

RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council Meeting

May 11, 2015

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, May 11, 2015. 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 **work session and regular meeting minutes of April 27, 2015**, Mayor Baird declared the minutes approved as written.

SPECIAL GUESTS/MAYORS ANNOUNCEMENTS

The **Bellbrook Garden Club** was represented by Mrs. Elaine Middlestetter and she presented awards to this year's poster contest winners. The winners include: Mackenzie Pitman, Honorable Mention; Krystal Barhona, 3rd place; Sydney Fannin, 2nd place; and MiKayla Kinzeler, 1st place. The contest was held in honor of Earth Day.

Police Chief Doherty presented Leadership Awards to Sgt. Meade and Sgt. Salyers. Chief Doherty has started this new program to honor officers. Both Sgt. Meade and Sgt. Salyers are being recognized for their outstanding achievements and accomplishments in the last year. Both thanked Chief Doherty for the recognition.

INTRODUCTION OF ORDINANCES

Mrs. Middlestetter read **Ordinance No. 2015-5** Repealing Chapter 1220 "Planning Board" of the Bellbrook Municipal Code.

Mr. Schlagheck said he has spent some time reviewing Section 12 of the Municipal Code and has found a few things that needed updating. This Ordinance will eliminate the requirement of Planning Board members to be elected, which has already been changed in the Charter. A public hearing will be held on June 8th.

Mrs. Middlestetter made a motion to introduce Ordinance No. 2015-5. Mr. Martin seconded the motion. The Clerk called the roll: Mrs. Middlestetter, yes; Mr. Martin, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion was carried 7-0.

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Mr. Edwards read **Ordinance No. 2015-6** Amending Chapter 1224 “Subdivision Regulations” of the Bellbrook Municipal Code and adopting the revised City of Bellbrook Subdivision Regulations.

Mr. Schlagheck reported the last subdivision regulation update was in 1989. The regulations and fees have been reviewed by staff and the City Engineer. This process has taken about two years. A public hearing will be held on June 8th.

Mr. Edwards made a motion to introduce Ordinance No. 2015-6. Mrs. Seger-Lawson seconded the motion. The Clerk called the roll: Mr. Edwards, yes; Mrs. Seger-Lawson, yes; Mr. Greenwood, yes; Mr. Martin, yes; Mrs. Middlestetter, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion was carried 7-0.

Mr. Martin read **Ordinance No. 2015-7** Amending Chapter 1226 “Erosion Control, Sediment Abatement, and Stormwater Management” of the Bellbrook Municipal Code to establish fees.

These fees were previously included in the Zoning Code. This Ordinance will include the fees in Chapter 1226. The public hearing will be held on June 8th.

Mr. Martin made a motion to introduce Ordinance No. 2015-7. Mrs. Middlestetter seconded the motion. The Clerk called the roll: Mr. Martin, yes; Mrs. Middlestetter, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion was carried 7-0.

Mr. Schweller read **Ordinance No. 2015-8** Amending Chapter 1244 “Zoning Permits and Certificates” of the Bellbrook Municipal Code.

These fees were changed in 2012 but did not get changed in this section of the Municipal Code. This Ordinance will make the Zoning Code and Municipal Code consistent. A public hearing will be held on June 8th.

Mr. Schweller made a motion to introduce Ordinance No. 2015-8. Mr. Martin seconded the motion. The Clerk called the roll: Mr. Schweller, yes; Mr. Martin, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion was carried 7-0.

CITY MANAGER REPORT

Mr. Schlagheck reported the City’s waste collection contract with Rumpke will expire on December 31, 2015. To continue this contract there will be an increase of \$0.23 per household in 2016 and another increase of \$0.25 per household in 2017. Council discussed staying with Rumpke or possibly get other prices. No decision was made.

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Mr. Schlagheck shared a lighting proposal from Energy Optimizers, USA. This proposal includes replacing all lighting in City buildings with LED lights with a contract for 10 years to pay back the cost of the replacement. The payment would be offset by the savings in electricity and no replacement costs for bulbs or ballasts. There is an estimated cost savings of \$200,000 over 20 years. Energy Optimizers is currently working with the Bellbrook Schools.

The City's Bicentennial is coming in 2016. Mr. Schlagheck is proposing a meeting of interested parties, such as the Community Affairs Committee, the Museum Board, Historical Society, the Lions Club, the Park District, and the Township on May 27th or 28th. This meeting's purpose would be to get the process started and see which organization would like to take charge of this celebration.

The bike path is closed near Sans Souci to replace the retaining wall. The current wall's pavers are deteriorating. This project will take one to two weeks.

The parking lot at the Administration Building will be resurfaced this week.

Sugarcreek Township will be holding a Safety Services Public Input Meeting on May 19th at 7:00 pm. Mr. Schlagheck will attend the meeting.

COMMITTEE REPORTS

Service: No report.

Safety: The committee met with Chief Neidhard and Chief Doherty and spoke about the website and making sure all services are known to the public. Mr. Greenwood read an appreciation letter from a resident thanking the Police Department for following their group while picking up trash along the roadside.

Finance/Audit: No report.

Community Affairs: The Committee interviewed Robert Van Hook and **Mrs. Middlestetter made a motion to appoint Robert Van Hook to the unexpired term on the BZA/Property Review Commission.** Mr. Edwards seconded the motion. The Clerk called the roll: Mrs. Middlestetter, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. Martin, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion was carried 7-0.

NEW BUSINESS

Mrs. Middlestetter made a motion to waive the sign ordinance for the Community Garage Sales, May 14th-16th. 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. Martin, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion was carried 7-0.

Mr. Schlagheck said the Salvation Army will have a trailer at Dot's on Saturday afternoon to collect donations left over from the garage sales. Mr. Martin added that the Goodwill truck is also at Kroger on Wilmington Pike for donations.

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ADJOURN

Being no further business to come before this regular session of the Bellbrook City Council, Mayor Baird declared the meeting adjourned at 8:03 pm.

Robert L. Baird, Mayor

Carrie C. Smith, Clerk of Council