



REGULAR COUNCIL MEETING
TUESDAY, JANUARY 2, 2018, 7:30 P.M.
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. Curt Schreier
 - b. Kim Wilder
 - c. James Zimmerlin
- III. Elect Vice-Mayor**
- IV. Adoption of Agenda**
- V. Approval of Minutes**
 - a. December 19, 2017 Regular Council Meeting Minutes
- VI. Re-appointments to Boards and Commissions**
 - a. Bonnie Cordes - Park Board
 - b. Joe Tobias - Records Commission
 - c. Brent Boose - Planning Commission
- VII. Appoint Park Board Liaison**
- VIII. Reports of Municipal Officers**
 - a. City Manager
 - b. Finance Director
 - c. Fire Chief
 - d. Police Chief
 - e. Law Director
 - f. Mayor David Seagraves

IX. Old Business

- a. Third reading of proposed Resolution No. 17-45 entitled, “ A Resolution establishing the compensation of the City Manager.”
- b. Third reading of proposed Resolution No. 17-46 entitled, “ A Resolution establishing the compensation of the Director of Finance.”
- c. Third reading of proposed Resolution No. 17-47 entitled, “ A Resolution establishing the compensation of the Director of Fire.”
- d. Third reading of proposed Resolution No. 17-48 entitled, “ A Resolution establishing the compensation of the Director of Police.”
- e. Third reading of proposed Resolution No. 17-49 entitled, “ A Resolution establishing the compensation of the Director of Law.”

X. New Business

XI. Reports of Boards, Commissions & Committees

XII. Public Comments (5 minutes per speaker)

XIII. 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.