

BROOKVILLE CITY COUNCIL
REGULAR MEETING
May 17, 2011

The Regular Meeting of the Brookville City Council was called to order by Vice Mayor Ullery at 7:30 p.m. on May 17, 2011 in the City Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Cantrell, Duncan, Garber and Letner; Fire Chief Nickel, Police Chief Preston, Manager Wright, Law Director Stephan and Assistant Manager/Finance Director/Clerk Keaton were present. Mayor Seagraves was absent.

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

Motion by Cantrell, second by Letner to accept the May 3, 2011 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright requested Council authorization to submit a Montgomery County Community Development Block (CDBG) Grant application. This will allow us to continue our Downtown Revitalization Program, which has been extremely successful thus far. Manager Wright advised the program may expand to include more businesses that are in close proximity to the downtown business district.

Motion by Apgar, second by Cantrell to authorize Manager Wright to submit a Montgomery County Community Development Block (CDBG) Grant application. All yeas, motion carried.

Manager Wright requested Council authorization to allow him to place a maximum bid of \$31,000 on a used dump truck on GovDeals that would replace a dump truck in the Service Department.

Motion by Cantrell, second by Letner to allow Manager Wright to place a maximum bid of \$31,000 on a used dump truck on GovDeals as requested. All yeas, motion carried.

Manager Wright reported Park Board is in the planning stage for the Wolf Creek Run II Car Show on September 24, 2011 at Golden Gate Park.

Manager Wright requested an Executive Session on a Personnel Matter.

Fire Chief Nickel presented the Brookville Fire Department Incident Type Summary by District Report for May 4 through May 17, 2011 which showed there were a total of 49 calls for service. Of those 49 calls for service, 46 were attributed to rescue calls.

Fire Chief Nickel reported the Brookville Fire Department has responded to several serious vehicle accidents on I-70 that he attributes to the wet weather.

Police Chief Preston presented the Brookville Call Analysis Report for the month of April, 2011 which shows the Brookville Police Department responded to 638 calls for service. The Brookville Police Department has handled a total of 2,301 calls through April, which is a decrease of 19 calls or less than 1% than this same time last year. Total reportable incidents are down 35, or 16.5% less than this same time last year. Police Chief Preston reported the Brookville Police Department had 13 arrests from May 3 through May 16, 2011. The Brookville Police Department Incident Log from May 3 through May 14, 2011 shows there were 23 new cases for investigation with 22 closed and 1 pending further investigation.

Police Chief Preston reported several Patrol Officers were recently certified for bike patrol and the program is ramping up with the warmer weather upon us. Police Chief Preston stated this should help curtail the vandalism problems we are currently experiencing at Golden Gate Park. Police Chief Preston stated he and the Detective will also be out on the golf cart periodically during the day patrolling the bikeway and the parks.

Police Chief Preston reported Officers will be working with local youth at the Annual Bike Rodeo this weekend. Other upcoming events include annual range training, first grade tours of the Police Department and the Vets Ride to the Wall.

Law Director Stephan had no report.

Assistant Manager Keaton had no report.

Vice Mayor Ullery stated he heard the turnout was good at the recent Brookville Roadster Car Show.

Assistant Manager Keaton advised there is no Planning Commission meeting this month due to lack of items for an agenda.

Gary Horstman, on behalf of the Brookville Historical Society, thanked Council for the opportunity to apply for and receive a Downtown Revitalization Grant, which will be used to paint the Spitler House Community Museum.

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

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

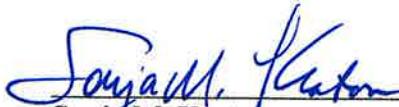
There was no new Business.

There was no Old Business.

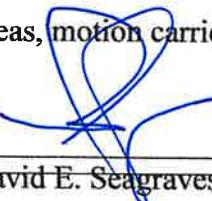
Motion by Duncan, second by Garber to go into Executive Session on a Personnel Matter as requested by Manager Wright. All yeas, motion carried.

Vice Mayor Ullery called Council back into Regular Session.

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



Sonja M. Keaton



David E. Seagraves, Mayor



Ron Ullery