

BROOKVILLE CITY COUNCIL
REGULAR MEETING
February 19, 2008

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30pm on February 19, 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, Fire Chief Nickel, Police Chief Preston, Law Director Stephan and Deputy Clerk Brunner were present. Director of Finance/Clerk Keaton was absent.

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

Motion by Reel, second by Duncan to accept the February 5, 2008 Regular Meeting Minutes as presented. All yeas, motion carried.

Jessi Mitrisin was in attendance as part of her government studies for Sinclair College.

Mayor Seagraves presented a proclamation to Gene Gilbert and Rob Mendenhall on behalf of the 103rd birthday of Rotary International.

Manager Wright reported the City and the Ohio Patrolmen's Benevolent Association have reached a verbal agreement, and asked for authorization to enter into an agreement.

Motion by Garber, second by Cantrell to authorize Manager Wright to enter into an agreement with the Ohio Patrolmen's Benevolent Association. All yeas, motion carried.

Manager Wright reported that the fire alarms and sprinkler systems for Payless have all been inspected. Payless has also received a Temporary Occupancy Permit for the office and server room and now employs 30-35 people in this area.

Mayor Seagraves commented that he recently visited the Payless site and stated that the entire site is first class.

Manager Wright reported that he received a report from the Montgomery County Soil & Water Conservation District. This report will be reviewed with City Staff & City Engineers to determine what the next step will be.

Manager Wright also requested an Executive Session to discuss a personnel matter and a real estate matter.

Member Garber inquired if the City has heard anything from Giant Oil Company. Assistant Manager Sewert replied we have not.

Fire Chief Nickel thanked everyone for their sympathy and concern during the passing of his sister.

Police Chief Preston presented the Brookville Police Department Call Incident Log. The Call Analysis has not been received from Montgomery County.

Police Chief Preston reported that he contacted the Sheriff's Department about using Alpha Omega Towing and they stated they do not call individual tow companies, they must call AAA directly. However, Chief Preston has informed his officers they can call Alpha Omega Towing directly if the situation arises.

Member Duncan stated that he spoke with Mr. Marlow of Alpha Omega Towing and he is very pleased with Chief Preston and the response he has received.

Law Director Stephan had no report.

Mayor Seagraves had no report.

Motion by Duncan, second by Reel to read proposed Ordinance No. 2008-02. All yeas, motion carried.

Motion by Duncan, second by Garber to accept the second reading of proposed Ordinance No. 2008-02. All yeas, motion carried.

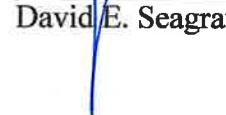
Motion by Duncan, second by Garber to go into Executive Session on a personnel matter and a real estate matter, as requested by Manager Wright. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

Motion by Ullery, second by Reel to adjourn. All yeas, motion carried.



Belinda Brunner, Deputy Clerk


David E. Seagraves, Mayor