

BROOKVILLE CITY COUNCIL
REGULAR MEETING
December 1, 2009

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on December 1, 2009 in the City Council Chambers. The pledge of allegiance was recited. Members Cantrell, Duncan, Garber, Letner and Ullery; Manager Wright, Law Director Stephan and Director of Finance/Clerk Keaton were present. Member Reel, Fire Chief Nickel and Police Chief Preston were absent.

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

Motion by Duncan, second by Cantrell to accept the November 17, 2009 Regular Meeting Minutes as presented. All yeas, motion carried.

Dick Baker, representing the Brookville Optimist Club, requested permission to hold their 20th Annual Community Picnic Run on the streets of Brookville.

Motion by Duncan, second by Garber to approve the request for the Brookville Optimist Club to hold their annual Community Picnic Run on the Saturday morning of the Community Picnic using the same course as in previous years. All yeas, motion carried.

Mayor Seagraves acknowledged the Boy Scouts of Troop 47 who were in attendance.

Manager Wright reported leaf collection will end this week. After this week, residents are asked to place their leaves in their trash containers. Leaves can also be bagged and set out with their trash or dropped off at the yard debris trailer for recycling.

Manager Wright reported the Service Department is installing the Christmas lights and banners in the downtown area this week.

Manager Wright reported the installation of a sidewalk in Westbrook Park is complete. We now have a sidewalk that connects Westbrook Road with Church Street.

Manager Wright requested an Executive Session on a Personnel Matter.

Motion by Duncan, 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.

Manager Wright requested Council approval to allow him to purchase a used dump truck that will replace a 1995 dump truck in the Service Department. Manager Wright reported there is a municipal auction scheduled for tomorrow and there is a good used dump truck that will be available to bid on. Manager Wright requested that he be allowed to bid on the used dump truck at a cost not to exceed \$31,000.

Motion by Garber, second by Letner to allow Manager Wright to place a maximum bid of \$31,000 on a used dump truck at a municipal auction that will be held this week as requested. All yeas, motion carried.

Member Garber asked how the ED/GE bus tour went.

Mayor Seagraves reported the ED/GE presentation went very well. There were approximately seven projects for a minimal amount of money.

Law Director Stephan reported the ED/GE committee will be voting on the ED/GE funding this week. An announcement should be made next week.

Law Director Stephan had no report.

Finance Director/Clerk Keaton presented the November 30, 2009 Fund Balance for Council review and approval.

Motion by Cantrell, second by Ullery to approve the November 30, 2009 Fund Balance as presented. All yeas, motion carried.

Finance Director/Clerk Keaton reminded Council and those in attendance that there will be a Work Session on the 2010 budget following the Council Meeting tonight.

Mayor Seagraves thanked Manager Wright and Staff for the W. Westbrook Road Project. Mayor Seagraves stated he has received a lot of good compliments on the project.

Motion by Duncan, second by Garber to read proposed Resolution No. 09-26. All yeas, motion carried.

Motion by Garber, second by Ullery to accept the first reading of proposed Resolution No. 09-26. All yeas, motion carried.

There was no Old Business.

In New Business, one of the mothers attending the Council Meeting with the Boy Scouts, stated she lives in Terrace Park and is interested in seeing the City install speed bumps to slow down speeding cars.

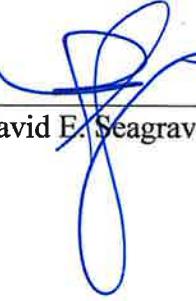
Manager Wright stated we do not use speed bumps anywhere in the City to slow down traffic except in our parks. Manager Wright stated speed bumps always create a pot hole. Manager Wright mentioned that he will speak with the Police Chief to increase patrols in the area.

Member Garber stated maybe we can set up the speed trailer in this area to warn drivers of their speed and increase patrols.

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



Sonja M. Keaton



David E. Seagraves, Mayor