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BROOKVILLE CITY COUNCIL
REGULAR MEETING
November 2, 2010

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

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

Motion by Duncan, second by Letner to accept the October 19, 2010 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright reported the "Powell Park" dedication was well attended and the ceremony went well.

Mayor Seagraves thanked those Council Members and staff that were in attendance at the dedication ceremony.

Manager Wright reported the Ohio Department of Development has approved the application for job creation tax credits submitted by local business Flow Dry Technology with the help of city staff members. The credit will allow Flow Dry to create 25 jobs and retain 40 jobs.

Manager Wright stated the sidewalk project in front of 20 Arlington Road is complete and he is pleased with the results.

Manager Wright reminded Council that the Brookville Chamber of Commerce Banquet is on November 12, 2010 and encouraged them to attend.

Manager Wright reported he has received notification that HUD has approved the CDBG Downtown Revitalization Project, Phase III Grant that was submitted earlier this year in the amount of \$50,000. This will be a 2011 project.

Member Letner inquired whether businesses that have already received money in Phases I and II can apply for Phase III?

Manager Wright replied any business in the downtown district can apply whether or not they received funds in the past.

Manager Wright presented a memo regarding the increasing cat population in Brookville and the year to date expenditures made to try to control the problem. Manager Wright asked Council to look at the information presented in a memo from Assistant City Manager Keaton about a Humane Society pilot program being used by several other cities that involves catching and releasing the feral felines after they have been spayed or neutered. Discussion followed.

Manager Wright advised the City has three options. We can continue with our current method of trying to control the cat population, use the Humane Society pilot program, or ignore the increasing cat population all together. Local Veterinary Susan Peters has been contacted and is interested in conducting a program similar to the Humane Society's in Brookville. Discussion followed.

The consensus was to have Dr. Susan Peters attend the next Council meeting to present the spay/neuter program and answer any questions or concerns Council may have.

Manager Wright presented a memo on increasing the water and sewer rates in Brookville and asked Council to review the information for the next Council meeting when Assistant Manager/Director of Finance/Clerk will be present and can answer any questions they might have regarding water and sewer rates.

Member Duncan stated there was a detailed study that was done several years ago on the possibility of Brookville establishing our own well fields south of town. Member Duncan asked Manager Wright to bring the study to the next Council meeting for review.

Fire Chief Nickel presented the Incident Summary by district for October 21 through November 2, 2010 which indicated the Brookville Fire Department responded to 47 calls for service during this time period. Fire Chief Nickel reported 39 of these calls were within the City of Brookville, 4 in Clay Township, 3 in Perry Township and 1 call was outside of the Brookville Fire District. Fire Chief Nickel reported year to date totals show Brookville Fire Department is down 8 fire calls and 65 EMS calls compared to this same time last year.

Police Chief Preston reported the Brookville Police Department Incident Log from October 19 through November 1, 2010 shows 32 new cases for investigation with 26 closed and 7 pending further investigation. The Brookville Police Department closed 17 of these cases by arrest.

Police Chief Preston advised the Kiwanis 5K Run on October 23, 2010 went without incident with about 60 runners. The Halloween Half Marathon went well with over 200 runners. More traffic control would have been helpful on Brookside Drive as the amount of traffic was underestimated, but other than that everything went well.

Mayor Seagraves thanked the Brookville Police Department for their focus and organization during the Halloween Half Marathon. Mayor Seagraves also thanked city staff for their help with the event.

Police Chief Preston stated if the Brookville Band Association wants to make the Half Marathon an annual event, the roads may have to be shut down due to the volume of participants.

Police Chief Preston advised Beggars' Night went well and without incident.

Manager Wright inquired whether Police Chief Preston has been contacted about the Optimist Club Pumpkin Walk on November 6, 2010?

Police Chief Preston advised he has not been contacted by any of the Optimist Club members. Police Chief Preston stated that he will bring the issue to the Staff Meeting tomorrow since the Optimists usually have a fire during this event.

Law Director Stephan had no report.

Deputy Clerk Duncan had no report.

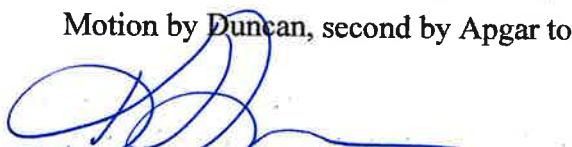
Mayor Seagraves had no report.

There was no New Business.


Member Ullery inquired about the demolition of the residence at 433 N. Wolf Creek Street?

Manager Wright reported the electric service lines to the residence are down and the gas shut-off has been located. The contractors are ready to start the work as soon as Vectren disconnects the gas service to the residence.

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



Kimberly Duncan, Deputy Clerk



David E. Seagraves, Mayor