



REGULAR COUNCIL MEETING
TUESDAY, MAY 1, 2018, 7:30 P.M.
CITY HALL
301 SYCAMORE STREET, BROOKVILLE, OHIO 45309
(937) 833-2135
www.brookvilleohio.com

Agenda

****Public Hearing scheduled to begin at 8:00 p.m. on proposed Ordinance No. 2018-06 amending the zoning classification of Lots 1743 and 1744 from its present classification of (C) Conservation District to the new classification of (R-1B) (PD) Urban Residential Planned Development Overlay District.**

- 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 17, 2018 Regular Council Meeting Minutes

- IV. Reports of Municipal Officers**
 - a. City Manager - Motion to proceed with repairs to the Community Theatre
 - b. Finance Director - Fund Balance
 - c. Fire Chief - Presentation of 2017 Annual Report
 - d. Police Chief
 - e. Law Director
 - f. Mayor David Seagraves



V. Old Business

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

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

d. Audio/Video Update

VI. New Business

a. First reading of proposed Resolution No. 18-05 entitled, “A Resolution amending the 2018 Appropriations and estimated Resources.”

VII. Reports of Boards and Commissions

VIII. Public Comments (5 minutes per speaker)

IX. Executive Session per ORC 121.22 (G)(6) on details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

X. 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.