

BROOKVILLE CITY COUNCIL
REGULAR MEETING
September 15, 2009

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on September 15, 2009 in the City Council Chambers. The pledge of allegiance was recited. Members Cantrell, Duncan, Garber, Letner, Reel and Ullery; Manager Wright, Fire Chief Nickel, Police Chief Preston, Law Director Stephan and Director of Finance/Clerk Keaton were present.

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

Motion by Reel, second by Garber to accept the September 1, 2009 Regular Meeting Minutes as presented. All yeas, motion carried.

Lori Pheanis, representing the Kiwanis, requested permission to hold their fourth annual "Blaze of Glory" 5K Run/Walk on Saturday, October 3, in conjunction with the Brookville Fire Prevention Festival and Parade. The run/walk will begin at 9:00 a.m. at Fire Station #2 and will run the same route as in years past.

Motion by Duncan, second by Garber to allow the Kiwanis to hold their fourth annual "Blaze of Glory" Run/Walk on October 3 beginning at 9:00 a.m. at Fire Station #2 as requested. All yeas, motion carried.

Hannah King, Brookville High School student, requested permission to hold their annual Football Homecoming Parade on Wednesday, October 7. The parade lineup will begin at 5:15 p.m. with the parade to begin at 6:00 p.m. traveling the same parade route as in years past. Ms. King stated a bonfire will take place between the Intermediate and Elementary schools once the parade reaches the school.

Motion by Garber, second by Ullery to allow the Brookville Homecoming Parade to be held on Wednesday, October 7, 2009 with the parade to begin at 6:00 p.m. pending Fire Chief Nickel's and Police Chief Preston's approvals. The parade will start on Cusick Avenue, proceed down Columbia Street, left onto Market Street, left onto Wolf Creek Street, right onto Western Avenue to the High School. All yeas, motion carried.

Manager Wright reported the 2009 Street Repaving Project is complete. Manager Wright stated the contractor did a quality job and we are pleased with their work.

Manager Wright reported work is under way on the West Westbrook Road Reconstruction Project. The contractor has relocated and lowered the water main and they are currently working on the storm sewer. We are waiting on Vectren to come in next week to relocate the gas mains and DP&L, in the next week or two, to set new electric poles. Manager Wright stated we should be ok on our completion time for this project.

Manager Wright reported the City received seven applications for the Downtown Revitalization Project and asked Clerk Keaton to provide an update.

Clerk Keaton reported the seven applications are currently being reviewed by our Montgomery County Community Development Block Grant Liaison and the Montgomery County Historical Society. The Liaison and the Historical Society will be making site visits in the next week or two to each address that submitted an application for review, approval, and modification as applicable.

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

Fire Chief Nickel presented the Brookville Fire Department Alarm Incident Report from September 2 through September 15, 2009. The report indicates they had 57 alarms during this time period, with an overall average response time of seven minutes and five seconds, which is within the norm.

Fire Chief Nickel congratulated Police Chief Preston and his Police Department for an excellent Cops/Vets event this past weekend.

Member Garber asked Fire Chief Nickel how much money was raised during the "Fill the Boot" donation drive for the Muscular Dystrophy Association?

Fire Chief Nickel reported they raised approximately \$1,900.

Police Chief Preston presented the Brookville Police Department Call Analysis for August 2009. The report shows 99 Priority 1 calls, 361 Priority 2 calls and 239 Priority 3 calls. Total calls handled from January 1 through August 31 shows a decrease of 566 calls or 10.7% from the previous year. Total reportable incidents are also down 21 reports or 4.3% compared to the same time last year. The Incident Log from September 1 through September 14, 2009 shows there were 21 cases during this time period with 19 closed and 2 pending further investigation.

Police Chief Preston reported this past Saturday, the Brookville Police Department participated with AMVETS Post 1789 for their annual benefit for Children's Medical Center. Police Chief Preston reported this was a great program and the weather was great. The Brookville Police Department would like to continue this event with AMVETS in the future.

Police Chief Preston reported he met with Ann Stammen who attended the last Council Meeting to request a 5K Benefit Race/Walk on October 26, 2009. Police Chief Preston stated Ms. Stammen drove the route one evening and agreed there is too much traffic to hold this event on a Monday evening. Police Chief Preston reported they are tentatively looking at holding the race on Saturday, November 21 beginning at 8:00 a.m. The Race/Walk will begin and end at Brookville High School. Police Chief Preston stated he will report the exact date of the Race/Walk at a later Council Meeting.

Law Director Stephan had no report.

Finance Director/Clerk Keaton reported we are winding down the AMR Program. The City of Dayton read the new water meters last week and encountered a few problems. We should receive the reads from the City of Dayton shortly.

Mayor Seagraves thanked Chief Preston and his staff for their participation with AMVETS Post 1789 for their annual Children's Medical Center benefit. Mayor Seagraves also congratulated Brookhaven on their 30th Anniversary here in Brookville this past Sunday, and wished them much success in the future.

Motion by Reel, second by Duncan to read proposed Ordinance No. 2009-09, Ordinance No. 2009-10 and Ordinance No. 2009-11. All yeas, motion carried.

Motion by Reel, second by Duncan to accept the third reading and adopt Ordinance No. 2009-09 entitled "AN ORDINANCE ADOPTING REGULATIONS ON DONATION BINS IN THE CITY OF BROOKVILLE."; Ordinance No. 2009-10 entitled "AN ORDINANCE ADOPTING REGULATIONS ON USE OF PORTABLE ON-DEMAND STORAGE UNITS IN THE CITY OF BROOKVILLE, OHIO."; and Ordinance No. 2009-11 entitled "AN ORDINANCE ADOPTING REGULATIONS ON THE INSTALLATION AND USE OF SOLAR ENERGY EQUIPMENT IN THE CITY OF BROOKVILLE, OHIO." All yeas, motion carried.

Motion by Cantrell, second by Garber to read proposed Resolution No. 09-21. All yeas, motion carried.

Motion by Cantrell, second by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 09-21 entitled "A RESOLUTION ENDORSING THE FIVE RIVERS METROPARKS 1.8 MILL REPLACEMENT LEVY ON THE NOVEMBER 3, 2009 BALLOT, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

In Old Business, Member Garber inquired if Brookville Lube & Oil is conforming to the off-site parking requirements for his business. There seems to be a lot of cars parked here and there on his lot.

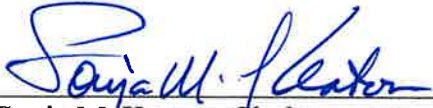
Police Chief Preston commented he knows Zoning and Property Maintenance Officer Snedeker has been sending Brookville Lube & Oil notices. He has asked for the Police Department's assistance in the past.

Member Garber commented if he is not conforming, we need to make him conform to the off-site parking requirements for his lot.

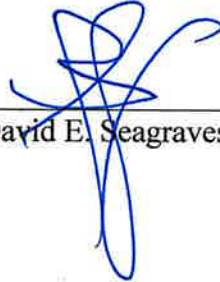
Motion by Duncan, second by Garber to go into Executive Session on a Contract Negotiation Matter as requested by Manager Wright. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session

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



Sonja M. Keaton, Clerk



David E. Seagraves, Mayor