

Brookville City Council  
Special Meeting  
January 14, 2016

The Special Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:00 p.m. on January 14, 2016 in the Brookville Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Cantrell, Duncan, Kirklin, Letner, Law Director Stephan and Clerk Wheeler were present.

Motion by Duncan, second by Cantrell to accept the Agenda as presented. All yeas, motion carried.

Mayor Seagraves informed Candidate John Meeks is unable to attend the meeting.

Member Letner asked to be excused from Executive Session. He stated due to the response from the Ohio Ethics Committee he would not participate in the selection process of the Council Candidates.

Law Director Stephan advised since Candidate, Jerri Letner is the brother of Council Member Chuck Letner, Member Letner should not participate in the selection process.

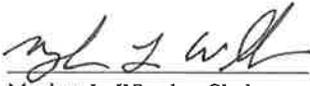
Member Letner left the meeting after requesting to be excused from Executive Session.

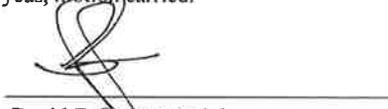
Motion by Apgar, second by Kirklin to go into Executive Session on a Personnel Matter for the purpose of interviewing candidates for the open City Council Seat. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

Motion by Kirklin, second by Cantrell to appoint Sherron Henry to the Vacant Council Seat. All yeas, motion carried.

Motion by Apgar, second by Duncan to recess. All yeas, motion carried.

  
Meghan L. Wheeler, Clerk

  
David E. Seagraves, Mayor