



CITY COUNCIL MEETING
Tuesday, May 7, 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 May 1, 2019 Special Meeting Minutes
 - b. Approval of April 16, 2019 Regular Meeting Minutes
- IV. Motion to accept the resignation of Mayor David E. Seagraves**
- V. Administration of Oath of Office to Charles Letner - Mayor**
- VI. Motion to appoint Matthew Swabb to City Council to fill the open seat vacated by Anne Kirklin**
- VII. Administration of Oath of Office to Matthew Swabb**
- VIII. Motion to appoint Vice Mayor**
- IX. Recognition of Officer Henry Edds Retirement**
- X. Angie Jones - Update on Blessing Box**
- XI. Judge James Piergies - Courthouse and Crime Update**
- XII. Kevin Clouse and Jacob Hoover - Ohio Emergency Management Agency**
- XIII. Capstone Project - Focus Groups Presentation**
 - a. Power Point Presentation



XIV. Reports of Municipal Officers

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

XV. Old Business

- a. Third 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."
- b. Second 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."
- c. Tabled 4/16/19 - Second reading of proposed Ordinance No. 2019-02 entitled, "An Ordinance establishing a Storm Water Management Utility in the City of Brookville, Ohio."

XVI. New Business

- a. Motion to reschedule the May 21, 2019 City Council Meeting to May 28, 2019 at 7:30 p.m.

XVII. Reports of Boards and Commissions

- a. Park Board Liaison
- b. Planning Commission

XVIII. Public Comments (5 minutes per speaker)

XIX. Motion for Adjournment

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



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 Chuck Letner
Council Members: JD Fowler • Curt Schreier • Kim Wilder • James Zimmerlin