



REGULAR COUNCIL MEETING
Tuesday, February 19, 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 February 5, 2019 Regular Meeting Minutes
- b. Approval of the February 5, 2019 Special Budget Work Session Meeting Minutes

IV. Brent Ball - Rumpke Representative

V. Police Officer of the Year Presentation

VI. Reports of Municipal Officers

- a. City Manager
- b. Finance Director
- c. Fire Chief
- d. Police Chief
- e. Law Director
 - 1. Liquor Permit-Giant Dayton 801 Arlington Road
- f. Mayor David Seagraves



VII. Old Business

- a. Third 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. Discussion on pedestrian bridge at Golden Gate Park

VIII. New Business

- a. First reading of proposed Resolution No. 2019-04 entitled, "An Resolution authorizing the City Manager to apply for Safe Routes to School Funding, and declaring it an emergency."

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)(8) to consider the confidential information of an applicant for Economic Development.

XII. Appointments to Park Board and Board of Zoning and Appeals

XIII. 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.