

BROOKVILLE CITY COUNCIL
REGULAR MEETING
October 21, 2014

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on October 21, 2014 in the Brookville Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Cantrell, Duncan, Garber and Letner; Fire Chief Fletcher, Police Chief Jerome, Law Director Stephan and Assistant Manager/Finance Director/Clerk Keaton were present. Member Kirklin and Manager Wright were absent.

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

Motion by Apgar, second by Duncan to accept the October 7, 2014 Regular Meeting Minutes. All yeas, motion carried.

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

Assistant Manager/Finance Director Keaton reported our 2000 Refuse Truck recently sold on GovDeals for \$24,200. This truck was purchased new in 2001 for \$114,190.

Assistant Manager/Finance Director Keaton stated Council is invited to attend the Brookville Area Chamber of Commerce Annual Banquet and General Meeting on November 7, 2014. Assistant Manager/Finance Director Keaton advised the City will pay the registration fee for Council Members. Council Members who wish to bring a guest can pay the Chamber directly for their guest's registration fee.

Assistant Manager/Finance Director Keaton reported the Annual Street Repaving Program is complete. The contractor tack coated the edges this past weekend and West Upper Lewisburg Salem Road will be striped soon, weather permitting.

Assistant Manager/Finance Director Keaton announced our leaf pickup program is in full swing, with crews starting at one end of the City and working their way through every street before beginning the route again.

Assistant Manager/Finance Director Keaton reminded everyone that Beggar's Night in Brookville is on Thursday, October 30, 2014 from 6:00 to 7:30 p.m.

Fire Chief Fletcher reported this week is Fire Prevention Week. The Fire Safety House is parked at the school and the Brookville Fire Department will be at the school daily practicing fire safety with students in pre-school through 4th grade. Fire Chief Fletcher showed photographs of students posing with their face in a life size cutout of a firefighter wearing full gear and helmet. The cutout was paid for by the Fire Association. Fire Chief Fletcher stated he enjoys the good relationship with the schools that was founded by Police Chief Jerome when he was the School Resource Officer.

Member Garber commented his grandson recently learned the stop, drop and roll technique at his school in Washington D.C. and asked if that is taught to the Brookville students?

Fire Chief Fletcher advised they teach the kids age appropriate lessons from dialing 911, to stop, drop and roll, and crawling under smoke. Fire Chief Fletcher stated former Fire Chief Nickel put together a great Fire Safety Program for him to build upon. Fire Chief Fletcher invited Council to check out the Fire Safety House which is parked at the school this week. The Fire Safety House is provided by the Butler Township Fire Department and affords kids with hands-on fire safety training.

Police Chief Jerome reported the Brookville Police Department has handled 526 Reportable Incidents year-to-date, compared to 557 during this same time period last year. Citations are up 3 for a total of 439 Citations year-to-date. The Brookville Police

Department made 136 traffic stops during the month of September, which is a decrease of 24 traffic stops over this same time period last year.

Police Chief Jerome reported this Saturday, October 25, 2014 is the Ghostly Night Out Event at Golden Gate Park from 6:00 to 10:00 p.m.

Law Director Stephan had no report.

Assistant Manager/Finance Director Keaton reported Council is invited to attend our annual breakfast meeting with our businesses on Thursday, November 13, 2014 at 7:30 a.m. at the Brookhaven Conference Center. Those interested in attending should respond to her or Jim Snedeker.

Assistant Manager/Finance Director Keaton requested Council adopt proposed Ordinance No. 2014-10 which approves and adopts Replacement Pages to our Codified Ordinances.

Motion by Cantrell, second by Garber to read proposed Ordinance No. 2014-10. All yeas, motion carried.

Assistant Manager/Finance Director Keaton read aloud the proposed Ordinance and stated this Ordinance is passed as an emergency measure for the protection and preservation of the peace, health, safety and general welfare of the inhabitants of the Municipality, the emergency being the immediate necessity to approve and distribute current Replacement Pages to the Codified Ordinances so as to facilitate administration, daily operation and avoid practical and legal entanglements.

Motion by Apgar, second by Duncan Apgar to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 2014-10 entitled, "AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Mayor Seagraves had no report.

Member Cantrell requested an Executive Session on a Personnel Matter.

Member Garber requested an Executive Session on a Personnel Matter.

Motion by Cantrell, second by Apgar to read proposed Ordinance No. 2014-09. All yeas, motion carried.

Motion by Apgar, second by Duncan to accept the second reading of proposed Ordinance No. 2014-09. All yeas, motion carried.

There was no Old Business.

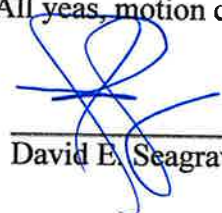
There was no New Business.

Motion by Duncan, second by Garber to go into Executive Session on Personnel Matters as requested by Member Cantrell and Member Garber. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

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


Sonja M. Keaton, Clerk


David E. Seagraves, Mayor