

# **CITY COUNCIL REGULAR MEETING AGENDA** Monday, November 13, 2023 at 7:00 PM

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- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF THE MINUTES
- 5. MAYOR'S ANNOUNCEMENTS AND SPECIAL GUEST
  - A. 2024 Employee Service Recognition
- 6. CITIZEN COMMENTS
- 7. CITIZENS REGISTERED TO SPEAK ON AGENDA ITEMS
- 8. EXECUTIVE SESSION
  - A. Motion to enter executive session for preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- 9. PUBLIC HEARING OF PROPOSED ORDINANCES

### **10. INTRODUCTIONS OF ORDINANCES**

A. 2023-O-6 AN ORDINANCE APPROVING THE APPROPRIATIONS FOR EXPENSES OF THE CITY OF BELLBROOK FOR THE PERIOD BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024 (Cyphers)

#### **11. PUBLIC HEARING OF PROPOSED RESOLUTION**

A. Public Hearing for the 2024-2028 Capital Improvement Plan and associated Resolution 2023-R-29

#### **12. ADOPTION OF RESOLUTIONS**

- A. Resolution 2023-R-29 ADOPTING THE CITY OF BELLBROOK FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR 2024-2028 (Havens)
- B. Resolution 2023-R-30 APPROVING THE COLLECTIVE BARGAINING AGREEMENT FOR FIREFIGHTERS WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS FOR THE TIME PERIOD DECEMBER 1, 2023 THROUGH NOVEMBER 30, 2026 (Hoke)
- C. Resolution 2023-R-31 REPEALING SECTION 5.2 VACATION LEAVE OF THE CITY OF BELLBROOK PERSONNEL MANUAL AND ADOPTING A NEW SECTION 5.2 TO THE CITY OF BELLBROOK PERSONNEL MANUAL (Harding)

### **13. OLD BUSINESS**

### **14. NEW BUSINESS**

A. Nomination of Stephen Haller to serve on the Charter Advisory Committee

### **15. CITY MANAGER'S REPORT**

A. The City of Bellbrook Uniform Guidance Policies have been created in order to better spell out internal financial procedures as well as better compliance with use of federal dollars.

### **16. COMMITTEE REPORTS**

- A. Safety Committee
- B. Service Committee
- C. Finance/Audit Committee Recommendation for approval of 2023 Quarterly reports

- D. Community Affairs Committee
- **17. CITY OFFICIAL COMMENTS**

## 18. ADJOURNMENT