

BROOKVILLE CITY COUNCIL
REGULAR MEETING
February 2, 2010

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on February 2, 2010 in the City Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Cantrell, Garber and Letner; Manager Wright, Police Chief Preston, Law Director Stephan and Director of Finance/Clerk Keaton were present. Members Duncan and Ullery and Fire Chief Nickel were absent.

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

Motion by Cantrell, second by Apgar to accept the January 19, 2010 Regular Meeting Minutes as presented. All yeas, motion carried.

Mayor Seagraves recognized the Brookville Community Theatre for observing their 25th anniversary in 2010. Mayor Seagraves read aloud a Proclamation wishing the Brookville Community Theatre a Happy 25th Anniversary and urged all friends and citizens to come together in celebration of this event. Mayor Seagraves presented the Proclamation to Brookville Community Theatre Board President Larry Henry.

Manager Wright had no report, but requested an Executive Session on a Personnel Matter.

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

Mayor Seagraves called Council back into Regular Session.

Police Chief Preston presented the Brookville Police Department Call Analysis for January 2010. Police Chief Preston reported the Brookville Police Department responded to 293 Priority 1 calls, 42 Priority 2 calls and 177 Priority 3 calls. The Brookville Police Department handled 512 calls in January, which shows an increase of 28 calls or a .05% increase compared to January 2009. Total reportable incidents were up 17 incidents, or 47% for January compared to January 2009.

Police Chief Preston reported the Brookville Police Department had 33 arrests between January 1 and January 30, 2010. The Incident Log from January 19 through February 1, 2010 shows there were 30 new cases for investigation with 21 closed and 9 pending further investigation.

Police Chief Preston reported the Brookville Police Department is currently investigating a burglary that took place last week in the Terrace Park Plat. The burglary took place between 10:00 a.m. and 2:00 p.m.

Police Chief Preston reported the Brookville Police Department investigated three domestic cases over the last several weeks.

Law Director Stephan had no report.

Finance Director/Clerk Keaton presented the January 31, 2010 Fund Balance for Council review and approval.

Motion by Garber, second by Cantrell to approve the January 31, 2010 Fund Balance as presented. All yeas, motion carried.

Finance Director/Clerk Keaton announced Park Board is currently without a Council Liaison and Council Member Apgar has expressed an interest in this position. If Council is interested in continuing to have a Liaison on Park Board, they need to take action.

Motion by Letner, second by Garber to appoint Member Apgar as Council Liaison on Park Board. All yeas, motion carried.

Finance Director/Clerk Keaton announced the City of Vandalia Income Tax Office will once again have representatives at our City Building on Friday, March 26 from 8:00 a.m. to 4:30 p.m. and again on Saturday, March 27 from 8:00 a.m. to noon to assist our residents with the preparation of their local income tax return.

Mayor Seagraves proclaimed February 8th - February 14th, 2010 as "Marriage Week USA 2010" in the City of Brookville."

Motion by Garber, second by Letner to read proposed Resolution No. 10-01. All yeas, motion carried.

Motion by Garber, second by Apgar to accept the second reading of proposed Resolution No. 10-01. All yeas, motion carried.

Motion by Cantrell, second by Garber to read proposed Resolution No. 10-02. All yeas, motion carried.

Motion by Garber, second by Letner to accept the first reading, dispense with the second and third reading and adopt Resolution No. 10-02 entitled "A RESOLUTION APPOINTING SONJA M. KEATON INTERIM ASSISTANT CITY MANAGER/DIRECTOR OF FINANCE/CLERK OF COUNCIL AND ESTABLISHING THE COMPENSATION FOR THIS POSITION, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Garber, second by Cantrell to read proposed Resolution No. 10-03. All yeas, motion carried.

Motion by Garber, second by Cantrell to accept the first reading, dispense with the second and third reading and adopt Resolution No. 10-03 entitled "A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR FULL-TIME CITY EMPLOYEES, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

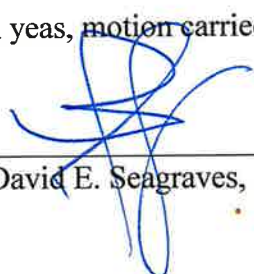
There was no Old Business.

There was no New Business.

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



Sonja M. Keaton, Clerk



David E. Seagraves, Mayor