

**BROOKVILLE CITY COUNCIL
REGULAR MEETING
May 15, 2007**

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on May 15, 2007 in the City Council Chambers. The pledge of allegiance was recited. Members Cantrell, Duncan, Garber, Hanos, Reel and Ullery; Manager Wright, Assistant Manager Sewert, Police Chief Preston, Law Director Stephan and Director of Finance/Clerk Keaton were present. Fire Chief Nickel was absent.

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

Motion by Duncan, second by Garber to accept the May 1, 2007 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Wright reported bids were recently opened for the NorthBrook Industrial Park Tree Clearing Project. Manager Wright reported the City received one bid for the tree clearing, which was likely due to the stringent time frame to complete the project. Manager Wright recommended Council accept the bid from Vermillion Tree & Landclearing Service, Inc.

Motion by Garber, second by Ullery to accept the bid from Vermillion Tree & Landclearing Service, Inc. of \$54,915.00 for the NorthBrook Industrial Park Tree Clearing Project as the lowest, responsive and responsible bid as recommended by Manager Wright. All yeas, motion carried.

Manager Wright reported bids were recently opened for the NorthBrook Industrial Park Expansion Project. Manager Wright reported the City received eight bids. Manager Wright recommended Council accept the lowest and best bid from Kelchner, Inc.

Motion by Ullery, second by Duncan to accept the bid from Kelchner, Inc. of \$586,724.24 for the NorthBrook Industrial Park Expansion Project as the lowest, responsive and responsible bid as recommended by Manager Wright. All yeas, motion carried.

Manager Wright reported that Fire Chief Nickel and Finance Director/Clerk Keaton have met with several EMS billing companies to review what other companies have to offer for EMS billing and their service fees, due to the decline in revenue from our existing EMS billing company, MBI Solutions. Manager Wright requested Council authorization to enter into an Agreement with MED3000 for EMS billing services.

Motion by Hanos, second by Reel to authorize Manager Wright to enter into an Agreement with MED3000 for EMS business support, billing and reimbursement management services effective July 16, 2007 for a three-year period with services fees of 6½% of the net revenue collected by MED3000. All yeas, motion carried.

Manager Wright reminded everyone in attendance of the June 2, 2007 Chamber Block Party on Market Street and the annual car show at Boose Chevrolet.

Manager Wright reported the Youth-In-Government Program will take on a new format this year. The Program will still last three days, but each of the departments, Fire, Police and Service will put on a program for one day each. The Fire Department will hold a session in the morning and afternoon on Tuesday, the Service Department will hold a session in the morning and afternoon on Wednesday, and the Police Department will hold a session in the morning and afternoon on Thursday. The Youth-In-Government Special Council Meeting will be held next Thursday at 7:00 p.m. in the Brookville High School Auditorium.

Manager Wright reported the City will be giving tours of the various departments within the City to several third grade classes next week.

Manager Wright reported a group of Vietnam veterans who are riding motorcycles to Washington, D.C. for the annual Rolling Thunder's Run for the Wall are stopping once again in Brookville next Wednesday around 4:00 p.m.

Member Garber inquired if the City has heard from BP regarding the status of their building.

Assistant City Manager Sewert stated Zoning Officer Snedeker has left a message with his BP contact, but to date, he has not returned the call. The City will followup.

Mayor Seagraves acknowledged the Boy Scout who was in attendance this evening to observe the Council Meeting for a Merit Badge.

Police Chief Preston presented an overview of the Incident List and Brookville Police Department Time Analysis from May 1 to May 14, 2007. Police Chief Preston reported there were 286 calls for service in this time period. The number of reportable incidents are down 38 reports or 16.5% and total calls handled are down 265 or 9.9% from this same time last year. The average response time was 1.40 minutes.

Police Chief Preston reported the speed trailer was put into service this week in the 500 block of W. Westbrook Road. It will be moved around in the various residential districts.

Police Chief Preston reported the Brookville Optimist Club recently recognized Patrolman Hanson and Dispatcher Geeting with an award for "Respect for Law Week." Police Chief Preston stated Chad Wakefield and Kyle Ullery of the Brookville Fire Department were also recognized at this meeting.

Police Chief Preston announced the Brookville Police Department, along with the Brookville Optimist Club, are conducting their annual Safety Village Program at Westbrook Elementary this week. This program provides training in the proper use of the roadways, stop signs, red lights, and street crossings as well as use of 9-1-1 and danger stranger.

Police Chief Preston announced the annual bicycle rodeo, sponsored by the Brookville Optimist Club, will be held on Saturday, May 19 beginning at 8:30 a.m. at Westbrook Elementary. It is open to all youth in grades kindergarten through sixth.

Police Chief Preston reported the Police Department will be losing another Dispatcher next week, Paul Geeting. Paul will be going to the Montgomery County Sheriff Dispatch Center.

Member Garber inquired if the Police Department has gone around and spoken with the various establishments that sell alcoholic beverages about selling to underage individuals.

Police Chief Preston stated this training has not been done yet, but they will work on it.

Law Director Stephan presented a brief overview of proposed Ordinance No. 2007-12 that is before Council tonight for a first reading. Proposed Ordinance No. 2007-12 rezones lots 2267 through 2272 from its present zoning classification of R-1B, Urban Residential, to the new zoning classification of R-2(PD), Urban Residential Planned Development Overlay District, within the Golden Gate Estates, Section Three Development. This rezoning will allow six lots to be changed from a single family unit lot to duplexes with zero lot lines.

Motion by Duncan, second by Ullery to read proposed Ordinance No. 2007-12. All yeas, motion carried.

Motion by Duncan, second by Garber to accept the first reading of proposed Ordinance No. 2007-12. Garber yea, Hanos yea, Ullery yea, Reel yea, Duncan yea, Cantrell abstained and Seagraves yea. Motion carried with six yeas and one abstention.

Mayor Seagraves set a Public Hearing on proposed Ordinance No. 2007-12 for June 19, 2007 at 8:00 p.m.

Member Garber stated he noticed that the Senate passed SB117 and now it's in the House. Member Garber inquired if there were any more pros or cons on this SB 117.

Law Director Stephan commented the Senate Bill does have pros and cons to it. The Ohio Municipal League is still opposing the bill and they are continuing to work on this bill for municipalities.

Mayor Seagraves announced the Mayor and Managers are taking a hard look at this Senate Bill also.

Finance Director/Clerk Keaton had no report.

Mayor Seagraves thanked Manager Wright, Service Superintendent Brandt and the Brookville Police Department for the tour that was given to the National Trail 3rd graders. The kids really enjoyed the tour.

Mayor Seagraves announced the Brookville Chamber of Commerce will be holding a special event, hosted by Good Samaritan Hospital, on Thursday, May 31 at 5:30 p.m. at the Brookhaven Retirement Community. The special event will have Jim Pancoast, President/CEO of Good Samaritan Hospital, talk about how Good Samaritan Hospital and the Good Samaritan North Health Center work to serve the needs of the Brookville community. He will discuss new programs, new facilities, and new community partnerships all seeking to fulfill Good Samaritans' mission of "building healthier communities."

Mayor Seagraves wished everyone a happy and safe Memorial Day weekend.

Mayor Seagraves requested an Executive Session on a Personnel Matter.

Member Garber announced he will be absent from the June 5 Council Meeting.

In Old Business, Member Hanos inquired on the status of the rollback curbs for the Pines of Wolf Creek Development.

Manager Wright stated that he has not received the Construction Drawings for this development yet.

Motion by Reel, second by Duncan to read proposed Ordinance No. 2007-05. All yeas, motion carried.

Motion by Reel, second by Garber to accept the third reading and adopt Ordinance No. 2007-05 entitled "AN ORDINANCE REZONING PART OF LOT 1575 OF THE REVISED AND CONSECUTIVE NUMBERS OF LOTS OF THE CITY OF BROOKVILLE, OHIO, FROM ITS PRESENT CLASSIFICATION OF "C" CONSERVATION DISTRICT, TO THE NEW CLASSIFICATION OF "R-1B," URBAN RESIDENTIAL DISTRICT." All yeas, motion carried.

In Old Business, Member Garber inquired if the Lemons' received their letter yet on the storm issue.

Manager Wright stated they have not received the letter yet as he was waiting on the sanitary sewer information from the City Engineer to include that information in with the storm sewer information.

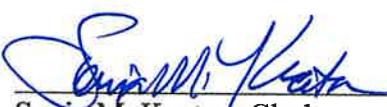
Member Duncan inquired if we could get a breakdown of the Clay Township Fire Levy vote.

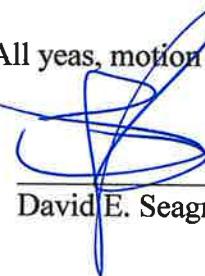
Finance Director/Clerk Keaton commented she will request a breakdown of that vote.

Motion by Duncan, second by Ullery to go into Executive Session on a Personnel Matter as requested by Mayor Seagraves. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

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


Sonja M. Keaton, Clerk


David E. Seagraves, Mayor