

# RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council Meeting

April 13, 2015

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

**ABSENT:** Deputy Mayor Mike Schweller

This is a summary of the City Council meeting held on Monday, April 13, 2015. Mayor Baird called the meeting to order at 7:00 pm and the Clerk called the roll.

**Mr. Martin made a motion to excuse Mr. Schweller.** Mr. Edwards seconded the motion. The Clerk called the roll: Mr. Martin, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Middlestetter, yes; Mrs. Seger-Lawson, 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 March 23, 2015**, Mayor Baird declared the minutes approved as written.

## **SPECIAL GUESTS/MAYORS ANNOUNCEMENTS**

Mayor Baird read a **Proclamation declaring May Motorcycle Awareness Month** at the request of Abate of Ohio, Inc.

## **INTRODUCTION OF ORDINANCES**

Mrs. Seger-Lawson read **Ordinance No. 2015-3** Amending Chapter 1226, *Erosion Control, Sediment Abatement and Stormwater Management*, of the Bellbrook Municipal Code to ensure compliance with State and National Standards.

This Chapter must be updated often to comply with the State and National standards. The last modification was done in November 2013. A public hearing will be held on April 27<sup>th</sup>.

**Mrs. Seger-Lawson made a motion to introduce Ordinance No. 2015-3.** Mrs. Middlestetter seconded the motion. The Clerk called the roll: Mrs. Seger-Lawson, yes; Mrs. Middlestetter, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. Martin, yes; Mayor Baird, yes. The motion was carried 6-0.

Mrs. Middlestetter read **Ordinance No. 2015-4** approving the re-zoning of 57, 65, 71, and 79 W Franklin Street from O-1, Office Building District to B-4, Central Business District.

This request for rezoning has been through the Planning Board and they have recommended the rezoning for approval. Mr. Schlagheck shared the zoning map of downtown and these four lots are the

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only lots in downtown still zoned O-1. This change will make the zoning more consistent downtown. A public hearing on the rezone will be held April 27<sup>th</sup>.

**Mrs. Middlestetter made a motion to introduce Ordinance No. 2015-4.** Mr. Martin seconded the motion. The Clerk called the roll: Mrs. Middlestetter, yes; Mr. Martin, yes; Mr. Greenwood, yes; Mr. Edwards, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion was carried 6-0.

## **RESOLUTIONS**

Mr. Greenwood read **Resolution No. 2015-K** authorizing the City Manager to sign an agreement with the Greene County Engineer's Office for the Collective Paving Program for 2015.

The City budgeted \$150,000 for repaving in 2015. The bid came back at \$142,000 of which \$11,000 will be reimbursed by the County for their section of Washington Mill.

**Mr. Greenwood made a motion to adopt Resolution No. 2015-K.** Mrs. Seger-Lawson seconded the motion. The Clerk called the roll: Mr. Greenwood, yes; Mrs. Seger-Lawson, yes; Mr. Edwards, yes; Mr. Martin, yes; Mrs. Middlestetter, yes; Mayor Baird, yes. The motion was carried 6-0.

Mrs. Middlestetter read **Resolution No. 2015-L** authorizing the City Manager to execute a Water Service Agreement with the Greene County Board of Commissioners.

Council has discussed this new agreement for several months and a new agreement has been reached. The City will pay the County \$1,300 for any tap-in that occurs in the area the County previously serviced now serviced by the City.

**Mrs. Middlestetter made a motion to adopt Resolution No. 2015-L.** Mr. Martin seconded the motion. The Clerk called the roll: Mrs. Middlestetter, yes; Mr. Martin, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion was carried 6-0.

Mr. Edwards read **Resolution No. 2015-M** 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.

The City will be selling the 2007 Crown Victoria that was used by the Chief of Police. The car will be sold on govdeals.com.

**Mr. Edwards made a motion to adopt Resolution No. 2015-M.** 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; Mayor Baird, yes. The motion was carried 6-0.

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Mr. Martin read **Resolution No. 2015-N** accepting the bid submitted by GM Pipeline Inc., for the North Main Street Water Main Improvements Project and to authorize the City Manager to enter into a contract in connection therewith.

The City received four bids, and the GM Pipeline bid of \$504,000 was the lowest and best bid. Because the City will be resurfacing the entire area of North Main Street and adding to the water main project, the project was increased approximately \$70,000. The City is meeting with the contractor on Thursday and will know more regarding the plans after that.

**Mr. Martin made a motion to adopt Resolution No. 2015-N.** Mrs. Middlestetter seconded the motion. The Clerk called the roll: Mr. Martin, yes; Mrs. Middlestetter, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion was carried 6-0.

## **CITY MANAGER REPORT**

The Treasurer of the State of Ohio, Josh Mandel, has sent a letter regarding the new Ohio Online Checkbook and they are offering a similar service to local governments. Mr. Schlagheck asked council if they would like to participate. Mr. Martin said he would like to wait and see. The City has all minutes and resolutions with amounts posted on the website as it is now and this may just create more work for staff. Mrs. Middlestetter agreed that it isn't necessary right now.

Mr. Schlagheck reminded everyone the Sugar Maple Festival is April 24<sup>th</sup> to 26<sup>th</sup>. The schedule for the festival is in the City Newsletter.

Mr. Schlagheck shared a proposal for creating a new logo for the City and asked if Council would like a committee work on this project to get started, or if all of Council would like to be involved. Council agreed they would all like to be involved. A work session will be scheduled.

The summer meeting schedule has been proposed and Mr. Schlagheck asked Council to let him or the Clerk know if any of those dates do not work. Mayor Baird and Mrs. Seger-Lawson have a conflict with the August 10<sup>th</sup> meeting. That meeting will be changed to August 17<sup>th</sup>.

## **COMMITTEE REPORTS**

**Service:** No report.

**Safety:** No report.

**Finance/Audit:** No report.

**Community Affairs:** The Yellow Brick Road pavers are in at the Museum and a ribbon cutting ceremony will be held on Sunday, May 3<sup>rd</sup> at 2:00 pm.

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## OPEN DISCUSSION

**Mr. Edwards** spoke about the passing of Cindy Luse, a 37 year resident of Bellbrook who was just here in November to support the City's Proclamation for National Awareness for Pancreatic Cancer.

**Mrs. Middlestetter** encouraged everyone to come to the Sugar Maple Festival next weekend.

**Mrs. Seger-Lawson** added that this is the last year to purchase the Bellbrook commemorative plates.

**Mayor Baird** reminded everyone of the dog show on Friday night of the festival.

**Mr. Louie Schatzberg**, 4082 Ridgetop Drive, thanked the Mayor and Council for the Proclamation for Motorcycle Awareness Month. He encourages everyone rider to take a motorcycle safety course. He also reminded everyone that the best way to get to the Sugar Maple Festival is to park at the Intermediate School and take a shuttle to the park.

## ADJOURN

Being no further business to come before this regular session of the Bellbrook City Council, Mayor Baird declared the meeting adjourned at 7:53 pm.

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Robert L. Baird, Mayor

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Carrie C. Smith, Clerk of Council