

RECORD OF PROCEEDINGS
Minutes of Bellbrook City Council Meeting
June 26, 2017

PRESENT: Mr. Nick Edwards
Mr. Forrest Greenwood
Mr. Darryl McGill
Mrs. Middlestetter
Mrs. Seger-Lawson
Deputy Mayor Mike Schweller
Mayor Bob Baird

This is a summary of the City Council meeting held on Monday, June 26, 2017. 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 May 22, 2017 and the work session minutes of June 12, 2017 Mayor Baird declared the minutes approved as written.

MAYOR'S ANNOUNCEMENTS/SPECIAL GUEST

The Mayor swore in Jeff Owens to serve on the Village Review Board, term expires 1-31-19.

PUBLIC HEARING OF ORDINANCES

INTRODUCTION OF ORDINANCES

Mr. Schweller **read Ordinance 2017-4** An Ordinance Authorizing the City Manager/Finance Directory to Submit the Tax Budget for Fiscal Year 2018 to the Greene County Auditor. The tax budget is required to set the tax rates for the next fiscal year. This ordinance is set for a public hearing to be held at the July 10th Council meeting.

Mr. Schweller made a motion to **introduce Ordinance 2017-4**. Mr. McGill seconded the motion. The Clerk called the roll: Mr. Schweller, yes; Mr. McGill, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion carried 7-0.

Mrs. Seger-Lawson **read Ordinance 2017-5** An Ordinance Deleting Chapter 848 "Massage Establishments and Technicians" of the Bellbrook Municipal Code in its Entirety and Replacing with Chapter 848 "Massage Service Establishments." Mr. Schlagheck said the original language was passed in 1983. This past year there was a massage establishment that had some questionable business practices. The current code has regulations, but updating was needed. This ordinance will repeal the old code sections and adopt revisions. The language was borrowed from the City of Springboro's recent legislation. Mr. Schlagheck said this will allow the City, at a local level, to control the massage establishments that do business in the City. Mrs. Seger-Lawson said a lot of our code matches the Ohio Revised Code and she said this ordinance will offer more protection than the Ohio Revised Code does. This ordinance is also set for a public hearing to be held at the July 10th Council meeting.

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Mrs. Seger-Lawson made a motion to **introduce Ordinance 2017-5**. Mrs. Middlestetter seconded the motion. The Clerk called the roll. Mrs. Seger-Lawson, yes; Mrs. Middlestetter, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. McGill, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion carried 7-0.

RESOLUTIONS

Mr. Edwards **read Resolution 2017-O** A Resolution Authorizing the City Manager to Execute a Three Year Agreement between the City of Bellbrook and the Police Sergeants and Police Officers Represented by the Fraternal Order of Police, Ohio Labor Council, Inc. Mr. Schlagheck said this is a three year agreement and will offer a 2.75% wage increase for each of the three years and \$0.50 shift differential for hours worked between 1600 and 0800. There are also some minor language changes from the expiring agreement.

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

Mrs. Middlestetter **read Resolution 2017-P** A Resolution by the Council of the City of Bellbrook Requesting the County Auditor to Certify the Total Current Tax Valuation of the City of Bellbrook and the Dollar Amount of Revenue that would be Generated by a Specified Number of Mills. Mr. Schlagheck said to place a levy on the ballot is a two-step process. This is the first step in that process to request from the County Auditor the tax value certification for the proposed levy. This will request that certification for a 3.0 mill general fund levy with a five year term. Mr. Schlagheck said the majority of funds from this levy will go towards the public safety services that are provided by the City of Bellbrook. Once this certification is received from the County Auditor, Council will need to pass further legislation to actually place the levy request on the ballot.

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

Mr. Greenwood **read Resolution 2017-Q** A Resolution 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 dump truck is scheduled to be replaced this summer. The Ford dealer has offered a trade-in of \$16,000 for the truck. Given the past mechanical issues of the truck, the City plans to trade it in to the Ford dealer rather than sell it on GovDeals. Mr. Schlagheck said we would normally keep a truck much longer but for safety reasons it is in the city's best interest to replace it.

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

CITY MANAGER REPORT

Mr. Schlagheck said due to recent weather events in the area he wanted to let residents know they can register with Hyper Reach on the city's website. Hyper Reach is a notification service that will send

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residents notifications either by email or text. Registered users receive notifications based upon the address used during registration. Mr. Schlagheck said Hyper Reach can be used for a lot of different things but notifications of tornado warnings are one of the biggest uses.

Mrs. Seger-Lawson asked Mr. Schlagheck about the grant for tornado sirens that we applied for a while back. Mr. Schlagheck said it was a joint grant application with Sugarcreek Township but the grant was not approved. Mr. Edwards said he was contacted by a neighbor after the weather event regarding tornado sirens. He said the Hyper Reach notifications are a better alternative and it does not carry the expense as the sirens do.

Next, Mr. Schlagheck said the Planning Board will meet on Wednesday, July 5th for the kick off of the Comprehensive Plan update. Ken LeBlanc will be here to begin the process. Mr. Schlagheck said the walkability workshop was one component of that but the Comprehensive Plan is a larger undertaking.

Mr. Schlagheck said currently the financial audit is going on. The state auditors have been here for a couple of weeks. He signed an engagement letter today that states the report will be done by August 31st. Mr. Schlagheck said he will report on the outcome once it is complete.

Next, Mr. Schlagheck said that the city is a member of the Miami Valley Risk Management Association for its property and casualty insurance. For 2016, the City of Bellbrook shared the "Standard of Excellence" award given to the member with the lowest per employee losses. For the year, Bellbrook had zero losses. Mr. Schlagheck wanted to recognize the Police, Fire and Service Departments for this achievement.

Mr. Schlagheck said the next Council meeting will be on July 10th. In August the meeting date will be August 28th.

COMMITTEE REPORTS

Service: No Report.

Safety:Mr. Greenwood enjoyed the Police Department's demonstration of body worn cameras. He said it is good for the department and the citizens.

Finance/Audit: Mr. Schweller stated he hopes the audit is completed more timely than in recent years. Mr. Schlagheck said we have a different group of auditors here so he is hopeful that the audit will be done more timely.

Community Affairs: No Report.

OLD BUSINESS-

NEW BUSINESS-The City received a notice from the Ohio Division of Liquor Control about a change of LLC Membership Interest. Council did not have any objections.

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OPEN DISCUSSION-

Mr. Greenwood was asked by a citizen if the city recognizes people that volunteer on the city boards. Mr. Schlagheck said it is up to Council as to how they want to recognize them. Mr. Schlagheck said he knows that some of our board members have served multiple terms. Mayor Baird said we can talk internally and check with Mr. Buczek too. Mr. Schlagheck said he will provide some options for Council to review.

Mr. McGill mentioned the resolution that they just passed concerning the Police Union contract. He said he knows it is difficult to go through that process and he told Mr. Schlagheck it was good work.

Mrs. Seger-Lawson said she wanted to congratulate Mr. Schlagheck and the staff for the funds that the city received back from MVRMA for closed loss years. Mr. Schlagheck said the city has received a significant portion of money back when the loss years have closed. He said the city joined in 2004 and it has been a good investment.

Mr. Schweller said he went to the Bellbrook Amateur Radio Club Field Day on Saturday, June 24th. He said it is a very sophisticated operation and we are fortunate to have this group in our community. He wanted to thank the club for their service.

Louis Schatzberg-4082 Ridgetop Dr. He said he would like to see a representative from each city board come to Council to give a review of what they have done during the year. Mr. Schatzberg currently serves on the Planning Board.

ADJOURN

Being no further business to come before this regular session of the Bellbrook City Council, Mayor Baird declared the meeting adjourned at 7:41 pm.

Robert L. Baird, Mayor

Jami L. Kinion, Clerk of Council