

RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 11,

2010

BELLBROOK CITY COUNCIL
MEETING MINUTES
WORKSHOP SESSION
JANUARY 11, 2010

PRESENT: Mr. Robert Baird
Mr. Denny Bennett
Mr. Ralph Fussner
Mr. Jon Martin
Mr. Joe Ritzel
Mr. Michael Schweller
Mayor Mary Graves

GUEST PRESENT: Louie Schatzberg, 2082 Ridgetop Dr., citizen.

NOTE: This is a summary of the City Council workshop meeting held on Monday, January 11, 2010.

Mayor Mary Graves called the meeting to order at 6:30 p.m. The Clerk called the roll. All members of City Council were present.

ORGANIZATIONAL MEETING

Mayor Graves stated that this was a year we need to appoint a Deputy Mayor for a two-year term. With little discussion, members of Council agreed Mike Schweller should continue to serve for his fourth two-year term. That appointment will be affirmed at the regular City Council meeting.

Discussion ensued on appointees to Council Committees. Mr. Martin agreed to replace Mrs. Campbell on both the Community Affairs Committee and Safety Committee. Mr. Baird agreed to serve as the Chair of the Community Affairs Committee. All other chairs and members will remain the same. Those appointments will be recommended to the whole of City Council to be approved at the regular City Council meeting.

Discussion followed on appointment of delegates to regional agencies. The following appointments will be recommended to the whole of City Council to be approved at the Regular City Council Meeting:

Greene County Department of Development – Mark Schlagheck, delegate, Bob Baird, alternate.

Greene County Regional Planning Commission – Bob Baird, delegate, Mary Graves, alternate.

Mayors and Managers – Mayor Graves and Mark Schlagheck.

Miami Valley Regional Planning Commission – Mike Schweller, delegate, Mark Schlagheck, alternate.

Museum Board – Ralph Fussner

Solid Waste Advisory Committee – Mark Schlagheck, delegate, member of City staff, alternate.

Waste Water Committee – Mark Schlagheck.

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Waste Water Committee – Mark Schlagheck.

Greene County Council on Aging – Vacant. This appointee is to be a citizen delegate. Susan Weeks, our previous delegate, has resigned. We will continue to search for a delegate.

Greene County Family Violence Center – Mr. Fussner was our previous delegate but he said while he replied to all their requests for information, he received nothing from this organization relative to meetings or activities. The Clerk will check into this organization and see what they expect and when they meet and we will continue to search for a delegate.

Firefighters Dependency Fund Board – Mr. Fussner and Mr. Bennett, if another delegate is needed in addition to Mr. Fussner.

COMMUNITY AFFAIRS COMMITTEE DISCUSSION

Discussion followed on the Museum Trustee Board's Chair (Dwight Bartlett's) desire to create the position of Trustee Emeritus. Discussion also followed on the fact that Vicki Metzler who is the Museum Curator serves on the Museum Trustee Board and Mr. Schlagheck said that was a conflict of interest. He will advise Ms. Metzler that she can no longer serve.

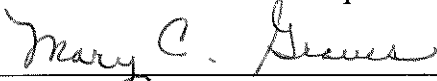
The Community Affairs Committee decided to discuss the applicants to the Museum Board of Trustees, the Planning Commission and the Village Review Board within the next two weeks and make recommendations to City Council at its regular meeting on January 25.

REGULAR CITY COUNCIL MEETING TIME

Mr. Schlagheck asked City Council members if they would like to move City Council meetings up to 7:00 p.m. Council members agreed. After some discussion a decision was made to begin holding Council meetings at this new time at Council's first meeting in April – April 12, 2010. This will be covered at Council meetings, on the Web site and on BellTV to make sure all residents are informed.

ADJOURN:

There being no further business to come before this workshop session of Bellbrook City Council, **Mr. Bennett moved to adjourn.** Mr. Schweller seconded the motion. The Clerk called the roll. Mr. Bennett, yes; Mr. Schweller, yes; Mr. Baird, yes; Mr. Fussner, yes; Mr. Martin, yes; Mr. Ritzel, yes; Mayor Graves, yes. The motion passed 6-0 and the Workshop Session of City Council was adjourned at 7:20 p.m.



Mary C. Graves, Mayor



Jill D. Rosner, Clerk of Council