



REGULAR COUNCIL MEETING
TUESDAY, MARCH 6, 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. Adoption of Agenda**

- III. Approval of Minutes**
 - a. February 20, 2018 Regular Council Meeting Minutes

- IV. Fire Department swearing in of Captains**
 - a. Dan Wolfe
 - b. Jim Hart

- V. Fire Department 2017 Officer of the Year**
 - a. Dan Wolfe

- VI. Reports of Municipal Officers**
 - a. City Manager
 - b. Finance Director - Fund Balance
 - c. Fire Chief
 - d. Police Chief
 - e. Law Director
 - f. Mayor David Seagraves

VII. Old Business

- a. Third reading of proposed Ordinance No. 2018-04 entitled, “An Ordinance levying special assessments for the construction of curbs and gutters on Crosswell Avenue and Vine Street in the City of Brookville, Ohio.”
- b. Discussion of Council Retreat, Community Survey and Strategic Plan
- c. Dayton Water Issue

VIII. New Business

- a. Award of Water Tank Bid
- b. First reading of proposed Resolution No. 18-02, “A Resolution authorizing the City Manager to apply for, accept and enter into a cooperative Agreement for construction of a 200,000 gallon water storage tank project between the City of Brookville and the Ohio Water Development Authority, and declaring it an emergency.”

IX. Reports of Boards, Commissions & Committees

X. Public Comments (5 minutes per speaker)

XI. Executive Session per ORC 121.22 (G)(1) to consider the employment of a public official.

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.