

RECORD OF PROCEEDINGS
Minutes of Bellbrook City Council Meeting
July 10, 2017

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

ABSENT: Deputy Mayor Mike Schweller

Mr. Schweller was absent. **Mrs. Middlestetter moved to excuse Mr. Schweller.** 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; Mayor Baird, yes. The motion carried 6-0.

This is a summary of the City Council meeting held on Monday, July 10, 2017. 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 minutes and regular meeting minutes of June 26, 2017 Mayor Baird declared the minutes approved as written.

MAYOR'S ANNOUNCEMENTS/SPECIAL GUEST

Fire Chief Jim Neidhard presented the National Fire Academy Executive Fire Officer certificate to Lieutenant Kevin Glueckert. Lieutenant Glueckert received this certificate after the completion of a four year program. He thanked his family, Council and City Manager for their support over the last four years.

Next, the new president of the Bellbrook Lions Club, Tim Seitner, came to give Council an update on the upcoming Lions Club Festival. Food tents will be in a different location and new games have been added for older kids. The Lions Club wants this to be a family event. The festival will feature a beer garden that will sell beer and wine. The festival runs August 17th through August 19th. All of the proceeds from the festival go back into the community.

PUBLIC HEARING OF ORDINANCES

Mr. Edwards **read Ordinance 2017-4** An Ordinance Authorizing the City Manager/Finance Directory to Submit the Tax Budget for Fiscal Year 2018 to the Greene County Auditor. The tax budget is required to set the tax rates for the next fiscal year.

Being a public hearing Mayor Baird opened up for public comment. Seeing no comments from the public the Mayor closed the public hearing and asked for a motion. Mr. Edwards made a motion to **adopt Ordinance 2017-4**. 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; Mayor Baird, yes. The motion carried 6-0.

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Mrs. Seger-Lawson **read Ordinance 2017-5** An Ordinance Deleting Chapter 848 “Massage Establishments and Technicians” of the Bellbrook Municipal Code in its Entirety and Replacing with Chapter 848 “Massage Service Establishments.” Mr. Schlagheck said the original language was passed in 1983. This past year there was a business that had some questionable business practices. The current code has regulations, but updating was needed. The language was borrowed from the City of Springboro’s recent legislation. Mr. Schlagheck said this will allow the City, at a local level, to control the massage establishments that do business in the City.

Being a public hearing Mayor Baird opened up for public comment. Seeing no comments from the public the Mayor closed the public hearing and asked for a motion. Mrs. Seger-Lawson made a motion to **adopt Ordinance 2017-5**. Mr. Greenwood seconded the motion. The Clerk called the roll. Mrs. Seger-Lawson, yes; Mr. Greenwood, yes; Mr. Edwards, yes; Mr. McGill, yes; Mrs. Middlestetter, yes; Mayor Baird, yes. The motion carried 6-0.

INTRODUCTION OF ORDINANCES

Mrs. Middlestetter **read Ordinance 2017-6** An Ordinance Amending Ordinance 2016-14 to Adjust the City of Bellbrook Appropriations for 2017 to Reflect Additional Cost in some Line Items and Reduced Costs in other Line Items. Mr. Schlagheck said periodically the appropriations will be amended based upon new information that comes up during the year. In this case, the appropriations are being reduced. The biggest reduction is in the water fund of over \$101,000. The Upper Hillside water main project that is currently in the engineering phase will go out to bid later in the year. Since the construction will not start until 2018, the money for construction administration was removed from this year’s appropriations. Other changes were minor that were amended to try to stay as close to budget as we can. This ordinance will be set for a public hearing to be held at the August 28th Council meeting.

Mrs. Middlestetter made a motion to **introduce Ordinance 2017-6**. 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; Mayor Baird, yes. The motion carried 6-0.

RESOLUTIONS

Mr. McGill **read Resolution 2017-R** A Resolution Authorizing the City Manager to Adjust the Pay Scales of City Positions not Covered by a Collective Bargaining Agreement. This annual wage increase, effective August 1, 2017, will be 2.75% for most positions. The increase is consistent with the amount granted to police union employees for this year.

Mr. McGill made a motion to **adopt Resolution 2017-R**. Mrs. Seger-Lawson seconded the motion. The Clerk called the roll. Mr. McGill, yes; Mrs. Seger-Lawson, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Middlestetter, yes; Mayor Baird, yes. The motion carried 6-0.

Mr. Greenwood **read Resolution 2017-S** A Resolution Authorizing the City Manager to Enter into an Agreement with the Bellbrook-Sugarcreek Local School District for School Security. This is an agreement with the schools for increased presence during the day. This agreement is similar to the current agreement. The school reimburses the City \$16,000 for the school year for these services. If

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the levy is approved in November, this agreement will be replaced by one for a full-time school resource officer that the schools have requested. Mr. Edwards asked if we have been able to keep up with the requested four hours a day. Mr. Schlagheck said yes, we do a very good job with the resources we have.

Mr. Greenwood made a motion to **adopt Resolution 2017-S**. Mrs. Middlestetter seconded the motion. The Clerk called the roll. Mr. Greenwood, yes; Mrs. Middlestetter, yes; Mr. Edwards, yes; Mr. McGill, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion carried 6-.0.

Mr. Greenwood **read Resolution 2017-T** A Resolution Authorizing the City Manager to Enter into an Agreement with the Bellbrook-Sugarcreek Local School District for Security at Home Football Games. With this agreement, the school district reimburses the City a portion of the cost to have extra officers at the games.

Mr. Greenwood made a motion to **adopt Resolution 2017-T**. 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; Mayor Baird, yes. The motion carried 6-.0.

Mr. Edwards **read Resolution 2017-U** A Resolution to Proceed to Levy a Tax in Excess of the Ten Mill Limitation. This resolution authorizes the placement of a new property tax levy on the November 7, 2017 ballot. The request is for a 3.0 mill, 5 year general fund levy. Mr. Schlagheck said over the coming months we will provide information to the residents about the need for this levy. For each \$100,000 of valuation, each resident will pay just under \$9.00 per month.

Mr. Edwards made a motion to **adopt Resolution 2017-U**. 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; Mayor Baird, yes. The motion carried 6-.0.

CITY MANAGER REPORT

Mr. Schlagheck said the joint bids for waste and recycling collection services were opened last week. One bid was received from Rumpke, our current contractor. The bid price for the service is \$13.85 per resident per month. This is over a five percent increase for the first year but it is locked for five years. Mr. Schlagheck said in the future there will be legislation before Council to approve a five year contract with Rumpke. Mr. Schlagheck said Rumpke has provided good service and also there will be no transition period of swapping out new containers. In the short term, residents will not see any increase to the rate they pay for waste collection and recycling.

Next, Mr. Schlagheck said there is an advertisement for a part-time code enforcement position. This position will allow some restructuring of duties when Eileen retires this fall.

COMMITTEE REPORTS

Service: No Report.

Safety: No Report

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Finance/Audit: No Report

Community Affairs: No Report

OLD BUSINESS-

NEW BUSINESS-

OPEN DISCUSSION-

ADJOURN

Being no further business to come before this regular session of the Bellbrook City Council, Mayor Baird declared the meeting adjourned at 7:45 pm.

Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council