

MINUTES FOR THE SPECIAL CITY COUNCIL MEETING
September 19, 2022

Bellevue City Council met for a special City Council meeting on Monday, September 19, 2022, at 7:00 p.m. Following the Pledge of Allegiance, a prayer was offered by Council President, Mr. Smith. Council members present: MR. BAKER, MR. BRUGNONE, MR. HILL, MRS. OMMERT, MR. SHEPHERD, and MR. WALDRUP.

President Smith stated that Ms. Downing is excused tonight. He further stated that the only item that can be discussed at this special City Council meeting is a proposed grant agreement regarding an electric vehicle charging station to be built next to Bellevue's Fire Station, and Resolution No. R-10-22.

A discussion ensued regarding the grant. The total cost for the project is approximately \$350,000.00 which will cover all costs for five years. There will be no cost to the City for the first five years and the first five years doesn't start until the charging station is up and running.

President Smith stated that there will be a lot of work for a project manager to do on this project and inquired who it will be. Mr. Scagnetti stated that he will be the project manager.

The charging station is not intended to make money for the City, but more of a service for the citizens.

They discussed maintenance by a third party for card transactions and the possible need for insurance (Mr. Wallingford stated that the City's basic policy should cover the insurance needs).

It was also stated that the site of the charging station being by the City's Fire Station would be a good thing. There are security cameras close.

President Smith turned the time over to Mr. Wallingford for tonight's legislation.

LEGISLATION:

Resolution No. R-10-22 was given its first reading: A RESOLUTION TO AUTHORIZE THE SIGNING OF AN OHIO DIESEL MITIGATION TRUST FUND 2022 DCFC ELECTRIC VEHICLE CHARGING GRANT AGREEMENT, AND DECLARING AN AMERGENCY.

Motion was made by Mr. Brugnone to suspend the rules and give Resolution No. R-10-22 its second and third readings by title only, and declaring an emergency. The motion was seconded by Mr. Hill. A vote was taken. Motion passed by a vote of 6-0.

Resolution No. R-10-22 was given its second and third readings by title only: A RESOLUTION TO AUTHORIZE THE SIGNING OF AN OHIO DIESEL MITIGATION TRUST FUND 2022 DCFC ELECTRIC VEHICLE CHARGING GRANT AGREEMENT, AND DECLARING AN AMERGENCY.

Motion was made by Mr. Brugnone to adopt Resolution No. R-10-22. It was seconded by Mrs. Ommert. A vote was taken. Motion passed by a vote of 6-0.

President Smith thanked everyone for attending and requested a motion to adjourn.

ADJOURNMENT:

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

Respectfully submitted,

Ronald Smith
President of Council

Rhonda R. Soper
Clerk of Council