



## **CITY COUNCIL REGULAR MEETING AGENDA** **Monday, January 22, 2024 at 7:00 PM**

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

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE MINUTES**
  - A. Approval of the January 8, 2024 Regular City Council Meeting Minutes.
- 5. MAYOR'S ANNOUNCEMENTS AND SPECIAL GUEST**
- 6. CITIZEN COMMENTS**
- 7. CITIZENS REGISTERED TO SPEAK ON AGENDA ITEMS**
- 8. PUBLIC HEARING OF PROPOSED ORDINANCES**
- 9. INTRODUCTIONS OF ORDINANCES**
  - A. Ordinance 2024-O-1 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, AND DECLARING AN EMERGENCY.  
(Cyphers)
- 10. ADOPTION OF RESOLUTIONS**
  - A. Resolution 2024-R-02 AUTHORIZING AND RATIFYING TRANSFERS WITHIN VARIOUS FUNDS OF THE CITY OF BELLBROOK (Havens)
  - B. Resolution 2024-R-03 AUTHORIZING THE PURCHASE OF A UTILITY VEHICLE AND ACCESSORIES FROM BANE-WELKER EQUIPMENT (Hoke)
  - C. Resolution 2024-R-04 DECLARING CERTAIN CITY OWNED PROPERTY NO LONGER REQUIRED FOR MUNICIPAL PURPOSES AS SURPLUS AND AUTHORIZING DISPOSAL OF SAID PROPERTY (Harding)
- 11. OLD BUSINESS**
  - A. Continued discussion and update on 2024 Council Priorities and Goals
- 12. NEW BUSINESS**
- 13. CITY MANAGER'S REPORT**
- 14. COMMITTEE REPORTS**
  - A. Safety Committee
  - B. Service Committee
  - C. Finance/Audit Committee
  - D. Community Affairs Committee

Motion to appoint Elaine Middlestetter to the Historical Museum Board of Trustees
- 15. CITY OFFICIAL COMMENTS**
- 16. EXECUTIVE SESSION**
- 17. ADJOURNMENT**