

BROOKFIELD CITY COUNCIL MEETING
SEPTEMBER 21, 2021
5:30PM – CITY HALL

I. Call to Order

The members of the Brookfield City Council met September 21, 2021. The meeting was called to order by Mayor Lonnie Trentham at 5:30 p.m. at City Hall.

II. Pledge of Allegiance

III. Roll Call

Council members present: Lonnie Trentham, Sarah Wessing, Paul Frey, Paul Barger and Richard Techau. Also present: Dana Tarpenting, City Manager; Adam Warren, City Attorney; Joe Dixon, Chief of Police.

IV. Approval of Minutes

A motion made by Wessing, seconded by Techau to approve the August 24, 2021 minutes. Motion carried 5-0.

V. Monthly Financial Report

A motion was made by Frey and seconded by Wessing to approve the June and August financials. Motion carried 5-0.

VI. Housing Authority Board

With consensus of Council Mayor Trentham appointed Jack Forbes to replace Jim Hedrick. Term to expire September 2025.

VII. Consideration of Planning Commission Request

A motion was made by Techau and seconded by Frey to approve the various for the conditional use permit to erect a 35 foot sign. Motion carried 5-0

VIII. Old Business

None

IX. New Business

A. Update from McLiney and Co

Kip Hart of McLiney and Co. informed Council of the savings to the City due to refinancing of current bond debt.

B. Consideration of an Ordinance concerning 2021-2022 budget

A motion to read Bill #21-13 for the first time by title only was made by Barger, seconded by Techau and carried 5-0.

A motion to read Bill # 21.13 for the second time by title only was made by Frey seconded by Barger and carried 5-0.

A motion to pass Bill #21-13, to be known as Ordinance #21-10 was made by Wessing, seconded by Frey and carried 5-0. Vote as follows:

Ayes: Wessing, Trentham, Barger, Frey, Techau

Nays: None

C. Consideration of an Ordinance concerning water and sewer rates

A motion to read Bill #21-14 for the first time by title only was made by Techau, seconded by Barger and carried 5-0.

A motion to read Bill # 21.14 for the second time by title only was made by Barger seconded by Frey and carried 5-0.

A motion to pass Bill #21-14, to be known as Ordinance #21-11 was made by Frey, seconded by Barger and carried 5-0. Vote as follows:

Ayes: Wessing, Trentham, Barger, Frey, Techau

Nays: None

D. Consideration of an Ordinance in reference to an Option Agreement between the City of Brookfield and Turnberry Developers, LLC

A motion to read Bill #21-15 for the first time by title only was made by Wessing, seconded by Techau and carried 5-0.

A motion to read Bill # 21.15 for the second time by title only was made by Barger seconded by Wessing and carried 5-0.

A motion to pass Bill #21-15, to be known as Ordinance #21-12 was made by Barger, seconded by Frey and carried 5-0. Vote as follows:

Ayes: Wessing, Trentham, Barger, Frey, Techau

Nays: None

E. Consideration of a Resolution in reference the development of a housing unit

A motion was made by Barger and seconded by Techau approving Bill #21.16 to be known as Resolution # 21.04. Motion carried 5-0.

F. Consideration of an Ordinance concerning an Agreement with Cupp & Wallace C.P.A., P.C

A motion to read Bill #21-17 for the first time by title only was made by Wessing, seconded by Frey and carried 5-0.

A motion to read Bill # 21.17 for the second time by title only was made by Wessing seconded by Barger and carried 5-0.

A motion to pass Bill #21-17, to be known as Ordinance #21-13 was made by Wessing, seconded by Barger and carried 5-0. Vote as follows:

Ayes: Wessing, Trentham, Barger, Frey, Techau

Nays: None

G. Consideration of an Ordinance concerning an Agreement with Adam Warren

A motion to read Bill #21-18 for the first time by title only was made by Barger, seconded by Wessing and carried 5-0.

A motion to read Bill # 21.18 for the second time by title only was made by Barger seconded by Wessing and carried 5-0.

A motion to pass Bill #21-18, to be known as Ordinance #21-14 was made by Frey, seconded by Techau and carried 5-0. Vote as follows:

Ayes: Wessing, Trentham, Barger, Frey, Techau

Nays: None

H. Consideration of an Ordinance concerning an Employment Agreement with Dana Tarpeneing

A motion to read Bill #21-19 for the first time by title only was made by Wessing, seconded by Frey and carried 5-0.

A motion to read Bill # 21.19 for the second time by title only was made by Barger seconded by Wessing and carried 5-0.

A motion to pass Bill #21-19, to be known as Ordinance #21-15 was made by Frey, seconded by Barger and carried 5-0. Vote as follows:

Ayes: Wessing, Trentham, Barger, Frey, Techau

Nays: None

X. Comments from Citizens

Nancie Saccaro, 126 Ridgecrest, requested an update from Council regarding the City's contribution toward the Main Street Development program.

XI. Miscellaneous matters from the City Manager

None

XII. Miscellaneous matters from the City Council

Wessing addressed concerns regarding the sidewalk on the south side of the railroad underpass on Monroe Street.

Techau addressed concerns regarding debris and graffiti in the underpass on Main Street.

XIII. Adjournment

Motion made by Barger and seconded by Wessing to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 5:50 p.m.