

BROOKVILLE CITY COUNCIL
REGULAR MEETING
August 7, 2012

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on August 7, 2012 in the City Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Cantrell, Duncan, Garber, Howard and Letner; Police Chief Jerome, Manager Wright, Law Director Stephan and Assistant Manager/Finance Director/Clerk Keaton were present. Fire Chief Fletcher arrived later.

Motion by Duncan, second by Apgar, to accept the Agenda with a correction. All yeas, motion carried.

Motion by Garber, second by Cantrell to accept the July 17, 2012 Regular Meeting Minutes as presented. All yeas, motion carried.

Owen Mills and Ryan Stark, Boy Scouts from Troop 47, introduced themselves and said they are here this evening to complete their Merit Badges.

Manager Wright presented a request from Carol Latino to hold their Annual Neighborhood Block Party on Saturday, September 8, 2012 for the Albert Road and Urban Lane Neighborhood Watch area. The Block Party will be held at the end of the cul-de-sac on Urban Lane from 5:00 to 9:00 p.m.

Motion by Garber, second by Cantrell to approve the Annual Neighborhood Block Party on Urban Lane on Saturday, September 8, 2012 from 5:00 to 9:00 p.m. for the Albert Road and Urban Lane Neighborhood Watch area. All yeas, motion carried.

Manager Wright reported Five Rivers MetroParks received a Transportation Enhancement (TE) Grant from Miami Valley Regional Planning Commission in the amount of \$247,628 to be used for pavement repairs and resurfacing of the Wolf Creek Bikeway between the Montgomery County/Preble County line and Albert Road in the City. Manager Wright advised we are part of the application and grant and would be responsible for \$8,475 in 2013 for the design and bidding engineering services, with Five Rivers responsible for just under \$20,000 of the cost. Manager Wright reported in 2014 we will be responsible for \$18,647 for the construction phase of the project. Manager Wright stated we are responsible for the improvements to the bikeway inside our corporation limit and recommended taking advantage of these grant funds to get this project done. Manager Wright commented that he felt the total cost of the project would come in less than the figures provided in the Memorandum of Understanding.

Fire Chief Fletcher arrived.

Motion by Cantrell, second by Howard, to allow Manager Wright to sign the Memorandum of Understanding between Five Rivers MetroParks and the City of Brookville for the Wolf Creek Bikeway Resurfacing Project. All yeas, motion carried.

Manager Wright reported ODOT has completed a traffic investigation on Arlington Road at the westbound I-70 off ramp and has determined the need for a traffic signal at this location. ODOT notified the City that the traffic signal will be installed in May or June of 2013, at no cost to the City of Brookville. Manager Wright advised the eastbound ramp will not be affected.

Member Letner inquired whether we will have a say on how the traffic signal is programmed?

Manager Wright advised he will discuss with the State some type of traffic actuation rather than just timers.

Member Duncan asked why this proposed Resolution is drafted in emergency fashion?

Assistant Manager/Finance Director Keaton stated the proposed Resolution was drafted by ODOT with the emergency measure to expedite their highway projects and to promote highway safety.

Motion by Duncan, second by Apgar to read proposed Resolution No. 12-15. 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. 12-15 entitled "A RESOLUTION TO CONSENT AND COOPERATE WITH THE DIRECTOR OF TRANSPORTATION TO INSTALL A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF THE WESTBOUND EXIT RAMP AND BROOKVILLE ARLINGTON ROAD IN THE CITY OF BROOKVILLE, MONTGOMERY COUNTY, OHIO AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Manager Wright reported we will be mailing out post cards the week of August 13th advising residents that our curbside recycling schedule will be changing to five day per week pick up to coincide with their refuse pick up schedule beginning September 10, 2012. Manager Wright stated we have distributed 320 of the new 65-gallon recycling toters to date.

Manager Wright advised our Annual Resurfacing Program will begin on August 27. The Montgomery County Engineer will be restriping our center lines and edge lines on several of our streets, which is more cost effective than doing the work in house.

Manager Wright reported the Castle Playground at Golden Gate Park will be closed the week of August 13th for resealing and installing the recycled rubber mulch.

Fire Chief Fletcher reported that July 2012 was one of the busiest months in the past four years, mostly due to a large number of ambulance runs, and the trend is continuing this month. The Brookville Fire Department responded to a fatal accident last week and a severe wreck this week, as well as a fire on Villa Drive that was contained to the deck in the rear of the house.

Member Garber commended Fire Chief Fletcher for his calm, cool and collected demeanor when speaking with the news media at the scene of the fatal accident. Member Garber said Fire Chief Fletcher spoke well and succinctly in a trying environment.

Fire Chief Fletcher responded the Fire Department trains very hard for such emergencies and everyone did exactly what they were supposed to do, working well with all of the responding agencies.

Member Garber asked Fire Chief Fletcher to comment on the Community Picnic and the fireworks display.

Fire Chief Fletcher advised the Fire Department took extra precautions because of the dry conditions and fireworks went off as planned. Fire Chief Fletcher stated there were no remarkable demands for Fire or EMT services at the Picnic.

Police Chief Jerome advised the Police and Fire Departments worked extremely well together and the Picnic could not have gone more smoothly.

Member Letner thanked Fire Chief Fletcher for opening up Station 1 for Ralph Jackson's memorial, as he was a 25-year veteran of the Brookville Fire Department.

Police Chief Jerome advised reportable incidents are up a little not because of an increase in crime, but because our Police Officers are reporting a lot more. Police Chief Jerome advised citations are down due to Officers giving out more warnings, and they have also been busy with a lot of public relations projects.

Police Chief Jerome advised Zachary Snell has been hired as a new part time Brookville Police Officer. Officer Snell is a local resident who knows the community well.

Police Chief Jerome presented new Crime Prevention tags that Officers will leave as a reminder for citizens who may be a target for a criminal act due to actions such as leaving an item out overnight or a garage door left open.

Police Chief Jerome reported Crime Prevention Officer Steve Whiteaker represented our Police Department and took the new police cruiser to the National Night Out at the Greene on Saturday, August 11, 2012.

Police Chief Jerome advised a new camera system has been installed in the Police Department to bring the department into compliance with Senate Bill 77, which requires interviews with serious crime suspects to be recorded with both audio and video.

Police Chief Jerome reported Jessi Mitrisin was sworn in as a new full time Brookville Police Officer and will start employment on August 9, 2012.

Police Chief Jerome presented the Brookville Police Department Incident Log and Arrest Log from July 17 through August 6, 2012 which shows 43 new cases for investigation with 17 cases cleared by arrest.

Police Chief Jerome stated the "Movies in the Park" program on August 11 had to be cancelled due to the weather. The featured movie will be shown at either the September or October showing.

Law Director Stephan had no report.

Assistant Manager/Finance Director Keaton presented the July 31, 2012 Fund Balance for Council review and approval.

Motion by Cantrell, second by Apgar to approve the July 31, 2012 Fund Balance as presented. All yeas, motion carried.

Assistant Manager/Finance Director Keaton requested Council approval to transfer \$100,000 from the General Fund into the Capital Improvement Fund as appropriated.

Motion by Duncan, second by Howard to transfer \$100,000 from the General Fund into the Capital Improvement Fund as appropriated. All yeas, motion carried.

Assistant Manager/Finance Director Keaton advised we received notification from the Ohio Division of Liquor Control on the transfer of the C1 liquor permit from Gas America Services, Inc. to Speedway LLC at 926 Arlington Road. Assistant Manager/Finance Director Keaton recommended that Council waive the hearing on this transfer.

Motion by Cantrell, second by Apgar to waive the hearing request from the Ohio Division of Liquor Control on the transfer of the C1 liquor permit from Gas America Services, Inc. to Speedway LLC at 926 Arlington Road. All yeas, motion carried.

Assistant Manager/Finance Director Keaton requested Council approval to adopt proposed Resolution No. 12-16, which amends our 2012 Estimated Resources and Appropriations.

Motion by Garber, second by Letner to read proposed Resolution No. 12-16. All yeas, motion carried.

Motion by Duncan, second by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 12-16 entitled "A RESOLUTION AMENDING THE 2012 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.

Assistant Manager/Finance Director Keaton advised the first Tuesday of January 2013 falls on January 1 and stated Council may want to reschedule their meeting.

Motion by Duncan, second by Apgar to reschedule the January 1, 2013 Council Meeting to Wednesday, January 2, 2013. All yeas, motion carried.

Assistant Manager/Finance Director Keaton reported the City of Brookville received an Auditor of State Award for our recent audit and thanked her department for their assistance toward our clean audit.

Member Garber applauded Finance Director Keaton and her staff for the award.

Mayor Seagraves thanked Manager Wright and the Service, Police and Fire Departments for their efforts to make the Community Picnic a fine community activity.

Manager Wright thanked the Police, Fire and Service Departments for their efforts during the Picnic and the Montgomery County Sheriff's Office for sending the prisoners out to help with the fireworks clean-up.

Gary Horstman, of Clay Township, commented that he really appreciated the fireworks display and thought they were better this year.

Motion by Apgar, second by Garber to read proposed Resolution No. 12-10. All yeas, motion carried.

Motion by Cantrell, second by Apgar to accept the third reading and adopt Resolution No. 12-10 entitled "A RESOLUTION DECLARING THE INTENT AND RESOLVE OF THE BROOKVILLE CITY COUNCIL TO ENACT UNIFORM PROVISIONS IN THE CITY OF BROOKVILLE TAX ORDINANCES UPON REVISION OF CHAPTER 718 OF THE OHIO REVISED CODE." All yeas, motion carried.

There was no Old Business.

There was no New Business.

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



Sonja M. Keaton, Clerk



David E. Seagraves, Mayor