

RECORD OF PROCEEDINGS
Minutes of Bellbrook City Council Meeting
April 11, 2016

PRESENT: Mr. Nick Edwards
Mr. Forrest Greenwood
Mr. Jon Martin
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, April 11, 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 **regular meeting minutes of March 28, 2016**, Mayor Baird declared the minutes approved as written.

MAYOR'S ANNOUNCEMENTS/SPECIAL GUEST

The Mayor swore in Arthur Neff (term expires 12-31-19) to serve on the Historical Museum Board of Trustees

The Mayor thanked Mr. Neff for volunteering on this board.

Mayor Baird and Mrs. Seger-Lawson recused themselves from voting and any discussion on **Ordinance 2016-4**

PUBLIC HEARING OF ORDINANCE

Mrs. Middlestetter read **Ordinance 2016-4**. An Ordinance Authorizing the City Manager to Enter into an Agreement for Electric Generation Supply with a Competitive Retail Electric Service Provider. This ordinance will allow the City to jointly purchase electric supply with 29 municipalities. The current rate is just over .05 cents per kilowatt hour. Seeing this is a public hearing, Deputy Mayor Schweller opened the public hearing up for comments. Seeing no comments from the public the Deputy Mayor closed the public hearing and asked for a motion. **Mrs. Middlestetter made a motion to Adopt Ordinance No. 2016-4**. Mr. Martin seconded the motion. The Clerk called the roll. Mrs. Middlestetter, yes; Mr. Martin, yes; Mr. Edwards yes; Mr. Greenwood, yes; Deputy Mayor Schweller, yes. The motion carried 5-0.

RESOLUTIONS

Mr. Schweller read Resolution 2016-M. A Resolution Authorizing the City Manager to Sign an Agreement with the Greene County Engineer's Office for the Collective Paving Program for 2016. This resolution is for the annual repaving. The budget was \$150,000; the low bid came in at just over \$130,000. Once school is out, the contractor will be notified that he can begin the repaving. Mr. Martin asked since this project came in under budget are some other areas able to get paved. Mr. Schlagheck said that they are evaluating this now.

Mr. Schweller made a motion to adopt Resolution 2016-M. Mrs. Middlestetter seconded the motion. The Clerk called the roll: Mr. Schweller, yes; Mrs. Middlestetter, yes; Mr. Edwards yes; Mr.

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Greenwood, yes; Mr. Martin, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion was carried 7-0.

CITY MANAGER REPORT

Mr. Schlagheck told Council that the financial report for the first quarter will be out later this week. Mr. Schlagheck also said that everyone should have received the newsletter in the mail. The newsletter lists all of the activities of the Sugar Maple Festival. Also, the water quality report is now available on the website. Mr. Schlagheck told Council that the 2015 Financial Audit started today. He is hopeful that it will be completed in June or July. Lastly, Mr. Schlagheck mentioned that the public hearing for the revised preliminary plans for Highview Terrace will be held tomorrow night at 6:00.

COMMITTEE REPORTS

Service: Mrs. Seger-Lawson shared with Council a Service Report that she received from Mr. Dale Wilson, Service Director. They are transiting to summer operations. Total road salt used for the winter was 209 tons. The Service Department is cleaning the property on Ridgeway Road around the water stand pipes. Mr. Wilson also reported that the water meter upgrade is near completion. Also, they have taken delivery of the new box truck that was included in the 2016 budget. The truck will be used for water system maintenance. During the high wind event, power was lost at the Sackett-Wright and Washington Mill well fields. They utilized the newly acquired generators to power the well fields for 15 hours. Due to their preparedness, they were able to provide uninterrupted service. Mrs. Seger-Lawson thanked Mr. Wilson for the report.

Safety: No Report

Finance/Audit: No Report.

Community Affairs: Mrs. Middlestetter reminded residents of the traffic detours that will be in place with the Sugar Maple Festival. She also invited residents to come and enjoy the festival.

OPEN DISCUSSION

Mr. Greenwood asked Mr. Schlagheck about utilizing City parking in the Old Village District after hours. He said there are several businesses and more parking is needed. Mr. Greenwood wanted to know if any signage could be in place that would allow more parking. Mr. Schlagheck said that they will look into this.

Mrs. Middlestetter thanked Mr. Wilson for a good job managing things and being prepared. Mrs. Middlestetter also mentioned that the Chamber of Commerce has a calendar that list community events. If an organization wants to post an event to this calendar, contact the Chamber of Commerce.

Mr. Schweller wanted to thank the City Manager and staff for the City newsletter. He said that each one gets better. Mr. Schlagheck said that Mr. Buczek, Assistant to the City Manager deserves all the credit.

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.

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Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council