BROOKVILLE CITY COUNCIL
SPECIAL MEETING
July 22, 2008

The Special Meeting of the Brookville City Council was called to order by Vice Mayor Ullery at 7:00 p.m. on July 22, 2008 in the City Council Chambers. The pledge of allegiance was recited. Members Cantrell, Duncan, Garber, Letner and Reel; Manager Wright, Assistant Manager Sewert, Law Director Stephan and Director of Finance/Clerk Keaton were present. Mayor Seagraves, Fire Chief Nickel and Police Chief Preston were absent.

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

Law Director Stephan requested Final Plat approval for NorthBrook Industrial Park, Section Five. Planning Commission recently approved the Final Plat for NorthBrook Industrial Park, Section Five and the Site Plan for Construction Managers of Ohio. This plat creates two lots, Lot #2605 consisting of 6.198 acres and Lot #2606 consisting of 11.674 acres. Construction Managers of Ohio will construct a 19,400 square foot building on Lot #2605. Law Director Stephan stated there will be a utility easement that will run along both lots on the east side of Payless Way. The storm detention that currently runs through the 6.198 acre lot will be vacated. Law Director Stephan introduced Mark Metzger of Construction Managers of Ohio.

Mark Metzger, with Construction Managers of Ohio, stated Construction Managers of Ohio will be the contractor and Empire Developers P.L.L., a related company to Construction Managers of Ohio, will be the owner of the 19,400 square foot building that will be constructed on Lot #2605. The building will be leased for 10 years to a business that is relocating their corporate headquarters to Brookville and they will employ approximately 60 people. The building will be a concrete tilt-up.

Member Garber inquired if Dayton Power & Light will be installing 3-phase electric and if so, the approximate cost for that installation.

Assistant Manager Sewert indicated 3-phase electric will be installed at an approximate cost of $20,000.
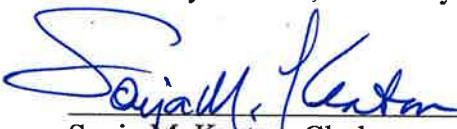
Motion by Duncan, second by Garber to approve the Final Plat for NorthBrook Industrial Park, Section Five as presented. All yeas, motion carried.

Law Director Stephan requested an Executive Session on a Real Estate Matter.

Motion by Duncan, second by Garber to go into Executive Session on a Real Estate Matter as requested by Law Director Stephan. All yeas, motion carried.

Vice Mayor Ullery called Council back into Regular Session.

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

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Sonja M. Keaton, Clerk

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Ron Ullery, Vice Mayor