

CITY COUNCIL REGULAR MEETING AGENDA Monday, July 10, 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
 - A. Approval of the June 26, 2023 Regular Meeting minutes
- 5. MAYOR'S ANNOUNCEMENTS AND SPECIAL GUEST
 - A. Mayor Schweller introduces the City's new Historical Museum Curator Alix Holmes
 - B. Mayor Schweller will conduct the Oath of Office for Officer Karen Moore
- 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
- 11. OLD BUSINESS
 - A. Motion to approve current and additional nominations for the Charter Advisory Committee.

Angela Brown

Bill Hopkins

Jennifer LeClaire

Tess Augustine

Katie Taylor

Amy Stone

- 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
- 15. CITY OFFICIAL COMMENTS
- **16. 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 employment.
- 17. ADJOURNMENT

File Attachments for Item:

A. Approval of the June 26, 2023 Regular Meeting minutes

Bellbrook City Council Meeting June 26, 2023

CALL THE MEETING TO ORDER:

Mayor Schweller called the Regular Meeting of the Bellbrook City Council to order at 7:00pm

PLEDGE OF ALLEGIANCE:

Mayor Schweller led the Council in the Pledge of Allegiance.

ROLL CALL:

PRESENT

Mrs. Katherine Cyphers Mr. Forrest Greenwood Mr. Ernie Havens Mr. T.J. Hoke Mrs. Elaine Middlestetter Mayor Mike Schweller

ALSO PRESENT:

Rob Schommer, City Manager

APPROVAL OF MINUTES:

Mayor Schweller asked if anyone had comments or corrections to the minutes of the June 12, 2023, meeting. Hearing none, the minutes were declared to be approved.

MAYOR'S ANNOUNCEMENTS / SPECIAL PRESENTATIONS:

Mayor Schweller introduced and performed the Oath of Office for newly appointed Firefighter/Paramedic Stephen Lawrence.

Chief Bizzarro introduced Stephen Lawrence, noting he mov ed from part-time fire fighter and will now fill the full-time fire fighter/paramedic position. Chief Bizzarro noted Firefighter Lawrence's previous training and experience will bring benefit to the ranks of the Fire Department.

Mayor Schweller noted he attended the Bellbrook Amateur Radio Club 48th Annual Field Day and showed appreciation to have the Club part of the community. May ro Schweller also attended the ribbon cutting for the Reality One Group, and welcomed the office to the City of Bellbrook.

CITIZEN COMMENTS

None

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PUBLIC HEARING OF PROPOSED ORDINANCES:

None

INTRODUCTION OF ORDINANCES:

None

RESOLUTIONS:

<u>Resolution 2023-R-16</u>: Authorizing the City Manager to award and execute a four financial period contract extension with Julian & Grube, Inc. for financial reporting and auditing services, and waiving the competitive bidding requirements (Cyphers)

Mrs. Cyphers read the Resolution.

Mr. Schommer explained the Resolution and noted that based on the results of the clean audit and the success with Gillian & Grube, the Ohio Auditor of State provided an opportunity to extend the contract with Julian & Grube without bidding for the next four periods. Mr. Schommer noted Julian & Grube has provided excellent services and asked for the Resolution to be considered for adoption.

Mayor Schweller asked if there were any comments or discussion among the council.

Mayor Schweller asked for a Motion to approve Resolution 2023-R-16.

Motion made by Mrs. Cyphers, Seconded by Mr. Hoke.

Voting Yea: Mrs. Cyphers, Mr. Greenwood, Mr. Harding, Mr. Havens, Mr. Hoke, Mrs. Middlestetter, Mayor Schweller.

Motion Carries.

Mayor Schweller mentioned it will be good for the city to re-engage with Jillian & Grube.

OLD BUSINESS:

Mr. Schommer provided updates and asked the council to make one motion to form the Charter Advisory Committee. Any considerations or nominations that the council was ready to bring forward.

Mayor Schweller asked about applicants.

Mr. Schommer replied there were 3 applicants interested. One interested party, however no application.

Mayor Schweller mentioned at the next meeting we would have one blanket nomination and asked council to try to have seven nominees for the Charter Review Committee.

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NEW BUSINESS:

Mayor Schweller mentioned a letter of support to US Transportation Secretary for MVRPC safe street grant application.

Mr. Schommer spoke on the Safe Streets For All grant opportunity and submitting a letter of support for MVRPC to obtain the funds for future projects. Suggested one letter representing council.

Mayor Schweller read the letter prepared for the council.

Mayor Schweller asked if there were any comments or discussions among the council.

Mayor Schweller stated the letter will be signed and sent.

CITY MANAGER REPORT:

Mr. Schommer spoke on finalizing our uniform guidance policies in Consultation with Julian & Grube.

Mr. Schommer spoke on the newly hired Museum Curator, Alix Holmes. She will be introduced at the next Council meeting.

Mr. Schommer spoke about the last Board meeting with MVRMA and noted some increases to property loss insurance.

Mr. Schommer mentioned the Bellbrook Tomorrow survey currently out for respondents and encouraged residents to take a few moments to provide input.

Mr. Schommer spoke about the lawsuit regarding Pfas and the nationwide class settlement, noting details of the settlement are not yet known.

Mayor Schweller asked if the council had any questions for the city manager. None

COMMITTEE REPORTS:

SAFETY:

None

SERVICE:

Mr. Greenwood mentioned all the services provided by the City of Bellbrook's Service Department. Also, if citizens use an irrigation system, contact the city about an irrigation water meter to help with higher cost.

FINANCE/GOVERNMENT AFFAIRS:

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None

COMMUNITY AFFAIRS:

Mrs. Middlestetter stated she was excited about the New Museum Curator. Mentioned the vacancy on the board.

CITY OFFICIAL COMMENTS:

Mrs. Cyphers: None

Mr. Brady: Congratulated Mr. Lawrence

Mr. Havens: Congratulated Mr. Lawrence and thanked him for his service so far. He also encouraged residents to join in the fun downtown on Fridays in the park.

Mr. Hoke: Congratulated Mr. Lawrence

Mrs. Middlestetter: Congratulated Mr. Lawrence

Mr. Greenwood: Congratulated Mr. Lawrence and offered thanks to the citizens for keeping properties clean.

Mayor Schweller wished our citizens a safe and Happy 4th of July Holiday.

EXECUTIVE SESSION:

Mayor Schweller asked for 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 employment.

Motion made by Mr. Hoke, Seconded by Mrs. Cyphers.

Voting Yea: Mrs. Cyphers, Mr. Greenwood, Mr. Harding, Mr. Havens, Mr. Hoke, Mrs. Middlestetter, Mayor Schweller.

Motion Carries.

Council entered executive session at 7:30pm

Motion to exit executive session.

Motion made by Mr. Hoke, Seconded by Mrs. Cyphers.

Voting Yea: Mrs. Cyphers, Mr. Greenwood, Mr. Harding, Mr. Havens, Mr. Hoke, Mrs. Middlestetter, Mayor Schweller.

Motion Carries.

Council exited executive session and returned to regular session at 8:46pm.

Item A.Section 4, Item

RECORD OF PROCEEDINGS
Bellbrook City Council Meeting
June 26, 2023

ADJOURNMENT:
Hearing no further business coming before the Council, Mayor Schweller declared the meeting adjourned at 8:47pm
Michael Schweller, Mayor
Robert Schommer, Clerk of Council