

BROOKVILLE CITY COUNCIL
REGULAR MEETING
January 18, 2011

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on January 18, 2011 in the City Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Cantrell, Duncan, Garber and Letner; Police Chief Preston, Law Director Stephan and Assistant City Manager/Finance Director/Clerk Keaton were present. Member Ullery, Manager Wright and Fire Chief Nickel were absent.

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

Motion by Apgar, second by Cantrell to accept the January 4, 2011 Regular Meeting Minutes as presented. All yeas, motion carried.

Police Chief Preston presented the Brookville Call Analysis Report for the month of December, 2010. Police Chief Preston reported the Brookville Police Department responded to 544 calls for service in this time period. The Brookville Police Department handled a total of 7,274 calls in 2010, which is an increase of 420 or 6.1% over 2009. Total reportable incidents are up 12, or less than 1% from this same time last year. Police Chief Preston reported the Brookville Police Department Incident Log from January 4 through January 17, 2011 shows 20 new cases for investigation with 16 closed and 4 pending further investigation. The Brookville Police Department closed 9 of these cases by arrest.

Member Garber inquired whether the Police Department was hosting a Cops & Kids Fishing Derby this year?

Police Chief Preston stated the Fishing Derby has not been held since 2008 due to lack of attendance. Police Chief Preston reported the cost to hold the derby was approximately \$5,000 and in the last few years more than half of the kids in attendance were not from the Brookville community. Police Chief Preston advised nothing is planned yet for this year, but he will look at the possibility of holding the fishing derby this fall.

Assistant Manager/Finance Director Keaton reported the Self Contained Breathing Apparatus Equipment that Council authorized at the last Council meeting has been ordered and is scheduled to be delivered on or around February 8, 2011.

Assistant Manager/Finance Director Keaton reported the Stray Cat Policy outlined at the December Council Meeting is in the process of being implemented. The City will continue our current contract with the Montgomery County Animal Resource Center and also enter into an Agreement with the Brookville Animal Hospital to implement a "spay and neuter" program. The City will also work with the Brookville Animal Hospital and Community Cat owners to find adoptive homes for some of the stray cats. The spring edition of our City newsletter will contain an article educating our residents about our new policy to control the cat population.

Police Chief Preston advised the new cat policy's three phase approach to control the cat population will hopefully reduce the stray cat population more quickly than a "spay and neuter" program would alone.

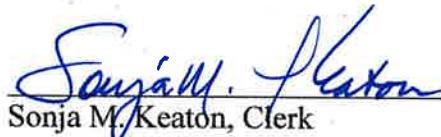
Mayor Seagraves commented the Mayor's Prayer Breakfast went smoothly and thanked those who attended.

Assistant Manager/Finance Director Keaton advised the January Planning Commission Meeting is cancelled due to lack of items for an agenda.

Motion by Duncan, second by Apgar to read proposed Resolution No. 11-01. All yeas, motion carried.

Motion by Duncan, second by Cantrell to accept the second reading of proposed Resolution No. 11-01. All yeas, motion carried.

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