



REGULAR COUNCIL MEETING
Tuesday, January 15, 2019, 7:30 PM
CITY HALL
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 the January 2, 2019 Regular Meeting Minutes
- IV. Cindy Tietge, Brookville Historical Society**
- V. Reports of Municipal Officers**
 - a. City Manager
 - b. Finance Director
 - c. Fire Chief
 - d. Police Chief
 - e. Law Director
 - f. Mayor David Seagraves



VI. Old Business

- a. Third reading of Ordinance No. 2018-15 entitled, "An Ordinance amending the Code of Ordinances Part 9, Title 3, Section 931.20 (a) fixing the rates and charges to all water customers in the City of Brookville, Ohio."
- b. Third reading of Ordinance 2018-16 entitled, "An Ordinance amending the Code of Ordinances Part 9, Title 3, Section 935.14 (c)(1) fixing the rates and charges to all sewer customers in the City of Brookville, Ohio."
- c. Third reading of Ordinance 2018-17 entitled, "An Ordinance amending the Code of Ordinances Part 9, Title 5, Section 957.06 (a) and adding Section 957.06 (e) fixing the rates and charges to all refuse customers in the City of Brookville, Ohio."

VII. New Business

- a. First reading of proposed Resolution No. 19-01 entitled, "A Resolution authorizing the City Manager to dispose of surplus property at a public auction, private sale, or by internet auction."
- b. First reading of proposed Resolution No. 19-02 entitled, "A Resolution adopting the City of Brookville's credit card policy and procedures, and declaring it an emergency."

VIII. Reports of Boards and Commissions

- a. Anne Kirklin, Park Board Liaison
- b. Curt Schreier, Planning Commission

IX. Public Comments (5 minutes per speaker)

X. Executive Session

- a. Per ORC 121.22 (G)(1) to consider the compensation of a public employee.
- b. Executive Session per ORC 121.22 (G)(6) for details relative to the security arrangements for a public body or public office.

XI. 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.

Mayor David Seagraves • Vice Mayor Chuck Letner
Council Members: JD Fowler • Anne Kirklin • Curt Schreier • Kim Wilder • James Zimmerlin