

RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council Meeting

April 10, 2017

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

This is a summary of the City Council meeting held on Monday, April 10, 2017. Mayor Baird called the meeting to order at 6:30 pm and the Clerk called the roll.

Mr. Schweller made a motion to go into executive session at 6:30 pm to discuss Collective bargaining relating to the Police union. 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 was carried 7-0.

Mrs. Middlestetter made a motion to exit out of executive session at 6:58 pm. Mr. McGill seconded the motion. The Clerk called the roll: Mrs. Middlestetter, yes; Mr. McGill, yes; Mr. Edwards, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion was carried 6-0.

After polling members of City Council, as there were no corrections or additions to the **regular meeting minutes of March 27, 2017** Mayor Baird declared the minutes approved as written.

MAYOR'S ANNOUNCEMENTS/SPECIAL GUEST

Kristie Tidd from Greene County Department of Development came to speak to Council about Fair Housing. Last year the city received a Community Development Block Grant for a sidewalk project in the downtown area. One obligation of the grant money is for the city to be informed about fair housing. In most cases, the Department of Development acts as a mediator between the tenant and landlord. Kristie also left handouts that the city staff can provide to residents.

Next, Chris Ewing-Executive Director of the Bellbrook Sugarcreek Area Chamber of Commerce came to give Council information on upcoming events such as the Sugar Maple Festival, the Hamvention in Xenia and also the community wide garage sale in May. Mrs. Ewing also mentioned the Open Arms Free Clinic that is open on Tuesday evenings from 6-9 pm. The clinic is available for the uninsured and underinsured residents. There is a link to the Chamber website on the city's website.

Mrs. Middlestetter made a motion to waive the sign ordinance for the Community Garage Sale, May 18th-20st. 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.

PUBLIC HEARING OF ORDINANCES

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INTRODUCTION OF ORDINANCES

RESOLUTIONS

Mr. Greenwood read Resolution 2017-L. A Resolution Authorizing the City Manager to Participate in a Contract with the Department of Administrative Services, Office of State Purchasing, for the Purchase of a Dump Truck for the City of Bellbrook. This will replace a 2008 dump truck that has steering issues that have not been resolved. The complete dump truck will cost be \$69,896 which is slightly under the \$70,000 budgeted amount.

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

Mrs. Seger-Lawson read Resolution 2017-M. A Resolution Authorizing the City Manager to Sign an Agreement with the Greene County Engineer's Office for the Collective Paving Program for 2017. This resolution is for the annual street program. The total price for the City's work will be \$112,294.50.

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

CITY MANAGER REPORT

Mr. Schlagheck said the Walkable Community workshop will be this Wednesday, April 12. Over 50 people have signed up for the workshop. Once the feedback has been received, a report will be put together to share with Council.

Next, Mr. Schlagheck said a post card will be mailed out this week with information on the General Renewal Levy. Since this is a renewal levy, there is no increase in taxes. Mr. Schlagheck encouraged everyone to get out and vote on May 2nd.

Mr. Schlagheck provided Council with information on the National League of Cities (NLC) Service Line Warranty Program. The program provides property owners with a warranty for the water and sewer service lines to their homes. There is no cost to the City to offer this program to our residents. The Mayor asked Mr. Schlagheck to get a copy of the contract for them to review.

Mr. Schlagheck said next Monday there will be a meeting with Community Officials at 5:30pm. The meeting will be at the Sugarcreek Township Administration Office.

Next, Mr. Schlagheck said that the City has implemented new utility billing software. There is now a new interface for the residents to pay online. Residents will need their new account number along with their address. This interface is in real time. Residents will also be able to look at usage, set up auto payments, or make a payment.

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Mr. Schweller asked Mr. Schlagheck about the engine brake signs being removed. Mr. Schlagheck said we have never cited a person for engine brakes. Mr. Schlagheck said we don't have that much truck traffic so the signs were removed.

COMMITTEE REPORTS

Service: No Report.

Safety: Mr. Greenwood said the Safety Committee requested a training session with the Police Chief regarding the new police body cameras.

Finance/Audit: Mr. Schweller said the first quarter financial report looks good. He said the controllable expenses are tracking very well and close to budget.

Community Affairs: No Report.

OLD BUSINESS-

NEW BUSINESS-

Mrs. Middlestetter made a motion to accept the resignation of James Day from the Village Review Board. Mr. McGill seconded the motion. The Clerk called the roll: Mrs. Middlestetter, yes; Mr. McGill, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion carried 7-0.

Ohio Division of Liquor Control Notice-The City was sent a notice of a new liquor permit for Floral V Designs. Mr. Schlagheck contacted them and this is a carry out permit. They include wine or liquor in some gift baskets they sell. Council did not have any objections.

OPEN DISCUSSION-

Mrs. Seger-Lawson wanted to remind residents that if their power is out, call DP& L. Also, she said that during a storm, the process that DP&L has in place is to cut a tree down and leave the wood in the yard so the crews can move to the next job as quickly as possible.

Merna Herzog-255 Upper Hillside Dr. - She wanted to know if there was going to be a traffic study done at the intersection of Franklin and Main Streets. Mr. Schlagheck said he can contact the engineer and see if there are other options for the intersection. Next, she asked why there is not designated handicap parking at the Sugar Maple Festival.

Mr. Schatzberg-4082 Ridgetop Dr. He drives the shuttle for the Sugar Maple Festival. He said there is no place for handicap parking. The best place is located at the old elementary school where there are designated spots for handicap parking. If someone is not able to safely get in and out of the shuttle, the best option is to be dropped off at Bellbrook Park.

Mr. Schatzberg also mentioned that the shuttle will stop at running at 5:00 pm on Saturday.

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ADJOURN

Being no further business to come before this regular session of the Bellbrook City Council, Mayor Baird declared the meeting adjourned at 7:59 pm.

Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council