



REGULAR COUNCIL MEETING  
TUESDAY, AUGUST 7, 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. July 17, 2018 Regular Council Meeting Minutes
- IV. Approval of the Brookville Soccer Opening Day Parade**
- V. Reports of Municipal Officers**
  - a. City Manager - Community Theatre Project Update
  - b. Finance Director - Fund Balance
  - c. Fire Chief
  - d. Police Chief
  - e. Law Director
  - f. Mayor David Seagraves
- VI. Old Business**
  - a. Second reading of proposed Resolution No. 18-07 entitled "A Resolution authorizing the City Manager to enter into the final Agreement with ODOT for the 2019 STP Project at Wolf Creek Street.
  - b. Discussion of Council Retreat, Community Survey and Strategic Plan



## **VII. New Business**

- a. First reading of proposed Resolution No. 18-08 entitled, "A Resolution amending the 2018 appropriations and estimated resources."
  
- b. First reading of proposed Resolution No. 18-09 entitled, "A Resolution authorizing the City of Brookville to prepare and submit an application to participate in Ohio Public Works Commission state capital improvement and/or local transportation improvement programs and to execute contracts as required for the Maple Street Resurfacing Project."
  
- c. First reading of proposed Resolution No. 18-10 entitled, "A Resolution authorizing the City of Brookville to prepare and submit an application to participate in the Ohio Public Works Commission state capital improvement and/or local transportation improvement program and to execute contracts as required for the I-70 Waterline crossing Project."
  
- d. First reading of proposed Resolution No. 18-11 entitled, "A Resolution authorizing the City Manager to enter into an Agreement with the Board of County Commissioners of Montgomery County for county inspection and enforcement authority for all Ohio building code regulated work within the City of Brookville under certain terms and conditions, and declaring it an emergency."
  
- e. First reading of proposed Ordinance No. 2018-12 entitled, "An Ordinance authorizing a request to the Ohio Board of Building Standards to certify the City of Brookville for enforcement of the Ohio Building Code and the Residential Code of Ohio with the condition that Montgomery County Building Regulations exercise the enforcement authority and accept and approve plans and specifications, and make inspections, and authorizing an Agreement for such enforcement between the City of Brookville and Montgomery County, and declaring it an emergency."
  
- f. First reading of proposed Ordinance No. 2018-13 entitled, "An Ordinance levying assessments for delinquent utility bills for certain properties in the City of Brookville, Ohio."

## **VIII. Reports of Boards and Commissions**

### **IX. Public Comments (5 minutes per speaker)**

### **X. Motion for Adjournment**