

BROOKVILLE CITY COUNCIL
REGULAR MEETING
July 16, 2013

The Regular Meeting of the Brookville City Council was called to order by Vice Mayor Cantrell at 7:30 p.m. on July 16, 2013 in the City Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Duncan, Garber, Howard and Letner; Fire Chief Fletcher, Police Chief Jerome, Law Director Stephan, Manager Wright and Assistant Manager/Finance Director/Clerk Keaton were present. Mayor Seagraves was absent.

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

Motion by Apgar, second by Howard to accept the July 2, 2013 Regular Meeting Minutes as presented. All yeas, motion carried.

Brookville Police Captain Tom Simon presented a review of the Public Safety Leadership Academy he recently attended in Columbus. Captain Simon reported this was the first command school held in the State of Ohio, and his class of 30 consisted of Police Officers of different ranks from all over Ohio. The 11 week class, funded by revenue from the casinos, was put together by the Ohio State Patrol and the Ohio State University and graduates received ten college credits. Captain Simon reported the Ohio State Patrol has offered all of their resources, including helicopters and their SWAT team, whenever needed by our department at no charge. Captain Simon advised the leadership skills they were taught and the contacts that were established are invaluable and thanked Council and staff for allowing him to attend the class.

Police Chief Jerome concurred that the contacts made by Captain Simon attending this class are a huge asset to the Brookville Police Department. The State Patrol SWAT team is the best SWAT team in the State of Ohio. Police Chief Jerome stated Captain Simon excelled in this academy and presented him with a Chief's Award for attending the Public Safety Leadership Academy.

Captain Simon commented he will be meeting in Columbus with the Colonel tomorrow to begin planning the next Leadership Academy.

Member Garber said it is good to provide feedback to help improve the class.

Vice Mayor Cantrell stated it is an honor and thanked Captain Simon for attending and for representing the City of Brookville.

Jim McGrath, Chamber President, advised the Community Picnic is next weekend and the Chamber is getting ready. There are posters, flyers and banners all about town and the Picnic will be advertised on WDTN's Living Dayton. The Picnic will also be featured on the Living Dayton segment on Tuesday afternoon. The WDTN host of Living Dayton will be the guest Master of Ceremonies on Saturday night.

Member Cantrell asked if a list of the prizes will be published in the Brookville Star?

Mr. McGrath reported the prizes and the drawing procedure for the prizes will be published in the Brookville Star and in the Community Picnic programs. The Chamber is excited about the prizes and about the fact that there will be about 30 winners instead of just one. Mr. McGrath said the Chamber has been hard at work and he hopes the community enjoys the Picnic. Mr. McGrath also thanked the Picnic Committee for all of their help, and city staff and Council for their support.

Manager Wright reported the City is the recipient of a CDBG grant in the amount of \$75,000 towards the construction of new restroom facility at Golden Gate Park, with a contingency of \$15,000 if additional funds become available. Manager Wright stated the project will begin next spring.

Manager Wright reported the City recently sold a Police Cruiser on GovDeals for \$3,910.

Manager Wright reported financing has been secured for the Sludge Dewatering Press and turned the floor over to Assistant Manager/Finance Director Keaton.

Assistant Manager/Finance Director Keaton requested Council adopt proposed Ordinance No. 2013-07, which authorizes the City Manager to enter into an Installment Loan Agreement with Brookville National Bank in the amount of \$80,000 for a two-year term with the interest at a rate not to exceed 2.85%. This \$80,000 loan will assist the City in purchasing the Sludge Dewatering Screw Press which Council authorized the City Manager to purchase at the June 18, 2013 Council Meeting. Assistant Manager/Finance Director Keaton advised principal and interest payments will begin in August of this year. It was decided to set this installment loan up for a two-year period in the event of any unforeseen expenses during the Wastewater Treatment Plant OPWC Project, or any other unforeseen expenses during this year or next. Assistant Manager/Finance Director Keaton advised there is no prepayment penalty if we choose to pay the debt off next year.

Motion by Duncan, second by Apgar to read proposed Ordinance No. 2013-07. All yeas, motion carried.

Motion by Duncan, second by Apgar to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 2013-07 entitled "AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CERTAIN INSTALLMENT NOTE AGREEMENT WITH BROOKVILLE NATIONAL BANK, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Member Garber suggested that more trash containers be placed in the park during the Community Picnic, or that they be emptied more often as they always seem to be overflowing.

Mr. McGrath stated they tried to empty them more often last year. They will keep an eye on them to make sure they are not overflowing.

Manager Wright advised the City has extra trash toters that the Service Department can place in the park.

Fire Chief Fletcher reported the busy month of June was just a reflection of a busy first half of 2013. The Brookville Fire Department responded to 113 EMS and 21 Fire Incidents in June, and 786 Incidents year to date. This is 91 incidents ahead of where we were one year ago.

Fire Chief Fletcher reported there were two large dollar loss fires during the month of June, and total dollar loss for the year is \$497,500. This relates to ten building fires and three large vehicle fires. Fire Chief Fletcher reported 2013 EMS activity has accounted for 83.3% of the total calls for the year.

Fire Chief Fletcher reported the construction at the Upper Lewisburg overpass has caused several crashes on I-70 due to back-ups on the interstate and asked that everyone pay attention to their surroundings.

Fire Chief Fletcher reported the residential emergency contact program is going well with people calling to give their contact information on a daily basis.

Fire Chief Fletcher reported the fire hydrant inspection program is going well and our cadets are being utilized to handle the hydrant inspections in low traffic areas. Fire Chief Fletcher congratulated Captain Simon on completing the Leadership Academy.

Police Chief Jerome reported the Brookville Police Department handled 369 Reportable Incidents year-to-date, compared to 372 at this same time last year. Citations are down 50 from this same time last year for a total of 293 Citations and 132 Traffic stops year-to-date.

Police Chief Jerome reported the Police Department will participate in the National Night Out to be held at the Greene Town Center on July 20, 2013 and will have a Crime Prevention Booth at the Community Picnic. The Police Department will also have a display and Crime

Prevention Booth at the Kids Fest at McMaken's IGA on August 10, 2013 and will be participating in the Safety Awareness Expo at Sinclair Community College on September 18, 2013.

Law Director Stephan had no report.

Assistant Manager/Finance Director Keaton requested Council adopt proposed Resolution No. 13-08, which amends the 2013 Appropriations and Estimated Resources.

Motion by Apgar, second by Howard to read proposed Resolution No. 13-08. All yeas, motion carried.

Motion by Duncan, second by Apgar to accept the first reading, dispense with the second and third reading and adopt Resolution No. 13-08 entitled "A RESOLUTION AMENDING THE 2013 APPROPRIATIONS AS SET FORTH BELOW, PURSUANT TO SECTION 5705.40 OF THE OHIO REVISED CODE AND SECTION 12.35 OF THE OHIO ADMINISTRATIVE CODE AND APPROVING THE AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Vice Mayor Cantrell asked Robin Lehman, who was in the audience, to introduce herself.

Robin Lehman, of Clay Township, introduced herself as a candidate for Clay Township Trustee. Ms. Lehman lives on Access Road in Clay Township and works for Montgomery County as Court Operations Director/Finance Manager.

Vice Mayor Cantrell wished Ms. Lehman luck with her endeavor.

Assistant Manager Keaton announced there will be no Planning Commission Meeting this month due to lack of items for an agenda.

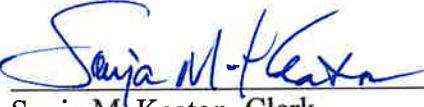
Member Garber asked Assistant Manager Keaton to explain why the Zoning Board of Appeals recommended that Planning Commission look at increasing the fence height around pools?

Assistant Manager/Finance Director Keaton advised the Board of Zoning Appeals asked Planning Commission to review the fence height regulations and consider increasing the allowable fence height around swimming pools. Planning Commission in turn has asked Zoning Officer Snedeker to gather information on fence height regulations in surrounding communities. An individual at the Board of Zoning Appeals meeting stated he previously lived in another community where the allowable fence height around pools was greater than six feet, which he appreciated. This in turn prompted the request for Planning Commission to review the issue.

Member Garber inquired about the proposed square footage and height of the Speedway sign being four times what we currently allow in the Planning Commission Meeting Minutes?

Assistant Manager/Finance Director Keaton stated that is correct. That is the reason Planning Commission referred it to the Board of Zoning Appeals as the proposed 627 square foot and 100 feet in height sign is over what our current Ordinance allows. Assistant Manager/Finance Director Keaton advised Speedway has requested this size due to the layout of their land in comparison to the interstate overpass as you are driving eastbound. Speedway has indicated that there are several Speedway signs along interstates in Ohio that are the same size as the one they would like to install here. The Zoning Board of Appeals Meeting is scheduled for August 8, 2013.

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


Sonja M. Keaton, Clerk


Margo Cantrell, Vice Mayor