



CITY COUNCIL
Tuesday, March 15, 2022, 7:30 PM
301 SYCAMORE STREET, BROOKVILLE, OHIO 45309
937-833-2135
www.brookvilleohio.com

<https://brookvilleoh.webex.com/brookvilleoh/j.php?MTID=m35fad1e4c41a9c2cd48d75288932c58f>

Meeting number: 2632 108 8237 Password: dNeJ73MWNb7

Join by phone: +1-415-655-0001 US Toll Access code: 263 210 88237

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 March 1, 2022 Regular Meeting Minutes

IV. Citizen of the Month Recognition - Dale Mendenhall

V. Fire/EMS Officer of the Year Awards

VI. Reports of Municipal Officers

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

VII. Old Business

- a. Third reading of Ordinance No. 2022-01 entitled "AN ORDINANCE LEVYING ASSESSMENTS FOR DELINQUENT UTILITY BILLS FOR CERTAIN PROPERTIES IN THE CITY OF BROOKVILLE, OHIO."

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



- b. Third reading of Ordinance No. 2022-02 entitled "AN ORDINANCE LEVYING ASSESSMENTS FOR THE CUTTING AND REMOVAL OF WEEDS, VINES, GRASS AND/OR OTHER VEGETATION DURING THE YEAR 2021 FOR CERTAIN PROPERTIES IN THE CITY OF BROOKVILLE, OHIO."

VIII. New Business

- a. First reading of Resolution No. 22-04 entitled "A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL FINDING THAT THE ENTERPRISE ZONE AGREEMENT OF GREEN TOKAI CO. LTD DATED MARCH 25, 2016 IS IN COMPLIANCE AND THAT THE ENTERPRISE ZONE AGREEMENT BE CONTINUED."
- b. First reading of Resolution No. 22-05 entitled "A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL FINDING THAT THE COMMUNITY REINVESTMENT AREA #2 AGREEMENT OF GIANT OHIO LLC DATED JUNE 21, 2017 IS IN COMPLIANCE AND THAT THE COMMUNITY REINVESTMENT AREA AGREEMENT BE CONTINUED."
- c. First reading of Resolution No. 22-06 entitled "A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL FINDING THAT THE COMMUNITY REINVESTMENT AREA #1 AGREEMENT OF GENERAL MOTORS, LLC DATED SEPTEMBER 17, 2019 IS IN COMPLIANCE AND THAT THE COMMUNITY REINVESTMENT AREA AGREEMENT BE CONTINUED."
- d. First reading of Resolution No. 22-07 entitled "A RESOLUTION AMENDING THE 2022 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. 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
Council Members: Stephen Crane • JD Fowler • Jeff Requarth • Curt Schreier • Kim Wilder

Brookville City Council
Regular Meeting
March 1, 2022

The Regular Meeting of the Brookville City Council was called to order by Mayor Letner at 7:30 p.m. on March 1, 2022. The meeting was held in the City Council Chambers and virtually using the Cisco Webex application. The Pledge of Allegiance was recited. Members Crane, Fowler, Schreier, Requarth, Wilder and Zimmerlin; Manager Keaton, Finance Director Brandt, Fire Chief Fletcher, Police Chief Jerome, Law Director Stephan, and Clerk Duncan were present.

Roll Call by Clerk Duncan.

Motion by Zimmerlin, second by Fowler to adopt the Agenda as presented. All yeas, motion carried.

Motion by Requarth, second by Zimmerlin to approve the February 15, 2022 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Keaton reported in 2017, Brookville participated with the Southwest Ohio Regional Refuse Consortium on a joint bid for the collection and disposal of solid waste and recyclable materials. Our five-year contract with Rumpke expires December 31, 2022. The Center for Local Government, who is leading the SWORRE Consortium, is in the process of finalizing bid specs and will begin advertising for bids in March in hopes of procuring excellent proposals. Brookville is once again participating in the Consortium. Bids will be for a term of three years with an option to extend the term for two one-year extensions, and for a five-year term. Each Community reserves the right to abandon the joint bid process and to reject all Bids at any time. Bids are due April 21, and the successful bidder will be announced on April 29. Manager Keaton advised she will bring the bid results to the first Council meeting in May for Council to make a decision.

Manager Keaton reminded everyone to mark their calendars for our Annual Park Cleanup Day scheduled for Saturday, April 2 from 10:00 a.m. to noon. Trash bags, rakes and gloves will be available at Shelter #3. Park Board will be serving hot dogs and refreshments in Shelter #3 after cleanup.

Manager Keaton reported we will open bids for the Sludge Processing Facility on March 9. The specifications call for the building to be substantially completed by November 30, 2022.

Manager Keaton advised the Wolf Creek Tree Removal Project should be awarded this week, with hopes of starting the project next week.

Manager Keaton gave an update on the Hay Avenue Project, stating the completion of the storm on Wolf Creek Street is almost complete, and the water connection at Western Avenue should also be completed this week. Wolf Creek Street should be open to traffic by the end of business on Friday. Beginning Monday, work will begin on Hay Avenue for the duration of the project.

Manager Keaton advised now that we are experiencing warmer weather, the street sweeper will be out in hopes of cleaning all city streets during March before mowing season begins. This Friday, the Service Department will drive through the city to pick up limbs that are at the curb, from last week's ice storm, at no charge.

Manager Keaton reminded everyone to move clocks ahead an hour on Sunday, March 13. The first day of Spring is 19 days away!

Member Fowler inquired about the lights that are out on Flanders, which was caused by MetroNet?

Manager Keaton advised there are about 180 homes without power, caused by MetroNet hitting a power line. AES is currently working to restore the power to these homes.

Member Fowler stated he was referring to just the one streetlight out on Flanders Avenue.

Manager Keaton advised she will look into this. It would not be the first streetlight outage MetroNet has caused.

Member Fowler stated he has heard complaints about MetroNet not filling holes with dirt, and asked if residents should contact MetroNet directly, or contact the city office?

Manager Keaton replied once the MetroNet crews have worked on a property, another crew will come in two to three days later to restore the property. Preferably, homeowners should contact MetroNet with complaints. Manager Keaton advised some homeowners are not aware that there is a utility easement in their rear yard, and MetroNet will be working in these easements.

Finance Director Brandt advised the information on MetroNet and their contact information is posted on our Facebook page and on our website.

Manager Keaton advised we will push the information out again.

Member Zimmerlin asked if IGA has been contacted about the poor condition of their parking lot?

Law Director Stephan stated he is not aware of IGA getting a formal notice. He believes Zoning Officer Snedeker contacted them verbally regarding repairing the parking lot approximately six months ago.

Manager Keaton advised we will reach out to IGA soon as the asphalt plants are beginning to open up.

Member Zimmerlin inquired if we are looking independently at refuse and recycling pickup, or are strictly staying within the consortium?

Manager Keaton replied she will wait for the bid results before looking independently. She has spoken with other communities who have received bids from Rumpke. One bid was very similar to ours and the other was approximately \$2.00 more per unit. Manager Keaton reported she has also met with Rumpke representatives regarding independent bids versus the consortium.

Member Fowler asked which communities are in the consortium?

Manager Keaton replied Bellbrook, Brookville and Miamisburg are in the consortium.

Member Fowler asked if we could contact our local townships to see if they want to partner with us?

Manager Keaton replied she did reach out to New Lebanon. The townships have their own group they participate in.

Member Zimmerlin inquired how our service has been recently with Rumpke? Initially we had quite a few complaints.

Manager Keaton replied we are not having many complaints at all. We have hiccups when they switch drivers as they learn the new routes.

Finance Director Brandt presented the February 28, 2022 Fund Balance for Council review and approval.

Motion by Fowler, second by Zimmerlin to accept the February 28, 2022 Fund Balance as presented. All yeas, motion carried.

Finance Director Brandt requested Council approval of the city-wide garage sale map to be held each weekend in the month of June.

Motion by Fowler, second by Zimmerlin to approve the city-wide garage sale dates and map as presented. All yeas, motion carried.

Fire Chief Fletcher reported EMS calls were down and Fire calls were up for the month of February.

Fire Chief Fletcher reported crews have a greater than usual training plan due to the addition of two new pieces of fire apparatus.

Fire Chief Fletcher reminded everyone to change the batteries in their smoke and carbon monoxide detectors when they set their clocks ahead for daylight savings.

Fire Chief Fletcher reported he and Police Chief Jerome are planning accordingly for the truck convoy that will roll through Brookville in a few days.

Police Chief Jerome reported the body cameras have been ordered and should be here in six to eight weeks.

Police Chief Jerome reported the People's Convoy should be here at approximately 11:00 a.m. on Thursday. We will have a police cruiser on the overpass bridge to monitor for public safety.

Police Chief Jerome reported we have hired a new full-time officer who will start on March 13, 2022. He is a very strong candidate coming to us from Washington D.C., but originally from Brookville, Ohio. Police Chief Jerome reported we held a position for this candidate for several months and thanked Manager Keaton for working with him throughout the hiring process.

Law Director Stephan reported several staff members attended a ribbon-cutting today for What's the Scoop for their expanded and remodeled location on Market Street. The store owners have done a wonderful job. This is positive economic news for Brookville.

Mayor Letner reported we will present the Citizen of the Month at the next meeting in March.

Motion by Zimmerlin, second by Wilder to read proposed Ordinance No. 2022-01. All yeas, motion carried.

Motion by Requarth, second by Fowler to accept the second reading of proposed Ordinance No. 2022-01. All yeas, motion carried.

Motion by Zimmerlin, second by Fowler to read proposed Ordinance No. 2022-02. All yeas, motion carried.

Motion by Requarth, second by Schreier to accept the second reading of proposed Ordinance No. 2022-02. All yeas, motion carried.

Member Zimmerlin asked if the veteran's banners he has seen on display in other communities are sponsored by the VFW? Member Zimmerlin stated he was in awe of our local VFW after they donated the money for the body cameras. Member Zimmerlin asked if we had ever considered this to honor our veterans?

Manager Keaton replied she checked into the banners several years ago. We would have to get permission from AES to install the banners on power poles. Most of the banners are sponsored by various groups, such as the VFW or AmVets. Some communities have the families sponsor the banners.

Finance Director Brandt commented that the Optimist Club was looking at sponsoring the banners before they started their flag program.

Mayor Letner stated that is correct, the Optimists were looking at the banner program before starting their current flag program.

Member Zimmerlin stated he would love to see the City support a banner program for our local veterans.

Member Fowler, Park Board Liaison, had no report.

Member Schreier, Planning Commission Liaison, reported Planning Commission held a pre-application conference with DDC Management on behalf of Arbor Homes for 43 homes to be constructed next to the firehouse. The next step in the process will be to hold a public hearing.

Motion by Fowler, second by Wilder to adjourn. All yeas, motion carried.

Kimberly Duncan, Clerk

Charles Letner, Mayor

To: Mayor & Council
From: Sonja M. Keaton, City Manager
RE: Manager's Report
Date: 3/14/2022

Update on Projects:

- Wolf Creek Tree Removal Project
 - The Notice to Proceed was issued on Friday. Risner's Tree Service mobilized their equipment today. Removal and hauling away of the tree debris will begin this Tuesday. The project should be completed by April 1, 2022. The contract amount on this project totals \$79,500 with the City contributing \$19,875, or 25% of the contract amount.
- Hay Avenue Roadway Reconstruction Project
 - The connection to the storm sewer at McKinley Street and the water at Western Avenue is complete, with the exception of connecting 5 and 14 S. Wolf Creek Street to the new waterline. Brumbaugh Construction is in the process of installing the new waterline on Hay Avenue. Testing of the new waterline should take place later this week, or early next week. Once the tests pass, Brumbaugh will connect all water services to the new waterline. S. Wolf Creek Street will be closed to through traffic when the new waterline is connected to 5 and 14 S. Wolf Creek Street.

We opened bids for the Sludge Processing Facility on March 9. We received three combined bids and one electrical only bid. Upon reviewing the bids, it is my recommendation that Council accept Arcon Builders combined bid of \$466,000, and accept Alternate C-1, Site Demo by Owner, with a deduction of \$5,600, and Alternate P-1, New Blower Motor, at an additional cost of \$31,000 for a net project amount of \$491,400 as the lowest and responsive bid. This bid is below the Engineer's Estimate of \$531,652.

We submitted a grant, on behalf of the Brookville Leaf and Blossom Garden Club, to Keep Montgomery County Beautiful. If awarded, funds will go toward planting our Market Street flowerpots.

At the March Miami Valley Regional Planning Commission Board of Directors Meeting, the Board approved 31 STP Projects, which includes our Wolf Creek Street Resurfacing Project, and 18 CRRSAA Projects, which includes our Market Street Resurfacing Project.

The Ohio Office of Budget and Management has completed the initial first tranche payments of the American Rescue Plan Act (ARPA), Local Fiscal Recovery Fund to all eligible NEUs that completed the application process. The U.S. Treasury requires the state to now redistribute the unclaimed remaining funds to those eligible in accordance with its guidelines. The City received an additional \$1,228.22.

The Service Department will soon replace the chopper pump at the Lift Station on Albert Road near Brookhaven at a cost of \$10,500.

Over the last two weeks, the Service Department placed new rubber mulch in all the playgrounds in Golden Gate, Westbrook, and Ward parks, jetted a storm sewer in Golden Gate Park, repaired a storm line on Westbrook Rd. at Hunterfield Dr., stripped sod at Westbrook Park for the Gaga pit, completed a city-wide limb pickup, touched up alleys, repaired a catch basin on Urban Lane, cleaned field debris from a drainage culvert on Arlington Rd., and continued with street sweeping.

CY2021 Recommended Surface Transportation Program (STP) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
City of Beavercreek	Colonel Glenn Highway Resurfacing	Colonel Glenn Highway from the Beavercreek west corp limit to Grange Hall Road.	Milling and resurfacing of the roadway. Also included is the installation of raised pavement markers.	\$764,800	\$591,840	\$591,840
City of Beavercreek	Indian Ripple Road Widening Project	Indian Ripple Road from Baronwood Boulevard to Woodview East.	Widen the roadway to a three lane pavement section along with curb, gutter, storm sewer and an 8' wide path along the south side of the roadway.	\$2,465,000	\$1,284,000	\$1,196,400
City of Beavercreek	North Fairfield Road Widening	North Fairfield Road from Fairwood Drive to Kemp Road.	Widen the roadway from an existing four lane pavement section to a five lane pavement section. This project also includes the installation of an 8' wide sidepath along the east side of the roadway.	\$1,305,000	\$731,500	\$639,100
Beavercreek Township	Orchard, Yellowbrick and Factory Roads Resurfacing	Orchard Road from Dayton-Xenia Road to the dead end not including the US 35 limited access; Yellowbrick Road from Orchard Road to Factory Road; Factory Road from Shakertown Road to Indian Ripple Road.	Resurfacing. The portion of Orchard Lane south of Yellowbrick Road will be funded 100% Locally.	\$548,080	\$383,656	\$383,656
City of Brookville	Wolf Creek Street Resurfacing	Wolf Creek Street from Arlington Road to Western Avenue.	Resurfacing including milling of the existing asphalt and placement of tack coat, new asphalt and pavement markings.	\$485,035	\$354,428	\$354,428
City of Centerville	Centerville Station Road Improvements, Phase 1	Centerville Station Road from 600' east of Park East Drive to the Centerville East corp limit.	Widening from a two lane section to a three lane section. Also included is realignment of the road, replacement of a water line, installation of a multi-use trail and the installation of a retaining wall to stabilize the roadway along the hillside.	\$5,148,545	\$2,186,100	\$2,186,100
City of Centerville	Clyo Road Resurfacing	Clyo Road from Franklin Street to Alex-Bell Road.	Partial depth replacement of the entire roadway surface as well as new thermo-plastic lane traffic striping and pavement markers.	\$609,959	\$338,866	\$338,866
City of Clayton	Salem Street Resurfacing	Salem Street from Diamond Mill Road to Crestway Drive.	Resurfacing.	\$483,122	\$357,868	\$357,868
City of Dayton	East Monument Avenue Resurfacing	Monument Avenue from North Keowee Street to North Findlay Street.	Resurfacing including the removal of the existing wearing course of asphalt and replacing with an intermediate and surface course of asphalt along with items incidental thereto.	\$525,000	\$388,800	\$388,800

Total Combined Project Costs for Recommended STP Projects: \$41,977,819

Total STP Funds Recommended: \$25,514,643

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd.
City of Dayton	Salem Avenue Reconstruction, Phase 5	Salem Avenue from Emerson Avenue to Elsmere Avenue.	Rebuild the roadway including new street pavement, curb, sidewalk, street lights and catch basins. The section at Catalpa Drive will only be resurfaced as the curbs and walks were rebuilt in 2005.	\$2,975,000	\$2,006,250	\$1,841,400
City of Dayton	Smithville Road Reconstruction	Smithville Road from US 35 to Huffman Avenue.	Reconstruction including new street pavement, curb, sidewalk, streetlights, traffic signal and catch basins.	\$3,160,260	\$2,218,214	\$2,101,964
City of Dayton	West Third Street Reconstruction	West Third Street from Gettysburg Avenue to Almond Avenue.	Reconstruction including a road diet from a five lane section to a three lane section with a bike path. The project will update the asphalt surface, sidewalks, curb, lighting and traffic signals.	\$2,108,674	\$1,529,710	\$1,317,610
City of Englewood	Union Boulevard Resurfacing	Union Boulevard from Wenger Road to US 40.	Resurfacing.	\$535,140	\$369,246	\$369,246
City of Franklin	North Dixie Highway Resurfacing	North Dixie Highway from 250' north of Van Horne Avenue to Kenneth Koons Boulevard.	Roadway milling and resurfacing. Base repair will be completed prior to paving. Thermoplastic will be installed after paving.	\$496,800	\$397,440	\$397,440
GDRTA	Purchase of five replacement 30-35' diesel buses.	Dayton and surrounding communities.	Purchase buses to replace others that have come to the end of their useful life.	\$2,960,000	\$2,368,000	\$2,368,000
Greene County Engineer	Federal Road Resurfacing	Federal Road from the Xenia east corp limit to Selma-Jamestown Road.	Resurfacing.	\$1,300,000	\$750,000	\$750,000
City of Huber Heights	Chambersburg Road West Improvements	Chambersburg Road from Old Troy Pike to the Huber Heights west corp limit.	Widen the existing roadway from 2 lanes to 3 lanes. An 8' sidewalk/bikepath will be constructed on the north side of the road along with curb on both sides, water main, and storm sewer as needed. Also, the vertical alignment of the roadway will be adjusted to eliminate a crest area in the pavement.	\$3,509,619	\$2,177,252	\$1,934,849
City of Kettering	Marshall Road Improvements	Marshall Road from East David Road to Wilmington Pike.	Milling and resurfacing of the roadway. The project will also include isolated repair of concrete curb and drive approaches and an 8' wide sidewalk on the north and west side of Marshall Road from Wilmington Pike to Claybourne Road and on Lincoln Park Boulevard from Marshall Road to North Marshall Road.	\$1,755,808	\$1,005,484	\$877,000

Total Combined Project Costs for Recommended STP Projects: \$41,977,819

Total STP Funds Recommended: \$25,514,643

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
City of Kettering	Wilmington Pike Resurfacing	Wilmington Pike from Beaverton Drive to East Stroop Road.	The project includes replacing sections of curb that have deteriorated, milling of the roadway to remove the existing asphalt course and the placement of a new asphalt surface course on the roadway. Also included is the installation of new thermoplastic pavement markings and raised pavement markers.	\$1,227,271	\$593,714	\$593,714
MVRPC	Regional Supplemental Transportation Planning, SFY2027	Miami Valley Region.	Supplemental Planning Funding - includes TIP Project Management, Alternative Mode Transportation Planning and Project Planning Assistance.	\$742,542	\$594,034	\$742,542
MVRPC	Supplemental Regional Planning - SFY2027	Miami Valley Region.	Continuation of regional planning activities to support coordination/collaboration efforts in the region by providing planning process consultation, research and technical support.	\$200,467	\$160,374	\$200,467
City of Miamisburg	Dayton-Cincinnati Pike Resurfacing	Dayton-Cincinnati Pike from approximately Saxony Road to the Miamisburg south corp limit and Chautauqua Road from the east side of the Great Miami River to Dayton-Cincinnati Pike.	Roadway milling and resurfacing.	\$361,800	\$268,000	\$268,000
Montgomery County Engineer	Mad River Road Resurfacing	Mad River Road from SR 725 to the Kettering south corp limit.	Roadway milling and resurfacing.	\$784,105	\$548,873	\$548,873
City of Moraine	Kettering Boulevard Improvements	Kettering Boulevard from Hoyle Place to the Moraine north corp limit and Kettering Boulevard from West Stroop Road to SR 741.	Roadway resurfacing including isolated curb replacement, utility adjustments, and isolated partial depth pavement repair.	\$1,395,959	\$837,575	\$837,575
City of Piqua	Looney Road Resurfacing	Looney Road from CR 25A to US 36.	Roadway resurfacing including planing of the asphalt, adjustment of manholes and water valves, pavement repair areas, placement of an asphalt surface course and the placement of the final pavement markings.	\$746,884	\$597,507	\$597,507
City of Riverside	Spinning Road Improvements, Phase 2	Spinning Road from Eastman Avenue to Burkhardt Road.	Roadway resurfacing including the milling of the existing asphalt and placement of a tack coat, new asphalt, and pavement markings	\$1,021,051	\$508,596	\$508,596

Total Combined Project Costs for Recommended STP Projects: \$41,977,819

Total STP Funds Recommended: \$25,514,643

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
City of Trotwood	Free Pike Resurfacing	Free Pike from the Trotwood east corp limit to Wolf Creek Pike.	Roadway resurfacing.	\$882,458	\$646,138	\$646,138
City of Troy	East Main Street Resurfacing	East Main Street from Mulberry Street to the Troy east corp limit.	Roadway resurfacing including the milling of the existing asphalt and placement of tack coat, new asphalt and new pavement markings.	\$1,411,351	\$746,326	\$746,326
City of Vandalia	Webster Street Resurfacing	Webster Street from Little York Road to Stop 8 Road.	Roadway resurfacing including milling of the existing asphalt and placement of tack coat, new asphalt and pavement markings.	\$979,414	\$717,131	\$717,131
City of West Carrollton	East Dixie Drive Resurfacing	East Dixie Drive from Cedar Street to 342' east of Alex-Bell Road.	Roadway milling and resurfacing including SAMI Interlayer, pavement markings, traffic loop detectors, and manhole adjustments.	\$452,037	\$306,466	\$306,466
City of Xenia	East Market Street Roadway Improvements	East Market Street from US 68 to US 42.	Roadway resurfacing including mill and fill and full depth base repair as needed. Also included is repair or replacement of the existing and deteriorated curb, curb inlets and drive approaches.	\$636,638	\$406,741	\$406,741

Total Combined Project Costs for Recommended STP Projects: \$41,977,819

Total STP Funds Recommended: \$25,514,643

CY2021 Recommended CRRSAA Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
City of Beavercreek	Grange Hall Road Resurfacing	Grange Hall Road from Indian Ripple Road to Shakertown Road.	Milling and resurfacing the roadway. Also included is the installation of raised pavement markers.	\$460,240	\$391,716	\$435,240
City of Brookville	Market Street Resurfacing	Market Street from Wolf Creek Street to Jefferson Street.	Resurfacing including milling of the existing asphalt and placement of tack coat, new asphalt and pavement markings.	\$223,634	\$198,541	\$204,682
City of Centerville	Centerville Station Road Resurfacing	Centerville Station Road from Clio Road to Southbury Drive.	Partial depth replacement of the entire roadway surface as well as new thermo-plastic lane traffic striping and pavement markers.	\$408,716	\$196,789	\$233,206
City of Clayton	Phillipsburg-Union Road Resurfacing	Phillipsburg-Union Road from Shaw Road to Haber Road.	Resurfacing.	\$539,579	\$199,844	\$236,827
City of Dayton	McCall Street Resurfacing	McCall Street from Abbey Avenue to James H. McGee Boulevard.	Resurfacing including the removal of the existing wearing course of asphalt and replacing with a surface course of asphalt along with items incidental thereto.	\$315,900	\$315,900	\$315,900
City of Englewood	Union Boulevard Resurfacing	Union Boulevard from Wenger Road to the Englewood south corporation limit.	Resurfacing, excluding the bridge deck over I-70.	\$282,420	\$198,740	\$235,518
City of Fairborn	Dayton-Yellow Springs Road Improvements	Dayton-Yellow Springs Road from Skyhawk Court to Gateway Drive.	Concrete pavement repair with joint repairs and concrete panel replacement.	\$1,095,238	\$400,000	\$474,023
City of Germantown	Twin Creek Bikepath Resurfacing	Bikepath along Twin Creek from South Main Street to West Market Street.	Overlay with a light cape seal.	\$96,099	\$96,099	\$96,099
Greene County Engineer	Dayton-Yellow Springs Resurfacing	Dayton-Yellow Springs Road from the Fairborn east corp limit to the Yellow Springs west corp limit.	Resurfacing.	\$972,400	\$400,000	\$474,023
City of Kettering	Woodman Drive Resurfacing	Woodman Drive from Wilmington Pike to Stocker Drive.	Milling and resurfacing including isolated repair of the concrete curb, median and approaches.	\$629,982	\$392,786	\$465,474
Miami County Engineer	Washington Road Resurfacing	Washington Road from SR 718 to SR 41.	Resurfacing including enhanced pavement markings and a 15" aggregate berm.	\$427,140	\$395,500	\$427,140

Total Combined Project Costs for Recommended CRRSAA Project \$7,583,562

Total CRRSAA Funds Recommended \$5,199,864

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
City of Miamisburg	Union Road Resurfacing	Union Road from the Miamisburg south corp limit to Manning Road.	Milling and resurfacing.	\$228,960	\$199,280	\$228,960
Montgomery County Engineer	Frederick Pike Resurfacing	Frederick Pike from the Dayton north corp limit to 500' east of Peters Pike.	Milling and resurfacing.	\$282,960	\$282,960	\$282,960
City of Moraine	South Dixie Drive Resurfacing	South Dixie Drive from SR 741 to Stroop Road.	Resurfacing including partial depth replacement of the entire surface and pavement markings. Limited full depth pavement repair is also included as needed.	\$340,408	\$198,055	\$234,707
City of Trotwood	Salem Bend Resurfacing	Salem Bend from Olive Road to Westbrook Road.	Resurfacing.	\$183,557	\$165,197	\$165,197
City of Troy	North Elm Street Resurfacing	North Elm Street from the Morgan Ditch bridge to the drive entrance of the Marathon Gas Station located at 801 West Main Street.	Resurfacing.	\$487,793	\$198,429	\$235,150
City of West Carrollton	East Central Avenue Resurfacing	East Central Avenue from Alex Road to Dixie Drive and Alex-Bell Road from Central Avenue to East Dixie Drive.	Milling and resurfacing including SAMI Interlayer, pavement markings, traffic loop detectors and manhole adjustments.	\$241,989	\$200,000	\$221,481
City of Xenia	Bellbrook Avenue Roadway Improvements	Bellbrook Avenue from South Allison Avenue to West Second Street.	Mill and fill and full depth base repair as needed. In addition, repair or replace the existing and deteriorated curb, curb inlets and drive approaches.	\$366,547	\$196,849	\$233,277

Total Combined Project Costs for Recommended CRRSAA Project \$7,583,562

Total CRRSAA Funds Recommended \$5,199,864

Memo

To: Mayor and Council

From: Michelle Brandt, Finance Director

Date: March 14, 2022

Subject: Finance Report

- I am requesting Council accept the first reading and dispense with the second and third reading to adopt proposed Resolution 22-08 that amends the 2022 Appropriations and Estimated Resources. This Resolution shall take effect immediately after passage of this Resolution as provided in 4.07(A)(1) of the Charter of the City.
- Reminder that the City of Vandalia will be here to help residents with their local income tax filing on April 1 from 8:00-4:30 and again on April 2 from 8:00-12:00.



City of
BROOKVILLE
POLICE

Chief Douglas Jerome

djerome@brookvilleohio.com



**Council Meeting
Agenda
March 15, 2022**

Reportable Incidents

1/1/2021 – 3/11/2021 = 163

1/1/2022 – 3/11/2022 = 89

Citations

1/1/2021 – 3/11/2021 = 158

1/1/2022 – 3/11/2022 = 28

Traffic Stops

March 2021- 245

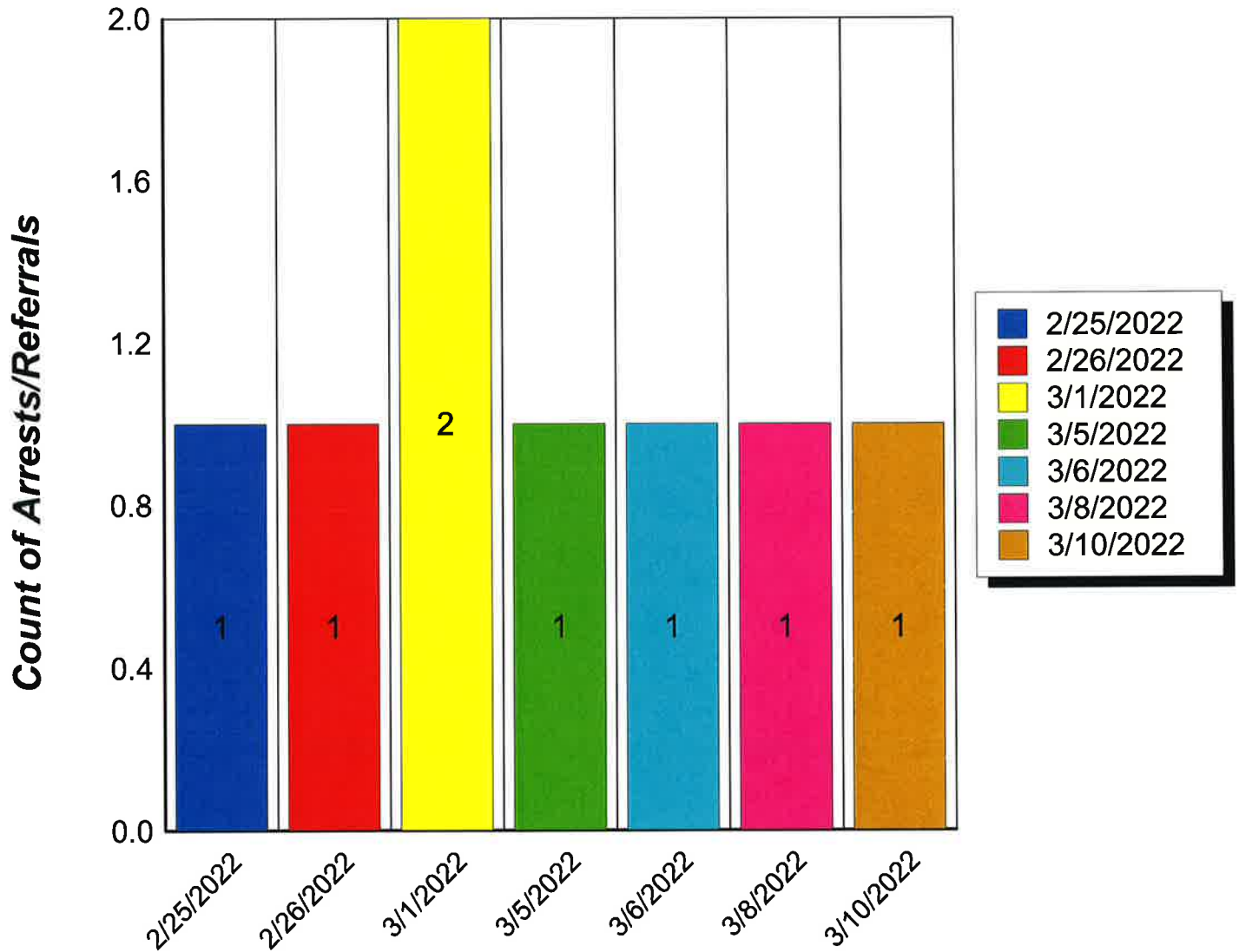
March 2022 to date- 41

Brookville Police Department

Arrest Log by Date

Arrest Date	Total Arrests
February 25, 2022	1
February 26, 2022	1
March 01, 2022	2
March 05, 2022	1
March 06, 2022	1
March 08, 2022	1
March 10, 2022	1
Total Selected = 8	

Arrest Log by Date



Brookville Police Department

Incident Arrest Blotter

Arrest Date	Time	Suspect's Name	Address, Charges(s)	Incident ID
02/25/2022	08:43 AM	ROBERT H. KITTLE	1599 KARR ST, SPRINGFIELD, OH 45503 35: WARRANT ARREST	2022-00072
02/26/2022	09:30 PM	TAYLOR S. SPEDDING	762 E. 93RD ST APT A, INDIANAPOLIS, IN 46240 451119: DUI - ALCOHOL OR DRUGS 292316: Improperly handling firearms in motor vehicle 451119A8: OVI (.170 and higher by breath)	2022-00073
03/01/2022	03:00 AM	JACOB NELSON HILL	46 SWALLOW DRIVE, BROOKVILLE, OH 45309 451119: DUI - ALCOHOL OR DRUGS 451016: FRA SUSPENSION 451139: FAILURE TO SIGNAL	2022-00075
		TODD ERIC VANHORN	615 MACMILLAN DRIVE, TROTWOOD, OH 45426 430164: Consumption of liquor in motor vehicle	2022-00075
03/05/2022		JASON E. SWAFFORD	133 BAYVIEW, BROOKVILLE, OH 45309 430162B4: Open container liquor - operator or passenger of v	2022-00079
03/06/2022		ELIZABETH I. PERRY	181 W WESTBROOK, BROOKVILLE, OH 45309 430169E: NO UNDERAGE PERSON SHALL POSSESS OR CONSUME INTOX	2022-00081
03/08/2022		** JUVENILE **	65 S CLAY ST, BROOKVILLE, OH 45309 292514: Drug paraphernalia 292511C3: Drug abuse - marijuana	2022-00082
03/10/2022		MITCHELL L. DUGAN	356 LEISURE DR APT 3, BROOKVILLE, OH 45309 35: WARRANT ARREST	2022-00087

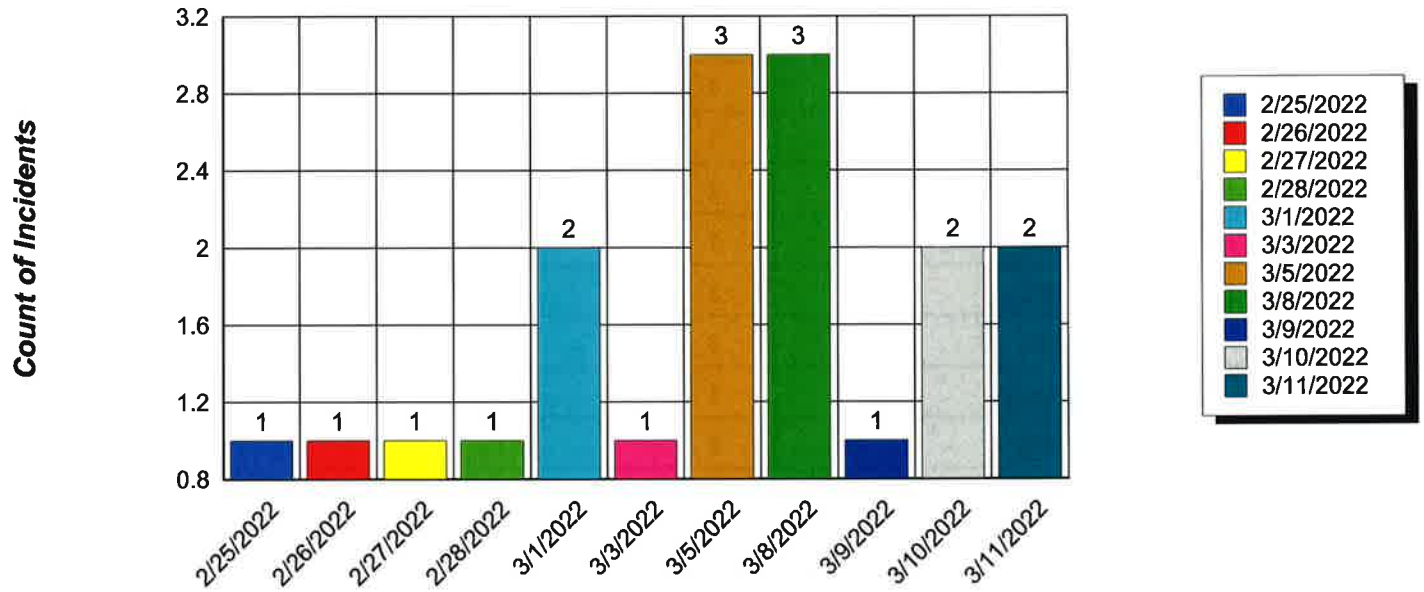
Total Selected = 8

Brookville Police Department

Incident Log by Date Reported

Date Reported	Day of Week	Total Reported
02/25/2022	Friday	1
02/26/2022	Saturday	1
02/27/2022	Sunday	1
02/28/2022	Monday	1
03/01/2022	Tuesday	2
03/03/2022	Thursday	1
03/05/2022	Saturday	3
03/08/2022	Tuesday	3
03/09/2022	Wednesday	1
03/10/2022	Thursday	2
03/11/2022	Friday	2
Total Selected = 18		

Incident Log by Date Reported



Brookville Police Department

Incident Log by Date Reported

Incident ID	Location, Area	Description	Date Occurred	Cleared Date	Status
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February 25, 2022

2022-00072	120 N FOUNTAIN AVE BROOKVILLE PD	SIGNAL 35 - WARRANT	02/25/2022	02/25/2022	ARREST
Offenses UCR Offense Description 1 N/A 35 - WARRANT ARREST					
Total Incidents Reported for Date: 1					

February 26, 2022

2022-00073	I-70E MM21 BROOKVILLE PD	SIGNAL 15 - WEAPONS	02/26/2022	02/26/2022	ARREST
Offenses UCR Offense Description 5 02 451119 - DUI - ALCOHOL OR DRUGS 01 292316 - Improperly handling firearms in motor vehicle 01 292316 - Improperly handling firearms in motor vehicle N/A 451119A8 - OVI (.170 and higher by breath) N/A 451133A - LANES AND LINES					
Total Incidents Reported for Date: 1					

February 27, 2022

2022-00074	316 HAY AVE BROOKVILLE PD	SIGNAL 13 - RECOVERED STOLEN PROPERTY	02/27/2022	02/27/2022	EXCEPTIONALLY CLEARED
Offenses UCR Offense Description 1 02 261 - INFORMATION REPORT					
Total Incidents Reported for Date: 1					

February 28, 2022

2022-00077	1 BLUE PRIDE DRIVE BROOKVILLE PD	SIGNAL 18 - DRUG ABUSE	03/02/2022		OPEN CASE
Offenses UCR Offense Description 1 01 292511C3 - Drug abuse - marijuana					
Total Incidents Reported for Date: 1					

March 01, 2022

2022-00076	IR-70W & ARLINGTON RD	SIGNAL 26A - ASSIST OTHER AGENCY	03/01/2022	03/01/2022	
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Brookville Police Department

Incident Log by Date Reported

Incident ID	Location, Area	Description	Date Occurred	Cleared Date	Status
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March 01, 2022

BROOKVILLE PD EXCEPTIONALLY CLEARED

Offenses UCR Offense Description
1 02 26A - ASSIST ANOTHER AGENCY/OFFICER

2022-00075 WALNUT ST & MAIN ST SIGNAL 21 - DRIVING WHILE INTOXICATED 03/01/2022 03/01/2022
BROOKVILLE PD ARREST

Offenses UCR Offense Description
4 02 451119 - DUI - ALCOHOL OR DRUGS
N/A 451016 - FRA SUSPENSION
02 430164 - Consumption of liquor in motor vehicle
N/A 451139 - FAILURE TO SIGNAL

Total Incidents Reported for Date: 2

March 03, 2022

2022-00078 304 HAY SIGNAL 14 - CRIMINAL DAMAGING 03/03/2022 03/03/2022
BROOKVILLE PD EXCEPTIONALLY CLEARED

Offenses UCR Offense Description
1 01 290906 - Criminal damaging/endangering

Total Incidents Reported for Date: 1

March 05, 2022

2022-00079 TERRACE PARK @ SIGNAL 22 - OPEN CONTAINER 03/05/2022 03/05/2022
WESTBROOK
BROOKVILLE PD ARREST

Offenses UCR Offense Description
2 N/A 451112 - OBEYING TRAFFIC CONTROL DEVICES
02 430162B4 - Open container liquor - operator or passenger of v

2022-00080 1 COUNTRY LANE APT E204 SIGNAL 26I - PINK SLIP 03/05/2022 03/05/2022
BROOKVILLE PD EXCEPTIONALLY CLEARED

Offenses UCR Offense Description
1 02 26I - INFORMATION REPORT

2022-00081 181 W. WESTBROOK RD SIGNAL 22 - LIQUOR LAWS 03/05/2022 03/06/2022
BROOKVILLE PD ARREST

Brookville Police Department

Incident Log by Date Reported

Incident ID	Location, Area	Description	Date Occurred	Cleared Date	Status
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March 05, 2022

Offenses	UCR	Offense Description
3	02	430169E - NO UNDERAGE PERSON SHALL POSSESS OR CONSUME INTOX
	02	430169E - NO UNDERAGE PERSON SHALL POSSESS OR CONSUME INTOX
	02	430169E - NO UNDERAGE PERSON SHALL POSSESS OR CONSUME INTOX

Total Incidents Reported for Date: 3

March 08, 2022

2022-00082	799 ARLINGTON RD BROOKVILLE PD	SIGNAL 18 - DRUG POSSESSION	03/08/2022	03/08/2022	ARREST
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Offenses	UCR	Offense Description
2	02	292514 - Drug paraphernalia
	01	292511C3 - Drug abuse - marijuana

2022-00083	301 SYCAMORE BROOKVILLE PD	SIGNAL 26I- INFORMATION REPORT	03/08/2022	03/08/2022	EXCEPTIONALLY CLEARED
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Offenses	UCR	Offense Description
1	02	26I - INFORMATION REPORT

2022-00084	2 BLUE PRIDE DRIVE BROOKVILLE PD	SIGNAL 46 - JUVENILE COMPLAINT	03/08/2022	03/08/2022	EXCEPTIONALLY CLEARED
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Offenses	UCR	Offense Description
1	02	26I - INFORMATION REPORT

Total Incidents Reported for Date: 3

March 09, 2022

2022-00085	548 E. WESTBROOK ROAD BROOKVILLE PD	SIGNAL 46 - UNRULY JUVENILE	03/09/2022	03/06/2022	ARREST
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Offenses	UCR	Offense Description
1	02	2151022 - Juvenile offenses

Total Incidents Reported for Date: 1

March 10, 2022

2022-00086	203 WESTERN AVE BROOKVILLE PD	SIGNAL 26I - INFORMATION REPORT	03/10/2022	03/10/2022	EXCEPTIONALLY CLEARED
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Brookville Police Department

Incident Log by Date Reported

Incident ID	Location, Area	Description	Date Occurred	Cleared Date	Status
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March 10, 2022

Offenses UCR Offense Description
1 02 26I - INFORMATION REPORT

2022-00087	356 LEISURE DR APT 3 BROOKVILLE PD	SIGNAL 35 - WARRANT ARREST	03/10/2022	03/10/2022	ARREST
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Offenses UCR Offense Description
1 N/A 35 - WARRANT ARREST

Total Incidents Reported for Date: 2

March 11, 2022

2022-00088	434 SALEM RD BROOKVILLE PD	SIGNAL 260 - ATTEMPTED ASSAULT ON PO	03/11/2022		OPEN CASE
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Offenses UCR Offense Description
2 04 290311A2 - Felonious assault - weapon or ordnance
02 2921331B - Failure to comply with order/signal of P.O. - elud

2022-00089	708 MEADOW GLENN BROOKVILLE PD	SIGNAL 26I - PINK SLIP	03/11/2022		OPEN CASE
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Total Incidents Reported for Date: 2

Total Selected = 18

MEMORANDUM:

DATE: MARCH 14, 2022

TO: CITY OF BROOKVILLE CITY COUNCIL

FROM: RODNEY L. STEPHAN, LAW DIRECTOR

RE: RESOLUTIONS 22-04, 22-05, 22-06

The Tax Incentive Review Council (TIRC) of the City of Brookville met on March 14, 2022. The TIRC reviewed three City of Brookville tax incentive agreements with Green Tokai, Co., Giant Ohio, LLC, and General Motors, LLC, and the TIRC found that the businesses were in compliance with their agreement. The TIRC recommended that the agreements be continued. Resolutions 22-04, 22-05, and 22-06 are before City Council to accept the recommendation of the TIRC to continue these agreements.

/s/Rodney L. Stephan
Law Director

RECORD OF ORDINANCES

BEAR GRAPHICS 800-326-8094 FORM NO. 30043

Ordinance No. ORDINANCE 2022-01 Passed _____, 20____

AN ORDINANCE LEVYING ASSESSMENTS FOR DELINQUENT UTILITY BILLS FOR CERTAIN PROPERTIES IN THE CITY OF BROOKVILLE, OHIO.

WHEREAS, pursuant to Section 931.21(g), 935.14(f) and 957.07(c) of the Code of Ordinances of the City of Brookville, Ohio, the City may certify to the County Auditor assessments for water, sewer and refuse bills which have been delinquent for more than forty-five days from date of billing, and said assessments shall become a lien against the property served and shall be collected as general taxes; and

WHEREAS, these charges remain unpaid more than forty-five days after the notice of charges were sent to the property owner by the Director of Finance.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BROOKVILLE, OHIO THAT:

SECTION I: City Council hereby approves and authorizes the Director of Finance to certify to the County Auditor assessments for delinquent water, sewer, stormwater and refuse charges, said assessments being set forth in Exhibit A - \$1,914.11, Exhibit B – Sewer \$918.42, Exhibit C – Storm Water \$174.16, and Exhibit D – Refuse \$1,623.99, respectively, and attached hereto and incorporated herein by reference and aggregating in the amount of \$4,630.68 for all services and broken-down totals for each service as shown above, all of which include County Fees.

SECTION II: The Director of Finance shall certify to the County Auditor the unpaid assessments within thirty (30) days after passage of this Ordinance.

SECTION III: This Ordinance shall take effect and be in force thirty (30) days after passage as provided by the Charter of the City of Brookville.

PASSED this _____ day of _____ 2022.

Kimberly Duncan, Clerk Chuck Letner, Mayor

CERTIFICATE

The undersigned, Clerk of the City of Brookville, Ohio, does hereby certify that the foregoing is a true and correct copy of Ordinance No. 2022-01 passed by the Council of the City of Brookville, Ohio, on the _____ day of _____ 2022.

Kimberly Duncan, Clerk

CERTIFICATE OF POSTING

The undersigned, Clerk of the City of Brookville, Ohio, hereby certifies that the foregoing Ordinance No. 2022-01 as posted at the City Building, US Post Office and the Brookville Branch of the Montgomery County Public Library, Brookville, Ohio, on the _____ day of _____ 2022 to the _____ day of _____ 2022, both days inclusive.

Kimberly Duncan, Clerk

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Passed _____, 20____

Charles Letner, Mayor

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. **2022-02** Passed _____, 20____

CERTIFICATE

The undersigned, Clerk of the City of Brookville, Ohio, does hereby certify that the foregoing is a true and correct copy of Ordinance No. 2022-02 passed by the Council of the City of Brookville, Ohio, on the _____ day of _____ 2022.

Kimberly Duncan, Clerk

CERTIFICATE OF POSTING

The undersigned, Clerk of the City of Brookville, Ohio, hereby certifies that the foregoing Ordinance No. 2022-02 as posted at the City Building, US Post Office and the Brookville Branch of the Montgomery County Public Library, Brookville, Ohio, on the _____ day of _____ 2022 to the _____ day of _____ 2022, both days inclusive.

Kimberly Duncan, Clerk

RESOLUTION NO. 22-04

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL FINDING THAT THE ENTERPRISE ZONE AGREEMENT OF GREEN TOKAI CO. LTD. DATED MARCH 25, 2016 IS IN COMPLIANCE AND THAT THE ENTERPRISE ZONE AGREEMENT BE CONTINUED.

WHEREAS, the Tax Incentive Review Council (TIRC) of the City of Brookville Enterprise Zone held an annual meeting on March 14, 2022; and

WHEREAS, the TIRC reviewed the compliance of Green Tokai Co. Ltd. to the terms and conditions of a certain Enterprise Zone Agreement dated March 25, 2016; and

WHEREAS, the TIRC found that Green Tokai Co. Ltd. is in compliance with the terms and conditions of the aforementioned Enterprise Zone Agreement and recommended that the Enterprise Zone Agreement be continued.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BROOKVILLE, OHIO THAT:

SECTION I: The City Council hereby accepts the recommendation of the TIRC finding that Green Tokai Co. Ltd. has complied with the terms and conditions of the Enterprise Zone Agreement dated March 25, 2016 and that the agreement be continued.

SECTION II: The Enterprise Zone Manager shall report the acceptance by this Council of the recommendations of the TIRC to the Ohio Development Services Agency.

SECTION III: The Resolution shall take effect and be in force thirty (30) days after passage as provided by the Charter of the City of Brookville, Ohio.

PASSED this _____ day of _____, 2022.

ATTEST:

Kimberly Duncan, Clerk

Charles Letner, Mayor

CERTIFICATE

The undersigned, Clerk of the City of Brookville, does hereby certify that the foregoing is a true and correct copy of Resolution No. 22-04, passed by the Council of the City of Brookville, Ohio, on the _____ day of _____, 2022.

Kimberly Duncan, Clerk

CERTIFICATE OF POSTING

The undersigned, Clerk of the City of Brookville, Ohio, hereby certifies that the foregoing Resolution No. 22-04 was posted at the City Building, US Post Office and the Brookville Branch of the Montgomery County Public Library, Brookville, Ohio, on the _____ day of _____, 2022, to the _____ day of _____, 2022, both days inclusive.

Kimberly Duncan, Clerk

RESOLUTION NO. 22-05

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL FINDING THAT THE COMMUNITY REINVESTMENT AREA #2 AGREEMENT OF GIANT OHIO LLC DATED JUNE 21, 2017 IS IN COMPLIANCE AND THAT THE COMMUNITY REINVESTMENT AREA AGREEMENT BE CONTINUED.

WHEREAS, the Tax Incentive Review Council (TIRC) of the City of Brookville Community Reinvestment Area #2 held an annual meeting on March 14, 2022; and

WHEREAS, the TIRC reviewed the compliance of Giant Ohio, LLC to the terms and conditions of a certain Community Reinvestment Area Agreement dated June 21, 2017; and

WHEREAS, the TIRC found that Giant Ohio, LLC is in compliance with the terms and conditions of the aforementioned Community Reinvestment Area Agreement and recommended that the Community Reinvestment Area Agreement be continued.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BROOKVILLE, OHIO THAT:

SECTION I: The City Council hereby accepts the recommendation of the TIRC finding that Giant Ohio, LLC has complied with the terms and conditions of the Community Reinvestment Area Agreement dated June 21, 2017 and that the agreement be continued.

SECTION II: The Community Reinvestment Housing Officer shall report the acceptance by this Council of the recommendations of the TIRC to the Ohio Development Services Agency.

SECTION III: The Resolution shall take effect and be in force thirty (30) days after passage as provided by the Charter of the City of Brookville, Ohio.

PASSED this _____ day of _____, 2022.

ATTEST:

Kimberly Duncan, Clerk

Charles Letner, Mayor

CERTIFICATE

The undersigned, Clerk of the City of Brookville, does hereby certify that the foregoing is a true and correct copy of Resolution No. 22-05, passed by the Council of the City of Brookville, Ohio, on the _____ day of _____, 2022.

Kimberly Duncan, Clerk

CERTIFICATE OF POSTING

The undersigned, Clerk of the City of Brookville, Ohio, hereby certifies that the foregoing Resolution No. 22-05 was posted at the City Building, US Post Office and the Brookville Branch of the Montgomery County Public Library, Brookville, Ohio, on the _____ day of _____, 2022, to the _____ day of _____, 2022, both days inclusive.

Kimberly Duncan, Clerk

RESOLUTION NO. 22-06

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL FINDING THAT THE COMMUNITY REINVESTMENT AREA #1 AGREEMENT OF GENERAL MOTORS, LLC DATED SEPTEMBER 17, 2019 IS IN COMPLIANCE AND THAT THE COMMUNITY REINVESTMENT AREA AGREEMENT BE CONTINUED.

WHEREAS, the Tax Incentive Review Council (TIRC) of the City of Brookville Community Reinvestment Area #1 held an annual meeting on March 14, 2022; and

WHEREAS, the TIRC reviewed the compliance of General Motors, LLC to the terms and conditions of a certain Community Reinvestment Area Agreement dated September 17, 2019; and

WHEREAS, the TIRC found that General Motors, LLC is in compliance with the terms and conditions of the aforementioned Community Reinvestment Area Agreement and recommended that the Community Reinvestment Area Agreement be continued.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BROOKVILLE, OHIO THAT:

SECTION I: The City Council hereby accepts the recommendation of the TIRC finding that General Motors, LLC has complied with the terms and conditions of the Community Reinvestment Area Agreement dated September 17, 2019 and that the agreement be continued.

SECTION II: The Community Reinvestment Housing Officer shall report the acceptance by this Council of the recommendations of the TIRC to the Ohio Development Services Agency.

SECTION III: The Resolution shall take effect and be in force thirty (30) days after passage as provided by the Charter of the City of Brookville, Ohio.

PASSED this _____ day of _____, 2022.

ATTEST:

Kimberly Duncan, Clerk

Charles Letner, Mayor

CERTIFICATE

The undersigned, Clerk of the City of Brookville, does hereby certify that the foregoing is a true and correct copy of Resolution No. 22-06, passed by the Council of the City of Brookville, Ohio, on the _____ day of _____, 2022.

Kimberly Duncan, Clerk

CERTIFICATE OF POSTING

The undersigned, Clerk of the City of Brookville, Ohio, hereby certifies that the foregoing Resolution No. 22-06 was posted at the City Building, US Post Office and the Brookville Branch of the Montgomery County Public Library, Brookville, Ohio, on the _____ day of _____, 2022, to the _____ day of _____, 2022, both days inclusive.

Kimberly Duncan, Clerk

No.

RESOLUTION NO. 22-07

Passed

Yr.

A RESOLUTION AMENDING THE 2022 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.

WHEREAS, the Council of the City of Brookville, Ohio approved the 2022 Original Certificate of Estimated Resources and the 2022 Appropriation Resolution; and

WHEREAS, the City of Brookville, Ohio needs to comply with the 2022 Budget; and

WHEREAS, the Finance Director has requested amendment of the Certificate of Estimated Resources and Appropriations for 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BROOKVILLE, OHIO:

SECTION I: That the following amendments to the Certificate of Estimated Resources are approved as follows:

<u>FUND</u>	<u>ACTION</u>	<u>AMOUNT</u>
Street M & R Fund	Increase	\$ 6,000.00
Park Fund	Increase	\$ 16,000.00
Law Enforcement Fund	Increase	\$ 15,000.00
Local Fiscal Recovery Fund	Increase	\$ 1,250.00

SECTION II: That the following expense line items be increased by:

<u>AMOUNT</u>	<u>LINE ITEM</u>	<u>FUND</u>
\$ 9,500.00	B04-03B4-2530	Park Fund
\$ 15,000.00	B13-07F3-2390	Law Enforcement Fund
\$ 16,980.00	C03-08A1-2610	Note Retire-Northbrook Fund

SECTION III: This Resolution shall take effect immediately after passage of this Resolution as provided in 4.07(A)(1) of the Charter of the City of Brookville, Ohio.

PASSED this _____ day of _____ 2022.

ATTEST:

Kimberly Duncan, Clerk

Charles Letner, Mayor

CERTIFICATE

The undersigned, Clerk of the City of Brookville, Ohio, does hereby certify that the foregoing is a true and correct copy of Resolution No. 22-07 passed by the Council of the City of Brookville, Ohio, on the _____ day of _____ 2022.

Kimberly Duncan, Clerk

CERTIFICATE OF POSTING

The undersigned, Clerk of the City of Brookville, Ohio, hereby certifies that the foregoing Resolution No. 22-07 was posted at the City Building, U.S. Post Office and the Brookville Branch of the Montgomery County Public Library, Brookville, Ohio, on the _____ day of _____ 2022 to the _____ day of _____ 2022, both days inclusive.

Kimberly Duncan, Clerk