



CITY COUNCIL REGULAR MEETING AGENDA

Monday, August 22, 2022 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 August 8, 2022 Regular Meeting minutes.
- 5. MAYOR'S ANNOUNCEMENTS AND SPECIAL GUEST**
 - A. Anniversary Proclamation for Jim and Carol Froehlich
 - B. Susan Jeffery of the Bellbrook Library will provide an update about the activities and services of the Library.
 - C. Kathy Scheller of Metronet will make a presentation about the company's expansion of all fiber internet services into Bellbrook.
- 6. CITIZEN COMMENTS**
- 7. CITIZENS REGISTERED TO SPEAK ON AGENDA ITEMS**
- 8. PUBLIC HEARING OF PROPOSED ORDINANCES**
- 9. INTRODUCTIONS OF ORDINANCES**
- 10. ADOPTION OF RESOLUTIONS**
 - A. Resolution 2022-R-25 DECLARING CERTAIN CITY OWNED PROPERTY NO LONGER REQUIRED FOR MUNICIPAL PURPOSES AS SURPLUS AND AUTHORIZING DISPOSAL OF SAID PROPERTY (Havens)
 - B. Resolution 2022-R-26 AUTHORIZING THE CITY MANAGER TO ENTER INTO AND AGREEMENT WITH RUMPKE WASTE AND RECYCLING FOR SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICES WITHIN THE CITY OF BELLBROOK (Harding)
 - C. Resolution 2022-R-27 AUTHORIZING TRANSFERS BETWEEN VARIOUS FUNDS OF THE CITY OF BELLBROOK (Cyphers)
 - D. Resolution No. 2022-R-28 AWARDING A BID AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR CONSTRUCTION AND INSTALLATION OF STORM DRAIN IMPROVEMENTS (Greenwood)
 - E. 2022-R-29 AWARDING A BID AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF AN OUTDOOR WARNING SYSTEM (Hoke)
 - F. Resolution 2022-R-30 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO HIRE SPECIAL COUNSEL FOR LEGAL SERVICES RELATED TO PFAS (Middlestetter)
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
 - A. Community Investment Corporation.
Discussion regarding the formation of a CIC related to previously established City Goals
- 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

17. ADJOURNMENT