



CITY COUNCIL REGULAR MEETING AGENDA Monday, February 12, 2024 at 7:00 PM

15 East Franklin Street Bellbrook, Ohio 45305
T (937) 848-4666 | www.cityofbellbrook.org

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF THE MINUTES**
 - A. Approval of the January 22, 2024 Regular Meeting Minutes.
5. **MAYOR'S ANNOUNCEMENTS AND SPECIAL GUEST**
 - A. Mr. Gregg Sparks of the Bellbrook Lions Club will present information on upcoming community projects and events hosted by the Lions Club.
6. **CITIZEN COMMENTS**
7. **CITIZENS REGISTERED TO SPEAK ON AGENDA ITEMS**
8. **PUBLIC HEARING OF PROPOSED ORDINANCES**
9. **INTRODUCTIONS OF ORDINANCES**
 - A. AMENDING ORDINANCE 2023-O-6 BY MAKING SUPPLEMENTAL APPROPRIATIONS FOR EXPENSES OF THE CITY OF BELLBROOK FOR THE PERIOD BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024
10. **ADOPTION OF RESOLUTIONS**
 - A. Resolution 2024-R-05 AUTHORIZING THE PURCHASE OF WATER METERS FROM BUCKEYE STATE PIPE & SUPPLY CO., INC. (Greenwood)
 - B. Resolution 2024-R-06 ESTABLISHING THE RULES OF COUNCIL FOR THE ORDER OF BUSINESS AND CREATING GUIDELINES FOR CITIZEN PARTICIPATION DURING MEETINGS (Schweller)
 - C. Resolution 2024-R-07 TO REFORM CITIZEN ENGAGEMENT AND INCREASE EFFICACY THROUGH ESTABLISHING A PUBLIC PARTICIPATION POLICY (Schweller)
 - D. Resolution 2024-R-08 APPROVING INDIVIDUAL ASSESSMENT AMOUNTS AND DIRECTING THE CITY MANAGER TO CERTIFY THE AMOUNTS TO THE GREENE COUNTY AUDITOR TO ENTER THE DELINQUENT AMOUNTS ON THE TAX DUPLICATE FOR CERTAIN PROPERTIES (Havens)
 - E. Resolution 2024-R-09 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE BELLBROOK-SUGAR MAPLE FESTIVAL COMMITTEE, INC FOR THE 2024 SUGAR MAPLE FESTIVAL (Harding)
11. **OLD BUSINESS**
 - A. Continued discussion on 2024 Council Priorities and Goals
12. **NEW BUSINESS**
 - A. Selection of Deputy Mayor
13. **CITY MANAGER'S REPORT**
14. **COMMITTEE REPORTS**
 - A. Safety Committee
 - B. Service Committee
 - C. Finance/Audit Committee
 - D. Community Affairs Committee
15. **CITY OFFICIAL COMMENTS**
16. **EXECUTIVE SESSION**

- A. Motion to enter Executive Session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

17. ADJOURNMENT