



REGULAR COUNCIL MEETING
Wednesday, January 2, 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. Administer Oath of Office**
 - a. JD Fowler
- III. Adoption of Agenda**
- IV. Approval of Minutes**
 - a. Approval of the December 18, 2018 Regular Meeting Minutes
 - b. Approval of the December 18, 2018 Special Meeting - Budget Work Session Minutes
- V. Reports of Municipal Officers**
 - a. City Manager
 - b. Finance Director
 - 1. Fund Balance
 - c. Fire Chief
 - d. Police Chief
 - e. Law Director
 - f. Mayor David Seagraves

Mayor David Seagraves • Vice Mayor Chuck Letner
Council Members: JD Fowler • Anne Kirklin • Curt Schreier • Kim Wilder • James Zimmerlin



VI. Old Business

- a. Second reading of Ordinance No. 2018-15 entitled, "An Ordinance amending the Code of Ordinances Part 9, Title 3, Section 931.20 (a) fixing the rates and charges to all water customers in the City of Brookville, Ohio."
- b. Second reading of Ordinance 2018-16 entitled, "An Ordinance amending the Code of Ordinances Part 9, Title 3, Section 935.14 (c)(1) fixing the rates and charges to all sewer customers in the City of Brookville, Ohio."
- c. Second reading of Ordinance 2018-17 entitled, "An Ordinance amending the Code of Ordinances Part 9, Title 5, Section 957.06 (a) and adding Section 957.06 (e) fixing the rates and charges to all refuse customers in the City of Brookville, Ohio."

VII. New Business

- a. First reading of proposed Ordinance 2019-01 entitled, "An Ordinance to approve and adopt current replacement pages to the codified Ordinances, and declaring it an emergency."

VIII. Reports of Boards and Commissions

- a. Anne Kirklin - Park Board Liaison
Curt Schreier - Planning Commission Representative

IX. Public Comments (5 minutes per speaker)

X. Executive Session

- a. per ORC 121.22(G)(3) to conference with attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- b. Per ORC 121.22 (G)(1) to consider the appointment of a public official.

XI. Re-appointments to Boards and Commissions

XII. Motion for Adjournment

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.

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