

**RECORD OF PROCEEDINGS**  
Minutes of Bellbrook City Council Meeting  
January 9, 2017

**PRESENT:** Mr. Nick Edwards  
Mr. Forrest Greenwood  
Mr. Darryl McGill  
Mrs. Seger-Lawson  
Mayor Bob Baird

Deputy Mayor Schweller arrived at 5:33 and Mrs. Middlestetter arrived at 5.36.

This is a summary of the City Council meeting held on Monday, January 9, 2017. Mayor Baird called the meeting to order at 5:30 pm and the Clerk called the roll.

**Mr. Edwards made a motion to go into executive session at 5:34 pm to discuss personnel matters, Compensation of a Public Official – the performance evaluation of the City Manager.** Mr. McGill seconded the motion. The Clerk called the roll: Mr. Edwards, yes; Mr., McGill, yes; Mr. Greenwood, yes; Mrs. Seger-Lawson, yes; Mr. Schweller yes; Mayor Baird, yes. The motion was carried 6-0.

**Mr. Schweller made a motion to exit out of executive session at 6:54 pm.** Mr. Edwards seconded the motion. The Clerk called the roll: Mr. Schweller, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. McGill, yes; Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion was carried 7-0.

After polling members of City Council, as there were no corrections or additions to the **work session minutes and regular meeting minutes of December 9, 2016** Mayor Baird declared the minutes approved as written.

**MAYOR’S ANNOUNCEMENTS/SPECIAL GUEST**

**PUBLIC HEARING OF ORDINANCES**

**INTRODUCTION OF ORDINANCES**

**RESOLUTIONS**

**Mr. Edwards read Resolution 2017-A.** A resolution by the Council of the City of Bellbrook requesting the County Auditor to certify the total current tax valuation of the City of Bellbrook and the dollar amount of revenue that would be generated by a specified number of mills. This resolution request certification from the Greene County Auditor to certify the amount that will be generated by the renewal of the current general fund levy. This is the first step in the process to place the general fund renewal levy on the May ballot.

**Mr. Edwards made a motion to adopt Resolution 2017-A.** Mr. McGill seconded the motion. The Clerk called the roll. Mr. Edwards, yes; Mr. McGill, yes; Mr. Greenwood, yes; Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion carried 7-0.

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**Mr. Schweller read Resolution 2017-B.** A resolution authorizing the City Manager/Finance Director to file with the Greene County Auditor requests for advances of taxes collected. This is an annual request that allows the City to receive the funds in a timely manner.

**Mr. Schweller made a motion to adopt Resolution 2017-B.** Mrs. Seger-Lawson seconded the motion. The Clerk called the roll. Mr. Schweller, yes; Mrs. Seger-Lawson, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. McGill, yes; Mrs. Middlestetter, yes; Mayor Baird, yes. The motion carried 7-0.

**Mr. Greenwood read Resolution 2017-C.** 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. This authorizes the assessment to property taxes for unpaid mowing invoices. There is one property that has unpaid invoices totaling \$362.50.

**Mr. Greenwood made a motion to adopt Resolution 2017-C.** Mr. McGill seconded the motion. The Clerk called the roll. Mr. Greenwood, yes; Mr. McGill, yes; Mr. Edwards, yes; Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion carried 7-0.

## CITY MANAGER REPORT

Mr. Schlagheck said there will be a work session on January 23 at 5:30 at the Historical Museum. We will be taking a tour of the museum and then return at 7:00 to have the regular meeting. Next, Mr. Schlagheck said we will be having a recap of 2016 at the next few meetings. Various department heads will be coming to present their yearly reports to Council.

## COMMITTEE REPORTS

**Service:** No Report.

**Safety:** Mr. Greenwood said that all Police Officers completed their 11 hour continued professional training requirement last year that is mandated by the State.

**Finance/Audit:** No Report.

**Community Affairs:** **Mr. McGill made a motion** to appoint Meredith Glick Brinegar to serve on the Board of Zoning Appeals and Property Review Commission, term 2-1-17 to 1-31-22. Mrs. Middlestetter seconded the motion. The Clerk called the roll: Mr. McGill, yes; Mrs. Middlestetter, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion carried 7-0.

**Mrs. Middlestetter made a motion** to appoint Denny Bennett to serve on the Planning Board, term 1-1-17 to 12-31-21. Mr. Edwards seconded the motion. The Clerk called the roll: Mrs. Middlestetter, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. McGill, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion carried 7-0.

## OLD BUSINESS-

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## **NEW BUSINESS-**

**Mr. Edwards made a motion** to accept the resignation of Susan Weeks from the Village Review Board. Mrs. Seger-Lawson seconded the motion. The Clerk called the roll: Mr. Edwards, yes; Mrs. Seger-Lawson, yes; Mr. Greenwood, yes; Mr. McGill, yes; Mrs. Middlestetter, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion carried 7-0.

**Mr. McGill made a motion** to re-appoint Dana Duckro to serve on the Village Review Board, term 2-1-17 to 1-31-20. Mrs. Middlestetter seconded the motion. The Clerk called the roll: Mr. McGill, yes; Mrs. Middlestetter, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion carried 7-0.

**Mr. Schweller made a motion** to approve the 2017 Council Committee Assignments. Mr. Edwards seconded the motion. The Clerk called the roll: Mr. Schweller, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. McGill, yes; Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion carried 7-0.

## **OPEN DISCUSSION-**

Mr. McGill said the Service Department did an excellent job with clearing the streets with the recent snow event.

Mayor Baird expressed condolences to the family of Bob Reed. He was a long time resident of the City.

Mr. Schlagheck also mentioned that Ted Petrikis died. Petrikis Park was names after Mr. Petrikis.

## **ADJOURN**

Being no further business to come before this regular session of the Bellbrook City Council, Mayor Baird declared the meeting adjourned at 7:29 pm.

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Robert L. Baird, Mayor

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Jami L. Kinion, Clerk of Council