

BROOKVILLE CITY COUNCIL  
REGULAR MEETING  
September 18, 2007

The Regular Meeting of the Brookville City Council was called to order by Vice Mayor Ullery at 7:30 p.m. on September 18, 2007 in the City Council Chambers. The pledge of allegiance was recited. Members Cantrell, Duncan, Garber, Hanos and Reel; Manager Wright, Assistant Manager Sewert, Fire Chief Nickel, Police Chief Preston, Law Director Stephan and Director of Finance/Clerk Keaton were present. Mayor Seagraves was absent.

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

Motion by Reel, second by Garber to accept the September 4, 2007 Regular Meeting Minutes as presented. All yeas, motion carried.

Chief Preston presented a Certificate of Commendation plaque to Patrol Officer John Hanson for his heroic actions in saving the life of an individual on September 1, 2007.

Alex Baker, Brookville High School Student Body President, requested permission to hold the Football Homecoming Parade on Friday, October 5, 2007 beginning at 6:00 p.m. with the same parade route as last year. Mr. Baker stated the vehicles carrying the attendants will proceed on over to the football field.

Police Chief Preston requested that he be contacted a day before the parade with the full details of the parade and the splitting up of the route once they arrive at the school.

Fire Chief Nickel inquired if they were having a bonfire this year.

Mr. Baker stated they are planning to hold the bonfire on Monday, October 1 following the Powder Puff Football game, but that may change.

Fire Chief Nickel requested that he be contacted if they move forward with having a bonfire.

Motion by Garber, second by Hanos to authorize the Brookville High School Football Homecoming Parade to be held on Friday, October 5, 2007 with the parade to begin at 6:00 p.m. The parade will start on Cusick Avenue, proceed down Columbia Street, left onto Market Street, left onto Wolf Creek Street, right onto Western Avenue to the High School. All yeas, motion carried.

Franz Hoge, Chairman of the Human Services Levy Council, gave a brief presentation and requested Council support of the Montgomery County Human Services levy that will be on the November 6, 2007 ballot. Mr. Hoge reported Human Services help vulnerable children, frail and elderly citizens, children and adults with MRDD, people who have lost jobs and pensions, individuals who can't afford hospital care and homeless adults and families. Human Services protects the public health for all residents of Montgomery County. Human Services provides for the inspections of restaurants and grocery stores, testing of our air and water, and prepares us for natural disasters, epidemics, hazardous spills and even terrorist attacks. Mr. Hoge stated Human Services funds critically needed agencies such as, Children Services, MRDD Board, senior serving agencies, public health services, Job and Family Services, Juvenile Court, ADAMHS Board, local hospitals and faith-based organizations. Mr. Hoge commented the Human Services Levy Council found that more adults with mental retardation are in need of housing as their caregivers are aging and the aging population places more demand on in home services, with fewer available resources such as decreases in State funding. Mr. Hoge reported the Human Services Levy Council seeks to replace an existing 5.21 mill issue and add 2 mills, which would cost a homeowner of a \$100,000 home an additional \$10.00 a month.

Motion by Hanos, second by Garber to endorse the passage of the 2007 Human Services issue that will provide critical services provided by more than fifty community human services agencies. Hanos yea, Garber yea, Reel abstained, Duncan yea, Cantrell yea and Ullery yea. Motion carried with five yeas and one abstention.

Manager Wright reported Mr. Greg Barney, developer for the Pines of Wolf Creek, was contacted about the comments raised at the last Council Meeting on the Pines of Wolf Creek Development. The property maintenance issues have been resolved and Mr. Barney will be submitting a letter to City Council as to the status of the project and the construction of that development soon.

Manager Wright congratulated Police Chief Preston and his department on a successful Fishing Derby. Manager Wright displayed a plaque that was presented to the City by Chief Preston for the City's contribution and support of the Cops & Kids Fishing Derby.

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

Fire Chief Nickel reported the MDT's are all installed in the fire vehicles, and all of the employees are now trained to use the MDT's.

Fire Chief Nickel reported the Montgomery County Sheriff's Office has been very cooperative with the Fire Chiefs of the entities that have contracted with the Sheriff's Office for regional dispatching services.

Fire Chief Nickel reported the Brookville Fire Department should take delivery of the new medic sometime next week. It will be sent out for striping, and should be in service soon.

Fire Chief Nickel reported the Brookville Fire Department has received a lot of sign-ups for the Fire Prevention activities and parade. There will be a lot of new events this year, and Chief Nickel commented we are all hoping for good weather.

Member Garber inquired on the status of the new fire tanker.

Fire Chief Nickel responded that it is still on schedule and we should take delivery of the tanker in mid October.

Police Chief Preston presented the Incident Log for September 4 through 17, 2007. Police Chief Preston reported there were 23 new cases, with 19 closed and four pending further investigation.

Police Chief Preston reported the 2007 Cops & Kids Fishing Derby was once again a success. The sponsorship of the Fishing Derby this year allowed for an abundance of prizes to be handed out. Every child went home with a prize. Fifty-eight children participated in the Fishing Derby with a grand total of 225 fish being caught that morning. Police Chief Preston stated he felt the turnout was low due to the weather along with soccer and football games that children participated in on the same day.

Law Director Stephan had no report.

Director of Finance/Clerk Keaton requested Council authorization to adopt proposed Resolution No. 07-19, which accepts the amounts and rates as determined by the Montgomery County Budget Commission. The adoption of this Resolution is a formal approval of the rates and yields for the inside millage for the City. This authorization is required by the County Auditor in order to collect the City's real and personal property tax and the reason for this to be adopted in an emergency manner is to insure the timely return to the Montgomery County Auditor's office by October 10, 2007.

Motion by Duncan, second by Garber to read proposed Resolution No. 07-19. 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. 07-19 entitled "RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Vice Mayor Ullery reported Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17<sup>th</sup> through 23<sup>rd</sup> as Constitution Week and asked citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

Vice Mayor Ullery reported he received the fall-edition of the City Newsletter and commended the Finance Director and Staff for an excellent audit again this year.

Member Garber commented he received his copy of the City Newsletter and he is very impressed with the Newsletter. Member Garber stated this Newsletter tops the last Newsletter and he commended the Staff for their excellent work.

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

Motion by Reel, second by Garber to accept the second reading of proposed Ordinance No. 2007-19. All yeas, motion carried.

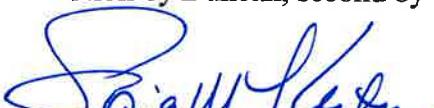
In Old Business, Member Hanos inquired on the status of the pond at the intersection of E. Upper Lewisburg-Salem and Arlington Roads.

Manager Wright responded that Assistant Manager Sewert contacted the developer and the developer is currently out of town. The developer will contact Assistant Manager Sewert when he returns.

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 Duncan, second by Cantrell to adjourn. All yeas, motion carried.



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Sonja M. Keaton, Clerk



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Ron Ullery, Vice Mayor