



REGULAR COUNCIL MEETING
Tuesday, April 16, 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 April 2, 2019 Regular Meeting Minutes
- IV. Mark Landers - Montgomery County Veterans Services**
- V. Jessi Sievers - Community Outreach Program**
- VI. Angie Jones - Blessing Box**
- VII. Reports of Municipal Officers**
 - a. City Manager
 - b. Finance Director
 - c. Fire Chief
 - d. Police Chief
 - e. Law Director
 - f. Mayor David Seagraves



VIII. Old Business

- a. Third reading of proposed Ordinance 2019-03 entitled, "An Ordinance levying assessments for the cutting and removal of weeds, vines, grass and/or other vegetation during the year 2018 for certain properties in the City of Brookville, Ohio."
- b. Second reading of proposed Ordinance No. 2019-02 entitled, "An Ordinance establishing a Storm Water Management Utility in the City of Brookville, Ohio." Tabled 4/2/19
- c. Second reading of proposed Resolution 19-07 entitled, "A Resolution accepting the recommendation of the Tax Incentive Review Council finding that the Enterprise Zone Agreement of Green Tokai CO. LTD dated March 25, 2016 is in compliance and that the Enterprise Zone Agreement be continued."

IX. New Business

- a. First reading of proposed Ordinance No. 2019-04 entitled, "An Ordinance levying assessments for delinquent utility bills for certain properties in the City of Brookville, Ohio."
- b. First reading of proposed Resolution No. 19-08 entitled, "A Resolution amending the 2019 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."

X. Reports of Boards and Commissions

- a. Park Board Liaison
- b. Planning Commission

XI. Public Comments (5 minutes per speaker)

XII. Executive Session

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

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.

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