



CITY COUNCIL
Tuesday, December 7, 2021, 7:30 PM
301 SYCAMORE STREET, BROOKVILLE, OHIO 45309
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www.brookvilleohio.com

<https://brookvilleoh.webex.com/brookvilleoh/j.php?MTID=md126c47d4c8ed62fd3a7cc6cddc93fde>

Meeting number: 2631 949 5698 Password: P4Jbn3t8JPA
Join by phone: +1-415-655-0001 US Toll Access code: 2631 949 5698

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 November 16, 2021 Regular Meeting Minutes

IV. Citizen of the Month Recognition - Brookville City Employees

V. Becky Ditmer - Brookville Historical Society

VI. Reports of Municipal Officers

- a. City Manager
- b. Finance Director
 - 1. Fund Balance 11/30/2021
- c. Fire Chief
- d. Police Chief
- e. Law Director
- f. Mayor Chuck Letner

VII. Old Business

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



VIII. New Business

- a. Brookville Retail & Industrial Campus, Section Three Record Plan
- b. First Reading of Proposed Resolution No. 21-33 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO THE FINAL AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION ON THE SAFE ROUTES TO SCHOOL INFRASTRUCTURE PROJECT."
- c. First reading of Resolution No. 21-34 entitled "A RESOLUTION AMENDING THE 2021 APPROPRIATIONS, AS SET FORTH BELOW, PURSUANT TO SECTION 5705.40 OF THE OHIO REVISED CODE, AND SECTION 12.35 OF THE OHIO ADMINISTRATIVE CODE AND APPROVING THE AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES, AS SET FORTH BELOW."

IX. Reports of Boards and Commissions

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

X. Public Comments (5 minutes per speaker)

XI. Executive Session

- a. O.R.C. 121.22 (G)(2) To consider purchase of property for public purposes.

XII. 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.