



REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 16, 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. October 2, 2018 Regular Council Meeting Minutes
- IV. **Reports of Municipal Officers**
 - a. City Manager
 - b. Finance Director
 - c. Fire Chief
 - d. Police Chief
 - e. Law Director
 - f. Mayor David Seagraves
- V. **Old Business**
 - a. Third reading of proposed Resolution No. 18-13 entitled, "A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor."



VII. New Business

- a. Discussion of upcoming Holidays, the day after Thanksgiving and New Year's Day**
- b. Motion to approve Change Order #1 for the Fire Station 76 Contract with Brumbaugh Construction.**

VIII. Reports of Boards and Commissions

- a. Curt Schreier - Park Board Liaison
- b. Mayor Seagraves - Planning Commission Representative

IX. Public Comments (5 minutes per speaker)

- X. Executive Session per ORC 121.22 (G)(6) to discuss details relative to the security arrangements and emergency response protocols for a public body.**

- XI. Executive Session per ORC 121.22 (G)(1) to consider the employment 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.

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