

BELLBROOK CITY COUNCIL AGENDA
December 11, 2017



City of Bellbrook
15 E. Franklin Street
Bellbrook, Ohio 45305

T (937) 848-4666
F (937) 848-5190

www.cityofbellbrook.org

5:30 pm Work Session to discuss future levy options

6:00 pm Executive Session to discuss Personnel Matters (to consider the employment, dismissal, discipline or compensation of a public employee) and Collective Bargaining Matters

7:00 pm-Regular Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Formal Approval of the City Council Work Session and Regular Meeting Minutes of November 27, 2017.
5. Oaths
 - Mike Schweller, term 1-1-18 to 12-31-21
 - Nick Edwards, term 1-1-18 to 12-31-21
 - Forrest Greenwood, term 1-1-18 to 12-31-21
 - Darryl McGill, term 1-1-18 to 12-31-19
6. Mayor's Announcements/Special Guest
7. Public Hearing of Ordinances

Ordinance 2017-12 An Ordinance Amending Chapter 1010 "Curb Cuts" of the Bellbrook Municipal Code. (McGill)

Ordinance 2017-13 An Ordinance Amending Ordinances 2016-14 and 2017-6 to Adjust the City of Bellbrook Appropriations for 2017 to Reflect Additional Costs in some Line Items and Reduced Costs in other Line Items.(Edwards)

Ordinance 2017-14 An Ordinance Approving the Appropriations of the City of Bellbrook for the Fiscal Year Ending December 31, 2018.(Schweller)

Ordinance 2017-15 An Ordinance Amending Ordinances 2016-14 and 2017-6 to Adjust the City of Bellbrook Appropriations for 2017 to Reflect Additional Costs in some Line Items and Reduced Costs in other Line Items and Declaring an Emergency.(Greenwood)

8. Introduction of Ordinances
9. Resolutions

Resolution 2017-GG A Resolution Authorizing the Transfer of Funds for 2018. (Seeger-Lawson)

10. City Manager's Report
11. Committee Reports
 - A. Service
 - B. Safety
 - C. Finance/Audit
 - Adopt Credit Card Policy
 - D. Community Affairs
12. Old Business
13. New Business
14. Open Discussion
15. Adjourn

RECORD OF PROCEEDINGS
Minutes of Bellbrook City Council Meeting
Work Session
November 27, 2017

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

This is a summary of the City Council work session held on November 27, 2017 at 5:30 pm to discuss the five year financial forecast and future levy needs.

Mr. Schlagheck presented spreadsheets to Council detailing the financial forecast for the next five years.

Mr. Schlagheck and Council also discussed strategies for future levy needs.

Being no further business the work session ended at 6:49 pm.

Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council

RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council Meeting

November 27, 2017

PRESENT: Mr. Nick Edwards
Mr. Forrest Greenwood
Mr. Darryl McGill
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, November 27, 2017. 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 and regular meeting minutes of November 13, 2017, Mayor Baird declared the minutes approved as written.

MAYOR'S ANNOUNCEMENTS/SPECIAL GUEST

Joe Braden, Regional Representative for the Auditor of State, was at Council to present the Auditor of State Award for the 2016 financial report to City Manager/Finance Directory, Mark Schlagheck. Mr. Braden said the State Auditor's Office audits about 6,000 entities and less than ten percent of those entities are eligible for this award. Mayor Baird thanked Mr. Braden for coming to present this award tonight. He also wanted to reiterate the Mr. Schlagheck serves as both City Manager and Finance Director. This is unique and saves the residents money. Mayor Baird and Council thanked Mr. Schlagheck.

PUBLIC HEARING OF ORDINANCES

Mrs. Seger-Lawson **read Ordinance 2017-11** An Ordinance Amending Chapter 1454 "Registration of Abandoned Properties" of the Bellbrook Municipal Code. Currently a violation of this Code section incurs a penalty of a criminal misdemeanor. The amendment eliminates the criminal penalty and adds a civil penalty. In most cases, abandoned properties are held by banks and criminal prosecution is difficult. Civil penalties for non-compliance will be easier to enforce.

Mr. Greenwood asked if any existing issues would be grandfathered into this. Mr. Schlagheck replied any existing issues would not be subject to civil penalties until there is a new offense. Being a public hearing Mayor Baird opened up for public comment. 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 2017-11**. Mr. McGill seconded the motion. The Clerk called the roll. Mrs. Seger-Lawson, yes; Mr. McGill, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Middlestetter, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion carried 7-0.

INTRODUCTION OF ORDINANCES

Mr. McGill **read Ordinance 2017-12** An Ordinance Amending Chapter 1010 "Curb Cuts" of the Bellbrook Municipal Code. The amendments modify the process for obtaining a permit for a new or expanded curb cut. The Chief of Police is no longer the primary point of contact for the application.

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Minutes of Bellbrook City Council Meeting

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The process will now be handled through the regular zoning process in the Administrative Office. The Police Chief and Service Director will be consulted as needed.

Mr. McGill made a motion to **introduce Ordinance 2017-12**. Mrs. Middlestetter seconded the motion. The Clerk called the roll. Mr. McGill, 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.

Mr. Edwards **read Ordinance 2017-13** An Ordinance Amending Ordinances 2016-14 and 2017-6 to Adjust the City of Bellbrook Appropriations for 2017 to Reflect Additional Costs in some Line Items and Reduced Costs in other Line Items. The ordinance reflects the changes reviewed with Council during the budget process. The majority of the change is the deferment of over one million dollars that was set aside for the Upper Hillside Dr. water main improvement project. The project is currently out for bid and will go under contract in 2018.

Mr. Edwards made a motion to **introduce Ordinance 2017-13**. Mr. Schweller seconded the motion. The Clerk called the roll. Mr. Edwards, yes; Mr. Schweller, yes; Mr. Greenwood, yes; Mr. McGill, yes; Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion carried 7-0.

Mr. Schweller **read Ordinance 2017-14** An Ordinance Approving the Appropriations of the City of Bellbrook for Fiscal Year Ending December 31, 2018. The ordinance summarizes the budgets that have recently been reviewed with Council. Mr. Schweller said the 2018 budget will be presented at the December 11th Council meeting.

Mr. Schweller made a motion to **introduce Ordinance 2017-14**. Mr. Edwards seconded the motion. The Clerk called the roll. Mr. Schweller, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. McGill, yes; Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion carried 7-0.

RESOLUTIONS

Mr. Greenwood **read Resolution 2017-EE** A Resolution Establishing the Fees Charged for Emergency Medical Transport Services. This resolution establishes the fees charged for Emergency Medical Service Transports. Beginning January 1, 2018, the City will use AccuMed for EMS transport billing. AccuMed reviewed the City's current rate structure and recommended the addition of Basic Life Support and Advanced Life Support non-emergency rates. The other rates are unchanged. Mayor Baird said that Bellbrook does soft billing which means a resident's insurance would be billed for any EMS services. This helps offset the expense of the service.

Mr. Greenwood made a motion to **adopt Resolution 2017-EE**. Mr. McGill seconded the motion. The Clerk called the roll. Mr. Greenwood, yes; Mr. McGill, yes; Mr. Edwards, yes; Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion carried 7-0.

Mr. Edwards recused himself from voting and any discussion on **Resolutions 2017-FF**.

Mrs. Middlestetter **read Resolution 2017-FF** A Resolution Authorizing Robert Baird, Mayor of the City of Bellbrook, and Michael Schweller, Deputy Mayor of the City of Bellbrook, to Execute an Officer's

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Minutes of Bellbrook City Council Meeting

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Certification for KeyBank. KeyBank offers a purchasing card program that the City plans to use. To complete the required documentation, the Officer's Certification is required.

Mrs. Middlestetter made a motion to **adopt Resolution 20107-FF**. Mrs. Seger-Lawson seconded the motion. The Clerk called the roll. Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mr. Greenwood, yes; Mr. McGill, yes; Mr. Schweller, yes; Mayor Baird. The motion carried 6-0.

CITY MANAGER REPORT

Mr. Schlagheck provided Council with additional information on medical marijuana. Currently, people are seeking licenses for dispensaries. Four applications are listed for Greene County, but specific locations are not provided. Mr. Schlagheck said within the law dispensaries cannot be within five hundred feet of schools, churches, public libraries, public play grounds, public parks. The City may also adopt an ordinance to prohibit dispensaries. Mr. Schlagheck wanted to provide Council with a sense of where a dispensary could be located. No dispensaries could be located in the downtown area. The only potential area would be at the west end of town located in a couple of shopping complexes. If Council wanted to restrict this area, legislation could be passed to prohibit dispensaries all together. Mr. Schlagheck also said that the Zoning Code does not address this and it would just be a retail operation. Mr. Schlagheck asked Council how they wanted to proceed.

Mr. Edwards said we should just sit tight.

Mr. Greenwood, Mr McGill and Mrs. Middlestetter agreed with Mr. Edwards.

Mrs. Seger-Lawson said she is not sure what the legislation would look like. Mr. Schlagheck said it could be literally a sentence or two. Mr. Schlagheck said the licenses will be granted in September 2018 so the legislation should be in place prior to this time.

Mr. Greenwood asked if there are any anticipated problems with the dispensaries. Mr. Schlagheck said he has spoken with the Chief of Police. The Chief is not overly concerned but said there could be an increase in traffic. Mr. Schlagheck said it is a retail dispensary so there could be a risk of theft. He also said he believes it has to be a non cash business.

Mr. Schweller said he thinks it would be okay in that area of the City. He said since that is the edge of the City, he would hate to have substantial Police presence at that small segment of the city. Mr. Schweller asked if anyone has done moratoriums. Mr. Schlagheck said a lot of communities have done moratoriums and/or outright bans. Mr. Schweller asked what Centerville has done. Mr. Schlagheck said Centerville had a moratorium and Washington Township has prohibited it all together. Mr. Schlagheck said in most cases when you pass a law, you have to be careful in what you can restrict. The State did local governments a favor because local governments are able to ban it all together.

Mrs. Seger-Lawson said she would be concerned with increased traffic, police presence and burglaries. She said she does not want that for her community.

Mr. Schweller asked about the size of the dispensaries. He thought they would have to provide a large foot print. Mr. Schlagheck said that the owners of the buildings would have to approve of the dispensaries being in their building. Mr. Schlagheck further read that the site will need to be more than a store front. It would have to provide a lot of different areas to accommodate the dispensaries needs.

Council concluded it is not likely that a dispensary would be coming to the area. Council agreed not to move forward with any legislation.

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Next, Mr. Schlagheck had additional information about lowering the voting age. Joey Derrico and Drew Ward came to the last Council meeting to present this request to Council. Mr. Schlagheck contacted the Board of Elections and was told they would need to modify their software to accommodate this. Since they would only be able to vote on City of Bellbrook issues, they would have a paper ballot. Mr. Schlagheck also contacted the Secretary of State's Office and was told they would not do anything with the request. The Village of Granville was also contacted because a similar request was presented to their Council. They told Mr. Schlagheck that their research concluded that a Charter Amendment would need to be done. Mr. Schlagheck is also waiting on a legal opinion from the Municipal Attorney. It is Mr. Derrico's desire to have a Charter Amendment proposed on the May 8th ballot. He will be graduating from high school and would like to have it in place. The paperwork would need to be filed by February 7th. Mr. Schlagheck asked Council for their input.

Mayor Baird said he would not want to fast track this. He said it is unlikely that he would support this. He said we have enough issues with residents not getting information or not pursuing information and going to the ballot box.

Mr. Edwards would be in favor of moving this along. He does not see anything negative in this.

Mr. Greenwood is in favor of lowering the voting age. He said it might be a good way to get people interested.

Mr. McGill is also in favor but says we have other issues on our plate that might take precedence over this matter.

Mrs. Middlestetter said she would like to see it ready for the May 8th ballot.

Mrs. Seger-Lawson is not for it. She said kids under 18 don't have a good sense in what their vote means and how it would impact the city. She is glad they are interested in it though.

Mr. Schweller does not want to fast track this either. The next meeting on December 11 is a presentation of the 2018 budget. He said that will be a critical meeting and the budget will be the focus of that meeting.

Council concluded they want to get the legal opinion from the Municipal Attorney and to not move forward with putting this on the ballot in May.

Mr. Schlagheck said on Friday December 15th, State Representative Rick Perales has scheduled an Open House and review of the State Capital Budget from 1:00 to 3:00 pm in Council Chambers.

Lastly, Mr. Schlagheck said the Upper Hillside Water Main Improvement is out to bid. The bid opening date is scheduled for December 12th. Construction is scheduled for the summer of 2018.

COMMITTEE REPORTS

Service: Mrs. Seger-Lawson reminded residents to not rake their leaves into the streets. She also wanted to remind residents not to park in the street during a snow event so the streets can be cleared.

Safety: No Report.

Finance/Audit: Mr. Schweller wanted to congratulate Mr. Schlagheck for the award tonight. He said the whole audit process takes a lot of detailed knowledge and patience. He congratulated Mr. Schlagheck and his staff.

Community Affairs: Mrs. Middlestetter said that Christmas in the Park is December 9th from 5:00 to 7:00 pm in Bellbrook Park

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OLD BUSINESS-

NEW BUSINESS The City received a notice from the Ohio Division of Liquor Control for an Application for a Change of LLC Membership Interests. Council did not have any objections

OPEN DISCUSSION:

Mr. Greenwood thanked Mr. Schlagheck for the work he does on the budget. He said it is presented in a way that makes it easy to understand.

Mr. McGill, Mrs. Middlestetter and Mrs. Seger-Lawson congratulated Mr. Schlagheck for the audit award.

Mr. Schweller said the 2018 budget will be approved at the next meeting on December 11th. He said we consistently get the budget passed without an emergency ordinance.

ADJOURN

Being no further business to come before this regular session of the Bellbrook City Council, Mayor Baird declared the meeting adjourned at 8:06 pm.

Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council

RECORD OF ORDINANCES

Ordinance No. 2017-12

December 11, 2017

City of Bellbrook

Ordinance No. 2017-12

An Ordinance Amending Chapter 1010 “Curb Cuts” of the Bellbrook Municipal Code.

WHEREAS, the City of Bellbrook has enacted Chapter 1010 of the Bellbrook Municipal Code which is entitled “Curb Cuts”; and

WHEREAS, the purpose of Chapter 1010 is to protect the peace, health, safety and welfare of the citizens of Bellbrook; and

WHEREAS, the City desires to amend Chapter 1010 of the Bellbrook Municipal Code to clarify the process for obtaining a curb cut permit.

Now, Therefore, The City of Bellbrook Hereby Ordains:

Section 1. That the following amendments to Chapter 1010 “Curb Cuts” of the Bellbrook Municipal Code be approved with additions shown by italics and underlined and deletions shown by strikethrough and brackets:

§1010.01 – [~~Permit Required; Application.~~] Definitions.

~~[Any person desiring to tear up or open the pavement or curb on any public street or alley or make an enlargement of an opening of more than four feet to an existing curb cut shall make written application to the Chief of Police for permission to do so before making any such opening. Such application shall be accompanied by three scale drawings of the proposed curb cut showing the property boundaries and the location and width of the desired accessway.]~~

As used in this section:

(a) “Driveway” means an area on private property for the accommodation of automobiles, trucks and other vehicles coming from or entering a public street.

(b) “Driveway approach/curb cut” means an area, construction or facility, between the traveled portion of a public street or right of way and private property, intended to provide access for vehicles from the traveled portion of a public street or right of way to private property.

§1010.02. – [~~Issuance of permit.~~] Permit Required.

~~[The Manager shall, within 60 days of the receipt of the application, either allow or deny a curb cut permit. He or she may grant a permit different from that applied for. Failure of the Manager to act within the specified time shall be taken as approval of such ordinance.]~~

RECORD OF ORDINANCES

Ordinance No. 2017-12

December 11, 2017

No person, corporation or firm, other than an authorized employee of the City, shall construct a driveway approach connecting to a public street or right of way, or cut, break out or remove any curb along any street or other public way without first obtaining a driveway approach/curb cut permit. The City Manager, or his designate, may require such construction plans or drawings with the permit application as he deems necessary to:

- (a) Permit all reviewing authorities to make intelligent and conclusive review of the application.
- (b) Enable the contractor to construct the proposed facility in accordance with the terms of the permit.
- (c) Enable the individual responsible for inspection to insure that the facility is constructed in accordance with the terms of the permit.
- (d) Serve as a record of the construction authorized by the permit.

§1010.03. – ~~[Failure to obtain permit.]~~ Fees

~~[If a person fails to acquire a permit in accordance with this chapter, the Chief of Police may cause a barricade to be placed along the accessway until such permit has been obtained or until the accessway has been permanently closed by the property owner.]~~

Fees for driveway approach/curb cut permits are hereby established as follows:

<u>Residential Property</u>	<u>\$10.00</u>
<u>Commercial Property</u>	<u>\$25.00</u>

§1010.04 – Restrictions on Construction

The City Manager, or his designate, may impose conditions in the permit upon the construction of the driveway approach/curb cut, which conditions are designed to facilitate the safe movement of pedestrian traffic and the safe and expeditious movement of motor vehicles on the public streets or ways affected by the driveway approaches/curb cut. The conditions imposed upon driveway approaches/curb cuts by the City Manager, or his designate, under this section may include, but are not limited to, the following:

- (a) Limitations of the number, size and location of driveway approaches/curb cuts for any premises to which the permit applies.
- (b) Requiring the use of alternative means of access such as service or private drives rather than direct connection to the public street or way where such alternative means are accessible to the premises to which the permit applies, and/or requiring that direct connection or driveway approaches/curb cuts to the public street or way be limited and used only until alternative means of access such as service or private drives are made accessible to the permit premises.

RECORD OF ORDINANCES

Ordinance No. 2017-12

December 11, 2017

- (c) Limiting the construction of driveway approaches/curb cuts to only one public street or way where the premises to which the permit applies abuts more than one public street or way.
- (d) Requiring that driveway approaches/curb cuts be marked and/or constructed to allow only entrance to or only exit from the permit premises.
- (e) Requiring the construction of safety islands to separate two driveway approaches/curb cuts.
- (f) Requiring the construction of right hand or left hand deceleration, acceleration and/or storage lanes and the appropriate traffic control devices, including but not limited to signals, as necessary.
- (g) Requiring the construction of driveway turn-around facilities so that vehicular traffic can change direction on the permit premises and enter the roadway in a forward direction.

§1010.99. - Penalty.

Whoever violates or fails to comply with any of the provisions of this chapter [~~is guilty of a minor misdemeanor and shall be fined not more than one hundred dollars (\$100.00) for each offense.~~] has committed a civil offense and is subject to civil penalties. A separate offense shall be deemed committed each day during or on which a violation or noncompliance occurs or continues. When a civil offense has occurred, the following amounts are hereby assessed upon the violator:

- (a) A first offense shall be twenty-five dollars (\$25) per day, per offense, or two hundred fifty dollars (\$250) per offense total.
- (b) A second offense shall be fifty dollars (\$50) per day, per offense, or five hundred dollars (\$500) per offense total.
- (c) A third offense shall be seventy-five dollars (\$75) per day, per offense, or seven hundred fifty dollars (\$750) per offense total.

Section 2. This ordinance shall take effect and be in force from and after the earliest period provided by law.

PASSED this ____ day of _____, 2017.

Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council

APPROVED AS TO FORM:
Patricia N. Campbell, Municipal Attorney

RECORD OF ORDINANCES

Ordinance No. 2017-13

December 11, 2017

City of Bellbrook

Ordinance No. 2017-13

An Ordinance Amending Ordinances 2016-14 and 2017-6 to Adjust the City of Bellbrook Appropriations for 2017 to Reflect Additional Costs in some Line Items and Reduced Costs in other Line Items.

WHEREAS, the City of Bellbrook adopted the 2017 annual budget based on the best information available at the time; and

WHEREAS, additional costs have or will occur in some line items and reduced costs are projected in other line items which requires the amendment of various appropriation levels.

Now, Therefore, the City of Bellbrook Hereby Ordains:

Section 1. That the 2017 appropriation levels in several of the funds listed below be amended as follows:

Fund	Personal Services	Other Expenses	2017 Supplemental Appropriations
General Fund:			
-Legislative	\$ 1,625	\$ (800)	\$ 825
-Administrative	6,225	11,034	17,259
-Library	0	25,000	25,000
-Museum	(1,500)	500	(1,000)
-Community Environment	<u>2,900</u>	<u>7,500</u>	<u>10,400</u>
Total General Fund	9,250	43,234	52,484
Police Fund	(21,400)	(10,335)	(31,735)
Police Pension Fund	2,000	0	2,000
Fire Fund	(17,250)	(14,739)	(31,989)
Street Fund	0	3,910	3,910
State Highway Fund	0	20,500	20,500
Motor Vehicle Fund	0	20,350	20,350
Waste Collection Fund	1,975	2,450	4,425
Water Fund	10,150	(1,050,386)	(1,040,236)
Capital Improvement Fund	0	(58,650)	(58,650)
Performance Bond Fund	0	19,503	19,503
Agency Fund	0	572	572
Grand Total - All Funds	<u>\$(15,275)</u>	<u>\$(1,023,591)</u>	<u>\$(1,038,866)</u>

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Ordinance No. 2017-13

December 11, 2017

Section 2. This ordinance shall take effect and be in force from and after the earliest period provided by law.

PASSED this ____ day of _____, 2017.

Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council

APPROVED AS TO FORM:
Patricia N. Campbell, Municipal Attorney

RECORD OF ORDINANCES

Ordinance No. 2017-14

December 11, 2017

City of Bellbrook

Ordinance No. 2017-14

An Ordinance Approving the Appropriations of the City of Bellbrook for the Fiscal Year Ending December 31, 2018.

WHEREAS, the City Council has reviewed the proposed 2018 annual budget; and

WHEREAS, the City of Bellbrook desires to adopt the 2018 annual budget and authorize the related appropriations.

Now, Therefore, the City of Bellbrook Hereby Ordains:

Section 1. That to provide for the current expenses and other expenditures of the City of Bellbrook, during the fiscal year ending December 31, 2018, the following sums be and they are hereby set aside to be appropriated, as follows:

Fund	Personal Services	Other Expenses	Transfers	2018 Appropriations
General Fund:				
-Legislative	\$ 45,536	\$ 6,370	\$ 0	\$ 51,906
-Administrative	159,401	162,271	550,000	871,672
-Library	0	2,000	0	2,000
-Museum	10,086	7,875	0	17,961
-Community Environment	<u>15,738</u>	<u>20,922</u>	<u>0</u>	<u>36,660</u>
Total General Fund	230,761	199,438	550,000	980,199
Police Fund	1,463,505	303,863	0	1,767,368
Police Pension Fund	48,000	340	0	48,340
Fire Fund	1,040,942	206,474	0	1,247,416
Street Fund	275,158	38,344	0	313,502
State Highway Fund	0	11,140	0	11,140
Motor Vehicle Fund	0	12,100	0	12,100
Waste Fund	23,051	435,769	0	458,820
Water Fund	740,653	1,760,803	0	2,501,456
Capital Improvement Fund	0	341,225	0	341,225
Fuel System Fund	0	1,700	0	1,700
Performance Bond Fund	0	15,000	0	15,000
Grand Total - All Funds	<u>\$3,822,070</u>	<u>\$3,326,196</u>	<u>\$550,000</u>	<u>\$7,698,266</u>

RECORD OF ORDINANCES

Ordinance No. 2017-14

December 11, 2017

Section 2. That the Finance Director is hereby authorized to make payments from any of the foregoing appropriations upon receiving proper documentation approved by the officers authorized by law to approve the same.

Section 3. This ordinance shall take effect and be in force from and after the earliest period provided by law.

PASSED this ____ day of _____, 2017.

Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council

APPROVED AS TO FORM:
Patricia N. Campbell, Municipal Attorney

RECORD OF ORDINANCES

Ordinance No. 2017-15

December 11, 2017

City of Bellbrook

Ordinance No. 2017-15

An Ordinance Amending Ordinances 2016-14 and 2017-6 to Adjust the City of Bellbrook Appropriations for 2017 to Reflect Additional Costs in some Line Items and Reduced Costs in other Line Items and Declaring an Emergency.

WHEREAS, the City of Bellbrook adopted the 2017 annual budget based on the best information available at the time; and

WHEREAS, additional costs have or will occur in some line items and reduced costs are projected in other line items which requires the amendment of various appropriation levels.

WHEREAS, this ordinance is presented as an emergency to ensure that current budget authorizations are not exceeded.

Now, Therefore, the City of Bellbrook Hereby Ordains:

Section 1. That the 2017 appropriation levels in several of the funds listed below be amended as follows:

Fund	Personal Services	Other Expenses	2017 Supplemental Appropriations
General Fund:			
-Administrative	1,000	0	1,000
-Community Environment	<u>1,661</u>	<u>0</u>	<u>1,661</u>
Total General Fund	2,661	0	2,661
Water Fund	1,000	0	1,000
Grand Total - All Funds	<u>\$3,661</u>	<u>\$0</u>	<u>\$3,661</u>

Section 2. That this ordinance is presented as an emergency measure in order to guarantee that all budget line items maintain a sufficient level of appropriations to comply with State law.

Section 3. This ordinance shall take effect and be in force from and after the earliest period provided by law.

PASSED this ____ day of _____, 2017.

RECORD OF ORDINANCES

Ordinance No. 2017-15

December 11, 2017

Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council

APPROVED AS TO FORM:

Patricia N. Campbell, Municipal Attorney

RECORD OF RESOLUTIONS

Resolution No. 2017-GG

December 11, 2017

City of Bellbrook

Resolution No. 2017-GG

A Resolution Authorizing the Transfer of Funds for 2018.

WHEREAS, the City of Bellbrook has adopted its budget for 2018, and

WHEREAS, the 2018 budget will require the transfer of money among various funds, and

WHEREAS, the Ohio Revised Code Section 5705.14 requires transfers of funds to be approved by City Council

Now, Therefore, the City of Bellbrook Hereby Resolves:

Section 1. That the transfer of funds be made by the City Manager as follows:

<u>From</u>	<u>To:</u>	<u>Amount</u>
General Fund	Capital Improvement Fund	\$250,000
General Fund	Police Fund	\$100,000
General Fund	Fire Fund	\$200,000
Total Transfers		<u>\$550,000</u>

Section 2. That the fund transfers shown as specific line items are hereby approved from and after the effective date of this resolution and may then be completed as determined by the City Manager.

Section 3. That this resolution shall take effect and be in force forthwith.

Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council