



**CITY COUNCIL COMMUNITY AFFAIRS
COMMITTEE MEETING AGENDA
Monday, February 26, 2024 at 5:30 PM**

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A.** Approval of the February 12, 2024 Committee Meeting Minutes
- 4. OLD BUSINESS**
 - B.** Review of applicants for consideration of recommended appointee to various vacancies on Boards and Commissions.
Motion to enter executive session to consider the appointment of a public employee or official.
- 5. NEW BUSINESS**
- 6. OPEN DISCUSSION**
- 7. ADJOURNMENT**

RECORD OF PROCEEDINGS
Council Community Affairs Committee Meeting
February 12, 2024

Item A.

1. CALL TO ORDER

Mr. Havens called the meeting of the Bellbrook City Council Community Affairs Committee to order at 6:00pm

2. ROLL CALL

PRESENT

Mr. Brady Harding

Mr. Ernie Havens

Mr. Logan Ashley

3. APPROVAL OF MINUTES

None

4. OLD BUSINESS

None

5. NEW BUSINESS

- A. Discussion/Review of Board and Commission member re-appointment candidates and applicants.

Mr. Havens noted the Committee will be reviewing candidates for appointment.

Motion to enter executive session to consider the appointment of a public employee or official.

Motion made by Mr. Harding, Seconded by Mr. Ashley.

Voting Yea: Mr. Harding, Mr. Havens, Mr. Ashley

The Committee entered executive session at 17:47

Motion to exit executive session.

Motion made by Mr. Harding, Seconded by Mr. Ashley.

Voting Yea: Mr. Harding, Mr. Havens, Mr. Ashley

The committee exited executive session at 18:15. There were no formal actions or decisions made during the executive session.

Mr. Havens noted a review was conducted and asked if there was any discussion regarding the reappointments.

RECORD OF PROCEEDINGS
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Item A.

Motion to recommend re-appointment of Lakisha Taylor and Thad Camp to the Village Review Board to City Council.

Motion made by Mr. Harding, Seconded by Mr. Ashley.

Voting Yea: Mr. Harding, Mr. Havens, Mr. Ashley

Motion carried

6. OPEN DISCUSSION

None

7. ADJOURNMENT

Hearing no further business coming before the Committee, Mr. Havens declared the meeting adjourned at 6:17 pm

Ernie Havens, Chair

Rob Schommer, Clerk of Council