

## BELLBROOK CITY COUNCIL AGENDA May 22 2017

6:00 pm-Executive Session-Collective Bargaining Matters

### 7:00 pm-Regular Meeting

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Formal Approval of the City Council Regular Meeting Minutes of **May 8, 2017**.
- 5. Mayor's Announcements/Special Guest
  - Police Department Awards-Chief Doherty
  - Walkability Workshop Review-Ken LaBlanc
- 6. Public Hearing of Ordinances
- 7. Introduction of Ordinances
- 8. Resolutions
- 9. City Manager's Report
- 10. Committee Reports
  - A. Service
  - B. Safety
  - C. Finance/Audit
  - D. Community Affairs
    - Recommend appointment of Jeff Owens to the Village Review Board, term expires 1-31-19
- 11. Old Business
- 12. New Business
  - Authorize City Manager to solicit bids for waste collection and recycling services
- 13. Open Discussion
- 14. Adjourn

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## **RECORD OF PROCEEDINGS**

#### Minutes of Bellbrook City Council Meeting

May 8, 2017

**PRESENT:**Mr. Nick EdwardsMr. Forrest GreenwoodMr. Darryl McGillMrs. MiddlestetterMrs. Seger-LawsonDeputy Mayor SchwellerMayor Bob Baird

This is a summary of the City Council meeting held on Monday, May 8, 2017. Mayor Baird called the meeting to order at 6:00 pm and the Clerk called the roll.

Mr. Schweller made a motion to go into executive session at 6:00 pm to discuss Collective bargaining relating to the Police union. Mr. Edwards seconded the motion. The Clerk called the roll: Mr. Schweller, yes; Mr., Edwards, yes; Mr. Greenwood, yes; Mr. McGill, yes; Mrs. Middlestetter yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion was carried 7-0.

**Mr. McGill made a motion to exit out of executive session at 6:30 pm.** Mrs. Middlestetter seconded the motion. The Clerk called the roll: Mr. McGill, yes; Mrs. Middlestetter, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion was carried 7-0.

Following the executive session, a work session was held to review the levy results, discuss future levy considerations and review the summer meeting schedule.

Being no further business the work session ended at 6:55 pm.

After polling members of City Council, as there were no corrections or additions to the **regular meeting minutes of April 24, 2017** Mayor Baird declared the minutes approved as written.

### **MAYOR'S ANNOUNCEMENTS/SPECIAL GUEST**

Mayor Baird announced that longtime resident, Donnie White passed away this morning. Donnie was a long time resident of Bellbrook. Mayor Baird offered his condolences to the White family

### **PUBLIC HEARING OF ORDINANCES**

### INTRODUCTION OF ORDINANCES

### **RESOLUTIONS**

**Mr. McGill read Resolution 2017-N**. A Resolution Authorizing the City Manager to Sign an Agreement with Patricia N. Campbell, LLC to Serve as Municipal Attorney. Patricia has served as the Municipal Attorney for three years. Mr. Schlagheck said the city is satisfied with the service she provides.

# RECORD OF PROCEEDINGS

### Minutes of Bellbrook City Council Meeting

May 8, 2017

**Mr. McGill made a motion to adopt Resolution 2017-N.** Mr. Greenwood seconded the motion. The Clerk called the roll: Mr. McGill, yes; Mr. Greenwood, yes; Mr. Edwards, yes; Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion carried 7-0.

### **CITY MANAGER REPORT**

Mr. Schlagheck wanted to thank the voters for passing the general fund renewal levy on May 2. This renewal levy does not increase taxes.

### **COMMITTEE REPORTS**

Service: No Report.

Safety: No Report.

**<u>Finance/Audit:</u>** Mr. Schweller said he is thankful that the general renewal levy passed. He said it's a nice vote of confidence that there was 83% favorable vote for the levy.

<u>Community Affairs</u>: Mrs. Middlestetter said they will be interviewing applicants for the Village Review Board soon.

### **OLD BUSINESS-**

### **NEW BUSINESS-**

### **OPEN DISCUSSION-**

Mrs. Seger-Lawson wanted to report that she attended a Greene County Regional Planning meeting on April 25. There was a speaker from the US Census Bureau talking about the 2020 Census. They will be starting early and sending out information soon.

Mayor Baird thanked the residents for passing the general fund renewal levy.

### ADJOURN

Being no further business to come before this regular session of the Bellbrook City Council, Mayor Baird declared the meeting adjourned at 7:10 pm.

Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council