

BROOKVILLE CITY COUNCIL
REGULAR MEETING
July 15, 2014

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on July 15, 2014 in the Brookville Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Cantrell, Duncan, Garber, Kirklin and Letner; Fire Chief Fletcher, Police Chief Jerome, Law Director Stephan, Manager Wright and Assistant Manager/Finance Director/Clerk Keaton were present.

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

Motion by Apgar, second by Kirklin to accept the July 1, 2014 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright reported the Bikeway Project to repave the bikeway from Albert Road to Preble County Line Road is starting soon and the bikeway will be closed for several weeks. Manager Wright advised he was assured at the pre-construction meeting that the bikeway will be open from Clayshire to Albert Road during the Community Picnic.

Manager Wright reminded everyone of the Community Picnic on July 25 and 26, 2014.

Manager Wright requested an Executive Session on a Contract Negotiation Matter and a Personnel Matter.

Member Garber asked how the Major Taylor Bike Tour went?

Manager Wright replied it went fine as far as he knows. The bike tour organizers normally send him a letter after the event, which he will share with Council when he receives it.

Member Cantrell commented that the weeds along the curb on Wolf Creek have been cleaned up and it looks much better.

Manager Wright advised City crews sprayed the area from Arlington to Western, and plan to do the same on more streets as time allows.

Member Garber asked if the old Vindale property at the corner of Hay and Albert has been cleaned up?

Manager Wright replied the trees were trimmed over the sidewalks and the property looks much better.

Member Cantrell stated the Brookville Roadster Car Show is coming up on July 19, 2014.

Manager Wright advised Brookville Roadster also holds an Open House during the Car Show and encouraged all to attend.

Fire Chief Fletcher reported they have been busy getting the new fire engine ready for service. They have found minor things that need repaired or replaced but overall the engine is in good shape. Fire Chief Fletcher reported the new engine should have at least 15 years of additional life. Fire Department members will begin targeted training soon to learn to drive the new engine. Fire Chief Fletcher advised the purchase of the used fire engine has saved the City a considerable amount of money, and thanked Council for allowing the purchase of the engine.

Member Garber commented the gauges and controls are mainly the same as the pumper we just sold.

Fire Chief Fletcher reported the company that manufactured this vehicle is the same company that made our old pumper so the learning curve will almost be nothing as far as learning to operate it.

Police Chief Jerome reported the Brookville Police Department has handled 329 Reportable Incidents year-to-date, compared to 390 during this same time period last year. Citations are down 20 for a total of 273 Citations year-to-date. The Brookville Police Department made 133 traffic stops during the month of June, which is an increase of 1 traffic stop over this same time period last year.

Police Chief Jerome thanked the Brookville Star for the article warning residents of a recent scam in which individuals claim to be calling from DP&L regarding past due accounts, and try to collect money from the individuals.

Member Duncan stated he received one of the DP&L scam calls and the scammers were very convincing as they even had his account number.

Police Chief Jerome reported he is only aware of two complaints the Police Department has taken regarding the scam.

Member Garber reported there are 27 different providers of energy in our area, and state law requires DP&L to share usage information to all of these providers. This makes it hard to determine whether DP&L cyber security was breached, or one of these 27 providers security was breached.

Police Chief Jerome reported an Officer will be present at the Brookville Roadster Car Show.

Law Director Stephan commented on proposed Ordinance No. 2014-08, asking Council to recall the approval of the sale of Lot 2345 on Blue Pride Drive to the Dayton Metro Library for the site of their new library. Law Director Stephan reported a contract has been completed with Dayton Metro Library, which requires this lot to be rezoned from R-1C, Urban Residential District, and I-1, Light Industrial District, to R1-B, Urban Residential District. Once this is completed, the Dayton Metro Library will be applying for a Special Use Permit for Planning Commission to review. Law Director Stephan advised after tonight's reading of the proposed Ordinance, a Public Hearing will be scheduled.

Motion by Garber, second by Cantrell to read proposed Ordinance No. 2014-08. All yeas, motion carried.

Motion by Cantrell, second by Apgar to accept the first reading of proposed Ordinance No. 2014-08. All yeas, motion carried.

Member Duncan inquired how close the proposed library entrance off of Johnsville Brookville Road is to Brookville Prymont Road? Will that cause traffic to bottleneck?

Manager Wright replied the entrance will be from Blue Pride Drive, not Johnsville Brookville Road. If a second entrance is needed, it will come off of Western Avenue.

Mayor Seagraves set the Public Hearing on proposed Ordinance No. 2014-08 for August 19, 2014 at 8:00 p.m.

Assistant Manager/Finance Director/Clerk Keaton reported it is that time of year where Council must, by motion, waive or request a hearing before the Montgomery County Budget Commission, and recommended that Council waive the hearing before the Budget Commission for the 2014/2015 Tax Information/Budget and/or Inside Millage.

Motion by Duncan, second by Garber to waive the hearing before the Montgomery County Budget Commission for the 2014/2015 Tax Information/Budget and/or Inside Millage. All yeas, motion carried.

Assistant Manager/Finance Director/Clerk Keaton presented a Memorandum proposing a motion prepared by Staff regarding sewer credits as discussed at the June Council Meetings.

Motion by Garber, second by Cantrell to allow sewer credits to initially fill swimming pools of 10,000 gallons or more, or after liner failure in swimming pools that are 10,000 gallons or more, this will be permitted one time in a five-year period; one-time watering of sod at a newly constructed home, major leaks that occur on a case-by-case basis with the approval of the City Manager, and for irrigation meters. All yeas, motion carried.

Mayor Seagraves encouraged everyone to attend the Community Picnic on July 25 and 26, 2014.

Mayor Seagraves announced there will be no Planning Commission Meeting on July 17, 2014 due to lack of items for an Agenda.

Motion by Duncan, second by Apgar to read proposed Ordinance No. 2014-06. All yeas, motion carried.

Motion by Duncan, second by Apgar to approve the second reading of proposed Ordinance No. 2014-06. All yeas, motion carried.

Member Kirklin reported the Brookville eighth graders that are transitioning as freshman scored the highest OAA in the subject of math in Montgomery County.

There was no Old Business.

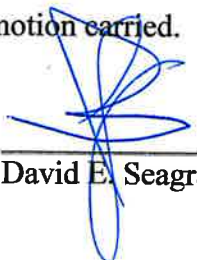
Motion by Duncan, second by Garber to go into Executive Session on a Contract Negotiation Matter and a Personnel Matter as requested by Manager Wright. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

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



Sonja M. Keaton, Clerk



David E. Seagraves, Mayor