

Brookville City Council  
Special Meeting  
February 1, 2017

The Special Meeting of the Brookville City Council was called to order by Mayor Seagraves at 6:00 p.m. on February 1, 2017 in the Brookville Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Cantrell, Duncan, Henry, Kirklin and Letner; City Manager Burkholder, Law Director Stephan, and Clerk Wheeler were present. Police Chief Jerome, Fire Chief Fletcher, Finance Director Keaton, and Public Service Director Williamson were absent.

Mayor Seagraves informed Member Kirklin will be a few minutes late.

Roll Call by Clerk Wheeler.

Motion by Apgar, second by Duncan to approve the Agenda as presented. All yeas, motion carried.

In Old Business,

Motion by Duncan, second by Cantrell to read proposed Ordinance No. 17-03. All yeas, motion carried.

Motion by Duncan, second by Apgar to accept the second reading of proposed Ordinance No. 17-03 entitled, "AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA #2 IN THE CITY OF BROOKVILLE, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL."

There was no New Business.

Mayor Seagraves stated the purpose of this Special Meeting is to hold scheduled interviews beginning at 6:15 for open board seats.

Mayor Seagraves asked if everyone agrees to do the interviews similar to the last time and ask one set of questions to all of the applicants. He stated if a Council Member has a special question that's fine but it needs to be asked to all of the applicants.

Member Apgar wants to know why each applicant would like to serve on Planning Commission and what would they like to change about Brookville?

Member Duncan stated he would like to ask if the applicants are not chosen for Planning Commission, would they be interested in other openings for another Board or Commission?

Motion by Duncan, second by Apgar to enter into Executive Session for the purpose of interviewing scheduled applicants for open Boards and Commission Seats. All yeas, motion carried.

Law Director Stephan advised the interviews will be held during the Executive Session.

Mayor Seagraves asked Ryan Henderson, Chairperson of the Planning Commission, to join in the Executive Session.

Mayor Seagraves called Council back into Regular Session.

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

A handwritten signature in blue ink, appearing to read 'Meghan Wheeler', written over a horizontal line.

Meghan Wheeler, Clerk

A handwritten signature in blue ink, appearing to read 'David E. Seagraves', written over a horizontal line.

David E. Seagraves, Mayor