



CITY COUNCIL  
Tuesday, December 19, 2023, 7:30 PM  
301 SYCAMORE STREET, BROOKVILLE, OHIO 45309  
937-833-2135  
[www.brookvilleohio.com](http://www.brookvilleohio.com)

Join 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 December 5, 2023 Regular Meeting Minutes
- b. Approval of December 5, 2023 Work Session Minutes

### **IV. Reports of Municipal Officers**

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

### **V. Old Business**

- a. Third reading of Resolution No. 23-38 entitled "A RESOLUTION AUTHORIZING THE REQUEST FOR AN ADVANCE OF TAXES COLLECTED IN 2024 FOR TAX YEAR 2023."

### **VI. New Business**

- a. First reading of proposed Resolution No. 23-39 entitled "A RESOLUTION AMENDING THE 2023 APPROPRIATIONS, AS SET FORTH BELOW, PURSUANT TO SECTION

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



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."

- b. First reading of proposed Resolution No. 23-40 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, 2024."
- c. First reading of proposed Resolution No. 23-41 entitled "A RESOLUTION REGARDING MUNICIPAL SERVICES TO BE PROVIDED TO THE TERRITORY CONTAINED IN A PROPOSED ANNEXATION OF 71.701 ACRES, MORE OR LESS, FROM PERRY TOWNSHIP TO THE CITY OF BROOKVILLE, OHIO, IF ANNEXATION OF SAID TERRITORY IS APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO, AND DECLARING IT AN EMERGENCY."
- d. First reading of proposed Resolution No. 23-42 - "A RESOLUTION ENACTING LEGISLATION PROPOSING COOPERATION WITH THE DIRECTOR OF TRANSPORTATION ON THE WOLF CREEK STP RESURFACING PROJECT."
- e. First reading of proposed Resolution No. 23-43 entitled "A RESOLUTION REQUIRING THE ESTABLISHMENT OF A BUFFER WHEN MANDATED BY OHIO REVISED CODE, SECTION 709.023 IN THE EVENT THAT THE PROPOSED ANNEXATION OF 71.701 ACRES, MORE OR LESS, FROM PERRY TOWNSHIP TO THE CITY OF BROOKVILLE, OHIO. IS APPROVED, AND DECLARING IT AN EMERGENCY."
- f. First reading of proposed Resolution No. 23-44 entitled "A RESOLUTION CONSENTING TO THE PROPOSED ANNEXATION OF 71.701 ACRES, MORE OR LESS, FROM PERRY TOWNSHIP TO THE CITY OF BROOKVILLE, OHIO AND DECLARING IT AN EMERGENCY."
- g. First reading of proposed Ordinance No. 23-13 entitled "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING AGREEMENT AND APPROVING RELATED MATTERS."
- h. First reading of proposed Ordinance No. 23-14 entitled "AN ORDINANCE AMENDING SECTIONS 194.062(A), 194.062(D), 194.062(I), 194.091(A)(1), 194.094, AND 194.10(C)(4) OF THE CODIFIED ORDINANCES OF THE CITY OF BROOKVILLE CONCERNING REQUIRED UPDATES PASSED IN OHIO HOUSE BILL 33."

## **VII. Reports of Boards and Commissions**

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

## **VIII. Public Comments (5 minutes per speaker)**

## **IX. Motion for Adjournment**

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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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