



CITY COUNCIL MEETING
Tuesday, December 17, 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 December 3, 2019 Regular Meeting Minutes

IV. Re-appointments to Boards and Commissions

- a. Zach Music - Park Board
- b. Jessi Sievers - Planning Commission
- c. Joseph Tobias - Records Commission
- d. Brett Hart - Local Board of Tax Review

V. Appointment of Christopher Marshall to the Board of Zoning and Appeals

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 proposed Resolution No. 19-24 entitled, "A Resolution authorizing the request for an advance of taxes collected in 2020 for Tax Year 2019."
- b. Second reading of proposed Resolution No. 19-26 entitled, "A Resolution authorizing a ten-year participation agreement with the Montgomery County Economic Development/Government Equity (ED/GE) Program."
- c. Second reading of proposed Resolution No. 19-27 entitled, "A Resolution to make appropriations for the Current Expenses and other Expenditures of the City of Brookville, State of Ohio, during the fiscal year ending December 31, 2020."

VIII. New Business

- a. First reading of proposed Resolution No. 19-28 entitled, "A Resolution establishing a new wage scale for full-time hourly employees."
- b. First reading of proposed Resolution No. 19-29 entitled, "A Resolution establishing a new wage scale for part-time hourly employees."
- c. First reading of proposed Resolution No. 19-30 entitled, "A Resolution establishing the compensation of the Clerk of Council."
- d. First reading of proposed Resolution No. 19-31 entitled, "A Resolution establishing the compensation of the City Manager."
- e. First reading of proposed Resolution No. 19-32 entitled, "A Resolution establishing the compensation for the Director of Finance."
- f. First reading of proposed Resolution No. 19-33 entitled, "A Resolution establishing the compensation of the Director of Fire."
- g. First reading of proposed Resolution No. 19-34 entitled, "A Resolution establishing the compensation of the Director of Police."
- h. First reading of proposed Resolution No. 19-35 entitled, "A Resolution establishing the compensation of the Director of Law."
- i. First reading of proposed Resolution Res. 19-36 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."
- j. First reading of proposed Ordinance No. 2019-07 entitled, "An Ordinance to amend certain provisions in Chapter 194 of the City of Brookville Codified Ordinances being the City Income Tax Code to incorporate changes in the Tax Law required by the State of Ohio."



- k. First reading of proposed Ordinance No. 2019-08 entitled "An Ordinance amending the Code of Ordinances Part 9, Title 3, Section 931.20 (a) fixing the rates and charges to all water customers and Section 931.22 (a) fixing the Fire Line Service charges in the City of Brookville, Ohio."

IX. Reports of Boards and Commissions

- a. JD Fowler - Park Board Liaison
- 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.