

Brookville City Council
Regular Meeting
October 3, 2017

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on October 3, 2017 in the Brookville Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Cantrell, Duncan, Henry, and Kirklin; City Manager Burkholder, Finance Director Keaton, Fire Chief Fletcher, Police Chief Jerome, Law Director Stephan and Clerk Wheeler were present. Member Letner was absent.

Mayor Seagraves informed Member Letner will be absent tonight.

Roll Call by Clerk Wheeler.

Mayor Seagraves reminded there will be a Public Hearing tonight at 8:00 p.m.

Manager Burkholder requested two Executive Sessions per Ohio Revised Code 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and 121.22 (G)(6) on details relative to the security arrangements and emergency response protocols for a public body or a public office.

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

Motion by Duncan, second by Kirklin to approve the Regular Council Meeting Minutes of September 19, 2017. All yeas, motion carried.

Mayor Seagraves stated the Meeting is being recorded, if anyone needs to speak amongst themselves to please excuse themselves.

Adam Murka, of Sinclair Community College, presented a Power Point presentation on Issue 4, a Sinclair Renewal Levy, that will be on the November Ballot. He informed the levy will not raise taxes but it will allow Sinclair to continue to be this community's college. (Copy of Power Point presentation attached to minutes)

Mayor Seagraves stated Sinclair Community College is the best kept secret in Montgomery County. He stated it is a tremendous asset and he has spent a lot of time there, Sinclair is a sufficient well-running machine and our community should be very proud of it. He stated the College is only going to continue to grow.

Member Kirklin informed her daughter is a CCP student and without Sinclair's partnership with another local university, it would not have been a realistic aspiration for her to pursue a Bachelor's Degree from the University of Dayton (UD) but with Sinclair's recent partnership with UD, it has become a reality for her. She stated from a financial standpoint it would not have been a realistic consideration, so Sinclair took something that was just a pipe dream for her daughter and turned it into a reality. She stated Sinclair is definitely an asset for our community.

Motion by Cantrell, second by Kirklin to endorse and support Issue 4, for the Renewal Levy for Sinclair Community College. All yeas, motion carried.

Mayor Seagraves thanked Mr. Murka for speaking tonight and wished him luck.

Manager Burkholder reported he attended the Firehouse Construction Update Meeting on September 21. He informed the final construction on the roof has commenced and the masonry work continues and prep for the concrete pour on the apparatus bay is underway.

Manager Burkholder informed the details are being finalized on the decorative lighting on old Market Street, which includes the extension of lighting to the north side of the detention pond and a total of eight lights plus one street light on new Market in front of the firehouse. He reported the rehab on the sanitary lift station has begun and the switch over of the electric service from overhead to underground for the lift station is next. He informed the cost is currently being researched for the clearing of the dead trees on the tree line west of the pond.

Manager Burkholder reported he attended the last Planning Commission Meeting and Public Hearing where Members discussed the pending tree Ordinance and presented examples. He stated that he explained that the City is pro tree planting, but trees must be managed and planted in appropriate areas that do not negatively impact public safety.

Manager Burkholder informed he attended the Chamber of Commerce luncheon at the Metro Library in Brookville.

Manager Burkholder reported he met with representatives from the Ohio EPA to discuss our NPDES (National Pollution Discharge Elimination System) Permit. Our current Permit will expire January 31, 2018. The City has made application which prompted the meeting on September 21. He informed Chris Homan, Joe Hamiel, Jon Weist, himself, and EPA representatives Joe Reynolds and David Brumbaugh were present for the Meeting. The Meeting was very positive with a good exchange of information. He stated they updated the EPA on our recent updates including our current influent lift station upgrade project.

Manager Burkholder reported the Ohio Public Works Commission will meet on October 23rd to review the City's application which is the Arlington Road Water Loop Project and City officials will attend the Meeting.

Manager Burkholder requested Council approval by motion to allow the City Manager to make application to the Miami Valley Regional Planning Commission for the STP (Surface Transportation Program) for the resurfacing of Wolf Creek from Westbrook south to the corporation limits. He stated if approved, this project would not take place until 2019.

Manager Burkholder informed he completed the Center for Public Investment Management (CPIM) Financial Boot Camp Seminar in Sharonville, Ohio. He earned six hours of continuing education required annually for the CPIM Certification.

Manager Burkholder reported the curb replacement has been completed on Crosswell and is finishing up on Vine Street. He stated the repaving will be next.

Manager Burkholder stated the needed repairs to the Caretaker's cabin at Golden Gate Park will begin later this month.

Manager Burkholder reported the Foothill Project is complete including the final cleaning and before and after photos will be sent to the Montgomery County Land Bank. He informed the property is for sale.

Manager Burkholder informed he attended the Dayton Area Managers Association luncheon at Meadowbrook Golf Club in Clayton. Dr. Jerri Killian was the guest speaker. She is acting director of the Masters in Public Administration Program (MPA) at Wright State University. The MPA Program offers both interns and capstone project students to cities for work on their City projects such as strategic planning. He informed follow up will be made with Dr. Killian to recruit an intern for Brookville.

Manager Burkholder reported he and Staff are reviewing the Dude Solutions web based asset inventory program and a Service Department work order system.

Manager Burkholder stated he has met with all Department Heads to review their proposed operational and capital improvement budgets for 2018. He informed drafts of both will be forwarded to Council in November.

Manager Burkholder informed he attended the most recent Park Board Meeting which included discussion on the proposed Christmas Event at the gazebo at Golden Gate Park this coming December. He informed scheduled park improvements for 2018 include the construction and reconstruction of two basketball courts at Golden Gate Park and the construction of a pedestrian path from the Community Theatre to the pedestrian bridge over the Wolf Creek stream continuing east to the roadway in Golden Gate Park. He informed grant monies were received on both of these projects.

Manager Burkholder informed the Montgomery County Economic Development Department will make a special presentation on Economic Development at a special Council Work Session scheduled for Tuesday, October 17th at 6:30 p.m. prior to the Regular Council Meeting.

Manager Burkholder stated he has implemented a new process where all Department Reports submitted at the Regular Council Meetings will be distributed to all City employees via email. He stated that all employees are ambassadors for the City and as such should be equipped with the facts of Department Reports which is public information. Both in their professional and personal conversations with Brookville residents they are asked questions about city services and policies and this broader distribution of information will improve citizen engagement.

Manager Burkholder reported he attended the Captain promotional interviews for the Fire Department. He thanked Chief Fletcher for inviting him to participate in the interviews. He stated there are some very good candidates that have applied for this position.

Manager Burkholder informed the Mayor, himself and both Chiefs attended the Brookhaven Focus Group luncheon at Brookhaven.

Manager Burkholder reported he attended a three hour workshop presented by the Montgomery County Solid Waste District to the Financial Advisory Committee on the Pay-as-You-Throw program where residents are charged by the volume of trash they discard as opposed to a flat rate.

Member Kirklin asked what the starting and stopping point would be for the proposed re-paving project of Westbrook to Wolf Creek?

Finance Director Keaton informed Wolf Creek south to corporation limits.

Member Kirklin asked if there is any documentation on the health of water lines and sewer lines under that street and can we include that as part of our grant application?

Manager Burkholder stated we know on the water lines, there have been a few breaks in that area but they feel it's in pretty good health, but will want to investigate, which we will have time to do since the repaving won't take place in 2018. He informed we cannot include it in the grant because the Surface Transportation Application is strictly resurfacing, but if there is any utility work underground that needs to be done, it will have to be done ahead of the project.

Member Kirklin asked if we really know the exact health or if we are just guessing?

Manager Burkholder informed we do not know the exact health of the water lines but if there are repairs needed to the sewer lines those can be repaired without disrupting new pavement.

Member Kirklin asked if we know the health of the water and sewer lines on Vine Street? She stated that moving forward, there is great importance in not guessing or just having an opinion of the conditions of the water and sewer lines under a road but taking the steps in a strategic way to

know exactly what the lines look like underground before spending the money to repave a road. She informed she and Manager Burkholder have discussed this topic in the past to help avoid spending money to repave a road and then have to spend more money later on to dig the road back up to repair a bad water or sewer line underground. She stated nothing is guaranteed or can be predicted but from a strategic standpoint going forward, the importance of knowing the health of our water and sewer lines before spending the money on paving. She stated moving forward, as we determine what roads are going to be paved, where, depending on the age and the trending data, really validating what the health is of the water and sewer lines

Manager Burkholder agreed. He stated 2017 was really a transitional year because we have been collecting a lot of data. He stated the Street Inventory is not finalized yet. He stated one of the reasons why Maple Street wasn't repaved was because we still haven't investigated the sanitary and storm lines. He stated he would like to have Council approval to allocate or budget in money for 2018 for the investigation of underground lines. He stated he recommends at this time not having a specific list just yet of the roads until we can really bring all the information together and determine which streets we should start with and then prioritize. Manager Burkholder informed Vine Street will not be a perfect street, all of the curb is not being replaced. He informed there is a misconception that because some were assessed that the whole street should be done but as discussed at previous Meetings, we have to have the actual working capital and cash to do the outlay up front and then wait up to five years to get the money back. He stated as it has been brought up numerous times, the .25% tax increase was never sufficient enough to do the capital improvements that have been done and to also try to do a comprehensive street reconstruction program. He informed we are now in the process of before paving anything, we have to do the investigative work first.

Member Kirklin agreed that 2017 was a transitional and pivotal year. She stated in her opinion, it must also be taken into consideration, that if the roads have been maintained in such a way that it has impeded drainage and the curbs and gutters have suffered as a result then charging the citizens for those to be replaced has to be looked at, even if it is from a third party.

Manager Burkholder stated it is true that a lot of the curb plates have been paved over and they know it to be a fact back in Terrace Park and Vine Street is a prime example. He informed core borings were done on Vine Street, it didn't find all of the soft spots but they did find curb plates that had been chipped down and completely paved over and then the new curb plate was widened. He stated all kinds of buried treasure has been found there, which means then judgments have to be made on the fly which then ends up costing more money.

Finance Director Keaton presented the September 30, 2017 Fund Balance for Council approval.

Motion by Kirklin, second by Apgar to accept the September 30, 2017 Fund Balance as presented. All yeas, motion carried.

Motion by Cantrell, second by Henry to recess the Regular Council Meeting for the Public Hearing. All yeas, motion carried.

Mayor Seagraves asked Clerk Wheeler to read proposed Ordinance 2017-09.

Clerk Wheeler read Ordinance No. 2017-09 entitled, "AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF THE PROPERTY LOCATED AT 304 HAY AVENUE AND KNOWN AS LOT 2644 OF THE CONSECUTIVE NUMBERS OF LOTS OF THE CITY OF BROOKVILLE, OHIO FROM ITS PRESENT CLASSIFICATION OF (I-1) LIGHT INDUSTRIAL DISTRICT TO THE NEW CLASSIFICATION OF (OR) OFFICE RESIDENTIAL DISTRICT."

Law Director Stephan advised the Public Hearing is for the rezoning of the residential property at 304 Hay Avenue. He informed a notice was published in Brookville Star for this Public Hearing. He advised the owners have proposed the rezoning of the property at 304 Hay Avenue

from its present zoning classification of I-1 Light Industrial to the new classification of (OR) Office Residential District. The permitted uses in OR include residential uses and professional offices. This new zoning classification will fit the current residential use of the property. There is an existing OR district on Hay Avenue and this rezoning will be compatible with the existing OR zoning district on Hay Avenue. The property at 304 Hay will also be subdivided, and thirty feet on the east side of the property will be added to the property at 316 Hay Ave. and used to provide additional parking for the auction house at 316 Hay Ave. The new lot for the property at 304 Hay will comply with all of the OR zoning requirements. He informed this is a part of a project that has been presented to Planning Commission. He advised this rezoning will assist the business and also create a zoning classification for this residential use that is a much better fit for the current use and any future uses.

Law Director Stephan asked if there were any public comments or anyone that would like to testify?

There were no public comments.

Motion by Apgar, second by Kirklin to close the Public Hearing. All yeas, motion carried.

Motion by Kirklin, second by Duncan to go back into the Regular Council Meeting. All yeas, motion carried.

Finance Director Keaton requested Council approval for Change Order #2 on the Wastewater Treatment Plant, Phase II Project. She informed Change Order #2 allows Fryman-Kuck General Contractors to furnish and install three discharge elbows, three sets of SS pump guide rails as necessary for complete installation, a 12" plug valve and a 12"x8" companion flange in the Pretreatment building at a cost of \$27,646, which will change the Contract Price from \$189,741 to \$217,387. She reported we received a \$50,000 OPWC Grant and \$150,000 OPWC 20-year loan that will cover \$10,259 of this Change Order and the City will pick up the \$17,387 out of the Sewer Fund.

Member Duncan stated if we received \$200,000 in a grant then we need to come up with approximately \$17,000. He asked if the \$17,000 is already in Sewer Fund currently?

Finance Director Keaton stated yes it is.

Manager Burkholder explained while we are already down in the wet well replacing pumps and relining the entire wet well it makes sense to go ahead and change the rails that the pumps come up on and also the elbows at the bottom. He stated since we are changing over the types of pumps used, it makes more sense to replace the rails and elbows now as well. He informed a valve will also be placed in the pre-treatment area that is not currently there. He informed that valve will be needed for this project because of having to bypass the wet well because all of the sewage comes into the main wet well. It will also give us the redundancy needed if there were to be a problem or failure with the main wet well. He informed these are items that while we are already down in there, to go ahead and do and not have to go back in there three to four years from now to change out rusty rails.

Motion by Cantrell, second by Kirklin to authorize Change Order #2 to allow Fryman-Kuck General Contractors to furnish and install three discharge elbows, three sets of SS pump guide rails as necessary for complete installation, a 12" plug valve and a 12"x8" companion flange in the Pretreatment building at a cost of \$27,646, which changes the Contract Price from \$189,741 to \$217,387. All yeas, motion carried.

Finance Director Keaton informed the Bureau of Workers Compensation (BWC) has announced they are going to reduce public employers premiums on average of 6.1% beginning January 1, 2018.

Finance Director Keaton requested Council dispense with the second and third reading and adopt proposed Resolution No. 17-35, which is the Final Resolution for the rehabilitation of the Arlington Pike Bridge. She informed Council previously adopted the Preliminary Legislation for this project in April 2017. This Resolution includes a Fiscal Officer's Certificate that states the funds for the project have been lawfully appropriated. She informed she is requesting Council dispense with the second and third readings because ODOT District Seven needs the Resolution, Fiscal Officer's Certificate and signed Contract with payment by October 27, 2017.

Motion by Cantrell, second by Apgar to read proposed Resolution No. 17-35. All yeas, motion carried.

Motion by Cantrell, second by Apgar to accept the first reading, dispense with the second and third reading and adopt Resolution No. 17-35 entitled, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A FINAL AGREEMENT WITH ODOT ON THE ARLINGTON PIKE BRIDGE PROJECT INCLUDING TURN LANE, SIDEWALK AND DECORATIVE LIGHTING AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Fire Chief Fletcher reported the September Operations Report.

Fire Chief Fletcher informed personnel have completed the preventative maintenance project on all fire hydrants in our district and problems identified have been forwarded to the appropriate Service Department, either Brookville or Montgomery County.

Fire Chief Fletcher informed good homes were found for the surplus fire hose that his Department had and Council permitted him to donate. He informed he found a Fire Department just over the river in Kentucky that had zero feet of supply line on their fire truck, which is the difference between being able to flow water at volume for an extended period of time on a fire or hitting it with the tank water you can carry and that's it. Chief Fletcher informed that Department was very appreciative and thankful for the donation of the surplus fire hose. He thanked Council Members for allowing him to donate the surplus fire hose.

Fire Chief Fletcher informed the Hard Hat Tour of the new fire station has been rescheduled for Tuesday, October 10th.

Fire Chief Fletcher reported he has completed a promotion process for Captain candidates. He thanked Manager Burkholder and Police Chief Jerome for their help with the interviews. He informed the candidates did not know the City Manager and Police Chief would be joining in on their interviews and it took the candidates out of their comfort zone and it really showed benefits. He reported Lieutenant promotions are in process as well. He will bring forward soon to introduce the new supervisors for the Fire Department.

Fire Chief Fletcher informed he expects to go to Grove City the first week of December to inspect our Medic that is out for refurbishment and then the Unit should be coming back home soon after and back on the road by Christmas.

Fire Chief Fletcher informed of a grant opportunity with the BWC to help them with Carcinogen control. He was notified their grant application was accepted. He informed the extractor, which is a high tech washing machine that cleans their protective gear, that was budgeted for next year, will now be able to be paid for with grant money. He explained this is also an ongoing program that gives a target amount over time that we can spend up to a determined amount through BWC. He stated this will allow gloves and hoods to be replaced. He stated the hands and neck area of a body have been found to be where a lot of carcinogens are absorbed, which is why so many cancers are through the lymph nodes or softer tissues in the wrists and these are vulnerable areas that are not being protected by the protective gear the fire fighters wear. He stated gloves and hoods should be changed out on a regular basis. Chief Fletcher stated the nice part about this

grant is it will help alleviate some of the financial needs of the Fire Department as they replace gear and try to keep the fire fighters in the safest, most cancer-free protective gear that we can get.

Fire Chief Fletcher reminded the Fire Prevention Parade is tomorrow, October 4, 2017 at 6:00 p.m. He informed there will be an event set up after the parade in the parking lot of the school from 6:30 to 8:00 p.m. The event will include the fire safety house that will be set up for the kids and hotdogs and drinks will be available. He informed the parade is the kick off to Fire Prevention Month.

Member Cantrell asked for an update on the warning sirens?

Member Fletcher informed the project was tied up at the state level. He informed he found out today, it is now back in Montgomery County waiting for approval from the County Commissioners, and then a vendor will be picked and a work session will be scheduled. Chief Fletcher informed he still expects the sirens to be operational by the end of the year. He stated he does not want to do anything to the existing sirens until the new sirens are in place. He stated he should have more information within the next few weeks.

Mayor Seagraves asked what time the parade starts?

Fire Chief Fletcher informed the parade starts at 6:00 p.m.

Police Chief Jerome reported the Brookville Police Department handled 581 Reportable Incidents year-to-date, compared to 497 during this same time last year. Chief Jerome reported Citations were down a total of 67 Citations year-to-date, for a total of 289 Citations issued year-to-date. There were 171 traffic stops for September compared to 104 during September 2016.

Police Chief Jerome informed that last Saturday was a very successful Pink Ribbon Girls, Breast Cancer Walk/5K. He reported they had close to 1,200 walkers. He thanked the schools for allowing the event to start and end at the schools, it made for a great venue and was helpful for parking and restrooms. He stated it really was a tremendous event. He informed the Today Show did national coverage on our Walk on their show today. He reported the Pink Ribbon cruiser project is complete, all five cruisers have the pink ribbon on the hoods and side of the cars. He informed the Colston's were very generous in paying for that to be done. He stated a tremendous amount of people in our community have been affected by Breast Cancer, including quite a few in the Police Department. He reported there were no injuries or incidents at the Walk.

Police Chief Jerome gave an update on the Hurricane Harvey relief effort. He informed yesterday they took pictures of two semi trucks completely full, one of building and supplies and one full of donated items. The trucks are now headed to Orange County in Texas, just north of Houston. He informed 29 pallets from this area were full of items from this area to be donated, including water, food, medical supplies, clothes, baby formula, diapers, and dog food. He stated he would not be a part of something if he did not know where it was going and what the end result would be. He described this community in Texas was really wiped out and a lot of people are still in tents. He informed he will bring in more pictures and information as he receives it. He informed there are already some pictures on the Ohio to Texas Hurricane Relief Facebook Page.

Police Chief Jerome reported he was notified his Department received their provisional certificate for the 2nd phase of the Ohio Collaborative for Standards 3, 4 and 5. He stated he felt Standard 3, the Community Engagement Portion, was a breeze but other Agencies struggled with it. He informed everything a Police Organization does within the community had to be listed and provide proof. His Department had a list of 25 things done in the community annually and pictures were provided for all events. He explained during the process that his Department is

able to do so many events because of a completely generous community. He stated the Police Department is now provisionally approved and that step is now over until another one comes up.

Police Chief Jerome reported the lowest overdose numbers for 2017 countywide. He informed overdoses were down to 218 and Brookville has not had one since July. He stated he is excited to see a little bit of a down trend.

Police Chief Jerome reminded the Pastor Breakfast is scheduled on Friday, October 6th at 8:00 a.m. at the Villas at Brookhaven and then next week on Wednesday, October 11th is Coffee with a Cop at Brookhaven at 7:30 a.m. He stated his Department is in full force with planning for Ghostly Night Out. He stated it is a monster of an event but they are very excited for it. He informed a Cub Scout group from New Lebanon has offered to volunteer to help out with the event.

Law Director Stephan had no report.

Mayor Seagraves had no report.

In Old Business,

Mayor Seagraves reminded proposed Ordinance No. 2017-07 entitled, "AN ORDINANCE AMENDING SECTIONS 503.05 THROUGH 503.08 OF THE CODE OF ORDINANCES OF THE CITY OF BROOKVILLE, OHIO TO REGULATE TREES AND SHRUBS IN OR ADJACENT TO THE PUBLIC RIGHT OF WAY" is still tabled.

Motion by Kirklin, second by Apgar to read proposed Resolution No. 17-34. All yeas, motion carried.

Motion by Duncan, second by Apgar to accept the second reading of proposed Resolution No. 17-34 entitled, "A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR." All yeas, motion carried.

In New Business,

Mayor Seagraves reminded there will be an Executive Session following public comments tonight before items C and E listed on the Agenda are read.

Motion by Duncan, second by Kirklin to read proposed Resolution No. 17-37. All yeas, motion carried.

Motion by Duncan, second by Kirklin to accept the first reading, dispense with the second and third readings and adopt Resolution No. 17-37, entitled, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR FEDERAL FAST ACT FUNDS THROUH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Manager Burkholder requested the motion to approve the WWTP Study and five-year Capital Improvement Plan be tabled until the next Meeting. He informed he has received some comments from Council and he would like to review them. He asked if anyone has any further comments or questions on the WWTP Study, to please let him know.

Motion by Cantrell, second by Henry to read proposed Ordinance No. 2017-10. All yeas, motion carried.

Manager Burkholder advised this proposed Ordinance is similar to the recent legal action that was to do with the Small Cell Towers and the legislation the State was trying to pass that was unconstitutional. This is another challenge being organized by local City Managers trying to stop centralized tax collections and some of the other things the state legislature is trying to impose on cities throughout the state that would be devastating to the ability to collect our own local taxes. He stated this is not a new issue, it is an issue that has been put forth for quite some time from the state legislature. He informed Patrick Titterington, serves on the Board for the Ohio Municipal League (OML), he is our contact and has done a fantastic job on keeping us up to date. The OML has been aggressively monitoring these types of legislations and assisting. He informed there could be even more legislation down the line as there are current talks about changing the ways people are taxed depending if they live and work in different cities, which would have a negative impact on most local communities because income tax is the life blood of a community like ours. He informed based on the size of our community, the contribution requested, which is based on population is \$2,000. He stated that is the same amount that we contributed last time and he thinks it is important to collectively work together and contribute to this. He stated that obviously many are much stronger than a single municipality trying to challenge this.

Motion by Cantrell, second by Kirklin to accept the first reading, dispense with the second and third readings and adopt Ordinance No. 2017-10 entitled, "AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO JOIN A COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNSEL FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING TO MUNICIPAL INCOME TAX, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Dave Monnin, President of the Brookville Park Board, announced Park Board will have their first event to help promote the parks. He stated Park Board wants to show everyone what is inside the park. They will be having a Christmas evening inside Golden Gate Park in December and they are planning to have lights in the park around the gazebo and castle playground area. He informed they plan to have carolers, carriage rides, hot chocolate, Mr. and Mrs. Clause, everything will be free of charge and a lot of fun. He stated Park Board is looking for a new or gently used six to seven foot Christmas tree. Mr. Monnin informed the event will be held on Friday, December 1 at 7:00 p.m. at Golden Gate Park. He informed Chase Electric has volunteered to help out with hanging some of the lights in the park.

Bonnie Cordes, of the Park Board, informed they will also be coordinating with the schools. She informed that one Park Board Member is a fifth grade teacher and thought the kids could make ornaments and then have them put the ornaments on the tree that night, which will hopefully help bring even more people to the park that night as well.

Member Kirklin informed Joyce Dorsey is a 7th grade teacher at the Intermediate School and she is always looking for ways to engage in the community. She explained that Ms. Dorsey leads the Builders Club, which is the younger version of Kiwanas. Member Kirklin informed she knows the person who is the President for that age group and she could encourage her to bring the idea up at their next Meeting.

Ms. Cordes stated that would be great. She informed the tree for ornaments will be inside the Shelter where Mr. and Mrs. Clause will be.

Mr. Monnin informed the event on December 1 is a kick-off to the season but the Christmas lights will remain up the entire month of December.

Member Kirklin asked if she should have the Builders Club maybe reach out to Park Board to coordinate exactly how they could be of help with the event?

Ms. Cordes stated yes, that would be very helpful.

Ms. Cordes reported Park Board has received support from the Chamber of Commerce. She stated they were worried there would be some concern that maybe Park Board's event would interfere with the Chamber's Annual Tree Lighting Event, but the Chamber was very supportive of their idea and thought it was actually a great idea and the more events that the City can have in the community the better.

Motion by Cantrell, second by Kirklin to hold a Special Council Meeting on Tuesday, October 17th at 6:30 p.m. All yeas, motion carried.

Mayor Seagraves welcomed members of the audience. He stated if anyone would like to speak to please identify themselves with their name and address.

Carl Snedeker, of 825 Shaney Lane, stated he was curious about the number of items that are conducted under an emergency. He stated he can understand something being passed as an emergency if there is a deadline to meet but in-house things like wages etc. shouldn't be an emergency. He stated in his experience over the years he has learned that a lack of planning can sometimes cause what seems to be an emergency.

Mayor Seagraves stated any tax or money spending are typically not passed in emergency format and would have three readings.

Manager Burkholder stated Mr. Snedeker's points are well taken.

Motion by Duncan, second by Apgar to go into Executive Session per Ohio Revised Code 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and 121.22 (G)(6) on details relative to the security arrangements and emergency response protocols for a public body or a public office. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session at 9:30 p.m.

Motion by Cantrell, second by Henry to go back into Regular Session. All yeas, motion carried.

Motion by Cantrell, second by Apgar to read proposed Resolution No. 17-36. All yeas, motion carried.

Finance Director Keaton informed the proposed Resolution No. 17-36 will be amended to remove the declaring of an emergency and will take effect 30 days following the adoption of the third reading.

Motion by Kirklin, second by Cantrell to accept the first reading as amended of proposed Resolution No. 17-36 entitled, "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR PERMANENT PART-TIME, CONSTRUCTION INSPECTOR, PART-TIME DEPUTY CLERK I HOURLY CITY EMPLOYEES." All yeas, motion carried.

Motion by Apgar, second by Cantrell to read proposed Resolution No. 17-38. All yeas, motion carried.

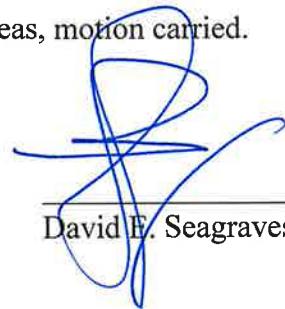
Finance Director Keaton informed the proposed Resolution No. 17-38 will be amended to remove the declaring of an emergency and will take effect 30 days following the adoption of the third reading.

Motion by Kirklin, second by Apgar to accept the first reading as amended of proposed Resolution No. 17-38 as amended entitled, "A RESOLUTION ESTABLISHING THE COMPENSATION OF THE CLERK OF COUNCIL." All yeas, motion carried.

Mayor Seagraves thanked everyone for coming.

Motion by Duncan, second by Cantrell to adjourn. All yeas, motion carried.


Meghan Wheeler, Clerk


David E. Seagraves, Mayor