# RECORD OF PROCEEDINGS

Council Community Affairs Committee Meeting February 12, 2024

# 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.

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Motion to recommend re-appointment of LakishaTaylor 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