearing. It was seconded by Mrs. Missler. A vote was taken. It passed by 6-0. A hearing will not be requested.

Also a copy of the Ohio Ethics Commission Financial Disclosure was sent out to everyone. An important thing to note is that normally the deadline for filing is the same as for regular taxes, which is April 15, but if a member is on the primary ballot for this year, this disclosure has to be filed by Monday, April 6. Anyone not on the ballot this year still has to meet the April 15, 2015 deadline for filing.

REPORTS OF CITY COUNCIL MEMBERS:

Mr. Baker and **Mr. Hill** both stated that the Street Department has done a great job with shoveling the snow off the City streets.

COMMITTEE REPORTS:

Miss Nascone scheduled a Budget & Finance Committee meeting to be held directly after the next Council meeting on February 23, 2015.

Virginia Robinson of the Committee to Grow Bellevue stated that the committee is busy and getting excited for spring and warmer weather to arrive. As a reminder, this year's "Power of the Purse" ladies' night will be held on Thursday, March 26 at the VFW.

Daniel J. Moncher, Chief Financial Officer of Firelands Regional Medical Center, spoke about Ordinance 5-15 which is on the agenda tonight for its second reading. He made a request that the ordinance be passed tonight.

CITIZEN COMMENTS:

Doug Gildenmeister, 126 Meadowlark Drive, inquired about the first four ordinances of 2015 which are all on the agenda tonight. Safety-Service Director, Mr. Crosby explained that Mr. Miller, Mr. Feuerstein and President Smith and he have been attending meetings with Poggemeyer Design Group for the last six months. The original ordinances were written in the 1980's and were copied from ordinances in Fremont. Fremont's ordinances have been revised several times since but our ordinances have not been revised and it is time to update and revise them. He invited Mr. Gildenmeister to attend the public hearing prior to our next City Council meeting on February 23, 2015 at 6:30 p.m.

PRESIDENT'S REPORT:

President Smith stated that Mayor Berkey and Mr. Feuerstein are excused tonight. He reminded everyone that Monday, February 23, 2015 at 6:30 p.m. will be a public hearing regarding Ordinance 1-15. He then turned the time over to Law Director, Mr. Wallingford, for tonight's legislation.

LEGISLATION:

Ordinance 1-15 was given its second reading by title only: AN ORDINANCE REVISING AND AMENDING THE PLANNING AND ZONING CODE AND SUBDIVISION REGULATIONS OF THE CITY OF BELLEVUE, INCLUDING REVISIONS TO THE BELLEVUE CITY ZONING MAP.

Ordinance 2-15 was given its second reading by title only: AN ORDINANCE AMENDING AND REVISING THE DOWNTOWN ARCHITECTURAL DESIGN STANDARDS (CHAPTER 1331 CITY CODE).

Ordinance 3-15 was given its second reading by title only: AN ORDINANCE AMENDING AND REVISING THE EXTERIOR PROPERTY MAINTENANCE CODE (CHAPTER 1335 CITY CODE).

Ordinance 4-15 was given its second reading by title only: AN ORDINANCE ADOPTING CHANGES TO THE CITY'S FLOOD DAMAGE REDUCTION REGULATIONS, THEREBY REPEALING AND REPLACING ORDINANCE NO. 2-11 (CHAPTER 1329 CITY CODE), AND DECLARING AN EMERGENCY.

Ordinance 5-15 was given its second reading by title only: AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENTAL TRUST INDENTURE IN CONNECTION WITH THE CITY OF BELLEVUE, OHIO HOSPITAL FACILITIES REVENUE BONDS, SERIES 2003 (FIRELANDS REGIONAL HEALTH SYSTEM), AND DECLARING AN EMERGENCY.

Motion was made by Mr. Miller to suspend the rules and give Ordinance 5-15 its third reading by title only. The motion was seconded by Miss Nascone. A vote was taken. All were in favor.

Ordinance 5-15 was given its third and final reading by title only: AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENTAL TRUST INDENTURE IN CONNECTION WITH THE CITY OF BELLEVUE, OHIO HOSPITAL FACILITIES REVENUE BONDS, SERIES 2003 (FIRELANDS REGIONAL HEALTH SYSTEM), AND DECLARING AN EMERGENCY.

Motion was made by Mr. Hill to adopt Ordinance 5-15. The motion was seconded by Mr. Baker. A vote was taken. Motion passed by the vote 6-0 and as an emergency.

CLOSING REMARKS:

President Smith thanked everyone for attending.

Motion to adjourn was made by Mr. Baker and seconded by Mrs. Missler. All were in favor.

Respectfully submitted,

Ronald Smith
President of Council

Rhonda R. Soper
Clerk of Council