



CITY COUNCIL MEETING
Tuesday, August 18, 2020, 7:30 PM
VIRTUAL MEETING
www.brookvilleohio.com
(937) 833-2135

Join Zoom Meeting: <https://zoom.us/j/94515571102?pwd=UGZlcmFSdjZKVXh5czJONWJERnhqZz09>
Meeting ID: 945 1557 1102 Passcode: 560658

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Meeting ID: 945 1557 1102 Passcode: 560658

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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 August 4, 2020 Meeting 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. 20-15 entitled "A Resolution Adopting the General Fund Carryover Policy For The City of Brookville, Ohio."

VI. New Business

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



- a. First reading of Resolution No. 20-16 entitled "A Resolution Amending The 2020 Appropriations, As Set Forth Below, 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, As Set Forth Below. "

VII. Reports of Boards and Commissions

- a. JD Fowler - Park Board Liaison
- b. Curt 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.

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.