



CITY COUNCIL
Tuesday, January 4, 2022, 7:30 PM
301 SYCAMORE STREET, BROOKVILLE, OHIO 45309
937-833-2135
www.brookvilleohio.com

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

Meeting number: 2631 949 5698 **Password:** P4Jbn3t8JPA

Join by phone: +1-415-655-0001 **Access code:** 263 194 95698

Agenda

I. Opening of Regular Council Meeting

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

II. Administer Oath of Office

- a. 1. Council Member Requarth
- 2. Council Member Schreier
- 3. Council Member Wilder
- 4. Council Member Zimmerlin

III. Adoption of Agenda

IV. Motion to Appoint a Vice Mayor

V. Motion to Appoint a Council Member to Planning Commission

VI. Approval of Minutes

- a. Approval of December 21, 2021 Regular Meeting Minutes

VII. Reports of Municipal Officers

- a. City Manager
- b. Finance Director
 - 1. Fund balance of December 31, 2021
- c. Fire Chief
- d. Police Chief

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



- e. Law Director
- f. Mayor Chuck Letner

VIII. Old Business

- a. Second reading of proposed Resolution No. 21-35 entitled "A RESOLUTION AUTHORIZING THE REQUEST FOR AN ADVANCE OF TAXES COLLECTED IN 2022 FOR TAX YEAR 2021."

IX. New Business

- a. First reading of proposed Resolution No. 22-01 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE MULTI-AGENCY RADIO COMMUNICATION SYSTEM (MARCS) SERVICE AGREEMENT WITH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OFFICE OF INFORMATION TECHNOLOGY, AND DECLARING IT AN EMERGENCY."
- b. First reading of proposed Resolution No. 22-02 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO DISPOSE OF SURPLUS PROPERTY EITHER AT A PUBLIC AUCTION, A PRIVATE SALE, BY INTERNET AUCTION OR BY DONATION TO A GOVERNMENT ENTITY, OR TO A NON-PROFIT ORGANIZATION."
- c. First reading of proposed Resolution No. 22-03 entitled "A RESOLUTION AUTHORIZING A REVISED AGREEMENT WITH MONTGOMERY COUNTY TO PROVIDE EMERGENCY PREPAREDNESS, HOMELAND SECURITY AND EMERGENCY MANAGEMENT SERVICES FOR THE CITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY."

X. Reports of Boards and Commissions

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

XI. Public Comments (5 minutes per speaker)

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.

Mayor Chuck Letner • Vice Mayor James Zimmerlin
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