



CITY COUNCIL MEETING
Tuesday, July 16, 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 July 2, 2019 Regular Meeting Minutes

IV. Reports of Municipal Officers

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

V. Old Business

- a. Third 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. Motion to amend proposed Ordinance No. 2019-02 to reduce the user fees.
- c. Second reading of proposed Ordinance No. 2019-02 entitled, "An Ordinance establishing a Storm Water Management Utility in the City of Brookville, Ohio."

Mayor Chuck Letner • Vice Mayor James Zimmerlin
Council Members: Stephen Crane • JD Fowler • Curt Schreier • Matthew Swabb • Kim Wilder



VI. New Business

- a. Approval of Brookville Soccer Association Parade
- b. First reading of proposed Resolution No. 19-14 entitled, "A Resolution authorizing the City of Brookville to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required."
- c. First reading of proposed Resolution No. 19-13 entitled, "A Resolution naming Sonja M. Keaton City Manager and establishing the compensation for this position, and declaring it an emergency."
- d. Motion to approve an employment agreement with Sonja M. Keaton for the position of City Manager.
- e. Motion to appoint Sonja M. Keaton as Interim Finance Director effective July 21, 2019.
- f. Motion to advertise for the position of Finance Director.

VII. Reports of Boards and Commissions

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

VIII. Public Comments (5 minutes per speaker)

IX. 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.