

**BROOKVILLE CITY COUNCIL
REGULAR MEETING
July 18, 2006**

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on July 18, 2006 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 and Director of Finance/Clerk Keaton were present. Law Director Stephan was absent.

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

Motion by Sanders, second by Reel to accept the July 6, 2006 Regular Meeting Minutes as presented. All yeas, motion carried.

Timothy O'Connell, Magistrate of Montgomery County Common Pleas Court, announced Montgomery County Common Pleas Court Judge David Gowdown will be retiring December 31, 2006, and he is a candidate for Montgomery County Common Pleas Court Judge. Mr. O'Connell commented that he has been an attorney for 25 years, a Magistrate for 16 years and the Chief Magistrate for three years. Mr. O'Connell asked Council and those in attendance for their serious consideration in November for his election as Montgomery County Common Pleas Court Judge.

Charles Wiltrot, Executive Director of the Miami Valley Fire/EMS Alliance, gave a brief power point presentation on the Alliance, which was established in 1995. Mr. Wiltrot commented the Alliance is a regional council of governments for 21 Fire Departments. The Alliance assists members to enhance their Fire/EMS services through optimal resource utilization, operational efficiencies, information sharing and regional cooperation while striving to minimize costs.

Manager Wright reported bids were recently opened for the exterior building improvements for the Annex Building and the Annual Street Repaving Program. Manager Wright requested Council accept the bid from Oren Plastering Company in the amount of \$43,102.00 with an alternate to add cap flashing on east elevation parapet for an additional cost of \$1,884.00 for a total bid of \$44,986.00.

Motion by Garber, second by Ullery to accept the bid from Oren Plastering Company of \$44,986.00 for the Exterior Building Improvements Project at 245 Sycamore Street as recommended by Manager Wright. All yeas, motion carried.

Manager Wright reported the Administrative Staff is still reviewing the bids submitted for the Annual Street Repaving Program. They will be presented at the next Council Meeting.

Manager Wright reported the City received notification that the Montgomery County Commissioners recommended funding in the amount of \$40,000 for the City of Brookville for FY2006 for the Historic Preservation/Acquisition Community Development Block Grant Project. Manager Wright stated the letter also indicated this Project is first on the contingency list should additional funds become available. Manager Wright stated the original amount requested was \$75,000. At this time Assistant Manager Sewert is meeting with the Historical Society to see if they want to move forward with the Project.

Manager Wright reported work has begun on the Salem Street, Phase Three Reconstruction Project.

Manager Wright stated in response to the questions raised at the last Council Meeting regarding the storm connections in the Arlington Woods Subdivision, all lots in Section Two and Three have the availability of a storm outlet for sump pumps in accordance with our Subdivision Regulations and Construction Standards and Design Drawings, which reads all sump pumps must be connected to the nearest available storm sewer, catch basin or manhole. Manager Wright indicated retention ponds are part of the storm sewer system. Manager Wright also reported the developer will be installing an entrance sign on the Arlington Road side of the development, which will be similar to the one off of Westbrook Road.

Member Duncan expressed concern for people thinking Arlington Road is two lanes going southbound at the Arlington Woods Subdivision to Westbrook Road, especially at the stop sign on Arlington Road at Westbrook Road. Discussion followed.

The consensus is to have the Brookville Police Department monitor the area.

Manager Wright reported the retaining wall at the Golden Gate Park pond is installed. Manager Wright reported the City has obtained funding for the installation of a six-foot sidewalk the length of the retaining wall. Manager Wright indicated we are also reviewing the possibility of installing an aeration system in the pond.

Manager Wright reported Council should have a copy of a letter from Police Chief Preston on the School Resource Officer (SRO) Program at Brookville Schools. The letter indicates due to the financial difficulties that Brookville Schools are experiencing, they need to cut expenditures and one of the areas where they can save some money is with the SRO Program. Chief Preston indicated he has met with Superintendent Hopkins and they are working together on this issue and they plan on maintaining as much of the program as possible. Chief Preston stated in his letter, the school will have to cut their funding of this Program in half, which will affect the Police Department budget for the remainder of this year. Discussion was held on continuing the program on a full time basis with reduced funding from Brookville Schools and review the situation for the 2007 budget year, or reduce the hours of the SRO to part time at the school and part time on road coverage for the Police Department.

Motion by Garber to fund the SRO Program through December 31, 2006 on a full time basis. No second was made. Discussion continued. The issue was tabled until the August 1, 2006 Council Meeting.

Manager Wright reminded Council of the Work Session scheduled for Monday, July 24 at 7:00 p.m. to discuss the possibilities of constructing a new firehouse in the City of Brookville.

Fire Chief Nickel reported the part time coverage on weekends is going well.

Fire Chief Nickel announced he will be attending the Ohio Fire Chiefs Conference next week, but he will be back for the Work Session on Monday.

Police Chief Preston presented an overview of the Incident List and Brookville Police Department Time Analysis from July 6 to July 17, 2006. Police Chief Preston reported there were 331 calls for service in this time period. The number of reportable incidents are down 61 reports or 13.8% and total calls handled are down 332 or 7.4% from this same time last year. The average response time was 1.94 minutes.

Police Chief Preston announced Sergeant Doug Jerome and his wife Lisa are the proud parents of a baby girl born on July 17, 2006.

Finance Director/Clerk Keaton requested Council approval to waive a hearing before the Montgomery County Budget Commission.

Motion by Garber, second by Reel to waive a hearing before the Montgomery County Budget Commission for the 2007 Budget and Inside Millage. All yeas, motion carried.

Finance Director/Clerk Keaton announced the July 20 Planning Commission Meeting is cancelled due to lack of items for an Agenda.

Finance Director/Clerk Keaton requested an Executive Session on a Contract Negotiation Matter.

Mayor Seagraves thanked the Service Department for their hard work in getting the Parks cleaned and ready for the summer season. The parks all look great.

Motion by Duncan, second by Sanders to read proposed Ordinance No. 2006-03. All yeas, motion carried.

Motion by Duncan, second by Sanders to accept the third reading and adopt Ordinance No. 2006-03 entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES PART 9, TITLE 3 AND 5 BY ADDING SECTION 931.20 (e), SECTION 935.14 (j) AND SECTION 957.06 (e) TO ESTABLISH A SENIOR CITIZEN OR PERMANENTLY AND TOTALLY DISABLED DISCOUNT IN THE CITY OF BROOKVILLE, OHIO." All yeas, motion carried.

Motion by Duncan, second by Garber to read proposed Ordinance No. 2006-04. All yeas, motion carried.

Motion by Duncan, second by Garber to accept the second reading of proposed Ordinance No. 2006-04. All yeas, motion carried.

Motion by Sanders, second by Garber to read proposed Ordinance No. 2006-06. All yeas, motion carried.

Motion by Sanders, second by Garber to accept the second reading of proposed Ordinance No. 2006-06. All yeas, motion carried.

In Old Business, Member Garber asked Assistant Manager Sewert if he was able to make contact with Green Tokai to see how the Honda announcement that they will be constructing a plant in Indiana will affect Green Tokai.

Assistant Manager Sewert commented his contact at Green Tokai will be returning to work this week, and he should have an answer for him by the next Council Meeting.

Member Hanos asked if Ms. Hippensteel, from the Miami Conservancy District, will be at the August Planning Commission Meeting?

Assistant Manager Sewert commented that he is trying to schedule a Work Session prior to the regular Planning Commission Meeting in August to learn more about Low Impact Development.

In New Business, Member Garber commented that he recently followed an RTA bus in Brookville one morning, and he noticed that there was no one on the bus. Member Garber stated maybe we should find out how many people ride the RTA bus here in Brookville; RTA may want to take a look and either reduce or do away with the bus service in Brookville to save taxpayer dollars.

Motion by Duncan, second by Garber to go into Executive Session on a Contract Negotiation Matter as requested by Finance Director/Clerk Keaton. All yeas, motion carried.

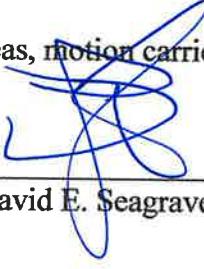
Mayor Seagraves called Council back into Regular Session.

Finance Director/Clerk Keaton reported the City health and dental insurance is up for renewal August 1, and recommended that we renew with our current provider, United Healthcare of Ohio on the health insurance and renew with Dental Care Plus on the dental insurance.

Motion by Duncan, second by Garber to accept the United Healthcare of Ohio, HRA Choice Plus Plan RQA with the H-9 prescription plan at a monthly rate of \$286.91 per single employee; \$573.82 per employee & spouse; \$559.47 per employee & children; and \$889.42 per family for health insurance with the employer funding the first \$600 deductible for an employee contract and the first \$1,200 deductible for an employee and dependent contract with no rollover, with the employee contributing 10% of the monthly rate through a Cafeteria 125 Plan; and \$6.75 per month for employee Life Insurance and AD&D through United Healthcare of Ohio; and to accept the Dental Care Plus quote at a monthly rate of \$21.77 per single employee; \$43.53 per employee & one dependent; and \$66.90 per employee & two or more dependents and family, which will be paid 100% by the employer; and to offer Vision Care Plus as a voluntary vision plan through a Cafeteria 125 Plan. All yeas, motion carried.

Motion by Ullery, second by Hanos to adjourn. All yeas, motion carried.


Sonja M. Keaton, Clerk


David E. Seagraves, Mayor