

RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 18,

20 09

BELLBROOK CITY COUNCIL **MEETING MINUTES** **AUGUST 18, 2009**

PRESENT: Mr. Bob Baird
Mr. Denny Bennett
Mrs. Pat Campbell
Mr. Ralph Fussner
Mr. Joe Ritzel
Mr. Schweller
Mayor Mary Graves

This is a summary of the **Special City Council** meeting held on Monday, August 18, 2009.

Mayor Mary Graves called the special meeting to order at 7:30 p.m. and asked everyone to stand and say the Pledge of Allegiance. The Clerk called the roll. All members of Council were present.

SPECIAL GUESTS/SPECIAL ANNOUNCEMENTS:

Mayor Graves reminded viewers of the Lion's Club Festival this Thursday through Saturday.

MAYOR'S ANNOUNCEMENTS: NONE

PUBLIC HEARINGS: NONE

INTRODUCTION OF ORDINANCES: NONE

ADOPTION OF RESOLUTIONS

Mr. Baird read **Resolution 2009-V authorizing the City Manager to enter into an agreement with the Center for Local Government Benefits Pool, offered through the Center for Local Government, to provide medical benefits for its employees** in its entirety.

Mr. Baird said we talked about this at the last meeting and this Resolution will allow us to join an association to attain better medical insurance rates. Mr. Schlagheck said this is similar to the Miami Valley Risk Management Association for property and liability insurance coverage, and by joining with 12 other communities we will be able to lower the increase we would have realized this year. He said if we stayed with our traditional plan, we would have had a 13% increase this year and this will be between 3-7% increase depending on which plan an employee chooses. He said he had meetings with employees yesterday to introduce the plans and got some very positive feedback. He said with approval of this, he will be able to execute the documents and proceed to join this insurance pool.

Mayor Graves commented that this looks like a good deal for us but asked if we would be committed next year if we can get a better deal elsewhere. Mr. Schlagheck said we could get out of it, if we have to. He said this agreement is a three-year commitment because that's how a pool benefits, by getting commitments for a longer term. He said if we were able to get a significant rate decrease next year from someone else we could pay the penalty and get out early. He said our intent, however, is to be in this program for at least three years.

Mr. Schweller asked about the two different agreements. He said one is the joint self insurance agreement, which is the Local Government Benefits Pool, and the other

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one is the Ohio Mid-Eastern Regional Educational Service Agency. He asked what the difference was between the two agencies. Mr. Schlagheck said the Center for Local Government Benefits Pool that we are joining is a sub-pool of the OMERESA, which is a much larger pool covering a lot of school districts and some cities in eastern Ohio. He said we are contracting with the Local Government Benefits Pool to do the third party administration and the actuary work.

There being no further discussion, **Mr. Baird moved for adoption of Resolution 2009-V.** Mr. Bennett seconded the motion. The Clerk called the roll: Mr. Baird, yes; Mr. Bennett, yes; Mrs. Campbell, yes; Mr. Fussner, yes; Mr. Ritzel, yes; Mr. Schweller, yes; Mayor Graves, yes. The motion carried 7-0.

Mr. Bennett read **Resolution 2009-X accepting the bid submitted by Mainline Road and Bridge Construction, Inc for the State Route 725/Little Sugarcreek Traffic and Pedestrian Improvements Project and to authorize the City Manager to enter into a contract in connection therewith** in its entirety.

Mr. Schlagheck said historically these types of contracts have been entered into by motion of Council but he recommended they be handled by a Resolution this time and going forward. He said this gives a little more formal documentation and makes these actions easier to find historically.

Mr. Schlagheck said Mainline Road and Bridge was the only bidder but their total bid, including alternates, was \$550,578.55 and the engineer's estimate on it was \$584,925. He said the grant amount we have is \$577,500, so we are well under both the estimate and the grant, giving us the ability to accept both the base bid and the alternates.

He said in Alternate 1, we will add a turn lane on Little Sugarcreek and some other pavement work and will allow us to plane and mill the entire roadway and put asphalt down instead of just adding the one lane; and Alternate 2 allows us to put the thermo-plastic lane markings instead of just painting them. He said we have received a recommendation from LJB and they have had positive experiences with this contractor. He said we will try to get the pre-construction meeting set for late next week or early the following so they might have this done by the end of the year. He said the mast arm for the traffic signal will take a long time to order and manufacture and we will see a lot done and then wait for that mast arm.

Mr. Bennett asked if that mast arm would be custom made for that intersection and Mr. Schlagheck said yes. He also clarified that we would be doing both Alternates 1 and 2 and Mr. Schlagheck said yes.

Mr. Fussner mentioned that several turn lanes on Rte. 725 do not lead to a street to turn onto. Mr. Schlagheck said he would look into that.

Mr. Ritzel asked how wide the pedestrian bridge was going to be. Mr. Schlagheck said this project does not include the pedestrian bridge. He said that is a separate project for which we are going to apply for another grant. He said in this project there would be a curbed island between Dot's and Amelia's for walkers to cross that street halfway before continuing across.

Mr. Schweller said he was curious why there was only one bidder. Mr. Schlagheck said he had been concerned that because of the stimulus money out there right now that we would get caught in that and have to pay more. He said we ended up with a good price. He said only four contractors took specs out and he didn't know if it was because it was a relatively small project with a traffic signal that will get subbed out to someone else. He said maybe the contractors looked at it as not very profitable.

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There being no further discussion, **Mr. Bennett moved for adoption of Resolution 2009-X.** Mrs. Campbell seconded the motion. The Clerk called the roll: Mr. Bennett, yes; Mrs. Campbell, yes; Mr. Baird, yes; Mr. Fussner, yes; Mr. Ritzel, yes; Mr. Schweller, yes; Mayor Graves, yes. The motion carried 7-0.

CITY MANAGER REPORT: NONE

COMMITTEE REPORTS:

SERVICE: NONE

SAFETY: NONE

FINANCE/AUDIT: NONE

COMMUNITY AFFAIRS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

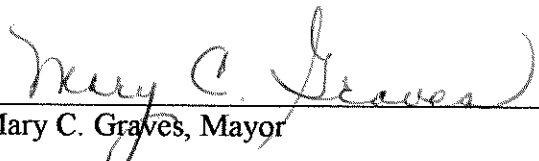
OPEN DISCUSSION:

Mr. Bennett revealed a **plaque meant for the Bellbrook Garden Club** that he will present at the Lion's Club Festival from the City of Bellbrook to the Garden Club for their community work. He read the plaque. He invited residents to attend the presentation on Friday at 7:00 p.m.

Dona Seger-Lawson, from Dayton Power and Light, explained to Council that DP&L has some new energy efficiency programs they are offering not only to residential customers but also business and government customers. She gave Mr. Schlagheck some folders with information. She said programs could be custom designed and the contact person was in the folders. She announced that residential programs are on their Web site at www.dp&l.com.

Mayor Graves **thanked the viewing audience** and invited viewers to call her or attend any meeting and she thanked **Louie Schatzberg**, cameraman, for his service.

There being no further business to come before this regular session of Bellbrook City Council, **Mr. Bennett moved to adjourn.** Mr. Baird seconded the motion. The Clerk called the roll. Mr. Bennett, yes; Mr. Baird, yes; Mrs. Campbell, yes; Mr. Bennett, yes; Mr. Ritzel, yes; Mr. Schweller, yes; Mayor Graves, yes. The motion passed 7-0 and the **Regular Session of City Council was adjourned at 7:50 p.m.**



Mary C. Graves, Mayor



Jill D. Rosner, Clerk of Council