



CITY OF BELLBROOK

FOUNDED 1816

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BELLBROOK CITY COUNCIL AGENDA

August 17, 2015

7:00 pm—Special Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Formal Approval of the Work Session and Regular City Council Meeting Minutes of **July 13, 2015**
5. Mayor's Announcements / Special Guests

- Police Department Recognition, Chief Doherty

6. Public Hearing of Ordinances

Ordinance No. 2015-10 Amending appropriation Ordinance 2014-10 to adjust the City of Bellbrook appropriations to reflect additional costs in some line items and reduced costs in others. (Edwards)

Ordinance No. 2015-11 Amending Chapter 1042 "Water" of the Bellbrook Municipal Code. (Martin)

7. Resolutions

Resolution No. 2015-X Directing the Greene County Auditor to enter the delinquent cost of weed and grass mowing on the tax duplicate for the properties attached hereto. (Seger-Lawson)

Resolution No. 2015-Y Directing the Greene County Auditor to enter the amount of unpaid water bills on the tax duplicate for the properties attached hereto. (Greenwood)

Resolution No. 2015-Z Directing the Greene County Auditor to enter the delinquent cost of minor nuisance abatement on the tax duplicate for the properties listed in Exhibit A. (Schweller)

Resolution No. 2015-AA Accepting the bid submitted by Waugh Excavating, LLC, for the storm water improvement project-Vemco Drive/Firebird Drive and to authorize the City Manager to enter into a contract in connection therewith. (Edwards)

Resolution No. 2015-BB Authorizing the City Manager to enter into a contract with Metcon for the construction of a new retaining wall at Pioneer Cemetery and waiving the competitive bidding. (Martin)

8. City Manager's Report

9. Committee Reports
 - A. Service
 - B. Safety
 - C. Finance/Audit
 - D. Community Affairs

10. Old Business

11. New Business

12. Open Discussion

13. Adjourn

RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council Meeting

Work Session

July 13, 2015

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

This is a summary of the City Council work session held on July 13, 2015 at 6:00 pm.

Council and Mr. Schlagheck discussed the logo proposal received from Schlegel Creative Resources.

Council also discussed the letters sent to property owners regarding dead trees on their property that are adjacent to a sidewalk or roadway and how the City should proceed.

Being no further business the work session ended at 6:50 pm.

Robert L. Baird, Mayor

Carrie C. Smith, Clerk of Council

RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council Meeting

July 13, 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, July 13, 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 **executive session and regular meeting minutes of June 8, 2015**, Mayor Baird declared the minutes approved as written.

SPECIAL GUESTS

Marty Heide from Congressman Turner's Office, informed everyone about the services the local office can assist with. These services include: Social Security, Medicare, Veterans Affairs, Immigration, passports, and the IRS. With the assistance of Turner's office passport can be issued within a week to 10 days.

Gregg Sparks with the Bellbrook Bicentennial Celebration Committee spoke about the preparations for the 200 year celebration. There has been a non-profit foundation set up that will allow for donations to help with the cost of the celebration. There has been a Board set up for the foundation through Greene Giving. They are looking at having events in 2016 starting with the Sugar Maple Festival and concluding at the Lions Club Festival. The next Committee meeting will be held on July 20th at 7:00 pm in the Community Room in the City Building. The Committee is working on a logo to represent the Bellbrook community and the 200th year celebration and will be asking for ideas to be submitted. Mr. Sparks also asked if anyone is available to volunteer to help at the Lions Club Festival this year August 20-22, it would be appreciated.

PUBLIC HEARING OF ORDINANCES

Mayor Baird opened the public hearing for Ordinance No. 2015-9.

Mr. Schweller read **Ordinance No. 2015-9** authorizing the City Manager/Finance Director to submit the Tax Budget for Fiscal Year 2016 to the Greene County Auditor.

Mr. Schlagheck said the City is required to hold a public hearing on the budget before it is submitted to the Greene County Auditor. Being no comments from Council or the public, Mayor Baird closed the public hearing and asked for a motion.

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Minutes of Bellbrook City Council Meeting

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Mr. Schweller made a motion to adopt Ordinance No. 2015-9. Mrs. Middlestetter seconded the motion. The Clerk called the roll: Mr. Schweller, yes; Mrs. Middlestetter, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. Martin, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion was carried 7-0.

INTRODUCTION OF ORDINANCES

Mr. Edwards read **Ordinance No. 2015-10** amending appropriation Ordinance 2014-10 to adjust the City of Bellbrook appropriations to reflect additional costs in some line items and reduced costs in others.

Mr. Schlagheck reported that the amounts for road salt and fuel have been reduced due to lower prices and the amount for the water main project was increased due to the project being expanded. A public hearing will be held on August 17th.

Mr. Edwards made a motion to introduce Ordinance No. 2015-10. 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. 2015-11** amending Chapter 1042 “Water” of the Bellbrook Municipal Code.

This amendment relates to billing for domestic and commercial irrigation accounts. As well as deletes all references to District A and District B. All areas are charged the same rates. A public hearing will be held on August 17th and if approved the effective date for the new billing rates and language will be October 1, 2015.

Mr. Martin made a motion to introduce Ordinance No. 2015-11. Mr. Schweller seconded the motion. The Clerk called the roll: Mr. Martin, yes; Mr. Schweller, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion was carried 7-0.

RESOLUTIONS

Mrs. Seger-Lawson read **Resolution No. 2015-S** authorizing the City Manager to adjust the pay scale of City positions not covered by Collective Bargaining Agreement.

The Finance Committee met and discussed the pay scale and along with Mr. Schlagheck is recommending a 2% increase for all non-union employees. This will impact approximately 16 employees, with two employees who are above the top of the pay scale and will stay at their current rate and be eligible receive a one-time payment.

RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council Meeting

July 13, 2015

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

Mr. Greenwood read **Resolution No. 2015-T** authorizing the City Manager to enter into an agreement with Bellbrook-Sugarcreek Local School District for security at home football games.

This is an annual agreement with the School. The School pays a rate of \$115 per officer, per football game.

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

Mrs. Middlestetter read **Resolution No. 2015-U** authorizing the City Manager to enter into an agreement with Bellbrook-Sugarcreek Local School District for school security.

The City has extended the agreement to two years instead of the one year contract done in previous years. In the past every hour that was worked was charged, the School will now pay a flat rate of \$15,500 for the first year and \$15,750 for the second year.

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

Mr. Schweller read **Resolution No. 2015-V** ratifying the action of the City Manager in executing an agreement for City Prosecution.

The only change in the contract from previous years is the termination notice, which went from 60 days to 30 days.

Mr. Schweller made a motion to adopt Resolution No. 2015-V. 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.

Mayor Baird and Mrs. Seger-Lawson both recused themselves from the issue of Resolution No. 2015-W and left the room.

Mr. Martin read **Resolution No. 2015-W** authorizing the City Manager to enter into an Energy Efficient Lighting Service Agreement with Energy Optimizers, USA, and LLC.

RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council Meeting

July 13, 2015

Mr. Schlagheck explained that through this agreement Energy Optimizers will replace all lighting in all City buildings with LED lights. The City will pay \$1466 a month for 10 years for the supplies and light bulbs. The projected energy savings of \$338,000 over the life of the fixtures will more than exceed the agreement cost. The Finance Committee reviewed the proposal and is recommending approval of the agreement.

Mr. Martin made a motion to adopt Resolution No. 2015-W. Mrs. Middlestetter seconded the motion. The Clerk called the roll: Mr. Martin, yes; Mrs. Middlestetter, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. Schweller, yes. The motion was carried 5-0.

CITY MANAGER REPORT

Mr. Schlagheck has participated in trainings recently regarding selling cell tower leases. Most of the trainings recommend holding onto the lease unless there is a need for cash flow. The Finance Committee has reviewed the information and is recommending not selling the lease at this time.

The water main project has begun and is making good progress. The stormwater project on Vemco and Firebird is out for bid until August 6th. Mr. Schlagheck should have a recommendation at the August 17th meeting.

The City is a member of the Miami Valley Risk Management Association pool for property and liability insurance. Each year they recognize members that have had losses less than \$100 per full time employee. The City received this award for 2014 with a loss of only \$48.53 per employee.

The Police Department informed Mr. Schlagheck of RaidsOnline.com and will start utilizing this site. It is a website to track crime data for residents to see what is going on in the City. The information is shown on a map but does not give specific address information. This information will not include traffic tickets or juvenile information.

Mr. Schlagheck noted that the next meeting is August 17th, which is not a regular meeting night. The change is due schedule conflicts.

COMMITTEE REPORTS

Service: No report at this time.

Safety: Mr. Greenwood informed everyone that this Wednesday at 7:00 pm at the Community Church the Police Department will hold training on Active Shooter Preparedness.

Finance/Audit: Mr. Schweller reported that the June 30, 2015, Financial Update from the City Manager/Finance Director is right on track.

Community Affairs: The committee met and interviewed Ms. Jennifer Bowersock for one of the open positions on the Village Review Board. **Mrs. Middlestetter made a motion to appoint**

RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council Meeting

July 13, 2015

Jennifer Bowersock to the Village Review Board to fill an unexpired term that will expire on January 31, 2018. 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.

OLD BUSINESS

Mrs. Seger-Lawson said she contacted the Park District about putting in restrooms at the Sackett-Wright Park. They informed her that the land near the concession stand where they could go is owned by the City. The park district said they would not mind if the City wanted to put in restrooms. Mr. Schlagheck said the problem is that the land is a well field and not an ideal place for sanitary sewer. Mr. Schlagheck will talk to the Park District about some options.

OPEN DISCUSSION

Mr. Schweller complimented the City Manager and the City Staff as there have not been any emergency legislation on the agenda in quite a while.

David Duckro said he is a Boy Scout attending the meeting to fulfill his citizenship requirements for his Eagle Scout. Mayor Board presented him with a City pin.

ADJOURN

Being no further business to come before this regular session of the Bellbrook City Council, Mayor Baird declared the meeting adjourned at 8:15 pm.

Robert L. Baird, Mayor

Carrie C. Smith, Clerk of Council

RECORD OF ORDINANCES

Ordinance No. 2015-10

August 17, 2015

CITY OF BELLBROOK, OHIO

ORDINANCE NO. 2015-10

AN ORDINANCE AMENDING APPROPRIATION ORDINANCE 2014-10 TO ADJUST THE CITY OF BELLBROOK APPROPRIATIONS TO REFLECT ADDITIONAL COSTS IN SOME LINE ITEMS AND REDUCED COSTS IN OTHERS.

WHEREAS, the City of Bellbrook adopted the 2015 annual budget based on the best information available at the time; and

WHEREAS, additional costs have or will occur in some line items and reduced costs are projected in other line items which requires the amendment of various appropriation levels.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY ORDAINS:

Section 1. That the 2015 appropriation levels in several of the funds listed below be amended as follows:

Fund	2015		
	Personal Services	Other Expenses	Supplemental Appropriations
General Fund:			
-Administrative	\$0	-\$4,000	-\$4,000
-Community Environment	<u>0</u>	<u>2,500</u>	<u>2,500</u>
Total General Fund	0	-1,500	-1,500
Police Fund	0	-6,900	-6,900
Fire Fund	0	4,525	4,525
Street Fund	0	-19,300	-19,300
State Highway Fund	0	-17,000	-17,000
Motor Vehicle Fund	0	-34,000	-34,000
Waste Collection Fund	0	-2,500	-2,500
Water Fund	0	76,415	76,415
Capital Improvement Fund	0	-3,650	-3,650
Grand Total - All Funds	<u>\$0</u>	<u>-\$3,910</u>	<u>-\$3,910</u>

Section 2. This ordinance shall take effect and be in force from and after the earliest period provided by law.

RECORD OF ORDINANCES

Ordinance No. 2015-10

August 17, 2015

PASSED this ____ day of _____, 2015.

Robert L. Baird, Mayor

Carrie C. Smith, Clerk of Council

APPROVED AS TO FORM:
Patricia N. Campbell, Municipal Attorney

RECORD OF ORDINANCES

Ordinance No. 2015-11

August 17, 2015

CITY OF BELLBROOK, OHIO

ORDINANCE NO. 2015-11

AN ORDINANCE AMENDING CHAPTER 1042 “WATER” OF THE BELLBROOK MUNICIPAL CODE.

WHEREAS, the City of Bellbrook provides water service to customers in Bellbrook and certain areas of Sugarcreek Township; and

WHEREAS, the Chapter 1042 of the Bellbrook Municipal Code specifies the rates, charges and billing methods for the provision of water to the customers; and

WHEREAS, the City of Bellbrook has reviewed Chapter 1042 of the Municipal Code and desires to modify certain sections.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY ORDAINS:

Section 1. That the following amendment to Chapter 1042 of the Bellbrook Municipal Code be approved with deletions shown by brackets and strikethrough and additions shown by italics and underlined:

§ 1042.03 “Service Charges” is hereby amended as follows:

- (a) Each customer connected to the City water system *for domestic or commercial uses* [~~within District A using a meter smaller than three quarters of an inch~~] shall pay a monthly service charge [of ~~eight dollars and ninety cents (\$8.90)~~] for the first 1,000 gallons or part thereof, and three dollars and ninety cents (\$3.90) for each 1,000 gallons thereafter. *The monthly service charge shall be based on the meter size as follows:*
- [(b) — Each customer connected to the City water system within District B using a meter smaller than three quarters of an inch shall pay a monthly service charge of eight dollars and ninety cents (\$8.90) for the first 1,000 gallons or part thereof, and three dollars and ninety cents (\$3.90) for each 1,000 gallons thereafter.]
- [(c) — For water meter sizes three quarters of an inch or larger[, on both water systems,] the following monthly rates shall apply:]

Meter Size (in.)	Monthly Minimum Charge for 1,000 Gallons
<u>5/8</u>	<u>\$8.90</u>
<u>3/4</u>	<u>\$40.00 (domestic accounts)</u>
3/4 ^[*]	\$80.00 [residential \$40.00] (<u>commercial accounts</u>)
1 ^[*]	\$110.00
1 1/2 ^[*]	\$140.00
2 ^[*]	\$170.00

RECORD OF ORDINANCES

Ordinance No. 2015-11

August 17, 2015

3	\$380.00
4	\$640.00
6	\$1,070.00
8	\$1,810.00
10 or more	\$3,600.00

~~[* The charge for this meter size (when the meter is used for irrigation purposes) will vary according to the provisions in Section 1042.04, Billing.]~~

(b) *Each customer connected to the City water system for irrigation uses shall not be charged a monthly service charge. Each irrigation account will be charged for water usage in the amount of four dollars and seventy-five cents (\$4.75) for each 1,000 gallons or part thereof.*

~~[(d) Each customer of District A who is connected to the City water system outside the City shall pay, in addition to the regular water charge, a surcharge of not more than fifty percent of the regular water charge.]~~

~~[(e)]~~(c) Publicly and privately owned water systems may be supplied water. The water service charge for such facilities shall be negotiated by the Manager on a contract basis and approved by Council. Charges for the sale of bulk water shall be set by the Manager based upon competition from other areas and requirements of the coin-operated mechanisms currently in use.

~~[(f) Beginning in 1998, the service charges set forth in subsections (a), (b) and (c) hereof and in Section 1042.08 may be increased annually, by four motions of Council (one for each subsection and section), at a percentage obtained by averaging the consumer price index from the U.S. Bureau of Labor Statistics for the previous three years. When increases in the charges are approved, the resulting monthly minimums and rates per thousand for meters smaller than three-quarters of an inch shall be rounded up to the next ten cents (\$.10); monthly minimums for meters three-quarters of an inch or larger shall be rounded up to the next ten dollars (\$10.00); and tap-in fees shall be rounded up to the next one hundred dollars (\$100.00) without requiring an amendment to this section.~~

~~[(g) In 1995, this section shall take effect for water usage which is reflected on third quarter bills. For future years, the rate changes set forth in this section shall take effect for water usage which is reflected on second quarter bills in the applicable year.]~~

§ 1042.04 "Billing" is hereby amended as follows:

(a) The water service billing procedure shall be established by the Director of Finance and may be changed from time to time to conform with good business practices. The billing procedures shall be approved by the Manager.

(b) Statements of the charges for water service shall be rendered once each quarter on or about the first day of the billing month for the customers due to receive bills that month. The amount of all such charges shall be paid to the City on or before the due date listed on the bill. If the unpaid charges are not paid on or before the due date listed on the bill, an additional charge of ten percent (10%) of the unpaid charges shall be added thereto and become part of such unpaid

RECORD OF ORDINANCES

Ordinance No. 2015-11

August 17, 2015

charges. A shut-off notice will be mailed if the charges remain unpaid twenty (20) days after the original due date. The shut-off notice will include a final due date for payment that will be no longer than thirty-five (35) days from the original due date. If full payment is not received by such date, service will be terminated without further notice. Restoring water service or maintaining service once a Water Department employee has already arrived at the customer's property to disconnect service shall require an additional nonpayment shut-off fee to restore or maintain service.

- (c) A customer whose payment by check is returned to the City by the bank due to insufficient funds in the customer's account or because the check was written on a closed account shall be charged a returned check fee, as set forth in Section 1042.07. The utility billing office shall also require that the repayment be made in cash and may also require that future payments by that customer be made in cash or by money order.
- (d) Overpaid amounts of less than one dollar (\$1.00) on closed accounts shall not be refunded.
- (e) For service to and inspection of both connected and shut-off domestic *and commercial* ~~and irrigation~~ water meters, the monthly minimum charge for the meter shall continue year-round. The monthly minimum charge for all shut-off meters shall be at the rate set for a standard 5/8 inch ~~by 3/4 inch~~ meter. ~~[The monthly minimum charge for all connected single family residential irrigation meters, regardless of size, shall be at the rate for a standard 5/8 inch by 3/4 inch meter.]~~ Once a meter has been shut-off for a minimum of six (6) months, the meter shall be disconnected and removed from the system. There shall be no monthly minimum charge for disconnected and removed meters. A reconnection fee of forty dollars (\$40.00) will be charged to the customer to return the meter to service.
- (f) Customers who do not intend to use their irrigation system at any time during the year may notify the Water Department ~~[in advance and thereby not be charged the monthly minimum]~~. Upon this ~~[advance]~~ notification, the Water Department will remove the irrigation meter from the system. A reconnection fee of forty dollars (\$40.00) will be charged to the customer to return the irrigation meter to service.

§ 1042.10 "Establishment of Water Districts" is hereby amended as follows:

- ~~(a) District A shall comprise the entire City water system as it existed on April 1, 1981, and all extensions thereof, until such time that a high service area is designated and reassigned to District B.~~
- ~~(b) District B shall comprise the water system acquired pursuant to Ordinance 80-13, passed July 28, 1980, and all extensions thereof, including high service areas reassigned from District A.]~~

Section 2. That this ordinance shall take effect and be in force October 1, 2015.

RECORD OF ORDINANCES

Ordinance No. 2015-11

August 17, 2015

PASSED this ____ day of _____, 2015.

Robert L. Baird, Mayor

Carrie C. Smith, Clerk of Council

APPROVED AS TO FORM:

Patricia N. Campbell, Municipal Attorney

RECORD OF RESOLUTIONS

Resolution No. 2015-X

August 17, 2015

CITY OF BELLBROOK, OHIO

RESOLUTION NO. 2015-X

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.

WHEREAS, the City of Bellbrook, following all applicable procedures contained in the Bellbrook Municipal Code, caused overgrown grass and weeds to be cut on properties located in the City of Bellbrook; and

WHEREAS, Bellbrook Municipal Code Section 678.03 (b) authorizes the delinquent cost of such action to be certified to the Greene County Auditor to be entered upon the tax duplicate, and

WHEREAS, the collection of such delinquent costs are in the best interest of the City and its citizens.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. That the costs that have been incurred for the mowing of grass and weeds that have not been paid by the property owners is \$2,135.00.

Section 2. That the costs incurred shall be entered on the tax duplicate for the properties attached hereto.

Section 3. That this resolution shall take effect and be in force forthwith.

Robert L. Baird, Mayor

Carrie C. Smith, Clerk of Council

City of Bellbrook
2015 Unpaid Mowing Assessment

Invoice #	Parcel ID	Property Owner	Property Address	Lot #	Assessment Amount
1	L35000200070003100	Thompson, Eric G.	2317 Barnett Dr.	31	\$ 280.00
2	L35000200080004000	Geyer, Helen C.	2430 Barnett Dr.	58	\$ 118.75
3	L35000100070003500	Anjo Rental Holdings LLC	132 Washington Mill Rd.	35	\$ 270.00
4	L35000100090004100	Johnson, Glenn V.	4192 Sugarcreek Dr.	41	\$ 156.25
5	L35000100070002100	Fernandez, Thomas	220 Belair Cir.	21	\$ 310.00
6	L35000100070002000	Kondaaur Capital Corporation	216 Belair Cir.	20	\$ 135.00
7	L35000200120012600	Lacy, Jennifer L.	4449 Knob Hill Dr.	242	\$ 120.00
8	L35000100100002400	Haarmeyer, Jon E.	4174 Wood Acre Dr.	86	\$ 400.00
9	L35000100100005100	Hunter, Daw	1846 Bledsoe Dr.	113	\$ 195.00
10	L35000100070010800	Chandler, Tuth A.	156 Upper Hillside Dr.	134	\$ 150.00
					\$ 2,135.00

RECORD OF RESOLUTIONS

Resolution No. 2015-Y

August 17, 2015

CITY OF BELLBROOK, OHIO

RESOLUTION NO. 2015-Y

A RESOLUTION DIRECTING THE GREENE COUNTY AUDITOR TO ENTER THE AMOUNT OF UNPAID WATER BILLS ON THE TAX DUPLICATE FOR THE PROPERTIES ATTACHED HERETO.

WHEREAS, the City of Bellbrook, following all applicable procedures contained in the Bellbrook Municipal Code, invoiced customers for providing water to properties located in the City of Bellbrook's water system area; and

WHEREAS, Bellbrook Municipal Code Section 1042.05 authorizes unpaid water bills to be certified to the Greene County Auditor to be entered upon the tax duplicate, and

WHEREAS, the collection of such unpaid costs are in the best interest of the City and its citizens.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. That the costs that have been incurred for providing water that have not been paid by the property owners is \$1,124.12.

Section 2. That the costs incurred shall be entered on the tax duplicate for the properties attached hereto.

Section 3. That this resolution shall take effect and be in force forthwith.

Robert L. Baird, Mayor

Carrie C. Smith, Clerk of Council

City of Bellbrook
2015 Unpaid Water Bill Assessment

Account #	Parcel ID	Property Owner	Property Address	Lot #	Assessment Amount
206-26872-02	L35000100050000600	Hilgeford, Patrick J. & Karen Ann	1929 Little Sugarcreek Rd.		\$ 156.00
105-09013-02	L32000100030014400	Long & Duplinski Properties	1940 N. Lakeman Ave.	7	\$ 29.94
105-09836-04	L32000100030007700	KJF Properties LLC	N. Lakeman Ave.	191	\$ 47.18
205-20565-05	L35000200100001200	LSF9 Mortgage Holdings LLC	2431 Periwinkle Dr.	523	\$ 26.70
404-02170-01	L35000100020001700	Bank of America NA	25 W. Maple St.	14	\$ 65.18
602-41055-06	L35000100100000700	Howard, Debra Ann	1813 Bledsoe Dr.	69	\$ 35.30
401-00070-05	L35000100060013000	Kinsel, Robert	100 E. Franklin St.		\$ 135.86
401-00520-02	L35000100070002100	Fernandez, Thomas	220 Belair Cir	21	\$ 215.87
602-40635-01	L35000100100002400	Haarmeyer, Jon E.	4174 Wood Acre Dr.	86	\$ 67.85
106-12670-02	L35000200130017900	DDM Bellbrook LLC	4441 SR 725		\$ 179.31
401-00400-01	L35000100060004600	Maxcap Investment Holdings LLC	152 Hess Rd.	46	\$ 164.93
					\$ 1,124.12

RECORD OF RESOLUTIONS

Resolution No. 2015-Z

August 17, 2015

CITY OF BELLBROOK, OHIO

RESOLUTION NO. 2015-Z

A RESOLUTION DIRECTING THE GREENE COUNTY AUDITOR TO ENTER THE DELINQUENT COST OF MINOR NUISANCE ABATEMENT ON THE TAX DUPLICATE FOR THE PROPERTIES DESCRIBED IN EXHIBIT "A".

WHEREAS, the City of Bellbrook, following all applicable procedures contained in the Bellbrook Municipal Code, caused minor nuisances to be abated on properties located in the City of Bellbrook; and

WHEREAS, Bellbrook Municipal Code Section 1450.12 (d) authorizes the delinquent cost of such action to be certified to the Greene County Auditor to be entered upon the tax duplicate, and

WHEREAS, the collection of such delinquent costs are in the best interest of the City and its citizens.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. That the costs that have been incurred for the abating of minor nuisances that have not been paid by the property owners is \$8,500.00.

Section 2. That the costs incurred shall be entered on the tax duplicate for the properties attached hereto.

Section 3. That this resolution shall take effect and be in force forthwith.

Robert L. Baird, Mayor

Carrie C. Smith, Clerk of Council

City of Bellbrook
2015 Unpaid Nuisance Assessment

Account #	Parcel ID	Property Owner	Property Address	Lot #	Assessment Amount
1	L35000100020001700	Bank of America NA	25 W. Maple St.	14	\$ 500.00
2	L35000200120011300	Myers, Lloyd E.	2210 Plantation Trl.	136	\$ 8,000.00
					\$ 8,500.00

RECORD OF RESOLUTIONS

Resolution No. 2015-AA

August 17, 2015

CITY OF BELLBROOK, OHIO

RESOLUTION NO. 2015-AA

A RESOLUTION ACCEPTING THE BID SUBMITTED BY WAUGH EXCAVATING LLC, FOR THE STORMWATER IMPROVEMENT PROJECT-VEMCO DRIVE/FIREBIRD DRIVE AND TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT IN CONNECTION THEREWITH.

WHEREAS, the City of Bellbrook advertised for bidders for the Stormwater Improvement Project – Vemco Drive/Firebird Drive according to specifications prepared by the City’s engineer, and

WHEREAS, Waugh Excavating LLC was the lowest and best bidder for the project.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. That the bid submitted by Waugh Excavating LLC for the Stormwater Improvement Project – Vemco Drive/Firebird Drive with a bid price of \$210,800.00 is hereby accepted.

Section 2. That the City Manager is hereby authorized to do all things necessary to execute a contract with Waugh Excavating LLC as stated above.

Section 3. That this resolution shall take effect and be in force forthwith.

Robert L. Baird, Mayor

Carrie C. Smith, Clerk of Council

RECORD OF RESOLUTIONS

Resolution No. 2015-BB

August 17, 2015

CITY OF BELLBROOK, OHIO

RESOLUTION NO. 2015-BB

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE METCON FOR THE CONSTRUCTION OF A NEW RETAINING WALL AT PIONEER CEMETERY AND WAIVING COMPETITIVE BIDDING.

WHEREAS, the City Council has determined that its normal competitive bidding procedure is not practical in this case due to the sensitive nature of the work to be performed adjacent to Pioneer Cemetery; and

WHEREAS, Metcon can construct the new retaining wall in conformance with the specification required by the City; and

WHEREAS, Metcon has completed other contracts with the City and has proven to be a reliable contractor; and

WHEREAS, Metcon has provided a quotation detailing the construction of the new concrete retaining wall at Pioneer Cemetery totaling \$61,300.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. That the normal competitive bidding procedure is hereby waived for the construction of a new concrete retaining wall at Pioneer Cemetery.

Section 2. That the City Manager is hereby authorized to enter into a contract in the amount of \$61,300 with Metcon for the construction of the new retaining wall.

Section 3. That the City Manager is hereby authorized to do all things necessary to execute the contract with Metcon.

Section 4. That this resolution shall take effect and be in force forthwith.

Robert L. Baird, Mayor

Carrie C. Smith, Clerk of Council