



REGULAR COUNCIL MEETING
Tuesday, February 5, 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 15, 2019 Regular Meeting Minutes

IV. Brookville Historical Society

V. Brookville Baseball Club - approval of Opening Day Parade

VI. Reports of Municipal Officers

- a. City Manager
- b. Finance Director
 - 1. Fund Balance
- c. Fire Chief
- d. Police Chief
- e. Law Director
- f. Mayor David Seagraves

VII. Old Business

- a. Second 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."



VIII. New Business

- a. First reading of proposed Resolution No. 19-03 entitled, "A Resolution authorizing the City Manager to enter into the Final Agreement with ODOT for the 2019 STP Project at Wolf Creek and declaring it an emergency."
- b. Record Plan for McCoy Homes Plat No. 1- 300 E. Westbrook Road

IX. Reports of Boards and Commissions

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

X. Public Comments (5 minutes per speaker)

XI. Executive Session

- a. Per ORC 121.22 (G)(1) to consider the appointment and compensation of a public Official and/or employee.
- b. Per ORC 121.22 (G)(6) for details relative to the security arrangements for a public body or public office.

XII. 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.