



REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 4, 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 21, 2018 Special Council Meeting Minutes
 - b. August 21, 2018 Regular Council Meeting Minutes
- IV. Appointment to the Brookville Park Board**
- V. 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
- VI. Old Business**
 - a. Third 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."
 - b. Second reading of proposed Resolution No. 18-12 entitled, "A Resolution establishing the compensation of the Clerk of Council."
 - c. Discussion of Council Retreat, Community Survey and Strategic Plan



VII. New Business

VIII. Reports of Boards and Commissions

IX. Public Comments (5 minutes per speaker)

X. Executive Session per ORC 121.22 (G)(8) to consider confidential information of an applicant for economic development assistance.

XI. 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