

Brookville City Council  
Special Virtual Meeting  
January 5, 2021

The Special Meeting of the Brookville City Council was called to order by Mayor Letner at 6:30 p.m. on January 5, 2021. The meeting was held virtually using the Webex application. The Pledge of Allegiance was recited. Members Crane, Fowler, Schreier, Swabb, Wilder and Zimmerlin; Manager Keaton, Law Director Stephan were present. Clerk Duncan, Finance Director Brandt, Fire Chief Fletcher and Police Chief Jerome were absent.

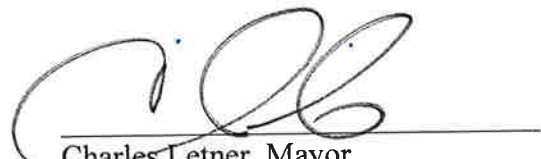
Roll Call by Manager Keaton.

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

Motion by Fowler, second by Wilder to go into Executive Session per O.R.C. 121.22(G)(4) to review negotiations with public employees concerning their compensation and other terms and conditions of their employment; Per O.R.C. 121.22(G)(1) to consider appointments to two open Commission seats; Per O.R.C. 121.22(G)(2) to consider the sale or other disposition of unneeded property; and Per O.R.C. 121.22(G)(8)(a) to consider confidential information of an applicant for economic development assistance and finding that the information is directly related to a request for economic assistance under Ohio Revised Code Sections 5709.40 to 5709.43 and finding that the Executive Session is necessary to protect the interests of the applicant. All yeas, motion carried.

Motion by Zimmerlin, second by Fowler to go back into Regular Session. All yeas, motion carried.

Motion by Schreier, second by Fowler to adjourn. All yeas, motion carried.

  
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Sonja M. Keaton, City Manager  
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Charles Letner, Mayor