

RECORD OF PROCEEDINGS
Council Community Affairs Committee Meeting
February 26, 2024

1. CALL TO ORDER

Mr. Havens called the meeting of the Bellbrook City Council Community Affairs Committee to order at 5:30 pm

2. ROLL CALL

PRESENT

Mr. Brady Harding

Mr. Ernie Havens

Mr. Logan Ashley

3. APPROVAL OF MINUTES

A. Approval of the February 12, 2024, Committee Meeting Minutes

Mr. Havens asked if anyone had comments or corrections to the minutes of the February 12, 2024, meeting. Hearing none, the minutes were declared to be approved.

4. OLD BUSINESS

B. Review of applicants for consideration of recommended appoint to various vacancies on Boards and Commissions.

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

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

Motion Carried.

The Committee entered executive session at 5:35pm

Motion to exit executive session.

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

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

Motion Carried.

The Committee exited executive session at 6:07pm

Mr. Havens noted there were no formal actions or decisions made during executive session.

Mr. Havens noted a review was conducted of the applicants and the Committee can discuss next steps.

Motion to recommend appointment of Kyle Boehmer to the Planning Board

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

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

Motion Carried.

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Motion to recommend appointment of Lakisha Taylor to the Board of Zoning Appeals/Property Review Commission.

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

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

Motion Carried.

Motion to recommend appointment of Tim and Lori Brennan to the Historical Museum Board of Trustees.

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

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

Motion Carried.

5. NEW BUSINESS

None

6. OPEN DISCUSSION

Mr. Havens asked if there was any open discussion and there was 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