



CITY COUNCIL MEETING
Tuesday, July 2, 2019, 7:30 PM
CITY HALL
301 SYCAMORE STREET, BROOKVILLE, OHIO 45309
(937) 833-2135
www.brookvilleohio.com

Agenda

I. Opening of Regular Council Meeting

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call

II. Adoption of Agenda

III. Approval of Minutes

- a. Approval of the June 18, 2019 Regular Meeting Minutes

IV. Reports of Municipal Officers

- a. City Manager
- b. Finance Director
 - 1. Fund Balance
- c. Fire Chief
- d. Police Chief
- e. Law Director
- f. Mayor Chuck Letner

V. Old Business

- a. Second reading of proposed Resolution No. 19-10 entitled, "A Resolution authorizing the Acting City Manager to enter into an Agreement with the Ohio Department of Transportation for the 2019 STP Project at Arlington Road and Upper Lewisburg Salem Road."
- b. Discussion of Storm Water Utility Fund



VI. New Business

- a. First reading of proposed Resolution No. 19-12 entitled, "A Resolution to continue participation in a Multi-Jurisdictional Hazard Mitigation Plan in conjunction with the Montgomery County Office of Emergency Management, and declaring it an emergency."

VII. Reports of Boards and Commissions

- a. Park Board Liaison - JD Fowler
- b. Planning Commission - Curt Schreier

VIII. Public Comments (5 minutes per speaker)

IX. Executive Session

- a. Per ORC 121.22 (G)(1) to consider the appointment of a public employee or public official.

X. Motion for Adjournment

Please note: Council welcomes the comments and input of the public during Council Meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council Meeting or Public Hearing.

Any citizen who wishes to address Council should state their name, address and then their comments. Speakers should not approach Council Members without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to other individuals to prevent any potential confusion or disruption.