

RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council Meeting

November 28, 2016

PRESENT: Mr. Nick Edwards
Mr. Forrest Greenwood
Mr. Darryl McGill
Mrs. Elaine Middlestetter
Mrs. Seger-Lawson
Deputy Mayor Mike Schweller
Mayor Bob Baird

This is a summary of the City Council meeting held on Monday, November 28, 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 **work session minutes and regular meeting minutes of November 14, 2016** Mayor Baird declared the minutes approved as written.

MAYOR'S ANNOUNCEMENTS/SPECIAL GUEST

The Mayor swore in Philip Ograd to serve on the Board of Zoning Appeals and Property Review Commission, term expires 12-31-18. The Mayor thanked Philip for volunteering to serve on this board.

PUBLIC HEARING OF ORDINANCES

INTRODUCTION OF ORDINANCES

Mrs. Seger-Lawson read Ordinance 2016-13. An ordinance amending Ordinances 2015-16 and 2016-10 to adjust the City of Bellbrook appropriations to reflect additional costs in some line items and reduced cost in other line items. This is the second amendment to the appropriations this year. In addition to the normal adjustments, this ordinance accounts for the change to the chart of accounts used in the new finance software. This ordinance is set for a public hearing to be held on December 12, 2016.

Mrs. Seger-Lawson made a motion to introduce Ordinance 2016-13. Mr. Schweller seconded the motion. The Clerk called the roll: Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. McGill, yes; Mrs. Middlestetter, yes; Mayor Baird, yes. The motion carried 7-0.

Mr. Schweller read Ordinance 2016-14. An ordinance approving the appropriations of the City of Bellbrook for the fiscal year ending December 31, 2017. These appropriations were developed following the budget discussions with Council over the past several weeks. The complete budget will be presented at the December 12th meeting. This ordinance is also set for a public hearing to be held on December 12, 2016.

Mr. Schweller made a motion to introduce Ordinance 2016-14. Mr. McGill seconded the motion. The Clerk called the roll. Mr. Schweller, yes; Mr. McGill, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion carried 7-0.

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CITY MANAGER REPORT

Mr. Schlagheck said there is a vacancy on the Planning Board. Applications are being accepted through the end of November. If anyone is interested in applying for this vacancy, they can visit the website to fill out an application.

Mr. Schlagheck said the Plantation Trail Project is complete. The paving was completed last week with only final restoration needed to complete the project.

Lastly, Mr. Schlagheck mentioned that Christmas in the Park will be Saturday, December 10th from 5-7 pm in Bellbrook Park.

COMMITTEE REPORTS

Service: No report.

Safety: No Report.

Finance/Audit: Mr. Schweller congratulated the City Manager and staff for having the budget prepared ahead of time. Mr. Schweller also said the city has gotten away from passing the budget as an emergency ordinance and the new budget is in place prior to the beginning of the year. Mrs. Seger-Lawson also said she appreciates the time and effort that the City Manager and staff put in to the budget process.

Community Affairs:

Mrs. Middlestetter made a motion to appoint Susan Weeks to serve on the Village Review Board, term expiring 1-31-19. Mrs. Seger-Lawson seconded the motion. The Clerk called the roll: Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. McGill, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion carried 7-0.

OLD BUSINESS-

NEW BUSINESS-

OPEN DISCUSSION-

Mr. Edwards said that he had the opportunity to ride along with two Police Officers a couple of weeks ago. He enjoyed the experience and said it was very interesting. He wanted to commend Seargent Brian Meade and Officer Nick Davis for their professionalism and hard work.

Mr. McGill said he met a member of Troop 375 at the Christmas tree stand located at Dot's Market. The member said that the Troop appreciated being at a Council meeting and learning about City government.

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Isaac Lefeld was at the Council meeting tonight from Troop 375. He came to the Council meeting to earn his communications merit badge. The Mayor thanked Isaac for coming to the meeting and presented him with a pin.

ADJOURN

Being no further business to come before this regular session of the Bellbrook City Council, Mayor Baird declared the meeting adjourned at 7:15 pm.

Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council