



REGULAR COUNCIL MEETING
TUESDAY, AUGUST 21, 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. August 7, 2018 Regular Council Meeting Minutes
- IV. Joe Braden - Montgomery County Auditor's Officer**
- V. Reports of Municipal Officers**
 - a. City Manager
 - b. Finance Director
 - c. Fire Chief
 - d. Police Chief
 - e. Law Director - Motion to approve extension for construction of BP Station
 - f. Mayor David Seagraves



VI. Old Business

- a. Third 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. Second 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. Second 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. Second 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.

- e. Discussion of Council Retreat, Community Survey and Strategic Plan

VII. New Business

- a. Motion to approve Maintenance Bond for Arlington Road asphalt

- b. First reading of proposed Resolution No. 18-12 entitled, "A Resolution establishing the compensation of the Clerk of Council."

- c. Approval of Change Order #1 for the 200,000 Gallon Elevated Tank

- d. Motion to authorize the City Manager to seek proposals for City towing.

VIII. Reports of Boards and Commissions

IX. Public Comments (5 minutes per speaker)

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.

Mayor David Seagraves • Vice Mayor Chuck Letner
Council Members: Margo Cantrell • Anne Kirklin • Curt Schreier • Kim Wilder • James Zimmerlin