

RECORD OF PROCEEDINGS
Minutes of Bellbrook City Council Meeting
June 11, 2018

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

Mr. Schweller made a motion to go into Executive Session at 6:30 pm to consider employment of a public employee. Mr. McGill seconded the motion. The Clerk called the roll: Mr. Schweller, yes; Mr. McGill, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion carried 7-0.

Being no further business, the Executive Session ended at 6:58 pm.

This is a summary of the City Council meeting held on Monday, June 11, 2018. 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 regular meeting minutes of May 14, 2018, Mayor Baird declared the minutes approved as written.

MAYOR'S ANNOUNCEMENTS/SPECIAL GUEST

Marty Heide from Congressman Mike Turner's office came to update Council on some legislation items. She encouraged Greene County residents to stay in communication with Congressman Turner's office at 937-225-2843.

PUBLIC HEARING OF ORDINANCES

INTRODUCTION OF ORDINANCES

Mr. Edwards **read Ordinance 2018-2** An Ordinance Adopting the Revised City of Bellbrook Personnel Manual. Ms. Dodd said this update is not at its usual time of the year, however there were a few personnel changes that needed addressed so we could move forward with those. There were also some changes to the usage of sick leave made.

Mr. Edwards made a motion to **introduce Ordinance 2018-02**. Mr. Greenwood seconded the motion. The Clerk called the roll. Mr. Edwards, yes; Mr. Greenwood, yes; Mr. McGill, yes; Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion carried 7-0.

RESOLUTIONS

Mrs. Seger-Lawson **read Resolution 2018-S** A Resolution Declaring Specific Equipment No Longer Needed By the City of Bellbrook as Surplus Property and Authorizing the City Manager to Dispose of Said Surplus Property. This truck will be taken out of service with the purchase of one of the two trucks this year. The other truck being replaced will be an admin vehicle to be used by code

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enforcement and any other department needing a truck. Both of the trucks being purchased were included in the capital budget. The truck will be auctioned on GovDeals.

Mrs. Seger-Lawson made a motion to **adopt Resolution 2018-S**. Mrs. Middlestetter seconded the motion. The Clerk called the roll. Mrs. Seger-Lawson, yes; Mrs. Middlestetter, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. McGill, Mr. Schweller, yes; Mayor Baird, yes. The motion carried 7-0.

CITY MANAGER REPORT

Ms. Dodd said a full time firefighter is currently in the hiring process to fill the vacancy created by Captain Haus. She said upon the passage of the ordinance on tonight's agenda, we will post the position of the Deputy Chief. The levy also allowed us to change the schedule so that two firefighters are on staff at all times. We are also working on a few other staffing changes as a result of the levy.

Ms. Dodd said the Planning Board met on June 7th and the preliminary results of the community survey were distributed. Ms. Dodd said she is excited about the input and suggestions and look forward to being a part of the plan coming together. She will forward the survey results to Council for their review.

Next, Ms. Dodd updated Council on the Upper Hillside water main project. She said all residences have been connected to the new main with no major issues. There are a few pieces left in this project. She said there is a Pressure Reducing Valve (PRV) that is being custom built and will need installed. This should be complete by mid-July. This valve will need to communicate with the water treatment plant via fiber line. Ms. Dodd said we are working to determine whether an aerial installation on existing poles will be possible or if the fiber line will need to be buried. Once that is determined, installation will occur. Asphalt is tentatively set to start mid-July with a ten day completion. After asphalt is complete, the yard restorations will begin.

Ms. Dodd said the 2018 cooperative paving program is complete. This usually occurs in August. She thanked Service Director Dale Wilson for getting Bellbrook completed ahead of the original August date.

Mr. Schweller asked Ms. Dodd if she will continue to revise certain sections of the Code. He said the process was value added and it removed meaningless language and aligned it more toward the state Code. Ms. Dodd said she will continue to move forward with this process.

COMMITTEE REPORTS

Service: No Report.

Safety: Mr. Greenwood said the Safety Committee met with Ms. Dodd this evening to go over some concerns with the local festivals.

Finance/Audit: Mr. Schweller asked Ms. Dodd if she has had any communication with the State of Ohio Department of Audits. Ms. Dodd said no but she expects to hear from them any day.

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Community Affairs: Mrs. Middlestetter said the river clean up did not happen because of all the rain which made it unsafe for canoes. She said the festival still was held at Bellbrook Park celebrating the 50th anniversary of the signing of the Scenic Rivers Act.

Mayor Baird said he was also in attendance at the festival. He read two proclamations recognizing Hope Taft, Little Miami River Kleeners, Little Miami Watershed Network and a couple of other local organizations. Mayor Baird said the other proclamation recognized the manager of the Scenic Rivers of Ohio, who was in attendance. Mayor Baird said another river cleanup may happen later in the year.

OLD BUSINESS

NEW BUSINESS

Mayor Baird said we need to appoint an Alternate Delegate to Miami Valley Regional Planning Commission. He asked for a motion. Mrs. Middlestetter made a motion to appoint Melissa Dodd as Alternate Delegate to Miami Valley Regional Planning Commission. Mr. McGill seconded the motion. The Clerk called the roll. Mrs. Middlestetter, yes; Mr. McGill, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion carried 7-0.

OPEN DISCUSSION

Mr. Edwards wanted to thank Service Director Dale Wilson for expediting the paving project especially on Little Sugar Creek Rd.

Mr. Greenwood said he attended the Memorial Day Ceremony at Bellbrook Cometary. He said it was a good ceremony. He said local resident, Ben Rader, helps to organize this annual event. He also wanted to remind everyone that Bellbrook is a Purple Heart City. He said this is to bring awareness to those who have served our country in the past, present and future.

Mrs. Seger-Lawson said the Eagle 5K will be held on July 29th at Bellbrook High school. This benefits the football program.

ADJOURN

Being no further business to come before this regular session of the Bellbrook City Council, Mayor Baird declared the meeting adjourned at 7:23 pm.

Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council