

BROOKVILLE CITY COUNCIL
REGULAR MEETING
June 19, 2012

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on June 19, 2012 in the City Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Cantrell, Duncan, Garber, Howard and Letner; Fire Chief Fletcher, Manager Wright, Law Director Stephan and Assistant Manager/Finance Director/Clerk Keaton were present. Police Chief Jerome was absent.

Motion by Duncan, second by Letner to accept the Agenda. All yeas, motion carried.

Motion by Cantrell, second by Apgar to accept the June 5, 2012 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright presented the Montgomery County Solid Waste Management District Solid Waste Management Plan, which he explained has no bearing on the North Transfer Station closing. Manager Wright reported the District Policy Committee adopted the amended Solid Waste Management Plan in April. Ohio Revised Code requires the Solid Waste Management Policy Committee to deliver a copy of the Adopted Plan to the legislative authority of each municipal corporation within the District. Within 90 days of receiving the Plan, each legislative authority shall approve or disapprove the Adopted Plan. Manager Wright recommended that Council approve proposed Resolution No. 12-09 which adopts the plan.

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

Motion by Duncan, second by Howard to accept the first reading of proposed Resolution No. 12-09. All yeas, motion carried.

Manager Wright reported the sign replacement program is in full swing and all of the signs in the downtown area have been replaced. Manager Wright reported he has received compliments on the new signs.

Member Howard agreed the signs look very nice.

Manager Wright presented the Brookville Police Department Incident Log from June 9 through June 19, 2012.

Manager Wright advised Police Chief Jerome will be holding a breakfast event for the Brookville area Pastors at the Christena Leiber Center on June 27, 2012 at 9:00 a.m. as an introduction to the new Police Chief. Manager Wright stated Council is welcome to attend.

Member Garber commented the Block Party seemed to go well with the exception of the generator on the sidewalk between the band and the crowd, which made it hard to hear the music. Member Garber also stated there were quite a few kids without shirts on at the Block Party which he felt was inappropriate.

Manager Wright said the generator belonged to one of the vendors and agreed it was not in a good location. Manager Wright advised he will pass both comments on to the Chamber of Commerce.

Fire Chief Fletcher reported the Open House held last Saturday went well, with about 10 youths expressing interest in the Cadet Program. Fire Chief Fletcher said there was a higher percentage of females than males interested, which is usually not the case.

Member Garber inquired about the recent fire training at Collective Brands?

Fire Chief Fletcher advised the training was postponed due to the high heat index.

Member Duncan commented he saw the recent news reports about the slow response time to a recent fatal traffic crash on Sweet Potato Ridge Road and asked if the Brookville Fire Department or the Administrative Staff has received any comments about this.

Fire Chief Fletcher said he helped remove the data recorder from the vehicle involved as the vehicle is impounded in Brookville, but that is the extent of his involvement. Fire Chief Fletcher advised the data recorder was removed to help with the investigation.

Law Director Stephan had no report.

Assistant Manager/Finance Director Keaton requested Council approval to accept our Commercial Property, Automobile and Liability Insurance coverage through The Ohio Plan which renews on July 1 for a one-year period. Assistant Manager/Finance Director Keaton advised the renewal premium came in at \$59,760, which is an increase of \$2,330 or 4.1% over our 2011 renewal. This premium includes a \$1,304 Advantage Credit and a \$300 Safety Credit.

Motion by Apgar, second by Howard to authorize the renewal of our Commercial Property, Automobile and Liability Insurance coverage through The Ohio Plan for a one-year period, beginning July 1. All yeas, motion carried.

Mayor Seagraves thanked the Service Department and the Police and Fire Departments for their participation during the Block Party. Mayor Seagraves stated the event seemed to go smoothly.

Clay Township citizen Gary Horstman commended Fire Chief Fletcher for the report he gave to the Clay Township Trustees at their meeting tonight. Mr. Horstman stated he thinks Fire Chief Fletcher is doing a fine job.

Motion by Duncan, second by Howard, to read proposed Ordinance No. 2012-04. All yeas, motion carried.

Motion by Duncan, second by Cantrell to accept the third reading and adopt Ordinance No. 2012-04 entitled "AN ORDINANCE ESTABLISHING REGULATIONS FOR ELECTRONIC MESSAGE CENTERS IN THE CITY OF BROOKVILLE, OHIO." All yeas, motion carried.

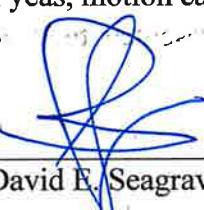
There was no Old Business.

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



Sonja M. Keaton

Sonja M. Keaton, Clerk



David E. Seagraves

David E. Seagraves, Mayor