



## **BELLBROOK CITY COUNCIL AGENDA**

**January 28, 2019**

### **6:00-Finance Committee Meeting**

### **7:00 pm-Regular Meeting**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Formal Approval of the Regular Meeting Minutes of January 14, 2019
5. Mayor's Announcements/Special Guests
  - Oath of office: Jay Leach, Fire Lieutenant
  - Oath of office: Renee Sutton, Firefighter
6. Public Hearing of Ordinances
  - **Ordinance No. 2019-1** An Ordinance Amending Article 3, Section 3.02 "Definitions" of the Bellbrook Zoning Code. (Middlestetter)
  - **Ordinance No. 2019-2** An Ordinance Amending Article 12, Section 12.02 "Permitted Principal Uses" of the Bellbrook Zoning Code. (Edwards)
  - **Ordinance No. 2019-3** An Ordinance Amending Article 12, Section 12.10 "Conditional Uses" of the Bellbrook Zoning Code. (McGill)
  - **Ordinance No. 2019-4** An Ordinance Amending Article 18, Section 18.16 "Off Street Parking Regulations" of the Bellbrook Zoning Code. (Greenwood)
7. Introduction of Ordinances
  - **Ordinance No. 2019-5** An Ordinance Adding Chapter 810 "Small Cell Facilities and Wireless Structures" to the Codified Ordinances of Bellbrook, Ohio. (Edwards)
8. Resolutions
  - **Resolution No. 2019-C** A Resolution Establishing Credit Card Policies and Procedures for the City of Bellbrook Pursuant to House Bill 312 and Compliance with Ohio Revised Code Section 717.13(A). (Seger-Lawson)
  - **Resolution No. 2019-D** A Resolution Authorizing Robert L. Baird, Mayor of the City of Bellbrook, to Enter into an Amended Employment Agreement with Melissa J. Dodd, City Manager/Finance Director. (Schweller)
  - **Resolution No. 2019-E** A Resolution Directing the Greene County Auditor to Enter the Delinquent Cost of Unpaid Water Bills on the Tax Duplicate for the Properties Attached Hereto. (Greenwood)

#### **City of Bellbrook**

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- **Resolution No. 2019-F** 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. (Middlestetter)

9. City Manager's Report

10. Committee Reports

A. Service

B. Safety

C. Finance/Audit

- Accepting the fourth quarter financials

D. Community Affairs

- January 23, 2019 interviews of three applicants for an open position on the Board of Zoning Appeals and Property Review Commission.
- Reappointment of five current members of various boards and commissions whose terms expire either 12/31/18 or 1/31/19, who are eligible and have applied for reappointment.
  - Mr. Ed Stangel's reappointment to a five-year term on the Planning Board that will expire 12/31/23.
  - Mrs. Karen McGill's reappointment to a three-year term on the Village Review Board that will expire 1/31/22.
  - Mr. Jeff Owens' reappointment to a three-year term on the Village Review Board that will expire 1/31/22.
  - Ms. Mary Graves' reappointment to a two-year term on the Records Commission that will expire 12/31/20.
  - Mr. Bill Beeman's reappointment to a three-year term on the Village Review Board that will expire 2/28/22.

11. Old Business

12. New Business

13. Open Discussion

14. Adjourn