



CITY COUNCIL
Tuesday, December 17, 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 December 3, 2024 Regular Meeting Minutes
- b. Approval of December 3, 2024 Annual Budget Meeting Minutes

IV. Reports of Municipal Officers

- a. City Manager
- b. Finance Director
 - 1. Fund Balance of November 30, 2024
- c. Fire Chief
- d. Police Chief
- e. Law Director
- f. Mayor Chuck Letner

V. Old Business

- a. Third 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. Third 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."

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



- c. Third 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. Third 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. Third 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."

VI. New Business

- a. First reading of proposed Ordinance No. 2024-19 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 2024-14 FOR THE CONSTRUCTION OF SIDEWALK, CURBS AND GUTTERS IN THE CITY OF BROOKVILLE, OHIO."
- b. First reading of proposed Resolution No. 24-25 entitled "A RESOLUTION ESTABLISHING THE COMPENSATION OF THE DIRECTOR OF LAW."
- c. First reading of proposed Resolution No. 24-26 entitled "A RESOLUTION ESTABLISHING THE COMPENSATION OF THE DIRECTOR OF POLICE."
- d. First reading of proposed Resolution No. 24-27 entitled "A RESOLUTION ESTABLISHING THE COMPENSATION OF THE FINANCE AND HUMAN RESOURCES DIRECTOR"
- e. First reading of proposed Resolution No. 24-28 entitled "A RESOLUTION ESTABLISHING THE COMPENSATION OF THE CLERK OF COUNCIL."
- f. First reading of proposed Resolution No. 24-29 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR FULL-TIME AND HOURLY CITY EMPLOYEES."
- g. First reading of proposed Resolution No. 24-30 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR SEASONAL AND/OR TEMPORARY AND PERMANENT PART-TIME CITY EMPLOYEES."
- h. First reading of proposed Resolution No. 24-31 entitled "A RESOLUTION ESTABLISHING THE COMPENSATION OF THE CITY MANAGER."
- i. First reading of proposed Resolution No. 24-32 entitled "A RESOLUTION ESTABLISHING THE COMPENSATION OF THE DIRECTOR OF FIRE."
- j. First reading of proposed Resolution No. 24-33 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, 2025."



- k. First reading of proposed Resolution No. 24-34 entitled "A RESOLUTION AMENDING THE 2024 APPROPRIATIONS, AS SET FORTH BELOW, PURSUANT TO SECTION 5705.40 OF THE OHIO REVISED CODE, AND SECTION 5705.40 OF THE OHIO ADMINISTRATIVE CODE AND SECTION 12.35 OF THE OHIO ADMINISTRATIVE CODE AND APPROVING THE AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES, AS SET FORTH BELOW."
- l. First reading of proposed Resolution No. 24-35 entitled "A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING STREET LIGHTING IMPROVEMENTS IN AND ASSESSING ANNUAL STREET LIGHTING CHARGES UPON LOTS LOCATED WITHIN EVERGREEN TRACE SUBDIVISION IN THE CITY OF BROOKVILLE, OHIO."

VII. Public Comments (5 minutes per speaker)

VIII. Motion for Adjournment

Please note: We welcome comments which are important to us. Anyone who is interested in speaking, please stand, if you are able, and give your name and address for the public record. Each speaker will be given 5 minutes to provide your comments. Comments are welcome on general board business or specific agenda items. You may not donate your time to another speaker. Note, this time is for public comment, and we will not be entering into dialogue at this time. The purpose of this agenda item is for you, the public, to inform us the board about your views. If you have specific factual questions or complaints, please check in with our staff after the meeting. They are seated on the side and will be happy to assist you. We also welcome written questions and comments. We appreciate you attending the meeting and sharing your thoughts with us.