



CITY COUNCIL MEETING
Tuesday, October 20, 2020, 7:30 PM
BROOKVILLE FIRE DEPARTMENT TRAINING ROOM
775 E. UPPER LEWISBURG SALEM ROAD, BROOKVILLE, OHIO 45309
(937) 833-2135
www.brookvilleohio.com

Join the Webex meeting online:

<https://cityofbrookville.my.webex.com/cityofbrookville.my/j.php?MTID=mdc8e7187741a4a0c914013b9b75bb8a0>

Meeting number: 126 648 3395 Password: 301Sycamore (30179226 from phones and video systems)
c6716b8405ea43788246ab905cd74488

Join by video system Dial 1266483395@webex.com Dial 173.243.2.68 and enter your meeting number.

Join by phone +1-415-655-0001 US Toll Access code: 126 648 3395

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 September 14, 2020 Special Meeting Minutes
- b. Approval of October 6, 2020 Regular 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

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



V. Old Business

- a. Third reading of proposed Resolution No. 20-19 entitled "A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."
- b. Second reading of proposed Ordinance No. 2020-07 entitled "AN ORDINANCE ADOPTING CHAPTER 343-GOLF CARTS AND UNDER-SPEED VEHICLES TO PROVIDE REGULATIONS FOR THE OPERATION OF GOLF CARTS IN THE CITY OF BROOKVILLE."

VI. New Business

- a. First reading of proposed Resolution No. 20-20 entitled "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE STATE-LOCAL GRANT AGREEMENT AND DESIGNATING SONJA KEATON AS THE PROJECT MANAGER AND PERSON RESPONSIBLE FOR IMPLEMENTING THE FEMA HAZARD MITIGATION GRANT PROGRAM ON BEHALF OF THE CITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY."
- b. First reading of Resolution No. 20-21 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. Executive Session

- a. Per ORC 121.22 G(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

X. 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.

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



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.

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