

Brookville City Council
Regular Meeting
November 20, 2018

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on November 20, 2018 in the Brookville Council Chambers. The Pledge of Allegiance was recited. Members Kirklin, Letner, Schreier, Wilder and Zimmerlin; Fire Chief Fletcher, Police Chief Jerome, Law Director Stephan, City Manager Burkholder, Finance Director Keaton and Clerk Wheeler were present.

Roll Call by Clerk Wheeler.

Motion by Zimmerlin, second by Kirklin to approve the Agenda as amended. All yeas, motion carried.

Motion by Schreier, second by Kirklin to approve the Regular Council Meeting Minutes of November 6, 2018; the Special Meeting Budget Work Session Minutes of November 6, 2018 and the September 15, 2018 Council Retreat Work Session Notes. All yeas, motion carried.

Fire Chief Fletcher presented a video of an emergency call on a cardiac arrest victim received in July from the Fitness Center inside the Brookside Plaza. He informed Jack Harleman was working out when he suffered from cardiac arrest and collapsed. He described the quick response and care Mr. Harleman received from Emergency Personnel including the use of a defibrillator multiple times prior to a transport to Grandview Hospital. He stated the importance to understand in a situation like this is the tremendous investment we have in tools and the training our personnel go through. He stated it took the six Fire Department personnel, 2 Police Officers and the help of the civilians on site to have Mr. Harleman here tonight. He introduced Jack Harleman in the audience. He stated when budget cuts are discussed, those cuts will change an outcome like this. He stated in this case, someone was on the scene within 90 seconds, if there are less Police Officers or Fire Fighters/EMS on the street due to budget cuts, that quick of a response time would not happen. He stated they strive to have those quick response times, but sometimes emergencies happen at the same time.

Jack Harleman thanked the Fire Department for saving his life. He informed he was in the hospital for 11 days and the nursing home for 8 days recovering. He informed his doctors told him it was a miracle he was even alive. He stated he is very grateful to be alive and so thankful for the amazing emergency personnel Brookville has.

Fire Chief Fletcher informed Mr. Harleman is in a select group statistically because very few people survive from cardiac arrest, especially with no brain or organ damage. He stated some credit for his survival can be attributed to the great care that happened right off the bat with help from civilians, excellent care from Brookville Fire Fighters/EMTs and then great hospital care.

Mr. Harleman thanked the first responders for not giving up on him and for continuing their efforts to save his life.

Fire Chief Fletcher presented commendations to FF/Paramedic Josh Gwin, FF/EMT Natalie Stiles, FF/EMT Kaleb Broomhall and Captain James Hart. He informed Paramedic Erin Kaz could not be here tonight, but was the paramedic on scene also and will receive a commendation. He stated he is very proud of these individuals and they are a fantastic representation of the amazing personnel he has on staff in the Fire Department.

Fire Chief Fletcher informed FF/Paramedic Josh Gwin has been promoted to Lieutenant.

Mayor Seagraves thanked Mr. Harleman for attending tonight's Meeting. He also thanked our emergency personnel for the work they do everyday and especially in a situation like this.

Mayor Seagraves administered the Oath of Office to Josh Gwin as a newly appointed Lieutenant.

Fire Chief Fletcher stated he is very fortunate to have the amazing Staff and especially the supervisors he has because his Department would not be what it is without them.

Police Chief Jerome stated Fire Chief Fletcher also responded on the call at the Fitness Center and performed the same life saving techniques his staff did and also deserves to be recognized.

Police Chief Jerome informed he plans to do a presentation at a future Council Meeting to recognize his Officers, but wanted to go ahead and share some information now. He informed Major Tom Simon and Officer Zach Snell were the Police Officers who responded recently to an incident at the school. He informed Officer Snell is the School Resource Officer. Chief Jerome stated he is a big fan of the SRO Program and always has been. He informed on November 2, Officer Snell responded to a student choking in the cafeteria. He described when Officer Snell arrived the student wasn't responding to the school staff trying to administer the Heimlich Maneuver. He jumped right in and he ended up saving the child's life. He informed he would like to present Officer Snell with an award to recognize his efforts. He stated they are expected to do a lot of things in their everyday business, but some incidents do go above and beyond and show the magnitude of professionalism we have in our Police and Fire Departments. He stated just because we are a small community does not mean we are not the greatest.

Mayor Seagraves thanked Officer Snell for his quick response.

Member Letner stated the response in these type of incidents really says a lot for the training emergency personnel receive.

Manager Burkholder reported progress continues on the NorthBrook Water Tower.

Manager Burkholder informed the Service Department is concentrating on limb and leaf pickup. He informed the \$10 limb pick up fee has been waived until November 30 due to the recent ice storm. He informed the main focus for the Service Department will be on limbs, leaves and getting the tree and lights up for the upcoming Tree Lighting.

Manager Burkholder provided Council with copies of two recent Dayton Business Journal articles regarding economic development in Brookville.

Member Zimmerlin asked if there will be lights at the new water tower?

Manager Burkholder informed yes, the electrical just has not been installed yet.

Finance Director Keaton requested Council authorization to extend the Contract between the City of Brookville and Zimmerman Concrete Company for the installation of ADA curb ramps. She informed once the project was completed, six additional curb ramps were located that need ADA ramps. She informed we currently have \$2,971 in CDBG funds available for this project and by extending the Contract, the per unit cost of the installation of the curb ramps will remain the same, \$1,110.

Motion by Zimmerlin, second by Wilder to approve the extension of the Contract between the City of Brookville and Zimmerman Concrete Company for the installation of ADA curb ramps in the amount of \$1,110 per unit. All yeas, motion carried.

Finance Director Keaton requested Council approval of the first reading of proposed Resolution No. 18-17, which allows an advance on taxes collected by the Montgomery County Treasurer in 2019 for tax year 2018.

Motion by Kirklin, second by Schreier to read proposed Resolution No. 18-17. All yeas, motion carried.

Motion by Kirklin, second by Schreier to accept the first reading of proposed Resolution No. 18-17 entitled, "A RESOLUTION AUTHORIZING THE REQUEST FOR AN ADVANCE OF TAXES COLLECTED IN 2019 FOR TAX YEAR 2018." All yeas, motion carried.

Finance Director Keaton requested Council accept the first reading and dispense with the second and third reading and adopt proposed Resolution No. 18-18. She informed Resolution No. 18-18 amends the 2018 Appropriations and Estimated Resources and the Resolution shall take effect immediately after passage of this Resolution provided in 4.07(A)(1) of the Charter of the City.

Motion by Kirklin, second by Zimmerlin to read proposed Resolution No. 18-18. All yeas, motion carried.

Motion by Kirklin, second by Schreier to accept the first reading, dispense with the second and third readings and adopt Resolution No. 18-18 entitled, "A RESOLUTION AMENDING THE 2018 APPROPRIATIONS, AS SET FORTH BELOW, PURSUANT TO SECTION 5705.40 OF THE OHIO REVISED CODE, AND SECTION 12.35 OF THE OHIO ADMINISTRATIVE CODE AND APPROVING THE AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES, AS SET FORTH BELOW." All yeas, motion carried.

Fire Chief Fletcher informed the Fire Association is still working on a family photograph fundraiser. He informed the photographer has asked for more time and it looks the event will be held around Easter.

Fire Chief Fletcher informed the Fire Department's annual holiday party will be December 1. He will have more information to provide to Council soon, but hopes they will be able to make it.

Fire Chief Fletcher informed the recent Hyper Reach call that went out regarding the limbs attempted to contact 2,686 phone numbers and 1,833 of those calls were successful. He reminded the importance of updating your contact information in the Hyper Reach system when it changes. He informed the only complaint he usually receives on the Hyper Reach system is some people have trouble understanding the computerized voice, but some improvements have recently been made to the system and now the computer generated voice is much easier to understand. He encouraged everyone to sign up for the free service.

Police Chief Jerome reported the Brookville Police Department handled 644 Incidents year-to-date, compared to 673 during this same time last year. Police Chief Jerome reported Citations are up a total of 36 Citations year-to-date, for a total of 501 Citations issued year-to-date. There were 159 traffic stops for October compared to 166 during October 2017.

Police Chief Jerome informed a Wal-Mart grant in the amount of \$4,000 has been offered to the Police Department for this year's Toys for Tots program. He stated this is very exciting news.

Police Chief Jerome informed other Police Departments in the county do a "no shave November" for charity. He informed the Police Department has chosen to support a local charity because they have heard the food banks are very low for this time of year. He stated they will buy food and donate to a local food bank.

Police Chief Jerome reported the Veterans Day lunch on November 9 was very successful.

Law Director Stephan had no report.

Mayor Seagraves wished everyone a Happy Thanksgiving.

In Old Business,

Motion by Kirklin, second by Schreier to read proposed Ordinance No. 2018-14. All yeas, motion carried.

Motion by Schreier, second by Kirklin to accept the second reading, dispense with the third reading and adopt Ordinance No. 2018-14 entitled, "AN ORDINANCE APPROVING THE SOLID WASTE MANAGEMENT PLAN OF THE MONTGOMERY COUNTY SOLID WASTE MANAGEMENT DISTRICT." All yeas, motion carried.

In New Business,

Motion by Zimmerlin, second by Wilder to appoint Curt Schreier as the Council Representative to Planning Commission. All yeas, motion carried.

Motion by Zimmerlin, second by Schreier to appoint Anne Kirklin as Park Board Liaison. All yeas, motion carried.

Manager Burkholder informed new shelter rental rates were proposed to the Park Board at their last Meeting. He stated the proposed new rates will help generate some additional revenue for the parks and be competitive with other communities. He informed the idea of requiring a deposit was also considered, but after doing some research Staff did not think a deposit would be worth the hassle.

Finance Director Keaton explained the features in each shelter, the current rental rates and the proposed new rates. Council was provided with a spreadsheet of proposed new rates. She recommended implementing the new rates as of January 1, 2019.

Motion by Kirklin, second by Schreier to approve the 2019 Park Shelter rental rates effective January 1, 2019. All yeas, motion carried.

Curt Schreier, Park Board Liaison, reported the last Park Board Meeting was November 13. He informed Park Board Members discussed the rental rates and the needed improvements to the Leiber Center. He informed planning for the Christmas in the Park Event is still going on and another Work Session is scheduled for December 1 to begin decorating for the event.

Bonnie Cordes, Park Board President, informed there has been a time change for the event. She stated the event will be held from 6:00 p.m. to 9:00 p.m. on Friday, December 7, 2018. She informed they have some service groups who have volunteered to decorate buildings in the park and everyone seems to be very excited for the upcoming event.

Mayor Seagraves reported at the last Planning Commission Meeting on November 15, Zoning Officer Snedecker presented the Apple Pie Award winners. He explained each year the Apple Pie Awards are presented to home or business owners who have put a tremendous amount of work into improving the looks of their homes or businesses.

Mayor Seagraves thanked audience members for attending tonight's Meeting.

Motion by Schreier, second by Kirklin to enter into Executive Session per ORC 121.22 (G)(1) to discuss the employment and compensation of a public employee. All yeas, motion carried.

Manager Burkholder requested Finance Director Keaton and Police Chief Jerome participate in the first Executive Session.

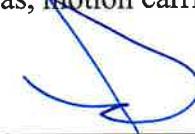
Motion by Kirklin, second by Zimmerlin to enter into Executive Session per ORC 121.22 (G)(8) to consider the confidential information of an applicant for economic development assistance involving public infrastructure for an economic development project and Council finds that the Executive Session is necessary to protect the interests of the applicant. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

Motion by Kirklin, second by Zimmerlin to adjourn. All yeas, motion carried.



Meghan Wheeler, Clerk of Council



David Seagraves, Mayor