



REGULAR COUNCIL MEETING
TUESDAY, APRIL 17, 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. April 3, 2018 Regular Council Meeting Minutes
- IV. Own Your Fight Walk - Sarah Hunter**
- V. Executive Session per ORC 121.22 (G)(1) to consider the employment of a public employee and per ORC 121.22 (G)(8) to consider confidential information for economic development.**
- VI. Motion to proceed with the position of a School Resource Officer.**
- VII. Reports of Municipal Officers**
 - a. City Manager
 - b. Finance Director
 - c. Fire Chief
 - d. Police Chief - Presentation of 2017 Police Department Annual Report
 - e. Law Director
 - f. Mayor David Seagraves

VIII. Old Business

a. Second 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.”

b. Discussion of Council Retreat, Community Survey and Strategic Plan

c. Audio/Video Update

X. New Business

a. First reading of proposed Ordinance No. 2018-08 entitled, “An Ordinance designating certain areas in the City of Brookville as strictly for underground utilities, and declaring it an emergency.”

b. First reading of proposed Resolution No. 18-04 entitled, “A Resolution establishing a new wage scale for full-time hourly employees.”

XI. Reports of Boards and Commissions

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.