

Brookville City Council
Special Meeting - Budget Work Session
December 4, 2018

The Special Meeting for a Budget Work Session of the Brookville City Council was called to order by Mayor Seagraves at 6:30 p.m. on December 4, 2018 in the Brookville Council Chambers. The Pledge of Allegiance was recited. Members Kirklin, Letner, Schreier, Wilder and Zimmerlin; City Manager Burkholder, Law Director Stephan, Finance Director Keaton, and Clerk Wheeler were present. Police Chief Jerome and Fire Chief Fletcher were absent.

Roll Call by Clerk Wheeler.

Motion by Zimmerlin, second by Schreier to approve the Agenda as presented. All yeas, motion carried.

Manager Burkholder thanked Council for attending tonight's Work Session. He also thanked the residents in attendance. He informed the proposed budget being presented tonight is only a draft and Council can make changes, add or delete. He informed based upon comments received at the recent Council retreat if we continue spending on certain things, there will eventually be a deficit budget, which is why he has held off hiring a Finance Supervisor. He informed projections show our carryover will begin to decline and eventually there will be no carryover. He stated ideally we would like to have our carry over as high as we can. He informed other capital improvements that were presented to Council in the recent Budget Work Sessions have been taken out of the 2019 budget to help ensure a healthy balance at the end of 2019. He encouraged Council to ask any questions at any time if they have them.

Manager Burkholder informed the finance supervisor position and City Manager vehicle were both items in the budget and approved by Council but he did not do. He informed other items taken out of the budget were the purchase of a third Police cruiser, an additional employee added to the WWTP, the pedestrian bridge at Golden Gate Park and the basketball courts at Golden Gate Park. He stated those type of capital improvements will have to be cut to avoid deficit spending and obtain a balanced budget.

Member Schreier asked if safety improvements and needs for Police and Fire have stayed in the budget as well as IT needs? He stated those seem to be the most important.

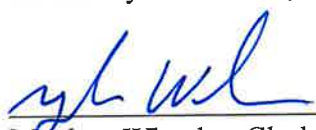
Manager Burkholder informed yes. He informed personal protection for the Fire Department, ammo for the Police Department and other similar items are under operating expenses not capital improvements and safety is most important and will remain in the budget.

Finance Director Keaton presented a Power Point Presentation on all of the City's different funds and the proposed budget for 2019. She also provided comparisons on revenues and expenditures for the last few years.

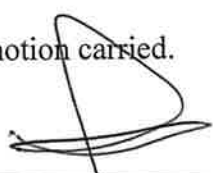
Discussion of capital needs and planning for those needs.

Manager Burkholder reminded the next Budget Work Session will be scheduled for Tuesday, December 18 at 6:30 p.m. prior to the Regular Meeting at 7:30 p.m. He stated Staff is always available if Council has any questions before the next Meeting.

Motion by Zimmerlin, second by Kirklin to adjourn. All yeas, motion carried.



Meghan Wheeler, Clerk



David E. Seagraves, Mayor