

BROOKVILLE CITY COUNCIL  
REGULAR MEETING  
January 2, 2008

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on January 2, 2008 in the City Council Chambers. The pledge of allegiance was recited.

Mat Heck, Jr., Montgomery County Prosecuting Attorney, administered the Oath of Office for Mayor to David Seagraves, who assumed the Mayor's seat.

Law Director Stephan administered the Oath of Office to the newly elected Council Members, Margo Cantrell, Michael Duncan, Chuck Letner and Ron Ullery,

Motion by Garber, second by Cantrell to name Ron Ullery as Vice Mayor. Garber yea, Letner yea, Ullery abstained, Reel yea, Duncan yea, Cantrell yea and Seagraves yea. Motion carried with six yeas and one abstention.

Motion by Garber, second by Ullery to appoint Margo Cantrell as the Council Representative on Planning Commission. Garber yea, Letner yea, Ullery yea, Reel yea, Duncan yea, Cantrell abstained and Seagraves yea. Motion carried with six yeas and one abstention.

Members Cantrell, Duncan, Garber, Letner, Reel and Ullery; Manager Wright, Assistant Manager Sewert, Fire Chief Nickel, Police Chief Preston, Law Director Stephan 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 Garber to accept the December 18, 2007 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright requested authorization to purchase two replacement cruisers for the Police Department and a replacement pickup truck for the Service Department. Manager Wright commented the City did not replace any vehicles in 2007.

Motion by Garber, second by Duncan to authorize Manager Wright to purchase a 2008 Ford Crown Victoria for \$20,668 and a 2008 Ford Explorer XLT for \$21,113 to replace two vehicles presently used in the Police Department and a 2008 Ford F-250 pickup truck for \$15,888 to replace a pickup truck presently used in the Service Department under the State of Ohio Purchasing Program as recommended by Manager Wright. All yeas, motion carried.

Fire Chief Nickel reported the Fire Department should take delivery of the new tanker next week.

Fire Chief Nickel reported Brookhaven recently donated two digital camcorder cameras to the Brookville Fire Department.

Fire Chief Nickel reported the Brookville Fire Department recently lost a past eight-year member of the Department.

Police Chief Preston presented the Brookville Police Department Incident Log for December 18 through December 30, 2007. Police Chief Preston reported in this time period the Brookville Police Department had 17 new cases for investigation with 16 of those closed out and one still pending further investigation.

Law Director Stephan presented Council with a Memorandum that included several options for addressing recreational vehicle parking issues in the City of Brookville. Law Director Stephan stated proposed Ordinance No. 2007-24 would prohibit residing in or occupying recreational vehicles while they are parked on public streets. Law Director Stephan stated we currently have rules on recreational vehicles in Section 351.06 of the Codified Ordinances which limits parking on public streets to 24 hours. Section 1159.05 of the Codified Ordinances addresses parking and

storage of recreational vehicles in residential districts. This section provides that at no time shall a recreational vehicle, camping and recreational equipment and trailers be used for living or housekeeping purposes while parked or stored on a residential lot. Proposed Ordinance No. 2007-24 would extend the rule in Section 1159.05 to parking on the street. Law Director Stephan stated he also provided copies of ordinances from several other jurisdictions for Council review.

Discussion followed. The consensus of Council is to move forward with the second reading of proposed Ordinance No. 2007-24 at the next Council Meeting as originally written.

Finance Director/Clerk Keaton presented the December 31, 2007 Fund Balance for review and approval.

Motion by Duncan, second by Reel to approve the December 31, 2007 Fund Balance as presented. All yeas, motion carried.

Finance Director/Clerk Keaton requested Council approval to adopt the 2008 Appropriations.

Motion by Reel, second by Cantrell to read proposed Resolution No. 08-01. 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. 08-01 entitled "ANNUAL APPROPRIATION RESOLUTION AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Finance Director/Clerk Keaton requested approval for our membership renewal with the Miami Valley Region Planning Commission (MVRPC) for 2008.

Motion by Ullery, second by Cantrell to approve our membership renewal with the MVRPC, and to appoint Mayor Seagraves as Member and Manager Wright as Alternate to the MVRPC Board and Manager Wright as Member and Assistant Manager Sewert as Alternate to the Technical Advisory Committee for 2008. Garber nay, Letner yea, Ullery yea, Reel yea, Duncan yea, Cantrell yea and Seagraves yea. Motion carried with six yeas and one nay.

Finance Director/Clerk Keaton requested authorization to receipt 75% of the revenue from EMS Billing into the General Fund for operating costs and 25% of the revenue from EMS Billing into the Fire Capital Improvement Fund for major equipment purchases.

Motion by Garber, second by Ullery to authorize and direct Finance Director/Clerk Keaton to receipt 75% of the revenue from EMS Billing into the General Fund and 25% of the revenue from EMS Billing into the Fire Capital Improvement Fund. All yeas, motion carried.

Mayor Seagraves had no report but wished everyone a Happy and Healthy New Year.

Motion by Duncan, second by Reel to read proposed Ordinance No. 2007-23. All yeas, motion carried.

Motion by Duncan, second by Garber to accept the third reading and adopt Ordinance No. 2007-23 entitled "AN ORDINANCE VACATING A PART OF MAIN STREET IN THE CITY OF BROOKVILLE, OHIO." All yeas, motion carried.

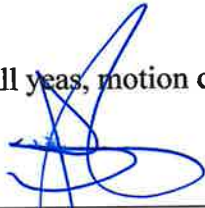
Motion by Garber, second by Cantrell to read proposed Ordinance No. 2007-25. All yeas, motion carried.

Motion by Garber, second by Cantrell to accept the second reading of proposed Ordinance No. 2007-25. Garber yea, Letner yea, Ullery yea, Reel nay, Duncan yea, Cantrell yea and Seagraves yea. Motion carried with six yeas and one nay.

In Old Business, Member Duncan stated he recently compared his Time Warner Cable bill with his sons, and the rates were considerably different. Member Duncan stated his son lives in

Columbus. Member Duncan stated he compared Time Warner Cables rates posted on their website to his monthly statement and he noticed a discrepancy, so he contacted Time Warner Cable. By calling Time Warner Cable, he was actually able to lower his monthly bill. Member Duncan remarked that more people should contact Time Warner Cable and have their monthly statement reviewed.

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

  
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Sonja M. Keaton, Clerk  
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David E. Seagraves, Mayor