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BROOKVILLE CITY COUNCIL
REGULAR MEETING
October 19, 2010

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

Motion by Duncan, second by Cantrell to accept the Agenda with one addition. All yeas, motion carried.

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

Manager Wright reported the Annual Street Repaving Program is complete. The contractor did an excellent job and he is pleased with the results. Manager Wright urged Council to take a look at the city parking lot behind the Post Office which was repaved and restriped, adding seven additional parking spaces.

Manager Wright advised crews have been working on "Powell Park" and invited Council members to attend the dedication ceremony, which will be held on October 26, 2010 at 5:00 p.m.

Manager Wright reported the sidewalk installation in front of 20 Arlington Road should be completed soon. Guide wires have been moved, a tree taken down and the stump removed. The contractor will complete concrete work in the next two weeks, weather permitting.

Manager Wright advised leaf pickup has begun and will continue on a daily basis until the end of the season. Residents should be patient as leaves are coming down heavily and crews are working through the route as quickly as possible.

Manager Wright announced the Annual Brookville Chamber of Commerce Banquet will be held on November 12, 2010. The City is a member and all Council members are invited and encouraged to attend.

Manager Wright requested an Executive Session on a Contract Negotiation Matter and a Personnel Matter.

Fire Chief Nickel reported Brookville Fire Department employees are joining with fire departments across the country to wear pink shirts next week in support of Breast Cancer Awareness Week.

Member Letner stated this past Saturday the "Challenge for the Cure" team, led by Gail and Tim Colston walked from the train depot in Brookville to Fifth Third Field in Dayton. The team consisted of 47 people who were walking to raise funds for Breast Cancer Awareness. The City was well represented by employees Kim Duncan, Joe Hamiel, Steve Hamiel, and Brookville Fire Department members Brittany Wagner, Rhonda Wagner and Julie Hamiel. Brookville Police Sergeant Doug Jerome and Officer Hanson escorted walkers at the bikeway intersections of Albert Road, Heckathorn Road, and Diamond Mill Road so that walkers could cross safely. Member Letner was part of the crew and expressed his appreciation to everyone involved, especially the City employees.

Police Chief Preston presented a copy of a letter sent to the County Engineer regarding placing a stop sign at Brookville-Johnsville Road as discussed at the October 5, 2010 Council meeting and advised he will report to Council when he receives a response.

Police Chief Preston reported he met last week with the race coordinator and event director of the Halloween Half Marathon and 5K Walk as well as Good Samaritan's Mobile Nurse Unit, the water station coordinator, Miami Valley CTC and the Optimist Club in regard to the upcoming event. The meeting went well and all of the race logistics are worked out.

Police Chief Preston advised the Kiwanis Blaze of Glory 5K Run/Walk is this Saturday, October 23, 2010 at 9:00 a.m. The run begins and ends at Brookville Fire Station on Albert Road and should take about an hour.

Assistant City Manager/Finance Director Keaton presented a copy of a letter from the Ohio Bureau of Workers' Compensation regarding the BWC's planned course to lower workers' compensation costs for Ohio employers. If approved by the BWC Board of Directors in October, a proposed average reduction of 5.5 percent of the base rates for 3,800 Public Employer Taxing Districts would take effect January 1, 2011. Base rates for Ohio's public employers will have decreased by 33.5 percent in the past three years if the Board approves the recommendation for the 2011 policy year.

Assistant City Manager/Finance Director Keaton advised seven of the twelve projects that were submitted for the Phase Two Downtown Revitalization Project are now complete, bringing the total to 13 downtown projects completed over the last two years. Three projects are still pending completion.

Assistant City Manager/Finance Director Keaton gave an update regarding the concern raised at Council over possible high water and sewer sales due to the hot, dry summer. Assistant City Manager/Finance Director Keaton reported her review of the October 2010 billing to the October 2008 billing shows the water and sewer billing was higher in 2008 than in 2010.

Assistant City Manager/Finance Director Keaton requested Council adopt proposed Ordinance No. 2010-09 that approves and adopts the 2010 replacement pages.

Motion by Garber, second by Letner to read proposed Ordinance No. 2010-09. All yeas, motion carried.

Motion by Duncan, second by Apgar to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 2010-09 entitled "AN ORDINANCE TO APPROVE AND ADOPT THE CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES, AND DECLARING IT AN EMERGENCY. All yeas, motion carried.

Law Director Stephan explained to those in attendance that each year all of the ordinances passed by Council are sent in to our publisher who provides published replacement pages for our ordinance books. The publisher also provides updates on any State codes that need to be incorporated into our ordinance book. Ordinance No. 2010-09 codifies and accepts these published pages into our ordinance books.

Assistant City Manager/Finance Director Keaton requested an Executive Session on a Personnel Matter to discuss the reappointment of various Board Members.

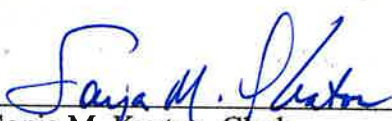
Vice Mayor Ullery had no report.

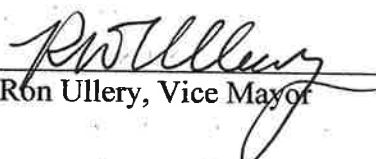
There was no Old Business.

Motion by Duncan, second by Cantrell to go into Executive Session on a Contract Negotiation Matter and a Personnel Matter as requested by Manager Wright and a Personnel Matter to discuss the reappointment of various Board Members as requested by Assistant City Manager/Finance Director Keaton. All yeas, motion carried.

Vice Mayor Ullery called Council back into Regular Session.

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


Sonja M. Keaton, Clerk


Ron Ullery, Vice Mayor