



CITY COUNCIL MEETING
Tuesday, January 7, 2020, 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. Administer Oath of Office
 - 1. Mayor Chuck Letner
 - 2. Council Member Stephen Crane
 - 3. Council Member JD Fowler
 - 4. Council Member Matthew Swabb
- d. Accept resignation of the Clerk of Council
- e. Appoint Interim Clerk of Council
- f. Roll Call

II. Adoption of Agenda

III. Approval of Minutes

- a. Approval of the December 17, 2019 Regular Meeting Minutes

IV. Election of Vice-Mayor

V. Reports of Municipal Officers

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

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



VI. Old Business

- a. Third 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."
- b. Second 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."
- c. Second reading of proposed Resolution No. 19-28 entitled, "A Resolution establishing a new wage scale for full-time hourly employees."
- d. Second reading of proposed Resolution No. 19-29 entitled, "A Resolution establishing a new wage scale for part-time hourly employees."
- e. Second reading of proposed Resolution No. 19-30 entitled, "A Resolution establishing the compensation of the Clerk of Council."
- f. Second reading of proposed Resolution No. 19-31 entitled, "A Resolution establishing the compensation of the City Manager."
- g. Second reading of proposed Resolution No. 19-32 entitled, "A Resolution establishing the compensation for the Director of Finance."
- h. Second reading of proposed Resolution No. 19-33 entitled, "A Resolution establishing the compensation of the Director of Fire."
- i. Second reading of proposed Resolution No. 19-34 entitled, "A Resolution establishing the compensation of the Director of Police."
- j. Second reading of proposed Resolution No. 19-35 entitled, "A Resolution establishing the compensation of the Director of Law."

VII. New Business

VIII. Reports of Boards and Commissions

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

IX. Public Comments (5 minutes per speaker)

X. Executive Session

- a. Per ORC 121.22 (G)(1) to consider the employment of a public employee.

XI. Motion for Adjournment

Mayor Chuck Letner • Vice Mayor James Zimmerlin
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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.

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