

BROOKVILLE CITY COUNCIL
REGULAR MEETING
June 20, 2006

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on June 20, 2006 in the City Council Chambers. The pledge of allegiance was recited. Members Duncan, Garber, Reel, Sanders and Ullery; Manager Wright, Assistant Manager Sewert, Law Director Stephan, Fire Chief Nickel, Police Chief Preston and Deputy Clerk Brunner were present. Member Hanos and Director of Finance/Clerk Keaton were absent.

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 June 6, 2006 Regular Meeting Minutes as presented. Reel yea, Duncan abstained, Sanders yea, Garber yea, Ullery yea, Seagraves yea. Motion carried with 6 yeas and 1 abstention.

Garnet Buckley stated she would like to see some kind of desk or table top for Jim Hoffman to be able to write on at Council Meetings.

Manager Wright went over the memo from Director of Finance/Clerk Keaton stating the annual premium for the Commercial Property, Automobile & Liability Insurance Renewal. This renewal shows an actual decrease in premium from the 2005 renewal.

Motion by Reel, second by Ullery to accept the Commercial Property, Automobile, Inland Marine, Law Enforcement and Public Officials Liability insurance with the Employers Mutual Casualty Company with an annual premium of \$55,397, effective July 1, 2006. This policy is administered by Cassel and Wichert Insurance Agencies. All yeas, motion carried.

Manager Wright stated that we must have a meeting the first week of July, and the regular meeting night is the 4th of July. The next Council Meeting is scheduled for Thursday, July 6th at 7:30 p.m.

Fire Chief Nickel reported that there will now be an ambulance staffed with 2 people on weekends for the primary medic only.

Chief Nickel also reported that he is currently working on the disaster plans and that he is receiving changes rapidly, all to be included. The newest addition is to include pets. He stated that Chief Preston has his report completed.

He stated that there was a meeting about a new fire house that he thought went well, but will leave that to Manager Wright for discussion.

Police Chief Preston presented an overview of the Incident List and Brookville Police Department Time Analysis from June 6 to June 19, 2006. Police Chief Preston reported there were 287 calls for service in this time period. The number of reportable incidents is down 77 reports or 20.2% and total calls handled are down 449 or 11.6% from this same time last year. The average response time was 1.94 minutes.

Law Director Stephan commented on proposed Ordinance 2006-03 that is before Council this evening. This Ordinance is to ease the burden of utility rates to senior and/or disabled citizens who qualify, and to be in place for the September 1, 2006 billing.

Deputy Clerk Brunner stated that there was an article in the summer newsletter, and they are currently making a list of names and addresses of those who call in and would like to receive an application form.

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

Motion by Duncan, second by Reel to accept the first reading of proposed Ordinance No. 2006-03. All yeas, motion carried.

Mayor Seagraves reminded everyone of the next Council meeting changed to Thursday, July 6, 2006 at 7:30 p.m.

Mayor Seagraves also wished everyone a safe holiday.

Motion by Duncan, second by Sanders to read proposed Resolution No. 06-10. All yeas, motion carried.

Motion by Duncan, second by Garber to accept the second reading of proposed Resolution No. 06-10. All yeas, motion carried.

Member Garber stated that the holes along Westbrook Road were created when poles were changed out by DP&L for Verizon. Verizon should have filled the holes by now.

Member Sanders stated he would like to have them taken care of as soon as possible.

Member Duncan asked if the traffic light at Westbrook Road would be changed to a flashing light now that school is out. Manager Wright reported that it is flashing now.

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



Belinda Brunner, Deputy Clerk



David E. Seagraves, Mayor