

BELLBROOK CITY COUNCIL AGENDA
April 23, 2018



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

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

www.cityofbellbrook.org

6:30 pm Executive Session-Imminent Court Action

7:00 pm-Regular Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Formal Approval of the City Council Regular Meeting Minutes of April 9, 2018.
5. Mayor's Announcements/Special Guest
 - Proclamation-May-Motorcycle Awareness Month, at the request of Abate Ohio Inc.
6. Public Hearing of Ordinances
7. Introduction of Ordinances
8. Resolutions

Resolution 2018-R A Resolution Designating Certain Areas Within the City of Bellbrook as Being Designated Solely for Underground Utilities Within the Right of Ways. (Seeger-Lawson)
9. City Manager's Report
10. Committee Reports
 - A. Service
 - B. Safety
 - C. Finance/Audit
 - Accept 3/31/18 Quarterly Financial Update
 - D. Community Affairs
11. Old Business
12. New Business
 - Public Records Training, Mayor and Council to appoint Jami Kinion as designee.
 - Motion to waive the sign ordinance for the Community Garage Sale, May 17-19.
13. Open Discussion
14. Adjourn

RECORD OF PROCEEDINGS
Minutes of Bellbrook City Council Meeting
April 9, 2018

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

ABSENT: Deputy Mayor Mike Schweller

Mr. Schweller was absent. **Mrs. Seger-Lawson moved to excuse Mr. Schweller.** 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; Mayor Baird, yes. The motion carried 6-0.

This is a summary of the City Council meeting held on Monday, April 9, 2018. 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 March 12, 2018, Mayor Baird declared the minutes approved as written.

MAYOR'S ANNOUNCEMENTS/SPECIAL GUEST

Mayor Baird welcomed new City Manager, Melissa Dodd, to her first Council Meeting.

PUBLIC HEARING OF ORDINANCES

INTRODUCTION OF ORDINANCES

RESOLUTIONS

Mr. Greenwood **read Resolution 2018-P** A Resolution Declaring Specific Equipment No Longer Needed By the City of Bellbrook as Surplus Property and Authorizing the City Manager to Dispose of Said Surplus Property. The last two remaining Dodge Chargers will be auctioned on GovDeals.

Mr. Greenwood made a motion to **adopt Resolution 2018-P**. 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; Mayor Baird, yes. The motion carried 6-0.

Mrs. Seger-Lawson **read Resolution 2018-Q** A Resolution Authorizing the City Manager to Sign an Agreement with the Greene County Engineer's Office for the Collective Paving Program for 2018. This resolution is for the annual street program. The total price for the City's work will be \$134,407.96. Mayor Baird said Little Sugarcreek Rd. will be paved just on the side where the excavation has taken place.

Mayor Baird said Service Director Dale Wilson's plan is to make repairs and pave over it. Mayor Baird said the long term fix for this area of Little Sugarcreek Rd. will be complicated and expensive. He also said the Service Department is keeping a close eye on the road.

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April 9, 2018

Mrs. Seger-Lawson made a motion to **adopt Resolution 2018-Q**. Mrs. Middlestetter seconded the motion. The Clerk called the roll. Mrs. Seger-Lawson, yes; Mrs. Middlestetter, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. McGill, yes; Mayor Baird, yes. The motion carried 6-0.

CITY MANAGER REPORT

Ms. Dodd said she has had the opportunity to meet a lot of the staff on her first day. She said she has had a good first day.

COMMITTEE REPORTS

Service: No Report.

Safety: No Report.

Finance/Audit: No Report.

Community Affairs: Mrs. Middlestetter said the Sugar Maple Festival is April 27th-29th. It is the fortieth anniversary of the festival. She also wanted to let residents know that the museum is still closed due to some remodeling. She said an entire floor had to be replaced. They are hoping to have the museum open in time for the Sugar Maple Festival.

OLD BUSINESS

NEW BUSINESS

Mrs. Seger-Lawson said she attended the Greene County Regional Planning meeting in March. There is a Developer that wants to develop a plot of land at 2745 Wilmington Dayton Road. The Developer wants the property rezoned so they can build 150 homes. Greene County Regional Planning did not support the plan so it is back to Sugarcreek Township. There will be a meeting on Tuesday, April 24th at 7:00 at the middle school, 3600 Feedwire Rd.

OPEN DISCUSSION

Mr. Edwards welcomed Melissa to Bellbrook.

Mr. Greenwood also welcomed Melissa.

Mrs. Middlestetter welcomed Melissa too and said she is looking forward to working with her.

Louis Schatzberg-4082 Ridgetop Dr.-Louis said he will be running the shuttles for the Sugar Maple Festival. People can get on the shuttle at Bellcreek Intermediate School. Louis wanted to remind everyone that May is motorcycle awareness month. Louis welcomed Melissa too.

Kim McCarthy-2525 Steward Rd.-Kim is running for State Representative in District 73. She is visiting different communities to see what is going on.

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Wendy Dyer-3813 Callaway Ct.-She has been a resident for about two years. She has not been to a meeting but wanted to come and see what was going on.

Mr. McGill wanted to remind residents about the Fire Fund Levy on the May 8th ballot. The Fire Department has not received increased property taxes since 2009. Information regarding the levy was included in the April newsletter and information is also available of the website.

ADJOURN

Being no further business to come before this regular session of the Bellbrook City Council, Mayor Baird declared the meeting adjourned at 7:20 pm.

Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council

RECORD OF RESOLUTIONS

Resolution No. 2018-R

April 23, 2018

City of Bellbrook

Resolution No. 2018-R

A Resolution Designating Certain Areas Within the City of Bellbrook as Being Designated Solely for Underground Utilities Within the Right of Ways.

WHEREAS, the City of Bellbrook is a Chartered Home Rule Municipality as defined by the Ohio Revised Code and the Charter of the City of Bellbrook; and

WHEREAS, the City wishes to designate certain subdivisions and other geographically defined areas to be designated solely for underground utilities within the public right of ways; and

WHEREAS, the City is seeing to control any above ground utilities within the public right of ways in certain subdivision and other geographically defined areas for the health, safety and welfare of the residents of Bellbrook, Ohio; and

WHEREAS, the City of Bellbrook has ordained in Section 808.23(e) that all installations shall be underground in those areas in which other public utilities are currently underground at the time of installation.

Now, Therefore, the City of Bellbrook Hereby Resolves:

Section 1. The City Council does hereby designate the following subdivision and other geographically defined areas solely for underground utilities being:

- Country Square
- Cross Creek Run
- Greenmeadow Ranch
- Highview Terrace
- Magnetic Springs
- Maple Leaf Condominiums
- The Meadows
- Mill Pond
- O'Rourke Plat
- Possum Run
- Providence Station
- Regent Park Place
- Ridgewood
- Ryder Court Plat
- Sable Ridge
- Shadowood
- Sugar Leaf
- Sugar Oak Park Condominiums

RECORD OF RESOLUTIONS

Resolution No. 2018-R

April 23, 2018

- Sugar Run
- Sugar Tree
- Sugarcreek Landing
- Taylor Plat Addition
- Timber Springs
- Vineyards of Bellbrook
- Wentworth Village

Section 2. That this resolution shall take effect and be in force forthwith.

Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council