

RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council Meeting

July 11, 2016

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

ABSENT: Mrs. Elaine Middlestetter

Mrs. Middlestetter was absent. **Mr. Martin moved to excuse Mrs. Middlestetter.** Mr. Edwards seconded the motion. The Clerk called the roll: Mr. Martin, yes; Mr. Edwards, yes; Mr. Greenwood; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion carried 6-0.

This is a summary of the City Council meeting held on Monday, July 11, 2016. Mayor Baird called the meeting to order at 7:00 pm and the Clerk called the roll.

After polling members of City Council, as there were no corrections or additions to the **regular meeting minutes of June 27, 2016**, Mayor Baird declared the minutes approved as written.

MAYOR'S ANNOUNCEMENTS/SPECIAL GUEST

Mayor Baird thanked Mr. Martin for serving on City Council. This is Mr. Martin's last meeting as he is moving out of Bellbrook and is not eligible to serve on Council. Mayor Baird said the City is accepting applications for the vacancy on Council. Information is available on the City's website.

Mike Sabin came to Council to speak about the Family Resource Center. Greene County has withdrawn all budgetary support for the Family Resource Center. He is currently leading a Task Force to save the center. Mr. Sabin said the Family Resource Center will operate under the umbrella of the Community Wellness Coalition. This will allow the Family Resource Center to begin to do fundraising and move forward with the day to day operations of the center. Mayor Baird told Mr. Sabin that once the Family Resource Center is re-organized come back to Council with a formal request.

Next Mr. Sabin shared an upcoming activity of the Bicentennial Celebration. A band concert and ice cream social will be held at the Bellbrook Middle school this Saturday, July 16th from 1:00 to 7:00 pm.

Chris Ewing from the Bellbrook Sugarcreek Area Chamber of Commerce came to update Council on some local items. A keepsake mug in celebration of Bellbrook's Bicentennial is available for purchase at the Chamber office or at the band concert this weekend. Ms. Ewing mentioned that new maps and directories are available at the Chamber and also the City Administration building. The Chamber's annual golf outing is scheduled for August 25th at Sugar Valley Golf Club. Ms. Ewing said Gardinas Pizza opened up in Bellbrook across for the City Administration Office. They have authentic Italian pizza and they do deliver. Next, Ms. Ewing talked about the Presidential debate that is coming to

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Greene County on September 26th. It is a big event and Ms. Ewing said we want all those coming to the debate to spend their money in Greene County. With the mention of the Presidential debate on September 26th, Mayor and Council decided to cancel the Council meeting that was scheduled for that evening.

PUBLIC HEARING OF ORDINANCES

Mrs. Seger-Lawson read **Ordinance 2016-6**- An Ordinance Amending Part Six – General Offenses Code of the Bellbrook Municipal Code. All code sections that were duplicates of the Ohio Revised Code were eliminated. The proposed changes have been reviewed by the Police Department and the Prosecuting Attorney. Being a public hearing, Mayor Baird opened up for public comments. Seeing no comments from the public the Mayor closed the public hearing and asked for a motion

Mrs. Seger-Lawson made a motion to adopt Ordinance 2016-6 Mr. Schweller seconded the motion. The Clerk called the roll: Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mr. Edwards yes; Mr. Greenwood, yes; Mr. Martin, yes; Mayor Baird, yes. The motion carried 6-0.

Mr. Schweller read **Ordinance 2016-7**. An Ordinance Authorizing the City Manager/Finance Director to Submit the Tax Budget for Fiscal Year 2017 to the Greene County Auditor. This ordinance authorizes the submission of the 2017 tax budget as required by the Greene County Auditor. The tax budget is the first step in the process for the allocation of local government funds and certification of property tax levies. Being a public hearing, Mayor Baird opened up for public comments. Seeing no comments from the public the Mayor closed the public hearing and asked for a motion

Mr. Schweller made a motion to adopt Ordinance 2016-7. Mr. Martin seconded the motion. The Clerk called the roll: Mr. Schweller yes; Mr. Martin, yes; Mr. Edwards, yes; Mr. Greenwood yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion was carried 6-0.

Mr. Greenwood read **Ordinance 2016-9** An Ordinance Amending Article 3, Section 3.02 "Definitions" of the City of Bellbrook Zoning Code to Revise the Definition of "Kennel.". This ordinance amends the definition of a kennel in the Zoning Code by removing the word "training" from the definition. A proposed new business in downtown Bellbrook plans to offer dog training as part of their service. Being a public hearing, Mayor Baird opened up for public comments. Seeing no comments from the public the Mayor closed the public hearing and asked for a motion

Mr. Greenwood made a motion to adopt Ordinance 2016-9. Mrs. Seger-Lawson seconded the motion. The Clerk called the roll: Mr. Greenwood yes; Mrs. Seger-Lawson yes; Mr. Edwards yes; Mr. Martin, yes; Mr. Schweller, Mayor Baird, yes. The motion carried 6-0.

INTRODUCTION OF ORDINANCES

Mr. Edwards read **Ordinance 2016-8**. An Ordinance Granting an Easement to the State of Ohio, Department of Transportation for Improvements to the State Route 725 Road Embankment along Sackett-Wright Park. This ordinance will grant an easement to ODOT for a storm water drainage project

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to improve the embankment of State Route 725 along Sackett-Wright Park. ODOT has offered to pay \$6,350 for the 0.635 acre easement. This ordinance is a modification of the ordinance that was introduced at the June 27th meeting. The City owns the land but the Park District maintains the land. The allocation of the payout from ODOT changed. This ordinance is scheduled for public hearing on August 8th.

Mr. Edwards made a motion to re-introduce Ordinance 2016-8. Mr. Greenwood seconded the motion. The Clerk called the roll: Mr. Edwards, yes; Mr. Greenwood, yes; Mr. Martin, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird yes. The motion carried 6-0.

Mr. Schweller read **Ordinance 2016-10** An Ordinance Amending Ordinance 2015-16 to Adjust the City of Bellbrook Appropriations to Reflect Additional Costs in some Line Items and Reduced Costs in other Line Items. Mr. Schweller said the biggest reduction comes from capital projects. Mr. Schlagheck agreed and said that the capital projects came in under budget. Mr. Schlagheck also said that the arrangement with the City's Prosecuting Attorney accounts for some of the reduction too.

Mr. Schweller made a motion to introduce Ordinance 2016-10. Mr. Martin seconded the motion. The Clerk called the roll: Mr. Schweller, yes; Mr. Martin, yes; Mr. Edwards, yes, Mr. Greenwood, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion carried 6-0.

RESOLUTIONS

Mr. Martin read **Resolution 2016-V.** A Resolution Authorizing the City Manager to Adjust the Pay Scales of City Positions not Covered by a Collective Bargaining Agreement. The proposed increase of 2% was reviewed and approved by the Finance Committee. Mr. Schlagheck said the Police Contract will enter into its third and final year and will grant a 1% increase on August 1st. The Fire contract also will enter into its third and final year and will grant a 1.5% increase effective December 1st.

Mr. Martin made a motion to adopt Resolution 2016-V. Mr. Edwards seconded the motion. The Clerk called the roll: Mr. Martin, yes; Mr. Edwards yes; Mr. Greenwood, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird yes. The motion carried 6-0.

CITY MANAGER REPORT

Mr. Schlagheck said on Tuesday, August 2nd, the Police Department will be hosting a National Night Out. It will be held at the Police Department from 6-8 pm. Police cruisers will be on display and tours of the Police Department will be offered. Hot dogs will be available too.

The annual paving program is scheduled to start on July 18th. The work is primarily around Stephen Bell elementary and also includes North Regent Park Drive and Sudbury Court.

The water tower repainting project has begun. They are currently painting the inside of the tower. The Contractor has until August 12th to complete the project.

Mr. Schlagheck said the price for road salt this year will be just under \$55.00 per ton. This will save the City about \$6,000 in 2017.

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Lastly, Mr. Schlagheck said the Street Light Conversion to LED has started. They are currently in the downtown area.

COMMITTEE REPORTS

Service: No Report

Safety: Mr. Greenwood talked about Police training requirements. Police Chief Doherty compiled a letter to Council regarding this.

Finance/Audit: Mr. Schweller commented on the quarterly financial update. Revenue is flat with slight increases in EMS and tap in revenues. He said the City is keeping tight to the budget. He also said the City's budget process is second to none.

Community Affairs: No Report

OLD BUSINESS-

NEW BUSINESS-

A motion was made by Mr. Schweller to appoint Brady Harding as Architect Advisor for the Village Review Board effective August 1, 2016. Mr. Edwards seconded the motion. The Clerk called the roll: Mr. Schweller, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. Martin, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion carried 6-0.

OPEN DISCUSSION

The Mayor and Council offered their thanks to Mr. Martin for his service to the City. He has served on City Boards and two terms on City Council.

Mr. Martin said he has lived in Bellbrook for 25 years and raised his family here. Bellbrook will always be home. He has enjoyed serving on City Council.

Chris Ewing-4155 Ridgetop Dr. - There is a Master Gardener garden tour this Sunday. For more information, visit the OSU extension website. Local residents are part of the tour. Ms. Ewing also mentioned that in two weeks, the Greene County Dailies newspaper will have one entire page dedicated to Bellbrook/Sugarcreek Township articles. The page will be published in the Xenia Gazette and the Beaver Creek Current on Thursdays.

Darryl McGill-3846 West Franklin St. - Mr. McGill thanked Mr. Martin for his service to the City and wished him well.

Louie Schatberg-4082 Ridgetop Dr. - He thanked Mr. Martin and wished him luck in his future endeavors.

Mike Sabin-26 N. West St. - Mr. Sabin also thanked Mr. Martin for serving the City.

ADJOURN

Being no further business to come before this regular session of the Bellbrook City Council, Mayor Baird declared the meeting adjourned at 8:32 pm.

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Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council