



CITY COUNCIL
Tuesday, October 18, 2022, 7:30 PM
301 SYCAMORE STREET, BROOKVILLE, OHIO 45309
937-833-2135
www.brookvilleohio.com

Online: <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 October 4, 2022 Regular Meeting Minutes

IV. Citizen of the Month Recognition - Tim Colston

V. Citizens for Sinclair - Adam Murka

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 Resolution No. 22-28 entitled "A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

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



VIII. New Business

- a. First Reading of Resolution No. 22-30 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.

Brookville City Council
Regular Meeting
October 4, 2022

The Regular Meeting of the Brookville City Council was called to order by Mayor Letner at 7:30 p.m. on October 4, 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, Requarth, Schreier, Wilder and Zimmerlin; Manager Keaton, Finance Director Brandt, Law Director Stephan, Fire Chief Fletcher, Police Chief Jerome and Clerk Duncan were present. Member Fowler was absent.

Roll Call by Clerk Duncan.

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

Motion by Schreier, second by Zimmerlin to approve the September 20, 2022 Regular Meeting Minutes. All yeas, motion carried.

Manager Keaton reported the contractor was able to begin work last week on the Westbrook and Albert Road Drainage Project, and the project was completed yesterday.

Manager Keaton reported with the completion of the Westbrook and Albert Drainage Project, she requested an updated Engineers Estimate on resurfacing E. Westbrook Rd. between Wolf Creek and Albert Road. The preliminary estimate is \$144,286. Manager Keaton advised we currently have \$115,331 in Permissive Tax funds that can be used toward this project and asked if Council wants to move forward with this project this year and use ARPA funds for costs above our Permissive Tax balance, or put the project off until next Spring?

Motion by Requarth, second by Schreier to allow Manager Keaton to advertise for bids to repave E. Westbrook Road from Wolf Creek Street to Albert Road, in 2022. All yeas, motion carried.

Manager Keaton advised we have five Board and Commission seats whose terms expire on December 31, 2022. Our Clerk of Council reached out to all members and all members expressed an interest in continuing to sit on their current Board and Commission seats. Manager Keaton recommended that Council reappoint Damian Kristof to Planning Commission for a three-year term, Carolyn Haney to Park Board for a four-year term, Kathleen Dafler to the Zoning Board of Appeals for a five-year term, Joshua Florkey to the Civil Service Commission for a five-year term, and Shari Fowler to the Local Board of Tax Review for a two-year term, with all terms beginning January 1, 2023.

Motion by Zimmerlin, second by Wilder to reappoint Damian Kristof to Planning Commission for a three-year term, Carolyn Haney to Park Board for a four-year term, Kathleen Dafler to the Zoning Board of Appeals for a five-year term, Joshua Florkey to the Civil Service Commission for a five-year term, and Shari Fowler to the Local Board of Tax Review for a two-year term, with all terms beginning January 1, 2023. All yeas, motion carried.

Manager Keaton announced leaf pickup will begin on October 17. Leaves will be picked up daily, beginning at one end of the city and working completely through all streets before starting the route over again. Residents should place raked leaves in the street, 6" away from curbs. Residents should make sure leaves are not under, between or around parked vehicles, and do not mix yard waste with leaves as grass, sticks, brush or spent flowers clog the vacuum. Small piles of leaves can also be placed in with refuse.

Manager Keaton advised she recently submitted a Montgomery County Solid Waste District Incentive Grant application for 82,000 lbs. of rubber mulch, 728 linear feet of rubber curbing, and

landscape matting to go under and around our older playground equipment. Manager Keaton stated we received a recommendation letter early this year from our risk insurance carrier that stated all playgrounds and playground equipment are to comply with safety standards. Currently, our older playground equipment does not have any protective surfacing underneath. This funding opportunity will allow us to place protective surfacing underneath all of our playground equipment. The total grant request is \$41,404 with the District contributing \$28,982.80, or 70% and the City contributing \$12,421.20, or 30% of the total grant request.

Manager Keaton noted the City of Dayton Water Department has notified us of our 2023 water rates. Per the Dayton-Brookville Water Service Agreement, the 2023 base charge will be \$38,799.61/qtr. and the volume charge will be \$26.80/1,000 cubic feet of consumption. These rates will be effective with the first quarter billing of 2023. The 2023 rates are based upon Dayton's 2021 actual expenditures. Manager Keaton reported Finance Director Brandt is working through the budget process to see if we need to increase our rates.

Manager Keaton announced that Perry Township has placed a new 4-mill Fire & EMS levy on the November ballot for a continuing period of time. Perry Township Trustees are holding a Town Hall meeting at Fire Station 76 on October 12 at 7:00 p.m. All residents living in the City of Brookville south of Westbrook Road are also Perry Township residents and are encouraged to vote on this levy. These levy funds will support the maintenance and operations of the Brookville and New Lebanon Fire Departments.

Manager Keaton stated as reported at the last Council Meeting, the MVRPC Board formally authorized MVRPC to solicit qualified member jurisdictions for new transportation projects using MVRPC regionally controlled federal funds. Manager Keaton provided Council with a breakdown of the two W. Westbrook Resurfacing project costs and reported she is submitting these two projects with a 30% local match as we gain six points versus zero points if we contribute a 20% local match. Manager Keaton requested Council adopt proposed Resolution No. 22-29, which authorizes the submittal of two Surface Transportation Resurfacing Projects through the Miami Valley Regional Planning Commission. The application is due October 6, thus the reason for declaring it an emergency. Manager Keaton reported she is also submitting an Electric Vehicle Charging grant application for the city lot off Arlington Road.

Member Requarth asked about putting an additional Electric Vehicle Charging station at the library to take care of people on the south side of town.

Manager Keaton replied there was discussion at the MVRPC Technical Advisory Committee meeting that the head of the library was looking to put Electric Vehicle Charging stations at various library locations. Manager Keaton stated it has to be on public property with power available. We could possibly place one at Powell Park.

Mayor Letner commented the main goal is to keep the charging station in the business district so that it is within walking distance of the various businesses and restaurants.

Member Requarth stated he does not want us to lose sight of the business district on Market Street.

Manager Keaton advised there may be other funding opportunities for charging stations through AES or other avenues.

Motion by Zimmerlin, second by Requarth to read proposed Resolution No. 22-29. All yeas, motion carried.

Motion by Requarth, second by Schreier to accept the first reading, dispense with the second and third reading and adopt Resolution No. 22-29 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS FOR FEDERAL INFRASTRUCTURE INVESTMENT AND JOBS ACT (IIJA) FUNDS THROUGH THE

MIAMI VALLEY REGIONAL PLANNING COMMISSION, AND DECLARING IT AN EMERGENCY.” All yeas, motion carried.

Finance Director Brandt presented the September 30, 2022 Fund Balance.

Motion by Zimmerlin, second by Wilder to accept the September 30, 2022 Fund Balance as presented. All yeas, motion carried.

Fire Chief Fletcher reported the Fire Department responded to 147 incidents in the month of September, which is about average. The first weekend of October was extremely busy, with a lot of emergency incidents.

Fire Chief Fletcher reported the Fire Department will kick off Fire Prevention Week on Sunday, October 9 with an Open House. Fire Captain Ferguson and his wife, Brittany, have worked very hard to put this together. They have lined up the Corvette Club to be at the event, along with several food vendors, the Fire Safety House and other activities for kids. Adults will be able to use the Jaws of Life on a vehicle. Fire Chief Fletcher encouraged everyone to attend.

Fire Chief Fletcher stressed it is harvest time and cautioned everyone to be mindful of farm equipment on rural roads.

Fire Chief Fletcher commented there is a burn ban from 6:00 a.m. until 6:00 p.m. during the months of October and November. The ban is a State law, administered by the Ohio Department of Natural Resources. It is very dry and windy right now, and residents are reminded to observe the burn ban.

Law Director Stephan reported he recently attended a statewide economic development meeting entitled Aligning Housing and Economic Development for Ohio’s Growth. The meeting focused on the growing problem in Ohio of inadequate housing for existing and new workforce. This is particularly true in smaller communities with various industries and businesses. Lack of housing makes it difficult for those businesses to attract workers. Law Director Stephan reported there were several suggestions in the meeting, such as having a timely and streamlined permitting process. That is something that we are doing well, as we turn housing permits around fairly quickly. Communities should also look at their zoning code to try to reduce the number of variances and to have a more certain process for the developers. They should look at increased density to allow for additional housing in the community. The third suggestion is to have available public infrastructure in place for housing projects. Tax incentives, including TIF, CRA, could be used to provide that infrastructure. Finally, it was recommended to try to seek public support for projects, by clearly explaining the need for the project and precisely what the project is so the community can understand the project and why there is a need for it. Law Director Stephan stated he thinks the need for housing is an important thing for us to look at. We are hearing from our employers that they are working hard to attract workers, but it is a struggle. If there is a travel time to work, with the current cost of gasoline, workers may choose another employer that is closer to where they live.

Member Schreier stated it sounds like we are doing a lot of those things now.

Law Director Stephan agreed, stating in our permitting process we provide comments within five days versus other communities that are taking up to eighteen months. We do need to look at our zoning code to try to reduce the number of variances.

Member Zimmerlin inquired how our inspection process is going now that we use Montgomery County rather than National Inspection Corporation?

Law Director Stephan replied it is going well, despite the fact that Montgomery County has been struggling with some personnel issues. We typically turn zoning permits for housing usually within 24 hours and Montgomery County usually issues a building permit within a few weeks. It does

take a little longer on the commercial side, but those projects are more complex and take longer. Montgomery County is working hard to keep the building department operating smoothly. Member Schreier commented we have looked at our setbacks recently but maybe there is some more work Planning Commission can do with that.

Law Director Stephan commented our setbacks are still larger than most surrounding communities. We are still at a lower density which is a choice you can make as a community. It was suggested in the meeting to look at setbacks and lot size to create additional density. Law Director Stephan advised another thing we are working on in our code is adding mixed-use housing in the business districts, like we currently have on Market Street.

Mayor Letner thanked the Pink Ribbon Girls, along with Gale and Tim Colston, for the 5K event and Block Party. It was well received by the community. Mayor Letner also thanked the Service Department for their hard work with setup and tear down for the event.

Motion by Zimmerlin, second by Schreier to read proposed Resolution No. 22-28. All yeas, motion carried.

Motion by Zimmerlin, second by Requarth to accept the second reading of Resolution No. 22-28. All yeas, motion carried.

Bonnie Cordes, of 760 Kimmel Trail, advised Park Board will hold a Work Session on October 11 at 6:00 p.m. to begin planning for the Christmas in the Park Event. The Annual Optimist Pumpkin Walk is November 5.

Member Schreier, Planning Commission Liaison, had no report.

Damian Kristoff, 61 Oak Street, announced the Brookville Public Library will host a “Don’t Get Scammed” workshop on November 1, where people will learn about different scam techniques and how to avoid them. Mr. Kristoff encouraged everyone, especially senior citizens to come.

Mr. Kristoff commented the library also has the opportunity to host another workshop and they need to choose between “Record Sealing” or “License Reinstatement”. Mr. Kristoff stated he would like Chief Jerome’s opinion on which workshop to host.

Mayor Letner requested an Executive Session under O.R.C 121.22(G)(8) to consider confidential information of an applicant for economic development assistance.

Motion by Zimmerlin, second by Wilder to go into Executive Session under O.R.C 121.22(G)(8) to consider confidential information of an applicant for economic development assistance pursuant to ORC 5709.40 to 5709.43 and finding that the Executive Session is necessary to protect the interests of the applicant. All yeas. motion carried.

Motion by Wilder, second by Schreier to go back into Regular Session. All yeas, motion carried.

Motion by Wilder, second by Requarth 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: 10/17/22

Request Council approval for Change Order #1 on the Westbrook and Albert Drainage Improvement Project. Change Order #1 is a decrease of \$725 for final quantity adjustments. The Original Contract Price was \$44,375, with this Change Order, the new Contract Price will be \$43,650.

Request Council authorization to enter into a one-year contract with the Montgomery County Public Defender for 2023. This Agreement allows the County to provide legal representation to indigent adults charged with a violation of an ordinance of a municipal corporation for which the penalty or possible adjudication includes potential loss of liberty. The 2023 Agreement is the same as the 2022 Agreement with the exception of a 2.5% rate increase. The 2023 rate will be \$188.09 per case. To date we had one case in 2022 and zero cases in 2021, 2020, and 2019.

Reminder Trick-or-Treat is scheduled for Monday, October 31 from 6-7:30 p.m.

November 8, 2022 is Election Day.

- Issue 11 is a local option for liquor sales and Sunday liquor sales for the El Bronco Mexican Restaurant, 485 Arlington Road. This levy is for residents in the Brookville B Precinct.
- Issue 33 is an additional 4 mill levy for the purpose of operating and maintaining Fire/EMS services. This levy is for residents in the incorporated and unincorporated areas of Perry Township.

Over the last two weeks the Service Department performed the following:

- Formed up concrete for the new drinking fountain, Boy Scout building and sidewalk at WWTP
- Mowing
- Street sweeping
- Repaired an ADA ramp in Hunter's Run
- Installed piping on the sludge press and began pressing sludge
- Painted the light posts at City Building
- Installed new Park Board Member sign and new restroom sign at GG Park
- Seeded areas around the WWTP
- Hauled stockpiled debris at WWTP
- Asphalt patched Johnsville-Brookville, E. McKinley, and Shaney Lane
- Repaired BBC concession gate and cleaned up bathrooms from vandalism
- Provided lead and copper notices to residents (annual requirement)
- Replaced fire hydrant on McMaken Lane

Memo

To: Mayor and Council

From: Michelle Brandt, Finance Director

Date: October 18, 2022

Subject: Finance Report

→ I am requesting Council accept the first reading and dispense with the second and third reading to adopt proposed Resolution 22-30 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.



City of **BROOKVILLE** **POLICE**

Chief Douglas Jerome

djerome@brookvilleohio.com



Council Meeting Agenda October 14, 2022

Reportable Incidents

1/1/2021 – 10/14/2021 = 560

1/1/2022 – 10/14/2022 = 389

Citations

1/1/2021 – 10/14/2021 = 615

1/1/2022 – 10/14/2022 = 111

Traffic Stops

October 2021 - 66

October 2022 to date - 52

Brookville Police Department

Incident Arrest Blotter

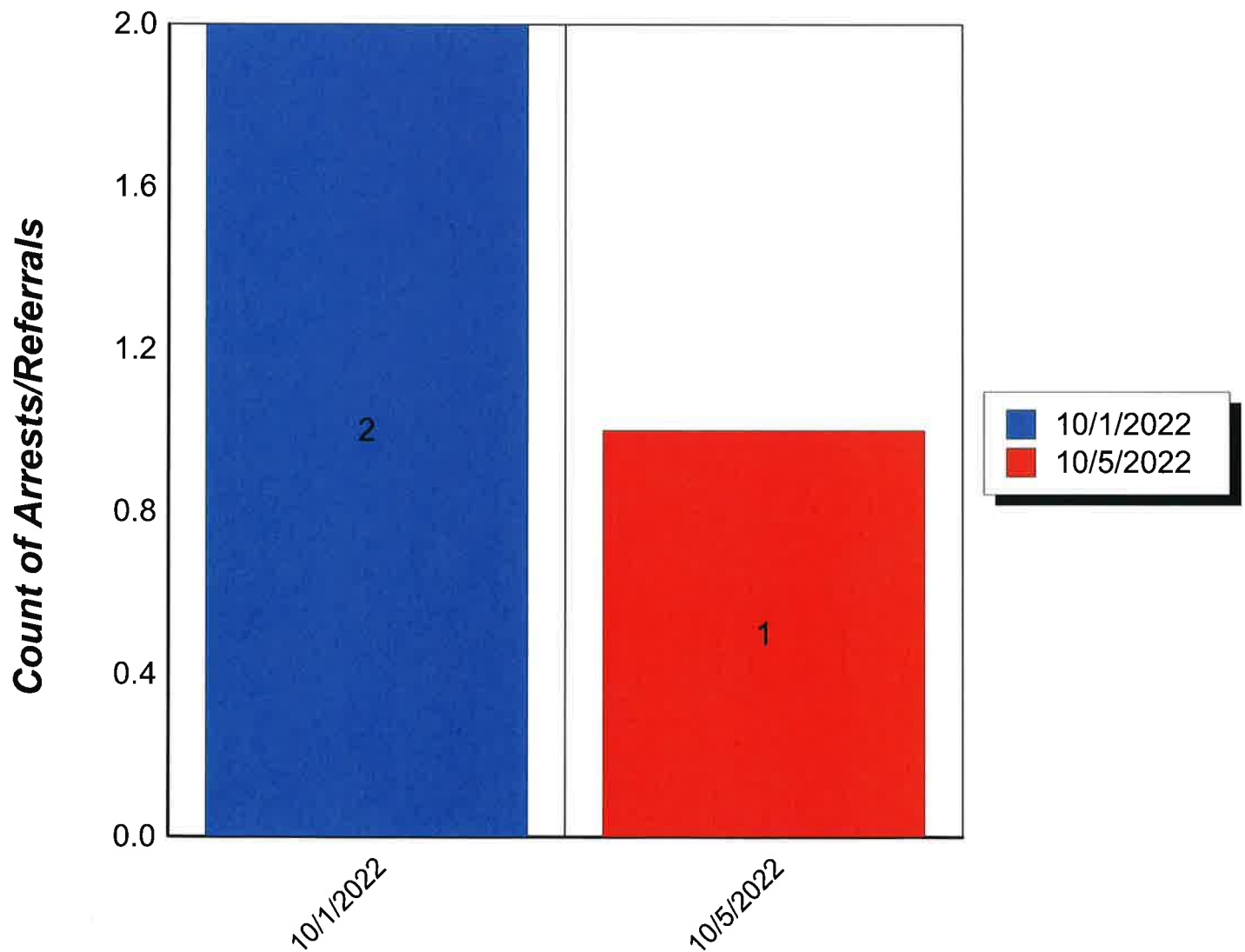
Arrest Date	Time	Suspect's Name	Address, Charges(s)	Incident ID
10/01/2022		KATHY A. HOLLON	275 CROSSWELL, BROOKVILLE, OH 45309 35: WARRANT ARREST	2022-00383
		MATTHEW R. BLEVINS	1310 ORCHARD ST, MIDDLETOWN, OH 45044 35: WARRANT ARREST	2022-00384
10/05/2022		JACOB D. BOGGS	170 S. LUTHERAN CHURCH, NEW LEBANON, OH 45345 291121A4: Criminal trespass - fail to leave; negligently 292133A: RESISTING ARREST	2022-00387
Total Selected = 3				

Brookville Police Department

Arrest Log by Date

Arrest Date	Total Arrests
October 01, 2022	2
October 05, 2022	1
Total Selected = 3	

Arrest Log by Date

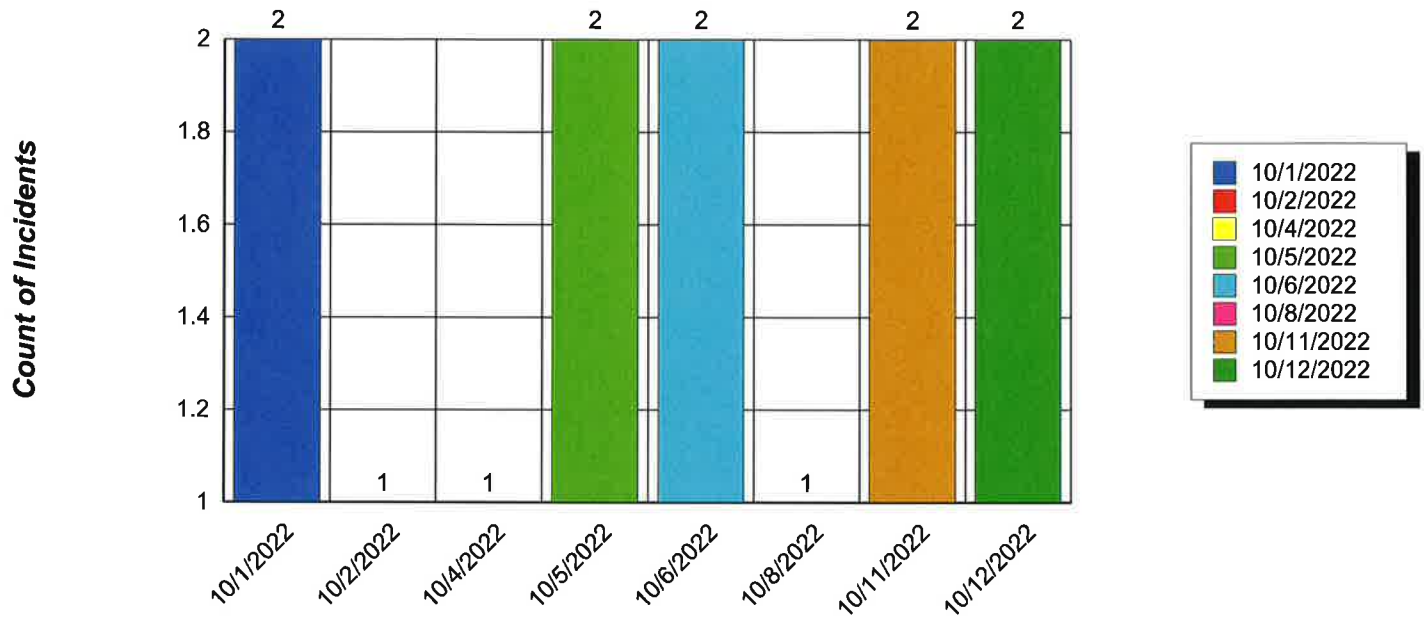


Brookville Police Department

Incident Log by Date Reported

Date Reported	Day of Week	Total Reported
10/01/2022	Saturday	2
10/02/2022	Sunday	1
10/04/2022	Tuesday	1
10/05/2022	Wednesday	2
10/06/2022	Thursday	2
10/08/2022	Saturday	1
10/11/2022	Tuesday	2
10/12/2022	Wednesday	2
Total Selected = 13		

Incident Log by Date Reported



Brookville Police Department

Incident Log by Date Reported

Incident ID	Location, Area	Description	Date Occurred	Cleared Date	Status
-------------	----------------	-------------	---------------	--------------	--------

October 01, 2022

2022-00383	237 MARKET BROOKVILLE PD	SIGNAL 35- WARRANT	10/01/2022	10/01/2022	ARREST
------------	-----------------------------	--------------------	------------	------------	--------

Offenses UCR Offense Description
1 N/A 35 - WARRANT ARREST

2022-00384	801 ARLINGTON BROOKVILLE PD	SIGNAL 35 - WARRANT	10/01/2022	10/01/2022	ARREST
------------	--------------------------------	---------------------	------------	------------	--------

Offenses UCR Offense Description
1 N/A 35 - WARRANT ARREST

Total Incidents Reported for Date: 2

October 02, 2022

2022-00385	95 PARKVIEW DRIVE BROOKVILLE PD	SIGNAL 26I - INFORMATION REPORT	10/02/2022	10/02/2022	EXCEPTIONALLY CLEARED
------------	------------------------------------	---------------------------------	------------	------------	-----------------------

Offenses UCR Offense Description
1 02 26I - INFORMATION REPORT

Total Incidents Reported for Date: 1

October 04, 2022

2022-00386	801 ARLINGTON BROOKVILLE PD	SIGNAL 26I - CRIMINAL TRESPASS	10/04/2022	10/04/2022	EXCEPTIONALLY CLEARED
------------	--------------------------------	--------------------------------	------------	------------	-----------------------

Offenses UCR Offense Description
1 02 26I - INFORMATION REPORT

Total Incidents Reported for Date: 1

October 05, 2022

2022-00387	705 ARLINGTON ROAD BROOKVILLE PD	SIGNAL 26O - CRIMINAL TRESPASS	10/05/2022	10/05/2022	ARREST
------------	-------------------------------------	--------------------------------	------------	------------	--------

Offenses UCR Offense Description
2 02 291121A4 - Criminal trespass - fail to leave; negligently
04 292133A - RESISTING ARREST

2022-00388	428 N WOLFCREEK BROOKVILLE PD	SIGNAL 26I - FOUND PROPERTY	10/05/2022	10/05/2022	EXCEPTIONALLY CLEARED
------------	----------------------------------	-----------------------------	------------	------------	-----------------------

Brookville Police Department

Incident Log by Date Reported

Incident ID	Location, Area	Description	Date Occurred	Cleared Date	Status
-------------	----------------	-------------	---------------	--------------	--------

October 05, 2022

Offenses	UCR	Offense Description
1	02	26I - INFORMATION REPORT

Total Incidents Reported for Date: 2

October 06, 2022

2022-00389	301 SYCAMORE STREET BROOKVILLE PD	SIGNAL 26I - FOUND PROPERTY	10/06/2022	10/06/2022	EXCEPTIONALLY CLEARED
------------	--------------------------------------	-----------------------------	------------	------------	-----------------------

Offenses	UCR	Offense Description
1	02	26I - INFORMATION REPORT

2022-00390	55 ROBERT WRIGHT DRIVE BROOKVILLE PD	SIGNAL 26 I - CRIMINAL TRESPASS	10/06/2022	10/06/2022	EXCEPTIONALLY CLEARED
------------	---	---------------------------------	------------	------------	-----------------------

Offenses	UCR	Offense Description
1	02	26I - INFORMATION REPORT

Total Incidents Reported for Date: 2

October 08, 2022

2022-00391	400 POPLAR STREET BROOKVILLE PD	SIGNAL 26I - INFORMATION REPORT	10/08/2022	10/08/2022	EXCEPTIONALLY CLEARED
------------	------------------------------------	---------------------------------	------------	------------	-----------------------

Offenses	UCR	Offense Description
1	02	26I - INFORMATION REPORT

Total Incidents Reported for Date: 1

October 11, 2022

2022-00392	101 COLLECTIVE WAY, BROOKVILLE BROOKVILLE PD	SIGNAL 26O - TRESPASS	10/11/2022	10/11/2022	EXCEPTIONALLY CLEARED
------------	--	-----------------------	------------	------------	-----------------------

Offenses	UCR	Offense Description
1	02	26O - ALL OTHER CRIMINAL OFFENSES

2022-00393	301 SYCAMORE STREET BROOKVILLE PD	SIGNAL 6 - THEFT	10/11/2022		OPEN CASE
------------	--------------------------------------	------------------	------------	--	-----------

Offenses	UCR	Offense Description
1	01	291302A3 - Theft - deception

Brookville Police Department

Incident Log by Date Reported

Incident ID	Location, Area	Description	Date Occurred	Cleared Date	Status
-------------	----------------	-------------	---------------	--------------	--------

Total Incidents Reported for Date: 2

October 12, 2022

2022-00394	545 E UPPER LEWISBURG BROOKVILLE PD	SIGNAL 14 - VANDALISM	10/12/2022	10/12/2022	UNFOUNDED
------------	--	-----------------------	------------	------------	-----------

Offenses UCR Offense Description
1 01 290905B1 - Vandalism - business property

2022-00395	609 HAY AVENUE BROOKVILLE PD	SIGNAL 11 - FRAUD	10/12/2022		OPEN CASE
------------	---------------------------------	-------------------	------------	--	-----------

Offenses UCR Offense Description
1 06 291349A - Taking identity of another

Total Incidents Reported for Date: 2

Total Selected = 13

RESOLUTION NO. 22-28

Tax Year 2022/2023

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

(City Council)

Revised Code, Secs, 5705.34 - 5705.35

The Council of the City of Brookville, Montgomery County, Ohio met in
Regular session on the _____ day of _____ 2022, at the office of
City of Brookville with the following members present:

Charles Letner, Mayor
JD Fowler, Council Member
Stephen Crane, Council Member
Jeff Requarth, Council Member
Curt Schreier, Council Member
Kim Wilder, Council Member
James Zimmerlin, Council Member

_____ moved the adoption of the following Resolution:

WHEREAS, The Budget Commission of Montgomery County, Ohio, has
certified its action thereon to this Board, together with an estimate by the County
Auditor of the rate of each tax necessary to be levied by this Council, and what part
thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of Brookville Montgomery
County, Ohio, that the amounts and rates, as determined by the Budget Commission
in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said
City the rate of each tax necessary to be levied within and without the ten mill
limitation as follows:

RESOLUTION NO. 22-28

Tax Year 2022/2023

and be it further

RESOLVED, That the Clerk of the Council be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

_____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

[illegible]

This Resolution shall take effect 30 days after passage by City Council as provided in the Charter of the City of Brookville.

Adopted the _____ day of _____ 2022.

Brookville City
Montgomery County, Ohio

CERTIFICATE OF POSTING

The undersigned, Clerk of Council of the City of Brookville, Ohio, hereby certifies that the foregoing Resolution No. 22-28 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 of Council

RESOLUTION NO. 22-28

Tax Year 2022/2023

CERTIFICATE OF COPY

Original on File

The State of Ohio, Montgomery County, ss.

I, Kimberly Duncan, Clerk of this Council of Brookville City, in said County, and in whose custody the Files and Records of said Board required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original minutes of _____ now on file with said Council, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____ 2022.

Kimberly Duncan, Clerk of Council
Brookville City
Montgomery County, Ohio

RESOLUTION NO. 22-28

Tax Year 2022/2023

**COUNCIL OF THE CITY OF
BROOKVILLE _____**

MONTGOMERY COUNTY, OHIO

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY
AUDITOR.

(City Council)

Adopted _____, 2022

Kimberly Duncan, Clerk of Council

Filed _____, 2022

County Auditor

By _____
Deputy

No.

RESOLUTION NO. 22-30

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>
Park Fund	Increase	\$ 13,000.00
Water Fund	Increase	\$ 10,000.00

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

<u>AMOUNT</u>	<u>LINE ITEM</u>	<u>FUND</u>
\$ 4,800.00	B01-06B3-2610	Street Fund
\$ 13,000.00	B04-03B4-2420	Park Fund
\$ 1,500.00	B13-07F3-2390	Law Enforcement Fund
\$ 3,500.00	E01-05C2-2610	Water Fund
\$ 5,000.00	E02-05C3-2610	Sewer Fund
\$ 2,100.00	E08-05C5-2610	Stormwater Fund

SECTION III: That the following transfers are approved:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$ 1,000.00	A01-01A1-2110	A01-01A1-2520
\$ 6,000.00	A01-01B1-2140	A01-01B1-2421

SECTION IV: 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. 22-30 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. 22-30 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