

BROOKVILLE CITY COUNCIL
REGULAR MEETING
July 17, 2012

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on July 17, 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 was absent.

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

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

Tanner Marburger, of Troop 47, stated his Troop is cleaning up around the Boy Scout building and they would like some mulch donated to put around their building. Tanner stated if Manager Wright could go out and look at it, it would be appreciated.

Manager Wright said the City can probably help the Troop with that and asked when the Troop wants to spread the mulch?

Boy Scout Marburger said he needs to get approval from his Scout Master and he will get back to Manager Wright at the next Council meeting.

Manager Wright advised Boy Scout Marburger he can call him at the City Office to make arrangements to have the mulch delivered.

Mayor Seagraves thanked Boy Scout Marburger for coming and advised him to keep working towards his Eagle Scout Badge.

Manager Wright reported the Service Department has delivered approximately 100 of the new recycle totes to date and will be delivering another 75 later this week. Manager Wright reminded Council that we only have 500 of the recycling totes to distribute on a first-come first-serve basis.

Manager Wright advised the City has been contacted by Rumpke, our recycling hauler, about changing from our current once a week pick-up to a five day per week pick-up. Recycling would be picked up on the residents' regular refuse day. Manager Wright advised we initially changed to the one day per week pick-up to save money; however Rumpke is finding it difficult to pick up all of the City's recycling in one day, even with using two trucks.

Member Howard asked if this would impact our cost?

Manager Wright said there will be no increase in the cost to pick-up our recycling.

The general consensus of Council is to go back to the five day per week recycling pick-up versus Monday's only.

Manager Wright advised he will pursue this with Rumpke; it is in the talking stage, but he will keep Council and the public informed as to what is unfolding.

Manager Wright reported it is time to consider our Annual Asphalt Resurfacing and Pavement Removal Program. Manager Wright reported Wagner Paving, Inc. is interested in extending our 2011 Asphalt Resurfacing and Pavement Removal Contract with them for an additional year. Manager Wright advised Wagner Paving has agreed to extend their cost from 2011 to 2012, which is unusual considering material costs are increasing. Manager Wright recommended extending the contract with Wagner Paving, Inc. for our 2012 Asphalt Resurfacing and Pavement Removal Program, with an engineer's estimate of \$154,242.

Motion by Duncan, second by Apgar to allow Manager Wright to enter into a contract with Wagner Paving, Inc. for our 2012 Annual Resurfacing and Pavement Removal Program by extending the costs associated with our 2011 Asphalt Resurfacing and Pavement Removal Contract. All yeas, motion carried.

Manager Wright reported the City recently sold three vehicles on GovDeals; an old Police Cruiser for \$3,551, a Fire Department pickup truck for \$4,525 and a Police seized vehicle for \$552 dollars.

Manager Wright presented a request from the Brookville Soccer Association to hold their Opening Day parade on August 18, 2012. The parade will follow the usual route, beginning on Carr Drive and ending at the soccer fields at Westbrook Park.

Motion by Duncan, second by Garber to allow the Brookville Soccer Association to hold their Opening Day parade on August 18, 2012 as requested. All yeas, motion carried.

Manager Wright presented two proposed Resolutions for OWPC Improvement Projects at the Waste Water Treatment Plant and the Terrace Park Boulevard.

Motion by Apgar, second by Cantrell to read proposed Resolution No. 12-13 and proposed Resolution No. 12-14. 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. 12-13 entitled "A RESOLUTION AUTHORIZING THE CITY OF BROOKVILLE TO PREPARE AND SUBMIT A WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING IT AN EMERGENCY"; and Resolution No. 12-14 entitled "A RESOLUTION AUTHORIZING THE CITY OF BROOKVILLE TO PREPARE AND SUBMIT TERRACE PARK SUBDIVISION RECONSTRUCTION, PHASE 1 APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Manager Wright reported Police Chief Jerome would like to change the command structure within the Brookville Police Department by abolishing the Sergeant positions and creating a Major position and a Captain position. There is no additional funding involved, the pay levels have been restructured to where it is a revenue neutral change. Manager Wright stated proposed Resolution No. 12-11 will abolish the Sergeant's position and create the two new positions and proposed Resolution No. 12-12 changes the full time pay Resolution to remove the Sergeant and add the Major and Captain positions.

Motion by Duncan, second by Apgar to read proposed Resolution No. 12-11 and Resolution No. 12-12. 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. 12-11 entitled "A RESOLUTION BY BROOKVILLE CITY COUNCIL AUTHORIZING THE ABOLISHMENT OF THE SERGEANTS POSITION AND ESTABLISHMENT OF A MAJOR AND CAPTAIN POSITION WITHIN THE BROOKVILLE POLICE DEPARTMENT, AND DECLARING IT AN EMERGENCY"; and Resolution No. 12-12 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR FULL TIME CITY EMPLOYEES, AND DECLARING IT AN EMERGENCY". All yeas, motion carried.

Mayor Seagraves commented he is receiving a lot of good comments on the new street signs.

Police Chief Jerome reported the movie "Zookeeper" has been selected for the next Movie in the Park.

Police Chief Jerome presented the Brookville Police Department Incident Log and Arrest Log from July 3 through July 15, 2012 which shows 25 new cases for investigation with 14 cases cleared by arrest.

Police Chief Jerome reported year-to-date calls for service dropped by 127 calls or 7.7% compared to this same time last year.

Police Chief Jerome advised the Citizen Survey will soon be implemented under our Crime Prevention Detail. The Police Department will also begin tagging doors when residents leave bikes or other items overnight out that may entice theft. Police Chief Jerome reported other area Police Departments have had success with this tag system.

Police Chief Jerome advised two seized vehicles were recently awarded to the Police Department; one was sold on GovDeals and a deal was made with the Prosecutor's Office on the other.

Police Chief Jerome reported he and Fire Chief Fletcher met with the Brookville Chamber of Commerce about the Community Picnic. The meeting went well and he and the Fire Chief each accepted the invitation to speak at the next Chamber meeting in August.

Law Director Stephan had no report.

Assistant Manager/Finance Director Keaton requested Council approval to request a hearing before the Montgomery County Budget Commission.

Motion by Cantrell, second by Howard to request a hearing before the Montgomery County Budget Commission for the 2012/2013 Tax Information/Budget and/or Inside Millage. All yeas, motion carried.

Assistant Manager/Finance Director Keaton announced the City's health, dental and life insurance is up for renewal August 1, and recommended that we renew our health insurance with Anthem, our dental insurance with Dental Care Plus, and life insurance with United HealthCare.

Motion by Apgar, second by Cantrell to accept the Anthem Lumenos 6.0 HSA Option E51 health insurance plan with the Rx-9 prescription plan and the Anthem Blue Access 6.0 Option D53 health insurance plan with the Rx-8 prescription plan, which allows the City to continue to offer dual health insurance plans, with the employee contributing 12% and the employer contributing 88% of the monthly rate. The City will contribute \$2,000 for each single employee and \$4,000 for an employee and dependent contract under the Lumenos HSA plan; and to accept the Dental Care Plus proposal for dental insurance at a monthly rate of \$26.70 per single employee, \$53.37 per employee and one dependent and \$82.04 per employee and two or more dependents, and to continue our life insurance through United HealthCare with no rate increase, with the dental and life insurance paid 100% by the employer and to offer Vision Care Plus as a voluntary vision plan through the Cafeteria 125 Plan. All yeas, motion carried.

Mayor Seagraves reminded everyone of the Community Picnic on July 27 and 28, 2012 and wished the Chamber of Commerce the very best as they move forward with the Picnic.

Assistant Manager/Finance Director Keaton advised there is a Planning Commission meeting this Thursday, July 19, with one item on the agenda.

Motion by Garber, second by Cantrell to read proposed Resolution No. 12-09. All yeas, motion carried.

Motion by Cantrell, second by Howard to accept the third reading and adopt Resolution No. 12-09 entitled, "A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE MONTGOMERY COUNTY SOLID WASTE MANAGEMENT DISTRICT." All yeas, motion carried.

Motion by Cantrell, second by Apgar to read proposed Resolution 12-10. All yeas, motion carried.

Motion by Cantrell, second by Apgar to accept the second reading of proposed Resolution 12-10. All yeas, motion carried.

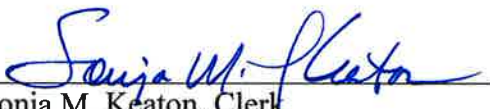
There was no Old Business.

In New Business, Member Letner requested an Executive Session on a Real Estate Matter.


Motion by Letner, second by Howard to go into Executive Session on a Real Estate Matter as requested by Member Letner. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

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



Sonja M. Keaton, Clerk



David E. Seagraves, Mayor