

# RECORD OF PROCEEDINGS

Bellbrook City Council Meeting

December 19, 2022

## **CALL THE MEETING TO ORDER:**

Mayor Schweller called the Special 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. Brady Harding

Mr. Ernie Havens

Mr. T.J. Hoke

Mrs. Elaine Middlestetter

Mayor Mike Schweller

### **ABSENT:**

## **ALSO PRESENT:**

Rob Schommer, City Manager

## **APPROVAL OF MINUTES:**

Mayor Schweller asked if anyone had comments or corrections to the minutes of the November 28, 2022, meeting. Hearing none, the minutes were declared to be approved.

## **MAYOR'S ANNOUNCEMENTS / SPECIAL PRESENTATIONS:**

Mayor Schweller thanked council for attending the special meeting

## **CITIZEN COMMENTS**

None

## **PUBLIC HEARING OF PROPOSED ORDINANCES:**

None

## **INTRODUCTION OF ORDINANCES:**

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None

## **RESOLUTIONS:**

Resolution 2022-R-41: Authorizing transfers between various funds of the City of Bellbrook (Cyphers)

Mrs. Cyphers read the Resolution.

Mr. Schommer spoke on the funds/transfer of money for payroll expenses in addition to preparing for any overtime that may come up for our street personnel for the remainder of the year (2022).

Mayor Schweller asked if there were any questions or comments from council.

Mr. Hoke asked if there is a threshold that allows the manager discretionary movement of funds in the event something urgent comes up. Mr. Schommer explained that in an emergency, expenses can be made; however and movement or transfer of funds or supplementing the budget at any amount requires Council approval.

Mayor Schweller asked if there are any more comments or questions.

Motion to adopt Resolution 2022-R-41

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

## **OLD BUSINESS:**

None

## **NEW BUSINESS:**

Mayor Schweller asked for a Motion to approve the schedule of regular public meetings for Calendar year 2023.

Mr. Schommer stated it remains with the standard schedule; however Christmas 2023 conflicts and will be moved from the 25th to the 26<sup>th</sup>. No other Holiday conflicts.

Mayor Schweller asked if there are any questions or discussion among council.

Mr. Havens asked if there are any new Holidays this year that we have not had in the past.  
Mr. Schommer replied none.

Mayor Schweller asked for a motion to approve the regular scheduled for public meetings for the calendar year 2023.

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Motion to approve the 2023 schedule of regular public meetings.

Motion made by Mrs. Middlestetter, Seconded by Mr. Greenwood

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

Motion Carries

## **CITY MANAGER REPORT:**

Mr. Schommer stated we are closing the 2022 accounting year down to then transition into 2023.

## **COMMITTEE REPORTS:**

### **SAFETY:**

Mr. Greenwood spoke on the winter season and safety, reminding everyone to be cautious.

### **SERVICE:**

Mr. Greenwood spoke on winter weather, noting to be mindful of on street parking for any snow clearing.

### **FINANCE/GOVERNMENT AFFAIRS:**

None

### **COMMUNITY AFFAIRS:**

None

## **CITY OFFICIAL COMMENTS:**

Mr. Harding wished everyone a safe and happy holiday.

Mr. Hoke spoke on meeting with the Park district; they will receive a Grant for upgrades to Petrikis including installation of a shade sail.

Mrs. Middlestetter wished everyone a Happy Holiday.

Mr. Greenwood wished everyone a Merry Christmas and Happy New Year.

Mayor Schweller wished all the Bellbrook citizens a safe and prosperous New Year.

Mayor Schweller asked if anyone has any other business to bring before council this evening.

None

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## **ADJOURNMENT:**

Hearing no further business coming before the Council, Mayor Schweller declared the meeting adjourned at 7:25 pm

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Michael Schweller, Mayor

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Robert Schommer, Clerk of Council