

# RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council Meeting  
September 14, 2015

**PRESENT:** Mr. Nick Edwards  
Mr. Forrest Greenwood  
Mr. Jon Martin  
Mrs. Elaine Middlestetter  
Mrs. Dona Seger-Lawson  
Deputy Mayor Mike Schweller  
Mayor Bob Baird

This is a summary of the City Council meeting held on Monday, September 14, 2015. Mayor Baird called the meeting to order at 7:00 pm and the Clerk called the roll.

**A motion was made by Mr. Martin** to appoint Eileen Minamyler as Interim Clerk of Council. Mrs. Middlestetter seconded the motion. The Clerk called the roll: Mr. Martin, yes; Mrs. Middlestetter, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion carried 7-0.

After polling members of City Council, as there were no corrections or additions to the **regular meeting minutes of August 17, 2015**, Mayor Baird declared the minutes approved as written.

## **SPECIAL GUESTS**

**Bronne Wilson, Beautification Award Committee Chair**, presented the 2015 Beautification Awards. Mrs. Wilson presented the awards to this year's winners and each received a beautiful engraved rock. The winners are:

Area A	Dee Welch, 4220 Woodedge Dr. Robert and Linda Guy, 2046 Lakeman Dr.
Area B	Mike and Cheryl Stone, 2194 Ivy Crest Dr. Bill and Ann Wharton, 2465 Tennyson
Area C	Chris and Kathy Kempton, 4108 N. Linda Dr. Ann Bowers, 1860 N. Bellview Dr.
Area D	Margie Heckman, 31 East Maple St. Beth and Kyle Rogers, 1195 Clearcreek Ln.
Area E	Damon and Becki Wick, 3857 W Sudbury Ct. Don and Tammi Jones, 3941 Carmela Ct.
Business	Third Season Restaurant, 135 Franklin St.

The Mayor congratulated the winners and thanked them for keeping Bellbrook beautiful.

**Representative Rick Perales** made an appearance to present a Legislative update to Council. His slide presentation is attached to the minutes.

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## INTRODUCTION OF ORDINANCES

Mr. Schweller read **Ordinance No. 2015-12** approving an addendum to the solid waste and recyclable material collection and disposal contract with Rumpke of Ohio, Inc. This addendum extends the contract for one additional year at the price established by the original bid.

**Mr. Schweller made a motion to introduce Ordinance No. 2015-12.** Mrs. Seger-Lawson seconded the motion. The Clerk called the roll: Mr. Schweller, yes; Mrs. Seger-Lawson, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. Martin, yes; Mrs. Middlestetter, yes; Mayor Baird, yes. The motion was carried 7-0.

## RESOLUTIONS

Mr. Greenwood read **Resolution No. 2015-CC** authorizing the City Manager to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required for the Plantation Trail Culvert Replacement Project. A preliminary application has been prepared and will likely be funded for this project.

**Mr. Greenwood made a motion to adopt Resolution No. 2015-CC.** Mr. Martin seconded the motion. The Clerk called the roll: Mr. Greenwood, yes; Mr. Martin, yes; Mr. Edwards, yes; Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion was carried 7-0.

Mr. Martin read **Resolution No. 2015-DD** adopting the 2015 Greene County Natural Hazard Mitigation Plan. This plan was recently revised by the Greene County Emergency Management Authority and is required for local governments in the County to receive federal aid in the event of a natural disaster. The complete plan is available on the Greene County Emergency Management Authority's website.

**Mr. Martin made a motion to adopt Resolution No. 2015-DD.** Mrs. Middlestetter seconded the motion. The Clerk called the roll: Mr. Martin, yes; Mrs. Middlestetter, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion was carried 7-0.

Mrs. Seger-Lawson read **Resolution No. 2015-EE** confirming the Proposed Amendments to the Regional Planning and Coordinating Commission of Greene County Bylaws. The primary impact of these bylaw changes is to change the fee structure for Regional Planning. The City's annual fee to Regional Planning would increase from \$887 to \$1,736. Mrs. Seger-Lawson is the City's Representative to the Regional Planning Commission. She has attended most of the meetings and has not heard anything about changing the fee structure. She did say that an Executive Committee was formed which spoke directly to the County Commissioners. She would like to see the City receive associate member fees since the City does not use the services of the Regional Planning Commission often.

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**Mrs. Seger-Lawson made a motion to adopt Resolution No. 2015-EE.** Mr. Schweller seconded the motion. The Clerk called the roll: Mrs. Seger-Lawson, no; Mr. Schweller, no; Mr. Edwards, no; Mr. Greenwood, no; Mr. Martin, no; Mrs. Middlestetter, no; Mayor Baird, no. The motion was declined 7-0.

## **CITY MANAGER REPORT**

Mr. Schlagheck reported that the Fire Department open house is scheduled for Tuesday October 6<sup>th</sup> from 6:00 to 9:00pm at Station 2. The Open House coincides with Fire Prevention week.

Mr. Schlagheck also mentioned that during the week of October 12<sup>th</sup>, the City will be doing the annual hydrant flushing.

The resurfacing of North Main Street is complete. There is a traffic loop that needs to be completed on North Main Street at Franklin Street. There was an incident with a portion of the road collapsing close to the Museum due to a lack of a base. A dump truck nearly tipped over. The area was filled with asphalt and they were able to complete the paving.

Mr. Schlagheck reported that the annual paving program is complete. The street striping has begun and should be finished soon.

The Vemco/Firebird storm water project is set to start on October 7<sup>th</sup>. The contractor has ordered the materials. Residents will be notified in the next couple of weeks. The contractor said the project should take two weeks, but it could take a little longer. The plan is to have the project complete, including paving, before the asphalt plants close for the winter.

Mr. Schlagheck reported that the Bicentennial Committee has held several meetings. They are planning the events for the Bicentennial celebration in 2016. Mr. Schlagheck said a decision does not need to be made now, but Council needs to think about the City's financial contribution. Options include a contribution to the charitable foundation set up for the event or an in kind contribution such as banners. There is another meeting of the Bicentennial Committee scheduled for Monday September 21<sup>st</sup>.

The September 28<sup>th</sup> meeting will be cancelled, as Mr. Schlagheck will be at the City Managers Conference. Council will meet next on Monday, October 12<sup>th</sup>. Budget discussions will start at the October 26<sup>th</sup> meeting.

## **COMMITTEE REPORTS**

**Service:** No report at this time.

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**Safety:** No report at this time.

**Finance/Audit:** Mr. Schweller reported that on September 2<sup>nd</sup>, he along with Mr. Edwards, Mr. Schlagheck and Don Buczek met with the Auditor of State's office for the post audit meeting. He reported that there were no irregularities with the audit. Mr. Schweller offered his best regards to the City Staff for doing a good job.

**Community Affairs:** Mrs. Middlestetter reported a garden will be dedicated in memory of Burma Fernandez on September 15 at Bellbrook High School. The community is invited.

## **NEW BUSINESS**

### **Appointment of a new Clerk of Council-**

**A motion was made by Mrs. Middlestetter to appoint Jami Kinion as Clerk of Council**, effective September 15, 2015. Mr. Edwards seconded the motion. The Clerk called the roll: Mrs. Middlestetter, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. Martin, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion carried 7-0.

## **OPEN DISCUSISON**

Mr. Edwards wanted to congratulate the Beautification Award winners.

Mr. Greenwood commented over Labor Day weekend, he observed some Service Department workers fixing a water main break. He wanted to offer his appreciation to them.

Mrs. Segar- Lawson was asked why there is a no turn on red sign downtown at Franklin and Main St. coming from the High School. Mr. Schlagheck said this intersection has been talked about previously. Mr. Schlagheck said he would have the Police and Service Departments take a look at the intersection again.

Mr. Schweller also wanted to thank the Beautification award winners.

Mayor Baird thanked Eileen Minamyler for her services along with Louis. He also welcomed the new Clerk of Council.

## **ADJOURN**

Being no further business to come before this regular session of the Bellbrook City Council, Mayor Baird declared the meeting adjourned at 8:30 pm.

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Robert L. Baird, Mayor

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Jami L. Kinion, Clerk of Council