

BROOKVILLE CITY COUNCIL
REGULAR MEETING
March 18, 2014

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on March 18, 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 and Assistant Manager/Finance Director/Clerk Keaton were present. Manager Wright was absent.

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

Mayor Seagraves announced that Manager Wright is absent due to an illness.

Motion by Apgar, second by Cantrell to accept the March 4, 2014 Regular Meeting Minutes as presented. All yeas, motion carried.

Mayor Seagraves welcomed the 4th grade Weeblos Pack 325 in attendance and asked their Scout Leader Tina Marcum what the Scouts are working on.

Ms. Marcum replied the Scouts are 4th graders from Northmoor Elementary in Englewood and are working on their Citizenship Badge.

Member Garber commented that Mayor Seagraves is an Eagle Scout.

Law Director requested an Executive Session on an Economic Development Project.

Member Garber stepped out of the Meeting for an urgent phone call.

Motion by Cantrell, second by Kirklin to go into Executive Session on an Economic Development Project. Cantrell yea, Letner yea, Kirklin yea, Apgar yea, Duncan yea and Seagraves yea. All yeas, motion carried.

Member Garber returned to the Meeting.

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

Law Director Stephan stated at the last Council Meeting, City Council decided to require the extension of West Campus Boulevard to Upper Lewisburg Salem Road for the Montgomery County Fair Facility. Council also directed City Staff to work with Montgomery County Agricultural Society to seek funding for the cost of the construction of the street. Law Director Stephan advised that Staff has had discussions with all the parties involved in this project and have made progress toward an agreement for the funding of the street. However, at this time, the City and the applicant have agreed that additional time is needed to complete the funding agreement. Law Director Stephan stated therefore, at this time he is requesting that City Council table the third reading of proposed Ordinance No. 2014-02 and Ordinance No. 2014-03 for two weeks to provide additional time for completion of the agreement to address funding for the street extension. Law Director Stephan stated he has discussed this with Alan Schaeffer, the attorney for the Montgomery County Agricultural Society, and asked Mr. Schaeffer if they are in agreement with this request for a two week extension?

Mr. Schaeffer replied the Montgomery County Agricultural Society is in agreement.

Motion by Cantrell, second by Apgar to table the third reading of proposed Ordinance No. 2014-02 until the April 1, 2014 Brookville City Council Meeting. All yeas, motion carried.

Law Director Stephan also requested a motion to table Ordinance 2014-03.

Motion by Kirklin, second by Apgar to table the third reading of proposed Ordinance No. 2014-03 until the April 1, 2014 Brookville City Council Meeting. All yeas, motion carried.

Member Garber clarified for everyone in attendance that Council has just postponed everything for two weeks until the financial issues are in order.

Mayor Seagraves thanked those in attendance for their interest and invited everyone back in two weeks. Mayor Seagraves informed everyone that Staff is working hard with Mr. Schaeffer and the Montgomery County Agricultural Society to make it happen. Mayor Seagraves excused the citizens that did not want to stay for the remainder of the Council Meeting.

Fire Chief Fletcher had no report.

Member Garber commented the Bingo Hall at the Brookside Plaza has been packed and asked Fire Chief Fletcher if they are adhering to the occupancy rules.

Fire Chief Fletcher replied there have been no occupancy issues and the Bingo Hall was inspected this week. The only violation was the outdoor cigarette container being stored in the building which is not permitted under the Fire Code.

Member Garber asked if the aisle way width is being maintained?

Fire Chief Fletcher replied the aisle way is being maintained and there are no concerns from Fire and EMS.

Mayor Seagraves thanked Fire Chief Fletcher and his Staff for the great job they did serving at the breakfast on Sunday at the VFW. Mayor Seagraves stated the week before Police Chief Jerome and his staff served the breakfast and they did a great job as well.

Police Chief Jerome reported the Brookville Police Department has handled 117 Reportable Incidents year-to-date, compared to 130 during this same time period last year. Citations are down 6 for a total of 93 Citations. There have been 133 Traffic Stops year-to-date.

Police Chief Jerome reported a suspect is in custody for the March 8 Speedway robbery and commented the Detective did a great job to resolve the case quickly.

Member Garber asked how the bullying presentation went at Salem Church of God?

Police Chief Jerome advised it was well received and he has received requests from several other entities to hold a bullying presentation at their establishment.

Assistant Manager/Finance Director Keaton announced she is presenting Manager Wright's report in his absence.

Assistant Manager/Finance Director Keaton presented a request from the Brookville Baseball Club for the BBC Opening Day Parade on May 3, 2014 at 11:00 a.m. The parade will follow the usual route from Carr Drive to Albert Road to Salem Street to Market Street to Wolf Creek Street to Arlington Road to Golden Gate Park.

Motion by Kirklin, second by Apgar to allow the Brookville Baseball Club to hold their annual Opening Day Parade on May 3, 2014 at 11:00 a.m. as requested. All yeas, motion carried.

Assistant Manager/Finance Director Keaton presented a request from the Brookville Chamber of Commerce for use of the vacant lot at the corner of Blue Pride Drive and Brookville Johnsville Road for a circus tent on Thursday, May 8, 2014. Parking for the circus will be at Brookville Schools. This will be a one-day event.

Member Garber asked if Brookville Johnsville Road will be barricaded for the event since there are no sidewalks in that area?

Assistant Manager/Finance Director Keaton stated Staff has discussed it and will be placing snow fence along Brookville Johnsville Road during the event.

Motion by Apgar, second by Cantrell to allow the Brookville Chamber of Commerce to use the vacant lot at the corner of Blue Pride Drive and Brookville Johnsville Road to place a circus tent for a one-day event on Thursday, May 8, 2014. All yeas, motion carried.

Assistant Manager/Finance Director Keaton reported construction is underway for the Golden Gate Park Handicap Accessible Restroom facility. The footers were poured today and the contractor will begin laying the block on Thursday, weather permitting.

Assistant Manager/Finance Director Keaton requested an Executive Session on a Real Estate Matter.

Assistant Manager/Finance Director Keaton reported she had time to research the reason behind the decrease in income tax at the end of February and found that one of our larger employers paid \$39,000 in estimated tax last February, which has created a credit on their account. Assistant Manager/Finance Director Keaton advised she is pleased to report that withholding for February is up 13% and year-to-date is up 8%.

Assistant Manager/Finance Director Keaton presented the 2014 Water and Sewer Rate Survey conducted by the City of Oakwood and advised the rate increase recently adopted by City Council is reflected in this survey.

Assistant Manager/Finance Director Keaton reminded everyone that the Community Park Cleanup Day is Saturday, March 22 from 10:00 a.m. until noon at Golden Gate, Ward and Westbrook Parks. Hot dogs, chips and refreshments will be served in Shelter #3 at noon, for those participating in the cleanup. The hot dogs and buns will be donated by Jim Singer.

Assistant Manager/Finance Director Keaton reported the City of Vandalia will once again have representatives at our City Building to assist residents with the preparation of their local income tax returns. The representatives will be here on Friday, March 21 from 8:00 a.m. until 4:30 p.m. and again on Saturday, March 22 from 8:00 a.m. until noon. Assistant Manager Keaton advised this service is free to our residents.

Member Duncan asked if the large number of potholes in our streets will affect our repaving program?

Assistant Manager/Finance Director Keaton said crews have kept up with the cold patching of potholes this winter and will saw cut and repair the potholes once hot mix asphalt is available. It should not affect our repaving program.

Mayor Seagraves thanked everyone for their thoughts and concerns about the fair situation and advised Council will work hard to try to bring some resolution to the issue over the next few weeks.

Mayor Seagraves reminded everyone that April is Fair Housing Month which marks the anniversary of the passage of the U.S. Fair Housing Law, Title VIII of the Civil Rights Act of 1968, as amended, which enunciated a national policy of Fair Housing without regard to race, color, religion, national origin, sex, familial status, or disability, and encourages fair housing opportunities for all citizens.

Member Cantrell stated she has a card for Brookville resident Garnett Buckley if Council Members would like to sign it. Mrs. Buckley used to regularly attend the City Council Meetings, but has been unable to attend recently due to illness.

Member Cantrell also thanked the Mayor and his group for serving Brookville residents at the Feed Brookville event on Saturday at Community United Methodist Church.

Assistant Manager/Finance Director Keaton advised the Planning Commission Meeting has been cancelled for the month of March, due to lack of items for an agenda.

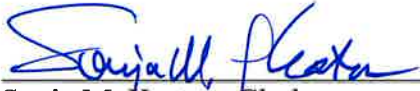
Mayor Seagraves commented Brookville resident Wayne Ward has recovered from his illness and will be attending the Council Meetings again.

There was no Old Business.

Motion by Duncan, second by Garber to go into Executive Session on a Real Estate Matter as requested by Assistant Manager/Finance Director Keaton. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

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



Sonja M. Keaton, Clerk



David E. Seagraves, Mayor