



REGULAR COUNCIL MEETING  
TUESDAY, APRIL 3, 2018, 7:30 P.M.  
CITY HALL  
301 SYCAMORE STREET, BROOKVILLE, OHIO 45309  
(937) 833-2135  
[www.brookvilleohio.com](http://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. March 20, 2018 Regular Council Meeting Minutes
- IV. 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
- V. Old Business**
  - a. Discussion of Council Retreat, Community Survey and Strategic Plan
  - b. Audio/Video Update



**VI. New Business**

a. First reading of proposed Ordinance No. 2018-06 entitled, “An Ordinance amending the zoning classification of Lots 1743 and 1744 of the City of Brookville from its present classification of (C) Conservation District to the new classification or (R-1B) Urban Residential Planned Development Overlay District.”

b. First reading of proposed Ordinance No. 2018-07 entitled, “An Ordinance establishing regulations for Small Cell Facilities and Wireless Support Structures in the City of Brookville.”

c. First reading of proposed Resolution No. 18-03 entitled, “A Resolution accepting the recommendation of the Tax Incentive Review Council finding that the Enterprise Zone Agreement of GREEN TOKAI CO. LTD. dated March 25, 2016 is in compliance and that the Enterprise Zone Agreement be continued.”

**VII. Public Comments (5 minutes per speaker)**

**VIII. Executive Session per ORC 121.22 (G)(1) to consider the employment of a public employee.**

**IX. 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.