

BROOKVILLE CITY COUNCIL
REGULAR MEETING
January 19, 2010

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on January 19, 2010 in the City Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Cantrell, Garber, Letner and Ullery; Manager Wright, Police Chief Preston, Law Director Stephan and Director of Finance/Clerk Keaton were present. Member Duncan and Fire Chief Nickel were absent.

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

Motion by Cantrell, second by Apgar to accept the January 5, 2010 Regular Meeting Minutes as presented. All yeas, motion carried.

Mayor Seagraves stated our thoughts and prayers are with Mike Duncan during his recovery.

Manager Wright reported Council should have a copy of a letter from the Ohio Department of Transportation (ODOT) regarding traffic safety concerns at the I70/Arlington Road interchange, especially on the westbound off-ramp during shift changes at Payless. The letter indicates before a traffic control signal will be considered, a signal warrant analysis must be conducted to determine the necessity of the installation of a traffic signal. The Ohio Department of Transportation indicates the data collection and study completion for the signal warrant analysis should be completed by June 2010.

Manager Wright reported the Service Department has been busy the last week with repairing three water main breaks. Manager Wright stated the Service Department has worked diligently repairing these leaks to alleviate disruption of water service. Manager Wright asked the citizens to please be patient during these water main breaks. Service will be restored as quickly as possible.

Manager Wright requested an Executive Session on a Personnel Matter.

Member Garber inquired if the City has received any update on the possibility of extending June Place in front of Westbrook Elementary with June Place at the rear of Westbrook Elementary.

Manager Wright responded there has not been a meeting with the school yet. It was brought up during the December Planning Commission Meeting when discussion was held on the Special Use request for the new elementary school. The City engineer and the School's engineer and architect will review and assess the possibility of extending June Place.

Mayor Seagraves expressed his appreciation to the Service Department for their efforts during water main breaks. They do work diligently so water can be restored as quickly as possible.

Police Chief Preston presented the Brookville Police Department Call Analysis for December 2009. Police Chief Preston reported the Brookville Police Department responded to 285 Priority 1 calls, 39 Priority 2 calls and 188 Priority 3 calls. The Brookville Police Department handled a total of 6,854 calls during 2009 compared to 7,737 calls in 2008, which shows a decrease of 883 calls or 11.4%. Total reportable incidents for 2009 are down 67, or 9.5% from 2008.

Police Chief Preston reported the Brookville Police Department had 15 arrests between January 5 and January 16, 2010. The Incident Log from January 5 through January 18 shows there were 20 new cases for investigation with 19 closed and 1 pending further investigation.

Law Director Stephan had no report.

Finance Director/Clerk Keaton had no report.

Mayor Seagraves reported he gave a 2009 year-in-review presentation to the Rotary Club today and it went very well. They were very appreciative of the presentation.

Motion by Garber, second by Letner to read proposed Ordinance No. 2010-01. All yeas, motion carried.

Motion by Garber, second by Letner to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 2010-01 entitled "AN ORDINANCE LEVYING ASSESSMENTS FOR THE CUTTING AND REMOVAL OF WEEDS, VINES, GRASS AND/OR OTHER VEGETATION DURING THE YEAR 2009 IN THE CITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

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

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

In Old Business, Member Garber requested an update of the Downtown CDBG Project, specifically the timeline of the dumpster sitting on Market Street.

Manager Wright reported the dumpster will be moved out by tomorrow. That particular project is near completion.

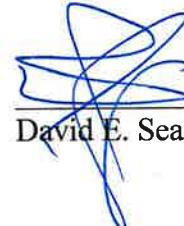
There was no New Business.

Motion by Ullery, 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.

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


Sonja M. Keaton, Clerk


David E. Seagraves, Mayor