



CITY OF BELLBROOK

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BELLBROOK CITY COUNCIL AGENDA

October 26, 2015

5:30 pm—Work Session-Police and Fire Budget Review

7:00 pm—Regular Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Formal Approval of the Work Session and City Council Meeting Minutes of **October 12, 2015**
5. Mayor's Announcements / Special Guests
 - Melissa Howell-Greene County Health Commissioner, presenting information on the Greene County Combined Health District Renewal Levy.
6. Public Hearing of Ordinances
7. Resolutions
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

October 12, 2015

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

This is a summary of the City Council work session held on October 12, 2015 at 6:30 pm.

Dan Schlegel from Schlegel Creative Resources met with Council and Mr. Schlagheck to discuss various logo options. After comments from each Council Member, Mr. Schlegel said he will have updates back to Council before the next meeting.

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

Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council

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Minutes of Bellbrook City Council Meeting
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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, October 12, 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 **regular meeting minutes of September 14, 2015**, Mayor Baird declared the minutes approved as written.

SPECIAL GUESTS

Doug McLarty, Greene County Park District Commissioner, presented information to Council on the Park Levy.

Mayor Baird also thanked the third grade classes that he visited.

PUBLIC HEARING OF ORDINANCES

Mr. Schweller read **Ordinance No. 2015-12** approving an addendum to the solid waste and recyclable material collection and disposal contract with Rumpke of Ohio, Inc. This addendum extends the contract for one additional year at the price established by the original bid. The cost to the City will increase from \$12.63 per month to \$12.86 per month which is less than a 2% increase. Mr. Schlagheck addressed an article that was recently published in the Bellbrook Times stating that recyclables collected were taken to the landfill. This article was inaccurate. Recyclables are taken by Rumpke to their recycling center for further handling. The discussion at the previous meeting was about yard waste going to the landfill since the Greene County satellite yard waste sites have been closed.

Mayor Baird opened the public hearing for Ordinance No. 2015-12.

Joe Maranto, 1899 Shore Dr. - Mr. Maranto stated that his concerns have already been addressed however; he noted that the newspaper article that stated the recycle was taken with the regular trash should be retracted by the Publisher. He mentioned that after reading the article, residents may not recycle any longer. He was assured by discussion that the recycle program was working but suggested this article have a retraction. He did agree with a comment within the article that said Rumpke does do a good job.

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Michael Tortorici, 1915 Shore Dr.-His concerns about the recycle program were addressed but he did have a question regarding the revenue for the recycling. Does the City share in the revenue with Rumpke for the recycle bins? Mr. Schlagheck answered that it is a fixed cost to the City. Rumpke may not always get a profit due to the fluctuations in the recycling market.

Being no further comment or discussion, **Mr. Schweller made a motion to adopt Ordinance No. 2015-12.** 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.

RESOLUTIONS

Mr. Edwards read **Resolution No. 2015-FF** A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. The 2016 tax budget was submitted earlier this year; the Greene County Budget Commission certified the tax rates for 2016. This acceptance of rates is done annually by Council.

Mr. Edwards made a motion to adopt Resolution No. 2015-FF. 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.

CITY MANAGER REPORT

Mr. Schlagheck reported that the Audited Financial Statements are available and are on the City's website. He gave a brief summary of the statements. Mr. Schweller commented that Council has talked with the State about completing the audit in a more timely manner. Mr. Schlagheck stated that a Regional Representative with the Auditor of States Office came to introduce himself to Mr. Schlagheck. He did discuss with the Regional Representative about completing the audit sooner.

Mr. Schlagheck also reported that the Attorney General's Office filed a lawsuit against the rock salt companies for the years 2008-2011. The lawsuit has been settled and the City received around \$6,500. He stated those funds will be used to purchase more rock salt for this year.

Mr. Schlagheck talked about the ISO Rating. The Insurance Services Office (ISO) issued a Summary report of the Fire Department. It is a report based on a review of the fire suppression capabilities of the Bellbrook Fire Department. They reviewed three areas: Emergency Communications, Fire Department and Water supply. The ISO rating improved from a 3 that was issued in 2007 to a 2. Mr. Schlagheck stated that less than 3% of the Fire Departments across the country earn a grade of 2 or 1.

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The improved rating is based upon the work put in by the Fire Department including training, inspections and education. He said it was a nice accomplishment of the Fire Department.

Material for the Vemco/Firebird storm water project was delivered. The Contractor is expected to be on site later this week to get started. Mr. Schlagheck said the project should take two to three weeks to complete.

Mr. Schlagheck was reporting back to Council about the no turn on red at Main and Franklin Streets. He talked with the Police Chief and he also drove the area to see if these were necessary. He displayed a map of the intersection and spoke about each of the no turns on red. The Police Chief gave Mr. Schlagheck some additional information. Since the beginning of 2014, there has only been 3 turn related accidents. The Police Chief also timed the lights. The longest a motorist would sit at the light is 35 to 40 seconds. The overall recommendation is not to make any changes to the intersection.

Mr. Schlagheck stated that there is a Work Session on October 26th at 5:30 to review the Police and Fire Department budgets. The regular City Council meeting will start at 7:00.

COMMITTEE REPORTS

Service: No report at this time.

Safety: Mr. Greenwood reported that he attended the Fire Department Open House. It went well.

Finance/Audit: Mr. Schweller commented on the September 30th internal financial statement update from Mr. Schlagheck. He noted that EMS receipts were up and expenses were on track. He offered kudos to the City Staff.

Community Affairs: Mrs. Middlestetter reported that Halloween in the Park will be on Saturday October 17th from 3-6 PM. The community is invited.

NEW BUSINESS

OPEN DISCUSISON

Mr. Martin mentioned that the ISO rating of 2 speaks volumes of the Fire Department and the organization that the City has.

Mrs. Seger-Lawson stated that she attended a Miami Valley Regional Planning meeting. There was a presentation about connecting all of the bike paths in Greene County. It is a long term plan. The area between Bellbrook and Spring Valley is still looking to be developed.

Mr. Schweller congratulated the Fire Department on the ISO rating. He said even with the transition they have not missed a beat and wanted to congratulate them.

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ADJOURN

Being no further business to come before this regular session of the Bellbrook City Council, Mayor Baird declared the meeting adjourned at 7:50 pm.

Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council