

BROOKVILLE CITY COUNCIL
REGULAR MEETING
August 5, 2008

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:32 p.m. on August 5, 2008 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 Reel to accept the Agenda with additions. All yeas, motion carried.

Motion by Reel, second by Duncan to accept the July 15, 2008 Regular Meeting Minutes as presented. All yeas, motion carried.

Motion by Duncan, second by Cantrell to accept the July 22, 2008 Special Meeting Minutes as presented. All yeas, motion carried.

Lori Sever, of 24 Karrland Ave., Apt. #1, stated she recently visited Centennial Park in Englewood, where her grandson enjoyed the water feature. Ms. Sever stated she thought such a water feature in Golden Gate Park would be neat.

Member Duncan stated he has been wanting such a water feature in our parks, but Brookville Park Board has stated they do not wish to have such a feature in Golden Gate Park.

Member Letner stated he knows first hand the cost and maintenance nightmare with having such a water feature. Member Letner stated Englewood does not meter the water at this water feature and the water is not recirculated. Member Letner stated Englewood's water feature has been in place for approximately 10 years now and the mat alone has been replaced three times. The water feature requires daily maintenance. Just this year alone they have replaced 15 switches and four pumps.

Dennis Spiegel, Scoutmaster for Troop 48, introduced five young men who were present this evening to earn their Citizenship Merit Badge, which is a step toward becoming an Eagle Scout.

Manager Wright reported the Hill/Harshman Project is on schedule. The installation of the water main is 90% complete. Work will begin soon on the sanitary sewer and roadway. Manager Wright reported he brought a 4" water main into the City Office, which is now down to a 3" water main due to corrosion, for public viewing.

Manager Wright reported the Golden Gate Recreational Trail Project is 50% complete. Manager Wright requested authorization and approval for a Change Order on the Golden Gate Recreational Trail Project. Manager Wright reported the original bid came in much lower than the NatureWorks Grant that the City was awarded. This Change Order would allow us to clear and chip brush, excavate and install asphalt millings for walking trails, install tile and conduit, and additional gravel, asphalt and grading.

Motion by Garber, second by Ullery to authorize and approve Change Order #1 on the Golden Gate Recreational Trail Project, increasing the amount by \$13,912.20 to clear and chip brush, excavate and install asphalt millings for walking trails, install tile and conduit, and additional gravel, asphalt and grading, changing the contract price from \$34,148.35 to \$48,060.55 as recommended by Manager Wright. All yeas, motion carried.

Member Cantrell asked if a bike rack could be placed along the bikeway in the downtown area?

Manager Wright stated yes we can do that. This may be a part of the 2007 CDBG Mulberry Street Grant.

Manager Wright reported proposed Resolution No. 08-25 authorizes him to prepare and submit an Ohio Public Works Grant for W. Westbrook Road from Western Avenue to Arlington Road.

Motion by Reel, second by Duncan to read proposed Resolution No. 08-25. All yeas, motion carried.

Motion by Reel, second by Duncan to accept the first reading, dispense with the second and third reading and adopt Resolution No. 08-25 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Manager Wright stated this Issue 2 Project will be a total street reconstruction project where we will be replacing the sewer line, installing curb and gutter and widening the roadway along W. Westbrook Road. Public Meetings will be held with the property owners prior to construction.

Mayor Seagraves commented this Project will assist children walking to school.

Manager Wright reported Law Director Stephan is still working on various legal documents pertaining to the MDK project. We should close on that project soon.

Manager Wright reported the City has not received any official documents as to what is being built at the end of Triggs Road, if anything. A demo permit was obtained to clear the property. Until the City receives something in writing, nothing is being built in this area.

Manager Wright requested an Executive Session on a Real Estate Matter.

Member Garber inquired on the status of the sidewalk installation in Westbrook Park.

Manager Wright stated we are still gathering estimates and we also need to work around the Brookville Soccer Association schedule. He will keep Council posted.

Fire Chief Nickel reported the Brookville Fire Department is still working on the GIS fire hydrant database.

Fire Chief Nickel commented, from the Brookville Fire Department perspective, the Community Picnic went well. Fire Chief Nickel thanked the Brookville Police Department for use of their four-wheeler during the picnic.

Fire Chief Nickel reported the Montgomery County Office of Emergency Management received notification informing them that their 2008 Special Project Grant Application was selected to receive funding. The funding is conditioned pending approval from the United States Department of Homeland Security/Federal Emergency Management Agency Grants Program. Federal matching funds (50%) have been set aside for the installation of approximately 37 warning sirens. The City of Brookville has requested one siren.

Mayor Seagraves commended the Fire and Police Departments for their services during the Community Picnic, which was a great success.

Law Director Stephan had no report.

Finance Director/Clerk Keaton presented the July 31, 2008 Fund Balance for Council review and approval.

Motion by Duncan, second by Garber to approve the July 31, 2008 Fund Balance as presented. All yeas, motion carried.

Finance Director/Clerk Keaton requested Council adopt proposed Resolution No. 08-24, which amends the 2008 Appropriations by increasing the fuel line items in various Funds.

Motion by Duncan, second by Garber to read proposed Resolution No. 08-24. All yeas, motion carried.

Motion by Duncan, second by Cantrell to accept the first reading, dispense with the second and third reading and adopt Resolution No. 08-24 entitled "A RESOLUTION AMENDING THE 2008 APPROPRIATIONS, AS SET FORTH BELOW, PURSUANT TO SECTION 5705.40 OF THE OHIO REVISED CODE AND SECTION 12.35 OF THE OHIO ADMINISTRATIVE CODE AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Mayor Seagraves commended the Brookville Chamber of Commerce, Police and Fire Departments, the Service Department and the citizens for a successful Community Picnic.

Police Chief Preston presented the Brookville Police Department Incident Log from July 15 through August 4, 2008. Police Chief Preston reported there were 34 new cases for investigation with 29 of those closed and five pending further investigation.

Police Chief Preston announced surveyors for Working America, an affiliate of the AFL-CIO, will be conducting door-to-door surveys. Police Chief Preston stated the organization contacted the Police Department that they would be in Brookville conducting surveys and this is a legitimate organization.

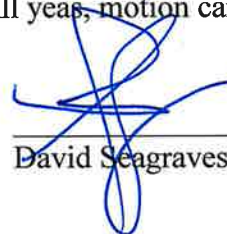
Police Chief Preston announced the annual Fishing Derby will be held on Saturday, September 13, 2008. Numerous sponsors have made monetary donations to this event.

Motion by Duncan, second by Ullery to go into Executive Session on a Real Estate Matter as requested by Manager Wright. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

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


Sonja M. Keaton, Clerk


David Seagraves, Mayor