RECORD OF PROCEEDINGS

Bellbrook City Council Meeting January 13, 2025

1. CALL TO ORDER

Deputy Mayor Havens called the regular meeting to order

2. PLEDGE OF ALLEGIANCE

Deputy Mayor Havens let the Council in the Pledge of Allegiance

3. ROLL CALL

Motion to excuse Mr. Ashley and Mayor Schweller

Motion made by Mr. Hoke, Seconded by Mr. Greenwood.

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

PRESENT

Mrs. Katherine Cyphers

Mr. Forrest Greenwood

Mr. Brady Harding

Mr. Ernie Havens

Mr. T.J. Hoke

ABSENT

Mr. Logan Ashley

Mayor Mike Schweller

4. APPROVAL OF THE MINUTES

None

5. MAYOR'S ANNOUNCEMENTS AND SPECIAL GUEST

None

6. CITIZEN COMMENTS

Bob Heidler 1940 Cabernet Way spoke about improvements to downtown and other revitalization efforts.

7. CITIZENS REGISTERED TO SPEAK ON AGENDA ITEMS

None

8. PUBLIC HEARING OF PROPOSED ORDINANCES

None

9. INTRODUCTIONS OF ORDINANCES

None

10. ADOPTION OF RESOLUTIONS

RECORD OF PROCEEDINGS

Bellbrook City Council Meeting January 13, 2025

A. Resolution 2025-R-01 AUTHORIZING AND RATIFYING TRANSFERS AND ADVANCES WITHIN VARIOUS FUNDS OF THE CITY OF BELLBROOK (Cyphers) Mrs. Cyphers read the Resolution.

Motion to adopt Resolution 2025-R-01.

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

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

B. Resolution 2025-R-02 DECLARING CERTAIN CITY OWNED PROPERTY NO LONGER REQUIRED FOR MUNICIPAL PURPOSES AS SURPLUS AND AUTHORIZING THE DONATION OF SAID SURPLUS PROPERTY (Hoke)

Mr. Hoke read the Resolution.

Motion to adopt Resolution 2025-R-02.

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

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

11. OLD BUSINESS

None

12. NEW BUSINESS

None

13. CITY MANAGER'S REPORT

Mr. Schommer commended the Service Department for a good job with snow removal.

A. Presentation of Community Reinvestment Area Housing Survey – Michaela Grant presented findings of the survey.

14. COMMITTEE REPORTS

- A. Safety Committee Mr. Hoke said a group from the Fire Department will do final inspection on the new medic unit. Reminded of safety tips to be prepared for upcoming weather.
- B. Service Committee Mr. Greenwood said the Service Department 3 water main breaks and used 115 tons of salt during snow removal.
- C. Finance/Audit Committee Mrs. Cyphers had nothing to report.
- D. Community Affairs Committee Mr. Havens said they interviewed a candidate for the Village Review Board. Also recommended Council reappoint 2 existing members. Still some board openings to be filled.

Motion to appoint Stephanie to VRB

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

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

Motion to re-appoint JG and JO to VRB

RECORD OF PROCEEDINGS

Bellbrook City Council Meeting January 13, 2025

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

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

15. CITY OFFICIAL COMMENTS

Cyphers – None

Greenwood – None

Harding - Thanked Mr. Heidler for speaking and the Service Department for work with snow removal.

Hoke – Also thanked Mr. Heidler. Thanked Michaela for her work and presentation. Thanked Officer David Sosa for a ride along with the Dayton Police Department.

Havens – Thanked Mr. Heidler and Michaela and the Service Department.

16. EXECUTIVE SESSION

17. ADJOURNMENT

19:40

Ernie Havens, Deputy Mayor

Robert Schommer, Clerk of Council