

Brookville City Council
Regular Meeting
June 24, 2022

The Special Meeting of the Brookville City Council was called to order by Mayor Letner at 7:30 p.m. on June 24, 2022. The meeting was held in the City Council Chambers and virtually using the Cisco Webex application. The Pledge of Allegiance was recited. Members Crane, Fowler, Requarth, Schreier, Wilder and Zimmerlin; Manager Keaton, Law Director Stephan and Clerk Duncan were present. Finance Director Brandt, Fire Chief Fletcher and Police Chief Jerome were absent.

Roll Call by Clerk Duncan.

Motion by Fowler, second by Wilder to adopt the Agenda as presented. All yeas, motion carried.

Manager Keaton reported proposed Resolution No. 22-10 will establish Rodney Stephan as full-time Director of Law, effective immediately.

Law Director Stephan thanked Council for their continued faith in him.

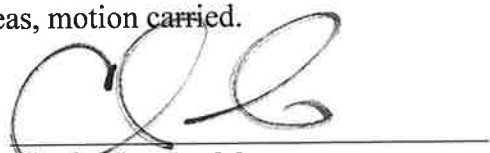
Mayor Letner thanked Council for their attention to this matter, stating it is the right thing to do.

Motion by Fowler, second by Schreier to read proposed Resolution No. 22-10. All yeas, motion carried.

Motion by Requarth, second by Schreier to accept the first reading, dispense with the second and third reading and adopt Resolution No. 22-10 entitled "A RESOLUTION NAMING RODNEY STEPHAN FULL-TIME DIRECTOR OF LAW AND ESTABLISHING THE COMPENSATION FOR THIS POSITION AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

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



Kimberly Duncan, Clerk

Charles Letner, Mayor