



CITY COUNCIL
Tuesday, November 19, 2024, 7:30 PM
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 November 5, 2024 Regular Meeting Minutes

IV. Reports of Municipal Officers

- a. City Manager
- b. Finance Director
- c. Fire Chief
- d. Police Chief
- e. Law Director
 - 1. **Executive Session** - O.R.C. 121.22 (G)(3) to consult with an attorney for the public body concerning pending or imminent court action.
- f. Mayor Chuck Letner

V. Old Business

- a. Second reading of proposed Ordinance No. 2024-14 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION OF SIDEWALK, CURBS AND GUTTERS IN THE CITY OF BROOKVILLE, OHIO."
- b. Second reading of proposed Resolution No. 24-21 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ODOT FOR THE W. WESTBROOK ROAD RESURFACING PROJECT."

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



- c. First reading of proposed Resolution No. 24-22 entitled "A RESOLUTION DIRECTING THE BOARD OF ELECTIONS OF MONTGOMERY COUNTY, OHIO TO HOLD A SPECIAL ELECTION IN THE CITY OF BROOKVILLE ON JANUARY 7, 2025 ON THE RECALL OF MAYOR CHARLES LETNER."
- d. First reading of proposed Resolution No. 24-23 entitled "A RESOLUTION DIRECTING THE BOARD OF ELECTIONS OF MONTGOMERY COUNTY, OHIO TO HOLD A SPECIAL ELECTION IN THE CITY OF BROOKVILLE ON JANUARY 7, 2025 ON THE RECALL OF COUNCIL MEMBER JAMES ZIMMERLIN."

VI. New Business

- a. First reading of proposed Resolution No. 24-24 entitled "A RESOLUTION AUTHORIZING THE REQUEST FOR AN ADVANCE OF TAXES COLLECTED IN 2025 FOR TAX YEAR 2024."
- b. First reading of proposed Ordinance No. 2024-15 entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES PART 9, TITLE 3, SECTION 931.09, FIXING THE TAPPING PERMIT FEES FOR WATER SERVICE INSTALLED IN THE CITY OF BROOKVILLE, OHIO."
- c. First reading of proposed Ordinance No. 2024-16 entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES PART 9, TITLE 3 SECTION 935.15(A), FIXING THE TAPPING PERMIT FEES FOR SEWER INSTALLED IN THE CITY OF BROOKVILLE, OHIO."
- d. First reading of proposed Ordinance No. 2024-17 entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES PART 9, SECTION 935.14 (c)(1), FIXING THE USER FEES TO ALL SEWER CUSTOMERS IN THE CITY OF BROOKVILLE, OHIO."
- e. First reading of proposed Ordinance No. 2024-18 entitled "AN ORDINANCE ENACTING NEW SECTION 131.05, "BLANKET PURCHASE ORDERS AND SUPER BLANKET PURCHASE ORDERS", OF THE CODIFIED ORDINANCES."

VII. Reports of Boards and Commissions

- a. Member Fowler, Park Board Liaison
- b. Member Schreier, Planning Commission Liaison

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.

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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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