

BELLBROOK CITY COUNCIL AGENDA

January 24, 2022

7:00 pm-Regular Meeting

City of Bellbrook

15 East Franklin Street
Bellbrook, Ohio 45305

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www.cityofbellbrook.org

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the minutes
 - A. January 10, 2022 Regular Meeting
5. Mayor's Announcements and Special Guest - none
6. Public Hearing of Proposed Ordinances
 - A. **Ordinance 2022-O-1 AMENDING ORDINANCE 2021-10 BY MAKING SUPPLEMENTAL APPROPRIATIONS FOR EXPENSES OF THE CITY OF BELLBROOK FOR THE PERIOD BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022. (Cyphers)**
7. Board Reports - none
8. Introduction of Ordinances - none
9. Adoption of Resolutions
 - A. **Resolution 2022-R-2 AUTHORIZING THE CITY MANAGER TO PURCHASE A BACKHOE FOR USE BY THE SERVICE AND WATER DEPARTMENTS THROUGH THE OHIO COOPERATIVE PURCHASING PROGRAM, GSA AUTOCHOICE, OR BY DIRECT NEGOTIATIONS AND WAIVING THE COMPETITIVE BIDDING REQUIREMENTS (Greenwood)**
 - B. **Resolution 2022-R-3 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NATIONAL GUNITE FOR STORM DRAIN CULVERT RELINING (Harding)**
 - C. **Resolution 2022-R-4 AUTHORIZING THE CITY MANAGER TO FILE WITH THE GREENE COUNTY AUDITOR A REQUEST FOR ADVANCES OF TAXES COLLECTED (Schweller)**
 - D. **Resolution 2022-R-5 ESTABLISHING A CLAIMS SETTLEMENT PROCESS AND AUTHORIZING THE DIRECTOR OF LAW TO RESOLVE MINOR CLAIMS AGAINST THE CITY OF BELLBROOK (Middlestetter)**
 - E. **Resolution 2022-R-6 AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS TO COVER THE COSTS OF VARIOUS GOODS AND SERVICES ORDERED FOR CITY OPERATIONS AND TO MAKE PAYMENT ON INVOICES WITH A THEN AND NOW CERTIFICATE (Cyphers)**
10. Reference of Legislative Proposals to Committees
11. City Manager's Report
12. Committee Reports:

- A. Safety
 - B. Finance and Governmental Affairs
 - C. Service
 - D. Community Affairs
13. Bids - None
14. Old Business –
- A. Appointment of Council Position
 - B. Deputy Mayor
 - C. Committee Assignments
 - D. Council Rules
15. New Business
16. Public Comment
17. Dates of Future Committee Meetings
18. Executive Session
- A. **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 involving public infrastructure improvements or the extension of utility services**
19. Adjournment

Future Agenda Items (dates are subject to change)