

BROOKVILLE CITY COUNCIL
REGULAR MEETING
October 2, 2007

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on October 2, 2007 in the City Council Chambers. The pledge of allegiance was recited. Members Cantrell, Duncan, Garber, Reel and Ullery; Manager Wright, Assistant Manager Sewert, Police Chief Preston, Law Director Stephan and Director of Finance/Clerk Keaton were present. Member Hanos and Fire Chief Nickel were absent.

Motion by Duncan, second by Reel to accept the Agenda with an addition. All yeas, motion carried.

Motion by Reel, second by Garber to accept the September 18, 2007 Regular Meeting Minutes as presented. All yeas, motion carried.

Mayor Seagraves presented a Retirement Recognition plaque to Wes Wright, Service Department Foreman, for his 30 years of service and dedication to the public sector, with 21 of those years devoted to the City of Brookville and its citizens.

Park Board President Monnin, who was in attendance, stated that Park Board is really going to miss Wes. Wes has been very instrumental in our parks for a number of years.

David Monnin, representing the Brookville Amvets, reported the PALS (breast cancer) fund raiser that was recently held on September 23 was a huge success. Mr. Monnin thanked the City for their assistance in helping to set up for this event and Council for supporting this event.

Manager Wright reported the Annual Street Repaving Program is completed. Manager Wright stated 13 different locations were paved this year and Barrett Paving did an excellent job.

Mayor Seagraves commented the Contractor did a tremendous job. It is vital to keep our streets maintained.

Manager Wright reported all of the city streets that require striping are in the process of being restriped.

Manager Wright requested authorization and approval for a Change Order on the NorthBrook Industrial Park Expansion Project for additional demolition work to remove existing curb, catch basin, storm manhole and sewer, grind existing asphalt and haul off site, on-site borrow for fill, site grading, additional curb and gutter, and seeding.

Motion by Garber, second by Ullery to authorize and approve Change Order #3 on the NorthBrook Industrial Park Expansion Project, increasing the amount by \$39,698.74 for additional demolition work to remove existing curb, catch basin, storm manhole and sewer, grind existing asphalt and haul off site, on-site borrow for fill, site grading, additional curb and gutter, and seeding, changing the contract price from \$617,957.53 to \$657,656.27 as recommended by Manager Wright. All yeas, motion carried.

Manager Wright reported that he would like to hold a public meeting with those property owners of Harshman and Hill Streets, between Wolf Creek and Mound Streets for a possible reconstruction project in 2008. Manager Wright stated he would like to hold this meeting to get the property owners input. The meeting should last approximately one hour and Council is invited to attend.

Motion by Garber, second by Ullery to schedule a public meeting on October 16, 2007, beginning at 6:00 p.m. in the Council Chambers with those property owners of Harshman and Hill Streets, between Wolf Creek and Mound Streets for a possible reconstruction project in 2008. All yeas, motion carried.

Member Garber asked for an update on the Payless Project.

Manager Wright reported half of the roof is installed on the Payless building.

Assistant Manager Sewert commented the project is definitely on schedule. Assistant Manager Sewert stated there will be a breakfast briefing on the project on October 17.

Police Chief Preston presented the Brookville Police Department Call Analysis for August 2007. Police Chief Preston reported the Brookville Police Department responded to 166 Priority 1 calls, 372 Priority 2 calls, and 134 Priority 3 calls. The Brookville Police Department has handled a total of 4,679 calls from January 1 to August 31, 2007, which is a decrease of 644 calls compared to this same time last year. Total reportable incidents are down 24.2% from this same time last year.

Police Chief Preston reminded everyone of the Homecoming Football game and parade scheduled for Friday and the Fire Prevention Parade scheduled for Saturday.

Law Director Stephan had no report.

Finance Director/Clerk Keaton presented the September 30, 2007 Fund Balance for review and approval.

Motion by Duncan, second by Cantrell to approve the September 30, 2007 Fund Balance as presented. All yeas, motion carried.

Finance Director/Clerk Keaton requested Council adopt proposed Resolution No. 07-20, which adopts the City of Brookville Public Records Policy. This Resolution adopts an official written Public Records Policy for the City of Brookville.

Motion by Cantrell, second by Ullery to read proposed Resolution No. 07-20. 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. 07-20 entitled "A RESOLUTION ADOPTING THE CITY OF BROOKVILLE PUBLIC RECORDS POLICY, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Finance Director/Clerk Keaton announced that Vectren Energy Delivery of Ohio intends to file a rate increase with the Public Utilities Commission of Ohio (PUCO). The request, if approved by the PUCO, would increase the annual bill of a typical homeowner by less than 8% or less than \$7 per month. The letter states this notice marks only the second time in the past 15 years that Vectren has sought to adjust its gas delivery rates. This rate increase will not go into effect until the PUCO reviews and approves the adjustment. This regulatory process could take several months to a year.

Mayor Seagraves reminded everyone about the Fire Prevention Parade and activities that will be held on Saturday.

Chairperson Watkins, of the Brookville Planning Commission, read Planning Commission's recommendation that they accept and adopt proposed Ordinance No. 2007-18, which rezones Lot 1747 of the revised and consecutive numbers of lots of the City of Brookville, Ohio from its present classification of "OR" Office Residential, to the new classification of "PC," Planned Commercial. All yeas, motion carried.

Motion by Garber, second by Duncan to read proposed Ordinance No. 2007-18. All yeas, motion carried.

Motion by Duncan, second by Cantrell to accept the second reading of proposed Ordinance No. 2007-18. All yeas, motion carried.

Motion by Reel, second by Ullery to read proposed Ordinance No. 2007-19. All yeas, motion carried.

Motion by Ullery, second by Cantrell to accept the third reading and adopt Ordinance No. 2007-19 entitled "AN ORDINANCE PROHIBITING USE OF AN ENGINE BRAKING OR EXHAUST BRAKING SYSTEMS IN THE CITY OF BROOKVILLE, OHIO." All yeas, motion carried.

In New Business, Member Duncan inquired on how we can control the parking of recreational vehicles on streets and the use of public restroom facilities for personal hygiene. There seems to be an individual who parks his recreational vehicle on public streets at night and then visits various public restroom facilities for his personal hygiene.

Member Duncan inquired if we can address this issue by not allowing an individual to sleep in the recreational vehicle while it is parked on the street.

Member Reel stated he has had three businesses complain to him about this individual who has come into their public restroom for his personal hygiene.

Police Chief Preston stated if these are private businesses they can contact the Police Department and file a complaint against this individual.

Law Director Stephan stated we can explore a possible Ordinance to reduce the number of hours a recreational vehicle can be parked on the street.

Member Ullery commented that he does not want to change the number of hours a person can park their recreational vehicle on the street for one individual.

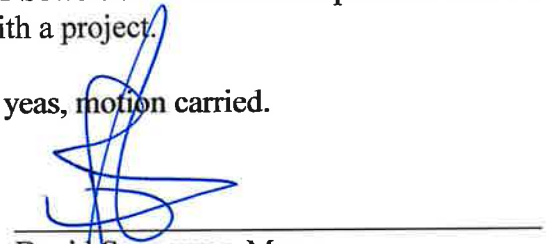
Law Director Stephan stated he will research the issue.

Manager Wright reported the City took delivery of the new medic. It should be in service some time next week and it will be here at the next Council Meeting for Council to see.

Assistant Manager Sewert reported he recently attended a meeting on the Safeways to School. Brookville Local Schools was one of the schools selected to have preliminary engineering work done. Assistant Manager Sewert stated the engineering is being funded by the Miami Valley Regional Planning Commission. Assistant Manager Sewert commented it is possible that we may receive some grant money that will assist us with a project.

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


Sonja M. Keaton, Clerk


David Seagraves, Mayor