BELLBROOK CITY COUNCIL AGENDA
January 28, 2019

6:00-Finance Committee Meeting

7:00 pm-Regular Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Formal Approval of the Regular Meeting Minutes of January 14, 2019
5. Mayor’s Announcements/Special Guests
   - Oath of office: Jay Leach, Fire Lieutenant
   - Oath of office: Renee Sutton, Firefighter
6. Public Hearing of Ordinances
   - Ordinance No. 2019-1 An Ordinance Amending Article 3, Section 3.02 “Definitions” of the Bellbrook Zoning Code. (Middlestetter)
   - Ordinance No. 2019-4 An Ordinance Amending Article 18, Section 18.16 “Off Street Parking Regulations” of the Bellbrook Zoning Code. (Greenwood)
7. Introduction of Ordinances
8. Resolutions
   - Resolution No. 2019-D A Resolution Authorizing Robert L. Baird, Mayor of the City of Bellbrook, to Enter into an Amended Employment Agreement with Melissa J. Dodd, City Manager/Finance Director. (Schweller)
   - Resolution No. 2019-E A Resolution Directing the Greene County Auditor to Enter the Delinquent Cost of Unpaid Water Bills on the Tax Duplicate for the Properties Attached Hereto. (Greenwood)
• **Resolution No. 2019-F** A Resolution Directing the Greene County Auditor to Enter the Delinquent Cost of Weed and Grass Mowing on the Tax Duplicate for the Properties Attached Hereto. *(Middlestetter)*

9. City Manager’s Report

10. Committee Reports
    A. Service
    B. Safety
    C. Finance/Audit
    • Accepting the fourth quarter financials
    D. Community Affairs
    • January 23, 2019 interviews of three applicants for an open position on the Board of Zoning Appeals and Property Review Commission.
    • Reappointment of five current members of various boards and commissions whose terms expire either 12/31/18 or 1/31/19, who are eligible and have applied for reappointment.
        o Mr. Ed Stangel’s reappointment to a five-year term on the Planning Board that will expire 12/31/23.
        o Mrs. Karen McGill’s reappointment to a three-year term on the Village Review Board that will expire 1/31/22.
        o Mr. Jeff Owens’ reappointment to a three-year term on the Village Review Board that will expire 1/31/22.
        o Ms. Mary Graves’ reappointment to a two-year term on the Records Commission that will expire 12/31/20.
        o Mr. Bill Beeman’s reappointment to a three-year term on the Village Review Board that will expire 2/28/22.

11. Old Business

12. New Business

13. Open Discussion

14. Adjourn