



CITY COUNCIL MEETING
Tuesday, July 6, 2021, 7:30 PM
COUNCIL CHAMBERS
301 SYCAMORE STREET, BROOKVILLE, OH 45309

PUBLIC HEARING – 8:00 P.M.

PRELIMINARY PLANNED DEVELOPMENT PLAN & PROPOSED ORD. NO. 2021-04

<https://brookvilleoh.webex.com/brookvilleoh/j.php?MTID=m2c9c2d304dcdc84af1b8585892e0b3e8>

Meeting number: 132 148 8635 Password: ieFSDD6B7k8

Join by phone: +1-415-655-0001 US Toll Access code: 132 148 8635

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 Regular Meeting Minutes of June 15, 2021

IV. Accept the Resignation of Matthew K. Swabb as a Member of City Council

V. Brookville Police Department Annual Awards

VI. Citizen of the Month Recognition - Angie Jones

VII. YWCA - Mady DeVivo, Rural Prevention Educator

VIII. Reports of Municipal Officers

- a. City Manager
- b. Finance Director
 - 1. Fund Balance of June 30, 2021
- c. Fire Chief
- d. Police Chief
- e. Law Director

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



- f. Mayor Chuck Letner

IX. Old Business

- a. Third reading of proposed Resolution No. 21-09 entitled "A RESOLUTION ESTABLISHING THE LOCAL FISCAL RECOVERY FUND NO. B12 AND AUTHORIZING THE FINANCE DIRECTOR TO MAINTAIN REQUIRED BOOKS AND RECORDS TO EVIDENCE PAYMENTS INTO AND WITHDRAWALS FROM SAID FUND.

X. New Business

- a. First reading of proposed Resolution No. 21-11 entitled "A RESOLUTION REQUESTING THE MONTGOMERY COUNTY AUDITOR TO CERTIFY TO THE COUNCIL OF THE CITY OF BROOKVILLE, MONTGOMERY COUNTY, OHIO, THE TOTAL CURRENT TAX VALUATION OF THE CITY OF BROOKVILLE, MONTGOMERY COUNTY, OHIO, AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A NEW PROPERTY TAX LEVY OF THREE AND EIGHTY-FIVE HUNDREDTHS (3.85) MILLS, FOR A PERIOD OF FIVE YEARS TO BE PLACED ON THE TAX LIST AND DUPLICATE FOR THE TAX YEAR OF 2021 FOR COLLECTION IN CALENDAR YEAR 2022 FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS, AND BRIDGES IN THE CITY OF BROOKVILLE.
- b. First reading of proposed Resolution No. 21-12 entitled "A RESOLUTION DIRECTING THE BOARD OF ELECTIONS OF MONTGOMERY COUNTY TO PLACE THE OPEN CITY COUNCIL POSITION PREVIOUSLY HELD BY MATTHEW K. SWABB ON THE BALLOT ON NOVEMBER 2, 2021, FOR THE REMAINDER OF THE UNEXPIRED TERM COMMENCING JANUARY 1, 2022, AND CONTINUING UNTIL DECEMBER 31, 2024.
- c. Wenger Woods Lot 2391 Record Plan

XI. Reports of Boards and Commissions

- a. JD Fowler - Park Board Liaison
- b. Curt Schreier - Planning Commission Liaison

XII. Public Comments (5 minutes per speaker)

XIII. Executive Session

- a. Per Section 121.22 (G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

XIV. Motion for Adjournment

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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.

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