



REGULAR COUNCIL MEETING  
TUESDAY, NOVEMBER 6, 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. October 16, 2018 Regular Council Meeting Minutes
  - b. October 16, 2018 Special Meeting - Budget Work Session Minutes
- IV. Brookville Historical Society**
- 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**



**VII. New Business**

- a. First reading of proposed Ordinance No. 18-14 entitled, “An Ordinance approving the Solid Waste Management Plan of the Montgomery County Solid Waste Management District.”
- b. Motion to approve Change Order #2 on the Brookville 200,000 gallon Elevated Tank.
- c. Motion to approve Change Order #1 on the Arlington Road Water Main Loop Project.
- d. Motion to approve Change Order #1 on the ADA Ramp Project.

**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)(1) to consider the appointment of a public official.**

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

**XII. Motion to approve Agreement with RJ Property Holdings, LLC.**

**XIII. Motion to approve Amendment to Community Reinvestment Area Agreement - Giant Dayton, LLC.**

**XIV. 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.