

RECORD OF PROCEEDINGS
Minutes of Bellbrook City Council Meeting
September 10, 2018

CALL TO ORDER

Mayor Baird called the meeting to order at 6:00 pm.

ROLL CALL

Present were Mr. Nick Edwards, Mr. Forrest Greenwood, Mr. Darryl McGill, Mrs. Elaine Middlestetter, Deputy Mayor Mike Schweller, Mayor Bob Baird. Also present was City Manager Melissa Dodd. Mrs. Dona Seger-Lawson arrived at 6:07.

Mrs. Middlestetter made a motion to go into Executive Session at 6:00 pm to discuss current litigation and security matters. Mr. McGill seconded the motion. The Clerk called the roll. Mrs. Middlestetter, yes; Mr. McGill, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion carried 6-0.

Being no further business, the Executive Session ended at 6:52 pm.

FORMAL APPROVAL OF MINUTES

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

MAYOR'S ANNOUNCEMENTS/SPECIAL GUEST

Bronne Wilson was at the meeting to present the 2018 Beautification Awards. Ten homes and one business are chosen each year to receive the awards. A home or business may only win an award once every five years. The winners are below:

Business

Bellbrook United Methodist Church
47 E Franklin St.

Area A

Jeff and Karen Heinrich
2115 Clear View Dr.

Stephanie Menker
2069 Clear View Dr.

Area B

Brandon Gordin and Travis Moore
2329 Lakeview Dr.

Vicki and Kim Walters
2295 Lakeview Dr.

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Area C

Tracie and Gregg Johnson
4183 Woodacre Dr.

Chester and Janet Carroll
4239 Whites Dr.

Area D

Nathan and Aimee Richardson
11 E Walnut St.

Brett and Sally McNamara
3610 Ridgeway Rd.

Barb and Randy Shipley
3601 Big Tree Rd.

Area E

Gabrielle and Erik Andersons
3763 E. Sudbury Ct.

Tammy Baker
3935 Jacob Hills Ct.

Each of the winners were able to select a stone for their landscaping as their award.

The Mayor and Council thanked all of the winners tonight for doing an outstanding job of maintaining their property.

Bronne Wilson has volunteered on the Beautification Committee for 31 years. She said this would be her last year. The City wanted to honor Bronne for her years of service. The Mayor presented Bronne with flowers and thanked her for the many years of service on the Beautification Committee.

PUBLIC HEARING OF ORDINANCES

Mr. Edwards **read Ordinance 2018-5** An Ordinance Amending Ordinance 2017-14 to Adjust the City of Bellbrook Appropriations to 2018 to Reflect Additional Costs in some Line Items and Reduced Cost in other Line Items. This is the first supplemental appropriation of the year and a standard ordinance to adjust various line items which have changed since the original passage of the budget.

Mayor Baird opened up for public comment. Seeing no comments from the public, the Mayor closed the public hearing and asked for a motion. Mr. Edwards made a motion to **adopt Ordinance 2018-5**. 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. The motion carried 7-0.

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INTRODUCTION OF ORDINANCES

There were no ordinances introduced this evening.

RESOLUTIONS

Mayor Baird recused himself from the discussion of **Resolution 2018-CC** due to the fact that he works for a Public Utility Company. He left the room and Deputy Mayor Schweller took over the meeting.

Mrs. Middlestetter read **Resolution 2018-CC** A Resolution Approving the Combination of Lots 61 and 62 of the Highview Terrace Subdivision, Section 3, Phase 2 into a Single Lot, Lot 61A. The Planning Board approved this on August 21st. The owners bought both parcels and would like to put one residence on the newly formed parcel. Ms. Dodd said all utility easements have been vacated.

Mrs. Middlestetter made a motion to **adopt Resolution 2018-CC**. 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; Deputy Mayor Schweller. The motion carried 6-0.

CITY MANAGER REPORT

Ms. Dodd said the Fire Department is still in the process of hiring a third Lieutenant. She said there were 3 applicants which were tested and passed. These three applicants will be interviewed by an oral board and then have a second interview with Ms. Dodd and Fire Chief Neidhard.

Ms. Dodd said the posting for the new Service Director position closes today. She said there is an aggressive timeline for hiring and moving forward with this position.

Ms. Dodd said the weather has held things up with the paving on Upper Hillside. She did get confirmation today that paving will begin on Wednesday.

Ms. Dodd said there are 18 vendors lined up for the Fall Farmer's Market Pilot this Saturday. She said there is a wide variety of items and she is hoping for a successful event.

Next, Ms. Dodd said she is meeting on the 13th with the Township, Denny Bennett of the Planning Board and Brian Housh of Rails to Trails to discuss bikeway connectivity. She said she is looking forward to the meeting and the potential for getting Bellbrook connected.

Mrs. Seger-Lawson asked Ms. Dodd about any feedback on the community tailgate event held this past Friday evening. Ms. Dodd said it was a great turn out despite the weather. She talked with food vendors who said they had solid lines most of the night and sold out of some items. Ms. Dodd said several people asked her when the next tailgate event would be.

COMMITTEE REPORTS

Service: Ms. Seger-Lawson said she received pictures of the new signs that were put in place at the end of Beryl Dr. She requested to have some signage put up at that location to warn people that the road ended. She wanted to pass along to everyone that the new signs are in place.

Safety: No Report.

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Finance/Audit: No Report.

Community Affairs: Mrs. Middlestetter said there will be a community wide event on Saturday, September 22nd from 11:00-1:00pm. The event called Common Table will be held at Bellbrook Park. Lunch will be provided. It is an event to get out and talk with neighbors and get to know each other. She said in the event of rain, Common Table will move to the Community Room of the Bellbrook United Methodist Church.

OLD BUSINESS

NEW BUSINESS

OPEN DISCUSSION

Mr. Greenwood appreciates everyone that participated in the Beautification Awards. He said he enjoys these awards each year.

David Lipnitz is a Boy Scout from Troop 530. He is at the meeting tonight to earn his Citizenship in the Community Merit Badge. The Mayor thanked David for coming tonight and presented him with a city pin.

Louie Schatzberg 4082 Ridgetop Dr. –Louie said it was a wonderful thing what Bronne has done over the years to recognize the property owners who do a lot of yard work. He said it is also great that the City participates in this event and can award the property owners for their hard work.

ADJOURN

Being no further business to come before this regular session of the Bellbrook City Council, Mayor Baird declared the meeting adjourned at 7:28 pm.

Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council