

RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council Meeting

February 22, 2016

PRESENT: Mr. Forrest Greenwood
Mr. Jon Martin
Mrs. Elaine Middlestetter
Mrs. Dona Seger-Lawson
Deputy Mayor Mike Schweller
Mayor Bob Baird

ABSENT: Mr. Nick Edwards

This is a summary of the City Council meeting held on Monday, February 22, 2016. Mayor Baird called the meeting to order at 7:00 pm and the Clerk called the roll.

Mr. Edwards was absent. **Mr. Martin moved to excuse Mr. Edwards.**

Mrs. Seger-Lawson seconded the motion. The Clerk called the roll: Mr. Martin, yes; Mrs. Seger-Lawson yes; Mr. Greenwood yes; Mrs. Middlestetter, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion was carried 6-0.

After polling members of City Council, as there were no corrections or additions to the **regular meeting minutes of February 8, 2016**, Mayor Baird declared the minutes approved as written.

MAYOR'S ANNOUNCEMENTS

Fire Chief Jim Neidhard presented the 2015 Annual Report for the Fire Department. Chief Neidhard reviewed current staffing of the Fire Department. He spoke of the new medic that was purchased which runs on gas fuel rather than diesel fuel. This saved the City about \$20,000 on the purchase of the new medic. Next, Chief Neidhard talked about Fire Prevention Week, the Fire Department Open House and the Child Passenger Safety Seat "Drive Thru" event. Chief Neidhard talked about continuous self-improvement of both individuals and the Department. Chief Neidhard shared statistical data of the department. The Department made 745 EMS and Fire runs in 2015 compared to 567 calls in 2014. Mutual aid provided by Bellbrook to other communities accounts for some of this run increase. A new item included in the Annual report was average response time. The average response time is 5.16 seconds, which is excellent. Mr. Schweller congratulated Chief Neidhard on the Insurance Services Organization rating of 2. Mr. Schweller wanted to know what they look at and what changed for this score to increase from a 3 to a 2. Chief Neidhard said that they changed the ratings somewhat but also the Department added staff around the clock, Bellbrook is a small community with two Fire stations, good training, excellent water service and a combined Dispatch center. All of these helped improve the rating. The full report can be viewed on the City website.

INTRODUCTION OF ORDINANCE

Mr. Martin read **Ordinance 2016-2**. An Ordinance Amending Part Four – Traffic Code of the Bellbrook Municipal Code. After a thorough review, it was determined that many of the sections within the

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Traffic Code are exact duplicates of the Ohio Revised Code sections. By using the ORC, the City avoids certain cost for prisoners. The City also receives less fine revenue but all fine revenue is sent back to Xenia for court cost anyway. This is scheduled for Public Hearing at the next Council meeting on March 14th.

Mr. Martin made a motion to Introduce Ordinance No. 2016-2. Mr. Schweller seconded the motion. The Clerk called the roll: Mr. Martin, yes; Mr. Schweller, yes; Mr. Greenwood, yes; Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion was carried 6-0.

RESOLUTIONS

Mrs. Middlestetter read **Resolution No. 2016-K** A Resolution Authorizing the City Manager to Participate in a Contract with the Department of Administrative Services, Office of State Purchasing, for the Purchase of a Fire Vehicle for the City of Bellbrook. This resolution authorizes the purchase of one Fire pick-up truck. The fully equipped price of \$34,600 comes in under the budgeted amount of \$40,000. It will replace a 2004 Ford van.

Mrs. Middlestetter made a motion to adopt Resolution No. 2016-K. Mrs. Seger-Lawson seconded the motion. The Clerk called the roll: Mrs. Middlestetter yes; Mrs. Seger-Lawson yes; Mr. Greenwood yes; Mr. Martin yes; Mr. Schweller yes; Mayor Baird, yes. The motion was carried 6-0.

CITY MANAGER REPORT

Mr. Schlagheck asked Council for some feedback on the latest tag lines they received. Mr. Schweller suggested that each member send Mr. Schlagheck their top four or five picks. Mr. Schlagheck said the next Bicentennial meeting is scheduled for next Monday, February 29th. Mr. Schlagheck said he is waiting to hear back from DP&L and Miami Valley Lighting for approval for the street banners to mount on their poles. Lastly, Mr. Schlagheck said the next Council Meeting will be on March 14th.

COMMITTEE REPORTS

Service: No Report.

Safety: No Report

Finance/Audit: No Report.

Community Affairs: Mrs. Middlestetter mentioned the current Board openings, two openings on the Village Review Board. One member needs to be a resident of the Old Village. Also, there is one opening on the Historical Museum Board.

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 7:55 pm.

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Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council