



REGULAR COUNCIL MEETING
TUESDAY, JUNE 5, 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. May 15, 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. Second reading of Ordinance 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 of (R-1B) (PD) Urban Residential Planned Development Overlay District."
 - b. Second reading of proposed Ordinance 2018-09 entitled, "An Ordinance establishing regulations for use of Public Right-Of-Way by Utility Providers in the City of Brookville."
 - c. Discussion of Council Retreat, Community Survey and Strategic Plan
 - d. Civic Clerk and Audio/Video Update



VI. New Business

- a. First reading of Resolution No. 18-06 entitled, “A Resolution declaring the official intent and reasonable expectation of the City of Brookville on behalf of the State of Ohio to reimburse its water fund for the Arlington Road Water Main Loop.”
- b. Award the Arlington Road Water Main Loop Project
- c. Draft of City’s Sexual Harassment Policy
- d. Approval of estimate for Pedestrian Bridge replacement

VII. Reports of Boards and Commissions

VIII. Public Comments (5 minutes per speaker)

IX. Executive Session per ORC 121.22 (G)(6) for details relative to the security arrangements for a public body.

X. Executive Session per ORC 121.22 (G)(2) to consider the purchase of property for public purposes.

XI. Executive Session per ORC 121.22 (G)(1) to consider the appointment and compensation of a public employee.

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.