



CITY COUNCIL MEETING
Tuesday, November 5, 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 October 22, 2019 Special Meeting Minutes
- b. Approval of the October 15, 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

VI. New Business

- a. First reading of proposed Resolution No. 19-22. "A Resolution naming Michelle Brandt Director of Finance and establishing the compensation for this position, and declaring it an emergency."
- b. Administration of Oath of Office to Michelle Brandt - Finance Director
- c. First reading of proposed Resolution No. 19-23 entitled, "A Resolution amending the 2019 appropriations 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."
- d. First reading of proposed Ordinance No. 2019-06 entitled, "An Ordinance to approve and adopt current replacement pages to the Codified Ordinances, and declaring it an emergency."

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.