

BROOKVILLE CITY COUNCIL
REGULAR MEETING
June 16, 2009

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on June 16, 2009 in the City Council Chambers. The pledge of allegiance was recited. Members Cantrell, Duncan, Garber, Letner, Reel and Ullery; Manager Wright, Assistant Manager Sewert, Law Director Stephan, Fire Chief Nickel, Police Chief Preston and Director of Finance/Clerk Keaton were present.

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

Motion by Reel, second by Duncan to accept the June 2, 2009 Regular Meeting Minutes as presented. All yeas, motion carried.

Marie Davis, of 145 Ashmark Court, requested permission to hold a Block Party on July 4 beginning at 6:00 p.m. Ms. Davis requested Ashmark Court be blocked off at Kimmel Trail.

Motion by Duncan, second by Garber to allow a Block Party to be held on Ashmark Court on Saturday, July 4, 2009 beginning at 6:00 p.m. as requested. All yeas, motion carried.

Mayor Seagraves recognized Marie Davis for her efforts at the Montgomery County Job Center in assisting with the hiring of employees at the Payless and Stridrite facilities in Brookville.

Manager Wright reported at the last Council Meeting a question was brought up about the condition of Sterling Meadows, Section VII. Manager Wright reported the City received the money that we requested from the two Letters of Credit and we will move forward with the application of the second coat of asphalt and repairs to the sidewalks and one drive apron in this Section.

Manager Wright reported the City recently conducted a major cleanup last week on the northern edge of the City. Manager Wright reported on Thursday of last week, areas north of Brookville received approximately three inches of rain in one hour, which caused Upper Lewisburg-Salem Road and North and South Campus Boulevard to become covered with cornstalks. Approximately 12 dump truck loads of cornstalks were hauled away. Manager Wright reported the pond in Golden Gate Park got so high, the pond and creek were one. Manager Wright reported we did not experience any additional problems downstream.

Manager Wright reported we recently received a Fuel Saving Report from the company that performs maintenance work on our three used oil furnaces. One used oil furnace is located in the Police Department garage and the other two are located in the Service Department buildings. The report indicates the City saw an approximate fuel costs savings of \$8,028 compared to natural gas. This number was reached by comparing the BTU's per gallon produced by used oil to the BTU's per cubic foot produced by natural gas. The resulting worth of used oil is approximately \$2.00/gallon.

Manager Wright reported the new water meter installations began on June 8 and asked Finance Director Keaton for an update.

Finance Director Keaton reported the Automatic Water Meter Reading System Project began on June 8 and it is going well. Utility Sales Agency is in the process of switching out approximately 15 to 25 meters on a daily basis. We have encountered a few incidents with pipes and bushings, but nothing major. The project should be wrapped up in two to three months. Second notices were recently mailed out by Utility Sales to remind those with inside water meters to call and schedule their appointment to have their meter changed out. If a resident receives a notice and they have an outside meter, please call the office so we can notify all parties of this inaccuracy.

Manager Wright reported the City recently received the completed and signed Special Event Permit and a deposit from Dayton Tea Party, Inc. for the Brookville Tea Party, which is scheduled for July 3, 2009.

Manager Wright congratulated the Brookville Chamber of Commerce for their Block Party. The weather cooperated and they seemed to have good participation. Thanks goes out to Ron Brandt and Ben Wright for donating their time in preparing for the Block Party and for their assistance in the cleanup.

Assistant Manager Sewert thanked Council for allowing the Block Party to take place. It was a great event.

Manager Wright requested an Executive Session on a Personnel Matter.

Fire Chief Nickel presented the Brookville Fire Department report from June 3 through June 16, 2009. The report indicates an overall average response time of six minutes and thirty-five seconds. Chief Nickel remarked as Council reviews the response times, you will notice several in the 11 to 12 minute range. These long response times are due to a new response pattern. The Brookville Fire Department no longer makes emergency runs on non-critical calls. This was done to improve safety for our citizens and employees. Total incident counts totaled 53 in this time frame.

Fire Chief Nickel reported his new vehicle is in and currently having equipment installed. The new pickup truck for the Fire Department is in service and available for viewing this evening.

Police Chief Preston presented the Brookville Police Department Call Analysis for May 2009 and the Incident Log from June 2 to June 15, 2009. Police Chief Preston reported the Brookville Police Department responded to 129 Priority 1 calls, 357 Priority 2 calls and 193 Priority 3 calls during May. The Brookville Police Department handled a total of 2,688 calls year-to-date, which is a decrease of 455 calls compared to this same time last year. Total reportable incidents are up 50, or 15.9% from this same time last year. Police Chief Preston reported there were 24 new cases for investigation from June 2 to June 15 with 21 of those closed out and three pending further investigation.

Police Chief Preston reported the Brookville Police Department and Help Out Ohio are working together to provide residents a safe and responsible way to dispose of their medications. The "D.U.M.P. a Million" (Dispose of Unwanted Medications Properly) will be held on Saturday, June 27, 2009 from 10:00 a.m. to 2:00 p.m. in the Brookville Council Chambers. Residents of the City of Brookville, Clay Township, Perry Township and Phillipsburg will be able to stop in the Council Chambers and dispose of their medications. No personal or pharmacy data will be recorded from the containers.

Member Garber asked how things were going along the bikeway.

Police Chief Preston stated we had several incidents a couple of weeks ago with a group that ranged in age of 17 to 24. Police Chief Preston stated he actually witnessed an incident himself. The Brookville Police Department continues to monitor the area regularly and he feels that they are making an impact with that. If things escalate as they did last year, the Brookville Police Department will begin citing individuals.

Law Director Stephan reported Council should have a Memorandum from him regarding proposed zoning regulations for solar energy equipment, donation bins, and PODS. The regulations will be reviewed by Planning Commission at their June 18 meeting. Once Planning Commission reviews these proposals, the proposals will be brought back before Council in Ordinance form and a Public Hearing will be scheduled.

Finance Director/Clerk Keaton reported Council should have a copy of an Income Tax survey conducted by the City of Dayton. The survey lists approximately 20 cities within the region and shows their actual increase or decrease in income tax receipts for 2006, 2007 and 2008 along with comparisons of the first quarter of 2009 and May 2009 compared to May 2008. Most cities are seeing a decline in income tax receipts in 2009 compared to 2008.

Mayor Seagraves thanked Manager Wright and his staff for their cleanup efforts following the storm last week and thanked the Brookville Chamber of Commerce for their Block Party.

Motion by Duncan, second by Reel 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 Cantrell to read proposed Resolution No. 09-16. All yeas, motion carried.

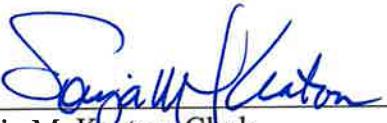
Finance Director/Clerk Keaton stated the reason for the emergency measure is that Section 3.06 of the Charter of the City of Brookville permits the establishment of compensation of the Mayor in odd numbered years by ordinance and it must be adopted no later than July 1 of odd-numbered years. The increase, if adopted, will take effect in January 2010.

Motion by Ullery, second by Garber to accept the second reading, dispense with the third reading and adopt Resolution No. 09-16 entitled "A RESOLUTION ESTABLISHING THE COMPENSATION OF THE MAYOR, AND DECLARING IT AN EMERGENCY." Cantrell yea, Garber yea, Letner yea, Ullery yea, Reel yea, Duncan yea and Seagraves abstained. Motion carried with six yeas and one abstention.

Member Cantrell inquired how the Downtown Revitalization Project is going.

Assistant Manager Sewert reported the City is waiting on a Contract from the County. Once the City receives the Contract, the businesses can begin the application process. The Staff and County officials will review the applications and recommend which projects get funding.

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



Sonja M. Keaton, Clerk



David E. Seagraves, Mayor