

BROOKVILLE CITY COUNCIL
REGULAR MEETING
June 7, 2011

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

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

Ralph Dove, of 939 Calmer Ernst Boulevard, advised he and others in his neighborhood walk and bike on a regular basis and would like to see a sidewalk installed along Upper Lewisburg Salem from Calmer Ernst Boulevard to Golden Gate Park for safety reasons. The road is very narrow and very busy. Mr. Dove asked whether it could be widened.

Manager Wright replied there has been no discussion of adding a sidewalk or widening the road as this issue has never been brought up before. Manager Wright stated he will take a look at it to see if anything could be done to accommodate this request to allow the residents of Golden Gate Estates to walk to the park safely.

Member Cantrell stated the Golden Gate Estates Homeowners Association is currently putting together a petition to request the same issue of Council.

Assistant Manager/Finance Director Keaton reported she recently accommodated a request to send a City of Brookville flag to Brookville High School Alumni and U. S. Army Sergeant Lee Settle. Sgt. Settle flew the City of Brookville flag at his Army installation in Afghanistan over the Memorial Day weekend. Sgt. Settle will now present the flag to his grandfather, who is a veteran residing here in Brookville. Sgt. Settle indicated he will also fly a State of Ohio flag and a United States flag at the base and then present both flags to the City of Brookville.

Manager Wright shared a report on the recent health screening event conducted by Life Line Screening at the Christena Leiber Center in Brookville.

Manager Wright presented a report from DPLE showing 18 outages that were repaired in Brookville during the first quarter of this year. Manager Wright advised the new contract with DPLE requires them to perform night patrols of Brookville on a quarterly basis to check for street light outages. Citizens can still report street light outages to the City of Brookville office.

Manager Wright reported the City of Brookville was approved for a \$250,000 ED/GE Grant to be used to construct the new roadway in the North Brook Industrial Park. Manager Wright thanked Assistant Manager/Finance Director Keaton, Law Director Stephan and staff member Jim Snedeker for putting the grant application together.

Manager Wright stated the Service Department has been very busy since the rain has subsided. The Service Department repaired a large water main break today and recently finished grading the property at 336 N. Wolf Creek so that it could be hydro-seeded. Manager Wright advised the Service Department is currently rebuilding the Diamond #2 dugouts at Golden Gate Park and closing up the sides of the new storage building that has been erected at the Service Garage. Manager Wright reported the extreme winter weather was rough on our streets and crews will begin repairing these streets next week.

Manager Wright reported a new dump truck was recently purchased through GovDeals for \$29,077.68. The dump truck that was rotated out of our fleet is currently listed on GovDeals.

Manager Wright advised the fountain at Gateway Park should be in service next week after the new concrete bottom is poured.

Mayor Seagraves thanked the Service Department for assisting the Brookville Garden Club with placing the planted flower containers on Market Street.

Member Ullery commented the flowers planted at the Golden Gate Park entrance look very nice.

Manager Wright thanked Park Board Trustee Melissa Hart for planting the flowers at the Golden Gate Park entrance.

Mayor Seagraves commented that Golden Gate Park draws a lot of people into our community and commended the Park Board Trustees and Service Department for their care and upkeep of the parks.

Manager Wright requested an Executive Session on a Real Estate Matter.

Police Chief Preston presented the Brookville Police Department Incident Log from May 18 through June 6, 2011 that shows there were 43 new cases for investigation with 39 closed and 4 pending further investigation. The Brookville Police Department closed 33 of these cases by arrest.

Police Chief Preston reported approximately 40 children participated in the Annual Bike Rodeo held with the Optimists on May 21, 2011.

Police Chief Preston advised the Brookville Police Department held a successful drug drop off in conjunction with the Montgomery County Sheriff's Office at the municipal building today.

Police Chief Preston reported the car show held at Boose Chevrolet last weekend went well with approximately 600 cars on display.

Member Duncan stated he has seen groups of youth on Market Street near the bikeway and inquired whether the Police Department has had any problems with youth lately?

Police Chief Preston reported recently there were eight underage alcohol arrests but the Police Department is keeping everything under control with the help of our bike patrol program.

Law Director Stephan had no report.

Assistant Manager/Finance Director Keaton presented the May 31, 2011 Fund Balance for Council review and approval.

Motion by Cantrell, second by Apgar to approve the May 31, 2011 Fund Balance as presented. All yeas, motion carried.

Assistant Manager/Finance Director Keaton requested Council approval to transfer \$100,000 into the Street M&R Fund and \$25,000 into the Park Fund. These are partial transfers as appropriated.

Motion by Cantrell, second by Apgar to approve the transfer of \$100,000 into the Street M&R Fund and \$25,000 into the Park Fund as requested and appropriated. All yeas, motion carried.

Assistant Manager/Finance Director Keaton requested Council approval of our Commercial Property, Automobile and Liability insurance coverage through the Ohio Plan that renews on July 1 for a one year period. The renewal premium includes a \$2,049 Ohio Plan Advantage credit of 4½ percent for being with the Ohio Plan for three years. The premium also includes a \$300 renewal credit for the Ohio Plan Safety Allowance. Assistant Manager/Finance Director Keaton also suggested increasing the Crime Coverage that includes Employee Dishonesty, Forgery Coverage, Funds Transfer and Computer Fraud that would increase our renewal premium an additional \$542.00 for the year.

Motion by Cantrell, second by Apgar to accept our Commercial Property, Automobile and Liability insurance coverage through The Ohio Plan, renewing on July 1, 2011 for a one year period as presented. All yeas, motion carried.

Mayor Seagraves advised it is time for Council to set the date for Beggar's Night. The recommended date and time by the Mayors & Managers Association is Monday, October 31, 2011 from 6:00 to 8:00 p.m. Discussion followed.

Motion by Letner, second by Cantrell to set Beggar's Night in the City of Brookville for Monday, October 31, 2011 from 6:00 to 7:30 p.m. All yeas, motion carried.

Mayor Seagraves announced the Brookville Chamber of Commerce Block Party is this Saturday, June 11, 2011 from 5:00 until 10:30 p.m. and encouraged everyone to attend.

Mayor Seagraves congratulated the recent Brookville High School graduates on behalf of Council and wished them well.

Assistant Manager/Finance Director Keaton advised the June Planning Commission Meeting has been rescheduled for June 9, 2011 at 7:30 p.m.

Motion by Duncan, second by Apgar to read proposed Ordinance No. 2011-03 and 2011-04. All yeas, motion carried.

Motion by Apgar, second by Garber to accept the third reading and adopt Ordinance No. 2011-03 entitled "AN ORDINANCE AMMENDING THE CODE OF ORDINANCES PART 9, TITLE 3, SECTION 931.20 (a), FIXING THE RATES AND CHARGES TO ALL WATER CUSTOMERS IN THE CITY OF BROOKVILLE, OHIO," and Ordinance No. 2011-04 entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES PART 9, TITLE 3, SECTION 935.14(c)(1) FIXING THE RATES AND CHARGES TO ALL SEWER CUSTOMERS IN THE CITY OF BROOKVILLE, OHIO." All yeas, motion carried.

Member Duncan inquired about the new building construction at the Service Garage?

Manager Wright said the building has been erected and the Service Department should finish putting the sides on this week.

Citizen Dottie Watkins commented there is an interesting article in the Brookville Star this week about Ward Park and how it originated.

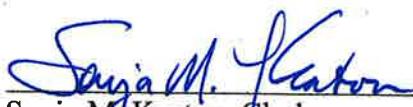
Motion by Cantrell, second by Duncan to go into Executive Session on a Real Estate Matter as requested by Manager Wright. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

Law Director Stephan requested a motion from Council to authorize the City Manager to enter into a contract for the sale of a portion of Lot 2606 in the North Brook Industrial Park, containing 0.963 acres to Empire Developers, PLL.

Motion by Duncan, second by Ullery to authorize Manager Wright to enter into a contract for the sale of a portion of Lot 2606 in the North Brook Industrial Park, containing 0.963 acres to Empire Developers, PLL. All yeas, motion carried.

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


Sonja M. Keaton, Clerk


David E. Seagraves, Mayor