

BROOKVILLE CITY COUNCIL
REGULAR MEETING
March 6, 2007

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on March 6, 2007 in the City Council Chambers. The pledge of allegiance was recited. Members Duncan, Garber, Hanos, Reel, Sanders 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 Sanders to accept the Agenda as presented. All yeas, motion carried.

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

Mayor Seagraves welcomed everyone to the Council Meeting.

Scott Rutherford, President of the Brookville Local School Board, stated Brookville Local Schools has an operating levy on the May 8, 2007-ballot, and he is present this evening to ask for Council support. Mr. Rutherford stated Brookville Schools has not asked the voters for new operating money since 1995 and this is a critical time for the school and the city. Mr. Rutherford stated a strong school is important to the community and will help the city accomplish its objectives as well.

Tim Hopkins, Superintendent of Brookville Local Schools, commented that if anyone has any questions or concerns on this levy, they should contact him. Mr. Hopkins stated this levy will cost an owner of a \$100,000 home \$251 annually.

Mayor Seagraves commented that he has attended several Brookville School Board meetings recently, and the Brookville School Board feels that this is the best approach to raising additional operating money.

Discussion followed.

Motion by Seagraves, second by Hanos to acknowledge that Brookville City Council supports the Brookville Local Schools 5-year 10.5 mill operating levy efforts and will support the passage of this levy on May 8, 2007. All yeas, motion carried.

Council Member Duncan commented that he noticed there have been several "Letters to the Editor" in the Brookville Star by Mr. Abraham Lincoln. On several occasions Mr. Lincoln has made mention that the City of Brookville should announce if and when the fire department will begin constructing a new firehouse and when the new municipal building will be built.

Mayor Seagraves commented the City had a new firehouse survey on the City's website last year for public input, but the City has never discussed constructing a new City building.

Mayor Seagraves announced he received an e-mail message from Major Michael Calamito, who is currently serving in Iraq. Major Calamito wrote that two people have brightened the lives of soldiers that serve American citizens, namely Chris and Cindy St. John. The e-mail message stated the St. John's have sent out numerous packages to troops in Iraq and that they are true American patriots and asked if the City would recognize these two individuals for their efforts.

Mayor Seagraves presented Chris and Cindy St. John a recognition plaque signed by Arlene Setzer, House of Representatives, 36th District, and Jon Husted, House of Representative, 37th District.

Mayor Seagraves presented Chris and Cindy St. John with a Proclamation of Appreciation for the St. John's home-grown project called "Operation Show Our Love" that supports our troops serving overseas.

Manager Wright reported the City of Brookville is moving forward with the consolidation of emergency services dispatching with Montgomery County. The radio and MDT equipment has been ordered and we should take delivery in four to six weeks.

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

Member Garber inquired on the status of removing the trees in Westbrook Park.

Manager Wright commented he met with a new contractor, but to date he has not received a quote.

Fire Chief Nickel reported the Brookville Fire Department recently held an ice rescue technician class in the Arlington Woods development. Fire Chief Nickel reported 13 Brookville Fire Department personnel received their certification for ice rescues.

Fire Chief Nickel reported there will be a free car seat inspection this Saturday, March 10 inside Boose Chevrolet from 10:00 a.m. to 2:00 p.m. The event is sponsored by the Brookville Rotary Club.

Fire Chief Nickel reported the Farmersville Fire Department will hold an Open House and Dedication of their new firehouse on Saturday, March 10 at 1:00 p.m.

Fire Chief Nickel reported CERT will be holding a mock disaster on Saturday, March 24 from 8:00 a.m. to noon.

Fire Chief Nickel reported there will be a Women's Cardiac Health Fair event on Saturday, March 31 at Rob's Restaurant. Additional information will be provided at a later date.

Fire Chief Nickel reported the Brookville Fire Association will be holding their annual chicken noodle dinner on the evening of March 31 in the Brookville High School cafeteria.

Member Sanders commented he cannot stress enough that it is very vital to make sure car seats are installed properly.

Member Hanos agreed. Member Hanos stated there are many car seats that are not in compliance due to age and wear and tear. It is very important that people have their car seats inspected.

Police Chief Preston presented an overview of the Incident List and Brookville Police Department Time Analysis from February 20 to March 5, 2007. Police Chief Preston reported there were 255 calls for service in this time period. The number of reportable incidents are down 42 reports or 37.5% and total calls handled are down 240 or 18.3% from this same time last year. The average response time was 1.39 minutes.

Law Director Stephan reported proposed Resolution No. 07-10 and Resolution No. 07-12 are accepting the recommendation of the Tax Incentive Review Council for continuance of the two Enterprise Zone Agreements for Green Tokai and proposed Resolution No. 07-11 is accepting the recommendation of the Tax Incentive Review Council for continuance of the Enterprise Zone Agreement for I.M.I. Norgren. Law Director Stephan stated both companies are meeting and/or exceeding the number of employees and the pledged investments that are required by the Enterprise Zone Agreements.

Motion by Sanders, second by Duncan to read proposed Resolution No. 07-10, Resolution No. 07-11 and Resolution 07-12. All yeas, motion carried.

Motion by Duncan, second by Ullery to accept the first reading, dispense with the second and third reading and adopt Resolution No. 07-10 entitled "A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL FOR CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT OF GREEN TOKAI CO. LTD., AND DECLARING IT AN EMERGENCY"; Resolution No. 07-11 entitled "A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE

REVIEW COUNCIL FOR CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT OF I.M.I. NORGREN, INC., AND DECLARING IT AN EMERGENCY" and Resolution No. 07-12 entitled "A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL FOR CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT OF GREEN TOKAI CO. LTD., AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Finance Director/Clerk Keaton presented the February 28, 2007 Fund Balance for Council review and approval.

Motion by Garber, second by Ullery to approve the February 28, 2007 Fund Balance as presented. All yeas, motion carried.

Finance Director/Clerk Keaton reported this is the year, under the ED/GE Agreement, for the settle up to be completed. The settle up is the way the Agreement guarantees that those who have been contributors under the Government Equity (GE) portion of the ED/GE Program are made whole. Finance Director/Clerk Keaton reported the City of Brookville was a net contributor of \$4,249 for years 2005 through 2007. The City of Brookville received \$700,000 in Economic Development (ED) projects for years 2004 through 2006.

Finance Director/Clerk Keaton reported the City of Vandalia will once again have representatives at the Brookville City Building on Friday, March 30 from 8:00 a.m. to 4:30 p.m. and again on Saturday, March 31 from 8:00 a.m. to noon to assist our citizens with the completion of their local income tax return at no charge.

Mayor Seagraves announced that Finance Director/Clerk Keaton was recently awarded the professional credential of Certified Public Finance Administrator (CPFA). This honor reinforces the primary purpose of the Association of Public Treasurers United States and Canada, to elevate the level of knowledge of public finance and enrich the performance within the treasury management profession.

Mayor Seagraves and Council congratulated Finance Director/Clerk Keaton on this achievement.

Mayor Seagraves requested an Executive Session on a Personnel Matter.

In Old Business, Member Duncan inquired on the status of the condition of Day's Inn.

Manager Wright commented that he reported last year that the City had received a complaint on some of the conditions at Day's Inn from a group that had spent the night there. Manager Wright stated he reported the concerns to the Montgomery County Combined Health District, and the major issues were addressed by Day's Inn.

Member Garber commended the Mayor for a great "State of the City Address" at the recent Brookville Chamber of Commerce General Meeting.

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

Mayor Seagraves called Council back into Regular Session.

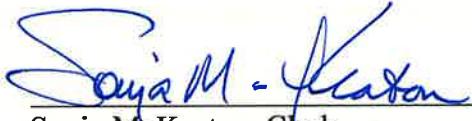
Mayor Seagraves announced that Council Member Sanders submitted a Letter of Resignation effective March 21, 2007 due to a job relocation.

Motion by Garber, second by Hanos to accept the resignation of Council Member Sanders, with regrets, effective March 21, 2007 due to a job relocation. Garber yea, Hanos yea, Ullery yea, Reel yea, Duncan yea, Sanders abstained and Seagraves yea. Motion carried with six yeas and one abstention.

Member Sanders stated it has been an honor and a privilege to serve on the Brookville Planning Commission and Brookville City Council and to serve the citizens of the community.

Motion by Duncan, second by Reel to authorize Finance Director/Clerk Keaton to advertise the open seat on Council in the Brookville Star. All yeas, motion carried.

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



Sonja M. Keaton, Clerk



David E. Seagraves, Mayor