

Brookville City Council
Regular Meeting
February 21, 2017

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on February 21, 2017 in the Brookville Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Kirklin and Letner; City Manager Burkholder, Police Chief Jerome, Fire Chief Fletcher, Finance Director Keaton, Law Director Stephan, Clerk Wheeler and Public Service Director Williamson were present. Members Cantrell, Duncan and Henry were absent.

Mayor Seagraves reminded Council Meetings are recorded sessions and if anyone needs to talk, to please remove themselves .

Roll Call by Clerk Wheeler.

Motion by Apgar, second by Kirklin to approve the Agenda as presented. All yeas, motion carried.

Motion by Apgar, second by Kirklin to approve the Regular Council Meeting Minutes of February 7, 2017. All yeas, motion carried.

Fire Chief Fletcher presented the 2016 Fire Department Awards.

Fire Chief Fletcher stated it is an honor to bring the award winners to Council this year. He stated it is difficult to identify those who are worthy of recognition above and beyond the other folks in the Department because his Department has had a very active year and they have a large number of folks who operate at a high level. He would like to take this opportunity and share with Council to let them see the faces of those receiving awards.

Fire Chief Fletcher introduced Kylie Mullenix, recipient of the 2016 EMS Provider of the Year Award. He informed Kylie has officially been with the Department since May of 2014 but she came out of our Cadet Program, so she has been a part of the Department even longer than that. She made the transition into a part-time Firefighter/EMT position and is well on her way to finish her Paramedic training in August. He stated he looks forward to seeing her finish her paramedic training and feels Kylie has a great future with us for many years to come. Chief Fletcher informed she always makes herself available and runs just as many runs as they are allowed to let her run.

Fire Chief Fletcher introduced Jordan Schoening, recipient of the 2016 Firefighter of the Year Award. He informed Jordan has worked for us since April 2015. He worked for several years as a career part-timer as a Firefighter/Paramedic in several Fire Departments and was recently hired as a full-time Firefighter/Paramedic for the City of Englewood and we are very fortunate he has elected to stay on with us part-time. Fire Chief Fletcher informed Jordan busts his tail everyday, has an outstanding work ethic and a great attitude. He does not know of anybody within our organization that has a different opinion of Jordan. Fire Chief Fletcher stated he is thrilled Jordan is staying on with us even though he now has a full-time position and may not need to work so many part-time jobs to pay his bills.

Fire Chief Fletcher introduced Shawn Smith, recipient of the 2016 Officer of the Year Award. He informed Shawn joined the Brookville Fire Department in February 2004 and has served as a Firefighter/Paramedic, Lieutenant and Captain within our organization and currently supervises our EMS Operations, which is our busiest Division. Fire Chief Fletcher informed Shawn works full-time as the Battalion Chief for the City of Riverside and is one of several who is career personnel who chooses to work with us part-time. He stated we are very fortunate to have such an incredibly talented group of part-time personnel who have such various backgrounds. He informed that Shawn stays very busy working a full-time job, works a busy assignment for us,

completed two Associate Degrees last year and is working on a Bachelor's Degree this year. Chief Fletcher stated Shawn stays very busy but is a key member of our Officer Staff and one of the keys to selecting him for Officer of the Year was that he is an outstanding representative of our Officer Staff.

Fire Chief Fletcher presented plaques to each of the 2016 Award Winners.

Fire Chief Fletcher gave a commendation to Firefighter/Paramedic Ralph Bowman for his work in our Fire Prevention and Education Program. He informed the Fire Department tries to stay extremely engaged with the youth especially with fire safety. He explained Ralph pretty much single handedly took on this project for the Department and even took vacation time off from his full-time job as a Firefighter/Paramedic for Urbana. Chief Fletcher stated with as busy as they are, they can arrange for multiple classes for fire prevention and then if a high volume of calls for service comes in, then crews have to abandon the class. By having someone that comes in extra, over and above our duty crews, we can make sure we still have the ability to deliver the message and still meet the school's schedule.

Fire Chief Fletcher asked for Captain Mike Hensley, Firefighter/Paramedic Josh Gwinn, Firefighter/EMT Kylie Mullenix, and Firefighter/EMT Chad Wakefield to please stand up. Chief Fletcher informed this crew received a Unit Citation for 2016 as this was the crew that had the challenge of taking care of our own Officer Henry Edds and transported him to the hospital after he was wounded in the line of duty during a shooting incident at Speedway. In addition, Captain Hensley was actually the on-duty Supervisor that night and was out with his assigned duty crew on another call for cardiac arrest. Captain Hensley was the only one able to clear that call and the other three came off duty and picked up the second ambulance. Chief Fletcher stated the response times were excellent, care was second to none and we could have flown Officer Edds in a helicopter and the care would not have been any better. He stated this is the crew recognized with a Unit Citation for care that is representative of many of the calls received for critical care situations. He stated this crew are great representatives and thanked them very much.

Mayor Seagraves congratulated the award winners on behalf of himself and Members of Council. He thanked all of the Fire Department for their work and all they do for our community, and stated their work is second to none and he appreciates everything they put forth. He stated in the case of the situation with Officer Edds that was an interesting feat that they were able to get in there and save a guy's life as he was bleeding to death. Mayor Seagraves stated hat's off to all involved on a job well done. He congratulated the award winners tonight and he knows their hard work and effort is recognized by the rest of their peers and everything they do is appreciated.

Fire Chief Fletcher stated he wanted to point out the call that involved Officer Edds speaks to the outstanding relationship they enjoy with the Police Department. He informed this time last year the Fire Department worked with the Police Department on joint training. The joint training focused on active shooters but they also took the extra time so that the Police and Fire Departments had a chance to get to know each other better. He informed the Fire Department shared with the Police Department the combat tourniquets that they carry and after that training the Police Department began to carry combat tourniquets as well. Chief Fletcher stated a combat tourniquet is exactly what was applied to Officer Edds and was ultimately responsible for certainly saving his limb and his life. He stated the Police Department helped the Fire Department study different handguns and familiarize themselves with different weapons including handguns and automatic weapons. Chief Fletcher stated he absolutely identifies this as a positive and after the incident occurred, training kicked in and the initial Police Officer did the right things for Officer Edds and when the Paramedics and EMTs started working the right things continued, and it's a chain of survival that can be looked at and said that good things happened during an unfortunate incident. He stated he credits the fact that we do not have an adversarial relationship between the Fire and Police Departments, and are not pitted against each other for available funds or attention. He stated they have a City Government that gives them the things

they need and they certainly appreciate that and those things contribute to a positive outcome for Officer Edds or anyone else that receives their services and he thanked Council for that.

Mayor Seagraves asked if Officer Graci used a tourniquet during the incident?

Police Chief Jerome stated Officer Graci actually took his gun belt off and used the inner belt initially to tie the first tourniquet and then a second tourniquet was also applied. He informed Officer Edds still lost one third of his blood. He informed Officer Edd's uniform was sent home after the sentencing last week and to see the uniform that had to be cut off of Officer Edd's by the paramedics and the amount of blood in the shirt, his vest and gun belt, really hit home again. He stated the pictures of the incident do not do it justice, especially when it is one of your own in a situation like this. He stated it was a very involved and a very traumatic situation.

Mayor Seagraves thanked all of the Staff for both the Police and Fire Departments and thanked the Fire Department personnel for attending the Council Meeting.

Manager Burkholder reported he has attended quite a few meetings recently, including Planning Commission, Park Board, and the Technical Advisory Committee (TAC) with the Miami Valley Regional Planning Commission. He reported at the TAC Meeting approval of the STP, CMAQ, and TA Funding was made by the MVRPC Board and final approval will be made by the Board in March.

Manager Burkholder informed he attended the Manager's Roundtable discussion at the Dayton Cultural Center with much discussion on the Stony Hollow Landfill issues, including the odor and exactly what the Ohio EPA is going to do about it. He recently attended the Montgomery County Solid Waste Financial Advisory Committee Meeting, which also consisted of much discussion on the Stony Hollow Landfill. He informed there have been lots of complaints about the odor at the landfill and even requests to haul trash to a different landfill. He reported an impact it could have on us would be if dumping there becomes restricted or if the landfill is closed and the trash is diverted to other areas. He explained it would impact our City not just due to the added cost that would occur but also the operational feasibility. He stated without the operation to take the trash that comes into the landfill on a daily basis to the transfer station, there could come a point where the transfer station cannot handle any more garbage because they wouldn't be able to transport it quickly enough and get enough turns with the trash drivers they have in one day, which could mean the landfill would have to be closed down from an operational standpoint. He informed that would mean the participating communities would possibly have to haul their trash to the other landfills on their own. He informed nothing has been decided on regarding the issues at the landfill but he is glad he attended the Meetings, they were very informative.

Manager Burkholder informed Park Board President, Dave Monnin can give an update on the activity that took place today at Shelter #2 in Golden Gate Park.

Mayor Seagraves asked Dave Monnin, President of Brookville Park Board if he would like to go ahead and give his report.

Mr. Monnin informed Park Board Members took a few swings at the old Shelter #2 in Golden Gate Park. The Shelter will be torn down soon and remodeled. He stated the Shelter renovations are over due. The deck collapsed back in the summer and the Shelter is in much need of being replaced.

Mr. Monnin reported he met with ARO Landscaping, formerly Denlinger's Landscaping, for estimates at the park. He expects to have the estimates within a week.

Mayor Seagraves asked if the event at Gateway Park will be May 20 at 2:00 p.m.?

Mr. Monnin informed the Memorial will be held at Gateway Park on Saturday, May 20, 2017 at 2:00 p.m.

Mayor Seagraves reminded Park Cleanup is scheduled for Saturday, March 25, 2017.

Finance Director Keaton requested Council approval to allow the City Manager to enter into two Agreements with the Board of County Commissioners for the Montgomery County Community Development Block Grant Program for the Sidewalk Ramp Improvement Project that was submitted and approved in 2016. She informed the City was awarded a \$40,000 grant to continue our ADA ramp installation program with the City also contributing \$40,000. She informed the second Agreement would be for the Shelter #2 Handicapped Accessible Restrooms and Sidewalk Project, which was also submitted and approved in 2016. The City was awarded a \$75,000 grant with the City contributing the remaining balance for the construction of Shelter #2.

Motion by Apgar, second by Kirklin to authorize the City Manager to enter into two Agreements with the Board of County Commissioners for the Montgomery County Community Development Block Grant Program for the Sidewalk Ramp Improvement Project and the Shelter #2 Handicapped Accessible Restrooms and Sidewalk Project. All yeas, motion carried

Finance Director Keaton informed the Auditor's will be in our office working on our 2016 Audit the week of March 6, 2017.

Finance Director Keaton reported the Financial Management and Payroll software conversion to VIP will start the afternoon of March 10 with the new software being installed the week of March 13, with on-site training beginning the week of March 20.

Finance Director Keaton requested Council dispense with the second and third reading of proposed Resolution No. 17-17 on the Agenda tonight. She informed Resolution No. 17-17 strongly opposes the provision within the state of Ohio Governor's proposed 2018-2019 budget, which proposes centralized collection of net profit tax returns and other provisions related to municipal income tax.

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

Law Director Stephan advised Council cannot dispense with the second and third readings of proposed Resolution No. 17-17 because two thirds of Council must be present in order to dispense with readings.

Motion by Kirklin, second by Apgar to approve the first reading of proposed Resolution No. 17-17 entitled, "A RESOLUTION OPPOSING THE PROVISION WITHIN THE STATE OF OHIO GOVERNOR'S PROPOSED 2018-2019 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS." All yeas, motion carried.

Public Service Director Williamson reported the plumbing has been roughed in at 269 Foothill Drive and is ready for inspection.

Public Service Director Williamson informed he and Manager Burkholder had a Design meeting with App Architecture for the new Shelter #2 at Golden Gate Park. He stated the existing Shelter #2 demolition will begin the week of February 27, 2017.

Public Service Director Williamson informed at the last Council Meeting some issues and concerns came up about Ward Park. He wanted to give an update on the park. He informed the bulk of the issues had already been brought to his attention and addressed prior to the last Council Meeting. He stated there were a few issues addressed after the last Council Meeting at the park and there are still a few piles of sticks to be picked up. As far as the profanity goes, it has been removed.

Public Service Director Williamson stated during the winter months, monthly inspections are done at each of the parks but with spring approaching the inspections will be bumped back to weekly inspections as the weather changes and we see more activity at the parks.

Public Service Director Williamson reported the Booster Pump Station was installed and is on-line for the West Campus Industrial Park.

Public Service Director Williamson informed there was a water main break on February 8, 2017 on Walnut St. He stated it was a 4" line with a split that was repaired.

Public Service Director Williamson informed the Variable Frequency Drive replacement for the Influent Pump at the Wastewater Treatment Plant is scheduled for March 1 and the Influent pump #3 replacement is scheduled for February 22.

Public Service Director Williamson reported the Service Department has been making miscellaneous pothole repairs and crews have been street sweeping.

Public Service Director Williamson reported 32.7 tons were recycled in January.

Member Letner asked if we have numbers yet as to what the booster pump is producing?

Public Service Director Williamson informed they have numbers at the street and Payless performed a test last week that we have not received results of yet. He stated he will get the exact numbers and send out the information to Council. He stated the numbers at the street showed marked improvement with the booster pump from what was there previously.

Fire Chief Fletcher thanked Council for allowing him to recognize his personnel. He stated that means a lot to his employees and he truly has a group of people that he appreciates having the opportunity to supervise. He stated they bust their tails and do a fantastic job.

Fire Chief Fletcher informed the ambulance that has the new load system and power cot that was part of the \$40,000 grant received from the Bureau Workers' Compensation, was here this evening quickly for an impromptu tour. He stated the equipment is in service and the crews love it. Chief Fletcher informed crews are now complaining to the other places they work that do not have the same equipment. He stated eventually all ambulances will have this type of equipment, it is honestly necessary safety equipment. He informed we are fortunate enough, courtesy of the grant to have this equipment and we were able to take what we had budgeted for and add with grant money to maximize the purchase and have two power cots and load system in service every day.

Police Chief Jerome reported Officer Graci is back on duty. He stated he wasn't on duty ten minutes and found a driver driving with a suspended license. He informed Officer Graci is very excited to be back and the Department is excited to have him back. Chief Jerome informed Conrad Davis was sentenced to 15 years in prison, so that portion has come to a conclusion. He informed Officer Edds was in today to visit and the Police Department is happy to have frequent visits from Officer Edds.

Police Chief Jerome reported the Brookville Police Department handled 97 Reportable Incidents year-to-date, compared to 82 during this same time last year. Police Chief Jerome reported Citations are down a total of 1 Citation year-to-date, for a total of 69 Citations issued year-to-date. There were 116 traffic stops for January compared to 137 during January 2016.

Police Chief Jerome provided the numbers for arrests, citations, and traffic stops for the last three years. He stated he used to hear that all Police do is write tickets, but you can see from the numbers that isn't true. He informed in 2014 the warnings versus stops was 30%, 29% in 2015 and 31% in 2016 so you can see the the difference between how many citations are given compared to the amount of warnings given. He informed the numbers have gone down over the

last three years and seem to be a satisfactory number for the community and him as well. The Police Department is trying to keep accident rates down and that can only happen when they run traffic on a regular basis.

Police Chief Jerome stated sometimes people ask him what do the Officers do when they are not responding to calls? He informed a good example of proactive things his Department does is crime prevention related. He stated in 2016 his Department did 12,144 foot patrols, and that number includes businesses, schools, bars, banks and vacation house checks. He reported in 2015 the Police Department did 13,541 foot patrols and in 2014, 5,979 foot patrols were completed. Chief Jerome stated as you can see by the numbers, the time spent during a shift is to make sure they are keeping Brookville safe.

Police Chief Jerome reminded everyone to keep their car doors locked. He informed there was recently a situation in Englewood and Union where thieves went through approximately 100 cars that were unlocked. He stated unfortunately it happens to every community, thieves are generous and like to switch around to different communities. He informed it is that time of season as the weather warms up. Chief Jerome reported as the heroin epidemic continues you will find people will do low level crimes to pay for their drugs and then escalate to violence if needed.

Police Chief Jerome provided Council with the Overdose Report for February 13 through February 19, 2017. He reported the overdose call for the County with the exception of the four agencies not reporting are on the front of the report and to date for February there have been 293 overdoses in Montgomery County. He stated he is excited that we have not had one overdose in the last two weeks, which is wonderful.

Police Chief Jerome reported last week he visited the Greene County Career Center to do recruiting for Police Officers. He informed they have developed a recruiting poster for the Police Department, he will have a copy for Council Members at the next Meeting. He informed that he talked with approximately 40 students who will be graduating in April and May. He has received several emails from students who would like to take the next Police test offered. He stated nothing against the newspaper, but it has just not been successful for them, so they are now trying this effort of recruiting at the Police Academy to try and get students when they are fresh before they start doing too many different applications. Chief Jerome stated he is excited about the possibility that the next test given could be much larger and have a much broader group of people to work part-time for us.

Law Director Stephan had no report.

Mayor Seagraves had no report.

In Old Business,

Motion by Apgar, second by Kirklin to read proposed Resolution No. 17-13. All yeas, motion carried.

Motion by Apgar, second by Kirklin to accept the third reading and adopt Resolution No. 17-13 entitled, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO DISPOSE OF SURPLUS PROPERTY EITHER AT A PUBLIC AUCTION, A PRIVATE SALE, OR BY INTERNET AUCTION." All yeas, motion carried.

Motion by Apgar, second by Kirklin to read proposed Resolution No. 17-14. All yeas, motion carried.

Motion by Apgar, second by Kirklin to accept the third reading and adopt Resolution No. 17-14 entitled, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO COMPLETE THE PROGRAMMING ON THE ARLINGTON ROAD BRIDGE PROJECT." All yeas, motion carried.

Mayor Seagraves stated New Business was covered under Finance Director Keaton's report.

Mayor Seagraves welcomed members in the audience.

Bruce Garber, of 434 Sycamore Street, asked since three Council Members are absent tonight, if the definition of excused and unexcused absences will be included and or implemented in the Council Rules that are currently tabled?

Mayor Seagraves stated yes. He advised the three Members absent tonight are out of town on vacation, just as anyone else would take vacation.

Mr. Garber stated he thinks a family illness, out of state travel or business travel would be an excused absence.

Mayor Seagraves stated two out of three Council Members are currently out of state.

Brian Smith, of 815 Flanders Avenue, stated he has noticed LED lights in the street lights and asked if that is becoming more prevalent throughout the City? He stated he has noticed lots of LED lights when flying into different cities in California and you can definitely tell a difference when you enter the City because it is very light and illuminated and really impressive. He stated hopefully there is a big energy reduction as well.

Mayor Seagraves stated there is a reduction in energy with the new LED lights.

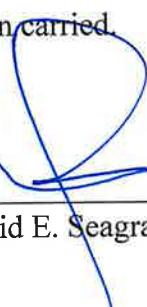
Mr. Smith stated it looks fantastic.

Mayor Seagraves informed we are in the process of going through the changeover now, it was part of our changeover program implemented and budgeted for last year. He stated the City is working with DP&L to change out the lights and residents should begin seeing the lights all over.

Mr. Smith stated it makes a big difference.

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



Meghan Wheeler, Clerk

David E. Seagraves, Mayor