

BROOKVILLE CITY COUNCIL  
REGULAR MEETING  
April 3, 2007

The Regular Meeting of the Brookville City Council was called to order by Vice Mayor Ullery at 7:30 p.m. on April 3, 2007 in the City Council Chambers. The pledge of allegiance was recited. Members Duncan, Garber and Reel; Manager Wright, Assistant Manager Sewert, Police Chief Preston, Fire Chief Nickel, Law Director Stephan and Director of Finance/Clerk Keaton were present. Mayor Seagraves and Member Hanos were absent.

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

Motion by Duncan, second by Reel to accept the March 20, 2007 Regular Meeting Minutes as presented. All yeas, motion carried.

Jeff Sewert, President of the Brookville Chamber of Commerce, requested authorization for the Brookville Chamber of Commerce to hold their annual Downtown Brookville Block Party on Saturday, June 2 from 6:00 to 11:00 p.m. The event will be held on Market Street between Mulberry and Sycamore Streets. The band will be staged just in front of the bikeway on Market Street. Mr. Sewert stated he has met with the Police Chief on the details of the event.

Motion by Reel, second by Duncan to allow the Brookville Chamber of Commerce to hold their 5<sup>th</sup> Annual Downtown Block Party on Saturday, June 2 from 6:00 to 11:00 p.m. with Market Street to be barricaded from Mulberry to the bikepath, including Sycamore Street at the alley. All yeas, motion carried.

Dottie Watkins, representing the Brookville Historical Society, commented on an article that recently appeared in the Cincinnati Enquirer on the Samuel Spitler House.

Dottie Watkins, representing the Brookville Historical Society, requested a Grant for the Brookville Historical Society for operating expenses for 2007.

Motion by Garber, second by Reel to authorize a \$3,750 Grant to the Brookville Historical Society for operating expenses in 2007. All yeas, motion carried.

Manager Wright did not have a report, but requested an Executive Session on a Real Estate Matter.

Member Garber inquired if the City will be participating with the Government Auction this year.

Manager Wright reported the City of Englewood will not be holding the Government Auction this year, but there will be a Government Auction at the Miami County Fairgrounds some time in June. Additional information will be provided at a later date.

Member Duncan inquired on the status of the BP Station.

Fire Chief Nickel commented an extension request was recently denied by the State Fire Marshall, BUSTER.

Motion by Duncan, second by Garber to read proposed Resolution No. 07-13. All yeas, motion carried.

Motion by Duncan, second by Garber to accept the first reading of proposed Resolution No. 07-13. All yeas, motion carried.

Fire Chief Nickel reported the Brookville Fire Department has responded to 309 medic calls and 81 fire calls to date, which is on average.

Police Chief Preston presented an overview of the Incident List and Brookville Police Department Time Analysis from March 20 to April 2, 2007. Police Chief Preston reported there were 287 calls for service in this time period. The number of reportable incidents are down 42 reports or 26.4% and total calls handled are down 238 or 12.8% from this same time last year. The average response time was 2.17 minutes.

Police Chief Preston reminded everyone that the Optimist Club will be holding their annual Easter Egg Hunt at 9:00 a.m. this Saturday at Golden Gate Park.

Law Director Stephan had no report.

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

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

Finance Director/Clerk Keaton requested Council authorization to transfer \$100,000 to the Capital Improvement Fund from the General Fund as appropriated.

Motion by Garber, second by Duncan to authorize the transfer of \$100,000 to the Capital Improvement Fund from the General Fund as appropriated and requested by Finance Director/Clerk Keaton. All yeas, motion carried.

Finance Director/Clerk Keaton reported the Youth-In-Government Council Meeting is scheduled for Thursday, May 24 at 7:00 p.m. in the Brookville High School Auditorium. Finance Director/Clerk Keaton requested Council authorization to set a Special Council Meeting for that date and time.

Motion by Duncan, second by Garber to hold a Special Council Meeting for "Youth-In-Government" on Thursday, May 24, 2007 at 7:00 p.m. in the Brookville High School Auditorium. All yeas, motion carried.

Finance Director/Clerk Keaton reminded Council if they have not completed and mailed their 2006 Financial Disclosure Statements, they have until Monday, April 16.

Finance Director/Clerk Keaton reported she has received seven letters of interest for the open Council seat of Dean Sanders. Finance Director/Clerk Keaton requested Council set a Special Meeting to conduct interviews to fill the open Council seat.

Motion by Garber, second by Duncan to set a Special Meeting for Monday, April 23, 2007 beginning at 7:30 p.m. to conduct interviews of Council candidates. All yeas, motion carried.

Vice Mayor Ullery had no report.

In Old Business, Member Garber complimented the Staff for producing excellent City Newsletters. Member Garber also thanked Member Duncan for his continuing push over the years to distribute a Newsletter to citizens of the community.

In New Business, Manager Wright reported the City recently received an e-mail message from a family that was traveling through Brookville on vacation. The message indicated they stopped to eat at Wendy's and spotted the nice area across from Wendy's and decided to eat over there. The message stated the area was beautiful with the nice landscaping, fountain and benches. They thought what a nice little town this must be. The message went on to say that if they ever have to relocate in the future, Brookville will definitely be in the top five.

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

Vice Mayor Ullery called Council back into Regular Session.

Motion by Garber, second by Duncan to authorize Manager Wright to enter into and sign a Purchase and Sale Agreement with CRG-OH, LLC to sell approximately 60 acres in the NorthBrook Industrial Park at a price of \$15,000 per acre. All yeas, motion carried.

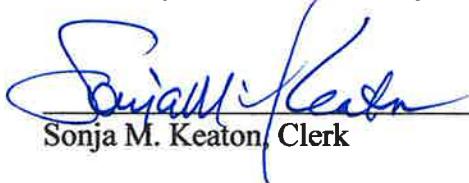
Motion by Duncan, second by Garber to authorize Manager Wright to enter into a Purchase Agreement to purchase Lot #2279 from Western Ohio Properties, LLC for the amount of \$265,000, and to enter into a certain Security Agreement with Western Ohio Properties, LLC for the purpose of obtaining clear title to the property. All yeas, motion carried.

Finance Director/Clerk Keaton requested Council authorization to adopt proposed Resolution No. 07-14, which amends the 2007 Appropriations.

Motion by Duncan, second by Reel to read proposed Resolution No. 07-14. All yeas, motion carried.

Motion by Duncan, second by Garber to accept the first reading, dispense with the second and third reading and adopt Resolution No. 07-14 entitled "A RESOLUTION AMENDING THE 2007 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.

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



---

Sonja M. Keaton, Clerk



---

Ronnie Ullery, Vice Mayor